



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

09th August, 2022

To,

The Secretary

BSE Limited

The Stock Exchange, Mumbai

Corporate Relationship Department

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Ref:- B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of B.J. DUPLEX BOARDS LTD held on 09th August, 2022

With reference to the captioned subject, please find attached herewith Outcome of the meeting of Board of Directors of the Company held on Tuesday, August 9th, 2022 at 4:00 P.m. and Concluded at 5:00 P.m. at the registered office of the Company.

Kindly take on record of the above.

Thanking you
Yours faithfully

For: - B.J. DUPLEX BOARDS LTD

Divya Mittal

Divya Mittal

(Company Secretary & Compliance Officer)

Encl: As above





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Sub: Outcome of the Meeting of the Board of Directors of B.J. DUPLEX BOARDS LTD held on 09th August, 2022 at 4:00 p.m. concluded at 5:00 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:— B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)

Dear Sir/Madam,

Pursuant to Regulation 30 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 Tuesday, 09th August, 2022 have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June, 2022.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30th June, 2022.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m. We would like to add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website (<https://www.bjduplexboard.com/>).

Kindly take on record of the above.

Thanking you
Yours faithfully

For: – B.J. DUPLEX BOARDS LTD

Divya Mittal

Divya Mittal

(Company Secretary & Compliance Officer)





V.R. BANSAL & ASSOCIATES

Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092

Tel.: 22016191, 22433950 • Mob.: 9810052850, 9810186101

E-mail : audit@cavrb.com, cavrbansals@gmail.com

Website : www.cavrb.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
B.J. Duplex Boards Limited

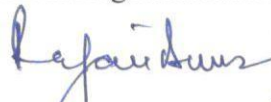
1. We have reviewed the accompanying statement of quarterly standalone Ind AS financial results of B.J. Duplex Boards Limited ('the Company') for the quarter ended June 30, 2022 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('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 relevant rules issued there under and other accounting principles generally accepted in India, 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 a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. We draw attention to Note 4 to the attached financial Statements which indicates that the Company incurred a net loss of Rs.0.51 lakhs during the quarter ended 30th June 2022 and, as of that date matters in Note 4, indicate that company's current liabilities exceed current assets, that indicated that a material uncertainty exist that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.
5. 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 there under and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Dated: 09/08/2022

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No.: 016534N


Rajan Bansal
Partner
Membership No.: 093591
UDIN No.: 22093591 A0PSJ73008



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CIN:L21090DL1995PLC066281

**UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE ,2022**

(Rs.In Lakhs)					
S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
1	Income				
	Revenue from operations	-	-	-	-
	Other Income	-	-	-	-
	Total income	-	-	-	-
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	(d) Employee benefits expenses	-	-	-	-
	(e) Finance costs	0.00	0.00	-	0.00
	(f) Depreciation and amortization expenses	-	-	-	-
	(g) Other expenses	0.51	0.78	0.07	1.33
	Total expenses	0.51	0.78	0.07	1.33
3	Profit/(Loss) before tax (1-2)	(0.51)	(0.78)	(0.07)	(1.33)
4	Tax expense				
	(a) Current tax	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-
	Total Tax expenses	-	-	-	-
5	Net profit/ (loss) for the period (3-4)	(0.51)	(0.78)	(0.07)	(1.33)
6	Other comprehensive income				
	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	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
7	Total Comprehensive Income for the Period (Net of tax) (5+6)	(0.51)	(0.78)	(0.07)	(1.33)
8	Paid up Equity Share capital(Face value of Rs. 10/- Each)	37.66	37.66	37.66	37.66
9	Other Equity				(110.41)
10	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	(0.01)	(0.02)	(0.00)	(0.03)
	b) Diluted Earning Per Share (Rs.)	(0.01)	(0.02)	(0.00)	(0.03)

FOR B J DUPLEX BOARDS LIMITED

Place: New Delhi

Date: 09/08/2022

Satya Bhushan Jain

Director



Notes :

- 1 These standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act, 2013
- 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 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.
- 4 The Company has accumulated losses and its networth has been fully eroded and, the Company's current liabilities exceeded its current assets as at the result date, Hence, the financial statement have been prepared after making necessary adjustments to the recoded assets and liabilities wherever necessary adjustments to the recorded assets and liabilities wherever necessary in view to inappropriateness of the Fundamental accounting assumption of 'Going Concern'
- 5 The figures of the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2022 and the unaudited published year-to-date figures up to December 31, 2021, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 6 The results will be available on the Company's website www.bjduplexboard.com and the stock exchange website of BSE Limited www.bseindia.com.
- 7 The above financial results have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on 9th August ,2022. Limited review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unmodified report on the above results.

Place: New Delhi
Date: 09/08/2022

FOR B J DUPLEX BOARDS LIMITED

Director

