



# B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

13<sup>th</sup> February 2019

To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

SCRIP CODE: 531647 – B J DUPLEX BOARDS LIMITED

Dear Sir,

SUB: Outcome of the Meeting of the Board of Directors of the B J Duplex Boards Limited held on 13<sup>th</sup> February, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today, i.e. Wednesday, 13<sup>th</sup> February, 2019, have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results and Limited Review Report for the quarter and Nine month ended 31<sup>st</sup> December 2018.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter and nine month ended 31<sup>st</sup> December, 2018. The Board Meeting commenced at 04:00 pm and concluded at 5: 00 pm. We would like to further add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website ([http:// www.bjduplexboard.com](http://www.bjduplexboard.com)).

Kindly take on record of the above.

Thanking You  
Yours Faithfully  
For B J DUPLEX BOARDS LIMITED



DINESH KUMAR YADAV  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Encl: As above

# KAPUR & ASSOCIATES

Chartered Accountants

16/56, GROUND FLOOR,  
GEETA COLONY,  
NEW DELHI-110031  
Mob : +91-7838324467  
kapurassociates@outlook.com

## Limited Review Report

Review Report to  
The Board of Directors  
B.J. Duplex Boards Limited  
H. No. 83, Top Floor, Chawri Bazar,  
Delhi-110006

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of 'B.J. Duplex Boards Limited' (the Company) for the quarter ended December 31, 2018 and year to date from April 01, 2018 to December 31, 2018 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express an opinion based on our review of the standalone financial results.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Dated: 13<sup>th</sup> February, 2019

FOR KAPUR & ASSOCIATES  
(Chartered Accountants)  
Firm Registration No.: 028675N

Sd/-  
ANKIT KAPUR (Prop.)  
Membership No.: 530380



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## UNAUDITED STANDALONE FINANCIALS FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

S.No	Particulars	Quarter Ended			Period Ended		(Rs In lakhs)
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
<b>1</b>	<b>Income</b>						
	Revenue from operations	-	-	-	-	8.08	8.08
	Other Operating Income	-	-	0.01	-	0.01	0.01
	<b>Total income</b>	-	-	<b>0.01</b>	-	<b>8.09</b>	<b>8.10</b>
<b>2</b>	<b>Expenses</b>						
	(a) Purchases of traded goods	-	-	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expenses	0.45	0.45	0.46	1.36	1.38	1.84
	(d) Finance costs	-	-	-	-	-	-
	(e) Depreciation and amortization expenses	-	-	-	-	-	-
	(f) Other expenses	1.49	5.06	0.42	16.31	2.17	2.96
	<b>Total expenses</b>	<b>1.94</b>	<b>5.51</b>	<b>0.88</b>	<b>17.67</b>	<b>3.55</b>	<b>4.79</b>
<b>3</b>	<b>Profit/(Loss) before tax (1-2)</b>	<b>(1.94)</b>	<b>(5.51)</b>	<b>(0.87)</b>	<b>(17.67)</b>	<b>4.54</b>	<b>3.30</b>
<b>4</b>	<b>Tax expense</b>						
	(a) Current tax	-	-	-	-	-	0.61
	(b) Deferred tax liability/ (Assets)	-	-	-	-	-	-
<b>5</b>	<b>Net profit/ (loss) for the period (3-4)</b>	<b>(1.94)</b>	<b>(5.51)</b>	<b>(0.87)</b>	<b>(17.67)</b>	<b>4.54</b>	<b>2.69</b>
<b>6</b>	<b>Other comprehensive income</b>						
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods						
	(a) Re-measurement gains/(losses) on defined benefits plans	-	-	-	-	-	-
	(b) Re-measurement gains on Investments [FVTOCI]	-	-	-	-	-	-
	(c) Income Tax Effect	-	-	-	-	-	-
	<b>Total Other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Total Comprehensive Income for the Period (Net of tax) (5+6)</b>	<b>(1.94)</b>	<b>(5.51)</b>	<b>(0.87)</b>	<b>(17.67)</b>	<b>4.54</b>	<b>2.69</b>
<b>8</b>	<b>Paid up Equity Share capital</b>	<b>51.81</b>	<b>503.97</b>	<b>503.97</b>	<b>51.81</b>	<b>503.97</b>	<b>503.97</b>
<b>9</b>	<b>Reserves (excluding Revaluation Reserve shown in the Audited Balance Sheet of the previous year)</b>						<b>(561.79)</b>
<b>10</b>	<b>Earnings per equity share (EPS)</b>						
	a) Basic Earning Per Share (Rs.)	(0.04)	(0.11)	(0.02)	(0.35)	0.09	0.05
	b) Diluted Earning Per Share (Rs.)	(0.04)	(0.11)	(0.02)	(0.35)	0.09	0.05

For and on behalf of

B J Duplex Boards Limited

*Vishwa Bandhu Saluja*

Vishwa Bandhu Saluja

CFO & Director

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NOTES:

1. The above financial results of B.J. Duplex Boards Limited (the Company ) have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.
2. The listing of Company's shares on Stock Exchanges is under suspension since long. However, the Company is actively taking necessary steps to get the suspension revoked on Bombay Stock Exchange.
3. The paid up capital of Company was reduced to 51,81,200 equity share of Rs.1/- each from the existing 51,81,200 equity share of Rs. 10/- each pursuant to admission of corporate action by Central Depository Services Limited and National Securities Depository Limited and subsequent cancellation of share certificate by the Registrar during the quarter ended 31st December, 2018. The Reduction of capital was effected through the order of Hon'ble High Court, pronounced on 29th August, 2016.
4. The Company operates in only one business segment i.e. trading of paper & board, thus, the disclosure requirements of Indian Accounting Standards (Ind AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.
5. Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
6. The results will be available on the Company's website [www.bjduplexboard.com](http://www.bjduplexboard.com) and the stock exchange website of BSE Limited [www.bseindia.com](http://www.bseindia.com).
7. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2019.

For and on behalf of  
B J Duplex Boards Limited

*Vishwa Bandhu Saluja*  
Vishwa Bandhu Saluja  
CFO & Director

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