



# B.J. DUPLEX BOARDS LIMITED

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

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

May 25<sup>th</sup>, 2017

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: REGARDING OUTCOME OF THE BOARD MEETING HELD ON MAY 25<sup>th</sup>, 2017

With reference to the captioned subject, please find attached herewith Outcome of the meeting of Board of Directors of the Company held on today i.e. Thursday, May 25<sup>th</sup>, 2017.

Kindly take the same on your record.

Enclose: as above.

Thanking you

Yours Faithfully

For B.J. DUPLEX BOARDS LIMITED



PRIYANKA PATHAK

COMPANY SECRETARY & COMPLIANCE OFFICER



# B.J. DUPLEX BOARDS LIMITED

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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 BOARD MEETING HELD ON THURSDAY, MAY 25<sup>TH</sup>, 2017 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We hereby inform you that at the meeting of the Board of Directors of the Company held on today i.e. Thursday, May 25<sup>th</sup>, 2017, the Board of Directors have approved the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31<sup>st</sup>, 2017

As per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Thursday 18<sup>th</sup> May, 2017, to Saturday 27<sup>th</sup> May, 2017, (both days inclusive) for the Insiders covered under the Code.

A copy of approved Audited Financial Result for the Fourth Quarter and Financial Year ended March 31<sup>st</sup>, 2017 along with copy of Auditor's Report on Audited Annual Financial Results submitted by Statutory Auditor is enclosed herewith for Your perusal.

Kindly take the same on your record.

Enclose: as above.

Thanking You

Yours Faithfully

For B.J. DUPLEX BOARDS LIMITED

PRIYANKA PATHAK

COMPANY SECRETARY & COMPLIANCE OFFICER

B.J. DUPLEX BOARDS LIMITED  
CIN: L21090DL1995PLC066281

Statement of Asset and Liabilities

Particulars	(Rs. In Lacs)	
	As at 31st March, 2017 Audited	As at 31st March, 2016 Audited
<b>A. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	503.97	503.97
(b) Reserves and Surplus	(564.48)	(559.26)
(c) Money received against share warrants	-	-
<b>Sub-total-Shareholders' fund</b>	<b>(60.51)</b>	<b>(55.29)</b>
<b>(2) Share application money pending allotment</b>	-	-
<b>(3) Non-Current Liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
<b>Sub- total- Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	3.53	3.53
(c) Other Current Liabilities	61.06	54.86
(d) Provision for Income tax	-	-
<b>Sub-total-Current Liabilities</b>	<b>64.59</b>	<b>58.40</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4.09</b>	<b>3.11</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	1.25	1.25
<b>Sub-total-Non-Current Assets</b>	<b>1.25</b>	<b>1.25</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	2.60	1.14
(e) Short-term loans and advances	-	-
(f) Other current assets	0.24	0.72
<b>Sub-total-Current Assets</b>	<b>2.84</b>	<b>1.86</b>
<b>TOTAL-ASSETS</b>	<b>4.09</b>	<b>3.11</b>

This Certificate is being issued on the request of the management of the company for onward submission to BSE Limited.

