



**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 : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

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

Date: 13/02/2019

Dear Sir/Madam,

**Sub:- For outcome of Board of Directors Meeting for the Quarter and Year ended on 31<sup>st</sup> December, 2018:**

This is informed you that Pursuant to the Regulation 30 and 33 of the SEBI (LODR) Regulation, 2015 the Board Meeting (07/2018-2019) of the Board of the Directors of the company was held on 13<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2018.

Kindly take on your records,

Thanking you,

For and on behalf of Sangal Papers Limited,

Himanshu Sangal  
Managing Director  
Place: Meerut







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(Rs. In Lakhs)

Statement of Standalone Unaudited Results for the Quarter and year ended 31st December, 2018		Ended 31/12/2018					
Particulars	For The Quarter Ended			Year ended			
	31.12.18	30.09.18	31.12.17	31.12.17	31.12.18	31.03.18	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1 Revenue from operations	3670.7	3782.94	3090.23	8507.52	11244.78	12039.98	
2 Other Income	27.18	52.16	16.61	31.79	123.34	72.88	
3 <b>Total Revenue (1+2)</b>	<b>3697.88</b>	<b>3835.10</b>	<b>3106.84</b>	<b>8539.31</b>	<b>11368.12</b>	<b>12112.86</b>	
4 <b>Expenses</b>							
(a) Cost of materials consumed	3126.51	3030.60	1632.64	4965.5	9199.48	10285.9	
(b) Purchases of stock-in-trade	3.6	118.93	0	0	300.31	5.19	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-33.54	-150.62	248.44	-11.5	-225.07	-106.95	
(d) Employee benefits expense	183.01	193.14	151.36	450.77	538.81	607.72	
(e) Finance Costs	48.79	49.61	50.85	137.49	144.7	163.28	
(f) Depreciation and amortisation expense	29.24	29.08	26.25	76.17	85.84	100.75	
(g) Other expenses	203.34	219.63	938.98	2710.1	616.88	693.72	
<b>Total Expenses</b>	<b>3560.95</b>	<b>3490.37</b>	<b>3048.52</b>	<b>8328.53</b>	<b>10660.95</b>	<b>11749.61</b>	
5 Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	136.93	344.73	58.32	210.78	707.17	363.25	
6 Exceptional items/Extraordinary Items	0	0	0	0	0	0	
7 Profit / (Loss) before tax (5-6)	136.93	344.73	58.32	210.78	707.17	363.25	
8 <b>Tax expenses;</b>							
1) Current tax	-20.65	80.93	11.77	47.74	133.85	82.84	
2) Deferred tax	11.12	-39.02	6.2	19.22	-5.90	13.60	
3) Income tax relating to earlier year	0	3.54	0	0	3.54	6.65	
9 Profit/(Loss) for the period from continuing operations (7-8)	146.46	299.28	40.35	143.82	575.68	260.16	
10 Profit/(Loss) from discontinuing operations	0	0	0	0	0	0	
11 Tax expenses of discontinuing operations	0	0	0	0	0	0	
12 Profit/(Loss) from discontinuing operations (after tax) (10-11)	0	0	0	0	0	0	
13 <b>Profit from the Period</b>	<b>146.46</b>	<b>299.28</b>	<b>40.35</b>	<b>143.82</b>	<b>575.68</b>	<b>260.16</b>	
14 Other Comprehensive Income (OCI)	-12.15	3.52	0	0	-3.13	2.16	
15 Income Tax effect on Other Comprehensive Income	-3.38	0.69	0	0	-0.87	0.71	
16 Total Comprehensive Income (13+14-15)	137.69	302.11	40.35	143.82	573.42	261.61	
17 <b>Paid up equity share capital of Rs. 10/- each.</b>	<b>130.72</b>	<b>130.72</b>	<b>130.72</b>	<b>130.72</b>	<b>130.72</b>	<b>130.72</b>	
18 Other Equity							
19 <b>Earning per equity share:</b>							
(1) Basic	11.20	22.89	3.09	11.00	44.04	19.90	
(2) Diluted	11.20	22.89	3.09	11.00	44.04	19.90	

**Notes:**

1. The Above Financial Statements for the Quarter ended 31st December, 2018 have been reviewed by the Audit committee and therefore approved by the Board of Directors of the company in the Meeting 13th February, 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.



**CORPORATE OFFICE :** APSARA CINEMA BUILDING, GHANTA GHAR, MEERUT-250 002, POST BOX NO. 361, ☎: 9927029409, 9837790014  
**BRANCH :** 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092  
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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.

For and on behalf of Sangal Papers Limited

Place: Mawana  
Date: 13/02/2019



Himanshu Sangal  
Managing Director  
(DIN- 00091324)





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 December 31, 2018 and year to date from 1<sup>st</sup> April 2018 to December 31, 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



*[Signature]*

Raj Kumar Sharma  
**Partner**  
Membership No. 077650

Date : 13.02.2019  
Place : Muzaffarnagar