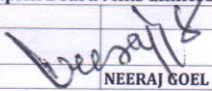


Agarwal Duplex Board Mills Limited					
NP-151 B, Maurya Enclave, Pitampura, New Delhi- 110 088					
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2015					
Particulars	Rs. in Lacs				
	1	2	3	4	5
	3 months ended 30.06.15	3 months ended 31.03.15	3 months ended 30.06.14	Year ended 31.03.15	Year ended 31.03.14
	Unaudited	Unaudited	Unaudited	unaudited	Audited
Income					
(a) Net Sales/Income from Operations	2,474.50	2,358.91	1,606.70	8,010.21	6,730.09
(b) Other Operating Income	-	0.18	0.72	2.85	3.52
Total Income from Operations	2,474.50	2,359.09	1,607.42	8,013.06	6,733.61
Expenditure					
a Cost of Materials consumed	1,254.07	1,386.89	840.75	4,522.14	3,510.23
b. Purchase of Stock-in-trade	-	-	-	-	-
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	(105.30)	(333.41)	(43.50)	(326.61)	32.26
d. Employees benefits expenses	47.75	53.82	50.20	209.32	202.80
e. Depreciation and amortization expenses	46.08	46.61	42.00	172.61	149.54
f. Other Expenses	1,161.28	1,134.64	646.00	3,154.44	2,513.59
Total Expenses	2,403.88	2,288.55	1,535.45	7,731.90	6,408.42
Profit/ (Loss) from Operations before Other Income, Interest & Exceptional Item (1-2)	70.62	70.54	71.97	281.16	325.19
Other Income	-	-	-	-	-
Profit/ (Loss) from ordinary activity before Interest & Exceptional Items (3+4)	70.62	70.54	71.97	281.16	325.19
Finance Costs	33.86	47.19	44.10	175.99	167.02
Profit/ (Loss) from ordinary activity after Interest but before Exceptional Items (5-6)	36.76	23.35	27.87	105.17	158.17
Exceptional Items	-	-	-	-	-
Profit/ (Loss) from Ordinary Activities before tax (7+8)	36.76	23.35	27.87	105.17	158.17
Tax expenses	11.03	7.79	8.36	32.34	52.20
Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	25.73	15.56	19.51	72.83	105.97
Extraordinary Items (Net of tax Expenses)	-	(21.17)	(1.65)	(26.22)	(16.92)
Net Profit/ (Loss) for the period (11+12)	25.73	(5.61)	17.86	46.61	89.05
Paid-up equity share capital (Rs.10/-each)	1,350.00	1,350.00	1,350.00	1,350.00	1,350.00
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	922.50
Earnings Per Share (EPS) in Rs.(before extraordinary items not annualized)					
(a) Basic	0.19	(0.04)	0.13	0.35	0.66
(b) Diluted	0.19	(0.04)	0.13	0.35	0.66
Earnings Per Share (EPS) in Rs.(After extraordinary items not annualized)					
(a) Basic	0.19	(0.04)	0.13	0.35	0.66
(b) Diluted	0.19	(0.04)	0.13	0.35	0.66
PART - II					
PARTICULARS OF SHAREHOLDING					
Public Shareholding					
Number of shares	10,937,500	10,937,500	10,937,500	10,937,500	10,937,500
Percentages of shareholding	81.02%	81.02%	81.02%	81.02%	81.02%
Promoters and Promoter Group Shareholding					
(a) Pledged / Encumbered					
No. of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)					
Percentage of shares (as a % of the total share capital of the Company).					
(b) Non-encumbered and not pledged					
No. of Shares	2,562,500	2,562,500	2,562,500	2,562,500	2,562,500
Percentage of shareholding (as a % of the total shareholding of promoters and promoter group)					
Percentage of shares (as a % of the total share capital of the Company).					
INVESTOR COMPLAINTS (AS AT 30-06-2015)					
			NO. OF COMPLAINT		
Pending at the beginning of the quarter			NIL		
Received during the quarter			NIL		
Disposed of during the quarter			NIL		
Reaming unresolved at the end of the quarter			NIL		
Note:-					
i) The above results have been approved by the Audit Committee & taken on record by the Board of Directors of the Company in their meeting held on 14/08/2015.					

ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of Clause 41 of the Listing Agreement.				
iii) Figures have been regrouped wherever necessary.				
				For Agarwal Duplex Board Mills Limited
				
Place : New Delhi				NEERAJ GOEL
Dated : 14/08/2015				Managing Director
				DIN- 00017498