For SSAR & Associates  
Chartered Accountants  
FRN 004739N




CA Sanjay Kumar Aggarwal  
Partner  
M No 090834

Place: New Delhi  
Dated: 25.05.2017

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2017 (In Rs. Lacs)					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
<b>1. INCOME FROM OPERATIONS:</b>					
(a) Net Sales/Income from Operations	-	-	4.03	-	4.03
(b) Other Operating Income	4.73	-	-	4.73	7.24
<b>Total</b>	<b>4.73</b>	<b>-</b>	<b>4.03</b>	<b>4.73</b>	<b>11.27</b>
<b>2. Expenditure</b>					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	3.53	-	3.53
d. Employees cost	0.46	0.46	0.46	1.84	1.84
e. Depreciation	-	-	-	-	-
f. Legal, Professional & Statutory Fees	-	2.30	0.26	4.85	6.48
g. Audit Fees	0.12	-	0.12	0.12	0.12
h. Communication Expenses	0.04	0.32	0.05	0.42	0.81
i. Conveyance & Travelling	0.03	0.03	0.07	0.18	0.32
j. Printing & Stationery	0.06	0.05	0.05	0.22	0.30
k. Telephone & Postal Charges	0.03	0.03	0.04	0.20	0.70
l. Office Expenses	0.05	0.05	0.10	0.26	0.43
m. AGM Expenses	-	-	-	-	0.09
n. Depository Fees	-	0.06	-	0.61	0.06
o. Annual Listing Fees	-	-	-	-	-
p. Office rent	0.36	0.36	0.36	1.44	1.44
q. Other expenditure	0.03	0.04	0.20	0.07	0.24
<b>Total</b>	<b>1.17</b>	<b>3.70</b>	<b>5.24</b>	<b>10.21</b>	<b>16.36</b>
<b>3. Profit / (Loss) from Operations before Other income, finance costs and Exceptional Items (1-2)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.48)</b>	<b>(5.09)</b>
<b>4. Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.26</b>	<b>0.55</b>
<b>5. Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.22)</b>	<b>(4.54)</b>
<b>6. Finance Costs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.22)</b>	<b>(4.54)</b>
<b>8. Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.22)</b>	<b>(4.54)</b>
<b>10. Tax expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.22)</b>	<b>(4.54)</b>
<b>12. Extraordinary Item</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>3.56</b>	<b>(3.70)</b>	<b>(1.21)</b>	<b>(5.22)</b>	<b>(4.54)</b>
<b>14. Paid-up Equity Share Capital (Face Value of the share Rs. 10 each)</b>	<b>503.97</b>	<b>503.97</b>	<b>503.97</b>	<b>503.97</b>	<b>503.97</b>
<b>15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(564.48)</b>	<b>(559.26)</b>
<b>16(i). Earnings Per Share (EPS) before extraordinary items</b>					
a) Basic	0.07	(0.07)	(0.02)	(0.10)	(0.09)
b) Diluted	0.07	(0.07)	(0.02)	(0.10)	(0.09)
<b>16(ii). Earnings per share (EPS) after extraordinary items</b>					
a) Basic	0.07	(0.07)	(0.02)	(0.10)	(0.09)
b) Diluted	0.07	(0.07)	(0.02)	(0.10)	(0.09)

**Notes:**

- The aforesaid results were taken on record by the Board of Directors in the Board Meeting held on 25.05.2017
- The company operates in only one business segment i.e. Trading of Paper & Board.
- As at Mar 31, 2017, the accumulated losses amounted to Rs. 564.48 Lakhs which have eroded the net worth of the company. The company has continuous support from the promoters and has put in place measures for survival through capital reduction vide company petition no.-919 of 2015 order dated 29.08.2016 which in the opinion of Management would enable the company to generate sufficient profits in the foreseeable future.
- The listing of company's shares on stock exchanges is under suspension since long. However, the company is actively taking steps to get the suspension revoked on the Bombay Stock Exchange.
- The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2017 and March 31, 2016 respectively and the unaudited published year to date figures upto December 31, 2016 and December 31, 2015 respectively, being the end of the respective financial years, which were subjected to a limited review.
- No provision is made for income tax in the absence of taxable income.
- Figures for the previous period / year have been recast as were necessary to confirm to the current period / year classification.



By Order of the board  
 For B.J. Duplex Boards Limited

*Vishnu Banth*

V B Satuja  
 Director  
 DIN: 00106296

Place : New Delhi  
 Date : 25.05.2017

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

**TO THE BOARD OF DIRECTORS  
B.J. DUPLEX BOARDS LIMITED  
CIN: L21090DL1995PLC066281**

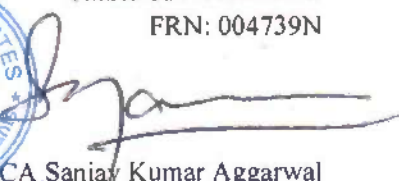
1. We have audited the quarterly financial results of M/s B.J. DUPLEX BOARDS LIMITED ("the company") for the quarter ended March 31, 2017 and the financial results for the year ended March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March, 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as year to date results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015; and
  - ii. give a true and fair view of the net profit/ (loss) and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the



current financial year, which were subject to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

for SSAR & ASSOCIATES  
Chartered Accountants  
FRN: 004739N



  
CA Sanjay Kumar Aggarwal  
Partner  
M. No. 090834

Place: Delhi  
Date: 25.05.2017