



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
e-mail : sangalpapers@hotmail.com, sangalpapers@gmail.com  
website : www.sangalpapers.com

CIN:-L21015UP1980PLC005138

GSTIN : 09AACCS4253J2Z5  
PAN NO:- AACCS4253J

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001.  
**Scrip Code: 516096**

Date: 14/08/2018

Dear Sir/Madam,

**Sub.- For outcome of Board of Directors Meeting for the Quarter ended on 30<sup>th</sup> June, 2018.**

This is informed you that Pursuant to the Regulation 30 and 33 of the SEBI (LODR) Regulation, 2015 the Board Meeting (4/2018-2019) of the Board of the Directors of the company held on 14<sup>th</sup> August, 2018 at Registered office Vill. Bhainsa, 22-km mile stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401 and taking following matter:

1. The Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2018 as review and on the recommended by the Audit Committee and the Board of director considered and approve the Financial Statements along with Limited Review Report by M/s Raj Sandhya & Co., Chartered Accountant, Muzaffarnagar, UP.

Please find the enclosed herewith unaudited standalone financial statement for the quarter ended 30<sup>th</sup> June, 2018.

Kindly take on your records,

Thanking you,

For and on behalf of Sangal Papers Limited,

Himanshu Sangal  
Managing Director  
Place: Meerut





Regd. Off. / Works  
 VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
 P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
 Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176  
 e-mail : sangalpapers@hotmail.com, sangalpapers@gmail.com  
 website : www.sangalpapers.com **GSTIN: 09AACC54253J2Z5**  
**CIN:-L21015UP1980PLC005138** **PAN NO:- AACC54253J**

(Rs. In Lakhs)

Statement of Standalone Unaudited Results for the Quarter and year ended 30th June, 2018		Ended 30/06/2018			
		For The Quarter Ended		Year ended	
Particulars	30.06.2018	31.03.2018	30.06.2017	31.03.2018	
	Unaudited	Audited	Unaudited	Audited	
1 Revenue from operations	3791.14	3457.35	2648.62	12039.98	
2 Other Income	44	41.09	3.18	72.88	
<b>3 Total Revenue (1+2)</b>	<b>3835.14</b>	<b>3498.44</b>	<b>2651.8</b>	<b>12112.86</b>	
4 <b>Expenses</b>					
(a) Cost of materials consumed	3042.38	2944.23	1456.3	10285.9	
(b) Purchases of stock-in-trade	177.78	5.19	0	5.19	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-40.91	-95.45	9.48	-106.95	
(d) Employee benefits expense	162.66	156.95	150.05	607.72	
(e) Finance Costs	46.3	25.79	40.7	163.28	
(f) Depreciation and amortisation expense	27.52	24.58	23.85	100.75	
(g) Other expenses	193.91	284.68	934.74	693.72	
<b>Total Expenses</b>	<b>3609.64</b>	<b>3345.97</b>	<b>2615.12</b>	<b>11749.61</b>	
5 Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	225.5	152.47	36.68	363.25	
6 Exceptional items/Extraordinary Items	0	0	0	0	
7 Profit / (Loss) before tax (5-6)	225.5	152.47	36.68	363.25	
8 <b>Tax expenses;</b>					
1) Current tax	73.57	35.1	10.93	82.84	
2) Deferred tax	22	-5.62	1.91	13.6	
3) Income tax relating to earlier year		6.65		6.65	
9 Profit/(Loss) for the period from continuing operations (7-8)	129.93	116.34	23.84	260.16	
10 Profit/(Loss) from discontinuing operations	0	0	0	0	
11 Tax expenses of discontinuing operations	0	0	0	0	
12 Profit/(Loss) from discontinuing operations (after tax) (10-11)	0	0	0	0	
13 <b>Profit from the Period</b>	<b>129.93</b>	<b>116.34</b>	<b>23.84</b>	<b>260.16</b>	
14 Other Comprehensive Income (OCI)	5.5	0	0	2.16	
15 Income Tax effect on Other Comprehensive Income	1.82	0	0	-0.71	
16 Total Comprehensive Income (13+14-15)	133.61	116.34	23.84	261.61	
17 Paid up equity share capital of Rs. 10/- each.	130.72	130.72	130.72	130.72	
18 Other Equity					
19 Earning per equity share:					
(1) Basic	9.94	8.90	1.82	19.90	
(2) Diluted	9.94	8.90	1.82	19.90	

**Notes:**

1. The Above Financial Statements for the Quarter ended 30th June, 2018 have been reviewed by the Audit committee and therefore approved by the Board of Directors of the company in the Meeting 14th August, 2018, Further, the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. The company has adopted Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant Rule issued thereunder. The date of Transition Ind AS is 1st April 2017 and accordingly these financial statement have been prepared in accordance with principles generally accepted in india. there is no impact of Transition due to no differences while complying with Ind AS.

3. As per Regulation 33 of SEBI (LODR) Regulation, 2015, The Company opted to publish the Standalone unaudited Financial Result of the company will be available on the company website [www.sangalpapers.com](http://www.sangalpapers.com) as well as on the stock exchange [www.bseindia.com](http://www.bseindia.com).

4. The Sangal Papers Limited ("The Company") engaged only on segment of production of paper product, so disclosure relating to the segment is not applicable on the company.

5. Figure of the previous Quarter and year have been regrouped/restated where necessary, to make them comparable.

By Order of Board of Directors

Himanshu Sangal  
 Managing Director  
 (DIN- 00091324)



Place: Mawana  
 Date: 14/08/2018



Ref. No.

Dated.....

**The Limited Review Report**

The Board of Directors,  
Sangal Papers Limited,  
(CIN- L21015UP1980PLC005138),  
Vill. Bhainsa, 22 km. Mile Stone,  
Meerut-Mawana Road,  
Meerut, UP-250401.

We have reviewed the accompanying statement of unaudited standalone financial results of SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138) ("The Company") for the Quarter ended June 30, 2018 and year to date from 1<sup>st</sup> April 2018 to June 30, 2018 ("The Statement") attached herewith. Pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.


This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the financial results which were prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard (Ind AS-34) Interim Financial Reporting specified under section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other relevant rules issued thereunder, if any.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJ SANDHYA & CO.  
Chartered Accountants,  
Firm Regn. No. 002011C



  
Raj Kumar Sharma  
Partner  
Membership No. 077650

Date : 14.08.2018  
Place : Muzaffarnagar