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

13th August, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400001

SCRIP CODE: 531647– B.J. DUPLEX BOARDS LTD

SUB: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Unaudited Standalone Financial Results for the First Quarter and Three Months ended 30th June, 2021

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] as amended, read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in its Board Meeting held today i.e., Friday, 13th August, 2021, inter-alia, have take on record the Unaudited Standalone Financial Results and Limited Review Report by the Statutory Auditor of the Company for the first quarter and Three Months ended 30th June , 2021, pursuant to Regulation 33 of the SEBI Listing Regulations.

In this regard, please find enclosed herewith the following:

i) Unaudited Standalone Financial Results for the first quarter and Three Months ended 30th June, 2021 as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) The Limited Review Report by the Statutory Auditor of the Company on the above stated financial results.

We would like to add that these outcomes along with necessary attachments are also available on the Company's Website (http://www.bj duplex boards.com) and are also being published in the newspapers, in the prescribed format.

The Board Meeting commenced at 03:00 p.m. and concluded at 5:30p.m.

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

V.R. BANSAL & ASSOCIATES

Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092
Tel.: 22016191, 22433950 • **Mob.**: 9810052850, 9810186101
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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, 2021, 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.0.07 lakhs during the quarter ended 30thJune 2021 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, 213 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.

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



Rajan Bansal
Partner
Membership No.: 093591
UDIN No.: 21093591AAAAXP1335

PLACE: Delhi
DATED: 13/08/2021

B J DUPLEX BOARDS LIMITED

Regd. office: H.NO. 83, TOP FLOOR, CHAWRI BAZAR, DELHI- 110006

CIN:L21090DL1995PLC066281

UNAUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2021

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-21 (Unaudited)	31-Mar-21 (Audited)	30-Jun-20 (Unaudited)	31-Mar-21 (Audited)
1	**Income**				
	Revenue from operations	-	-	-	-
	Other Income	-	0.02	-	0.07
	Total income	-	**0.02**	-	**0.07**
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	-	-	0.45	0.90
	(e) Finance costs	-	0.00	-	0.00
	(f) Depreciation and amortization expenses	-	-	-	-
	(g) Other expenses	0.07	0.07	0.19	2.09
	Total expenses	**0.07**	**0.07**	**0.64**	**2.99**
3	**Profit/(Loss) before tax (1-2)**	**(0.07)**	**(0.05)**	**(0.64)**	(2.92)
4	**Tax expense**				
	(a) Current tax	-	-	-	-
	(b) Deferred tax liability/ (Assets)	-	-	-	-
	Total Tax expenses				-
5	**Net profit/ (loss) for the period (3-4)**	**(0.07)**	**(0.05)**	**(0.64)**	**(2.92)**
6	**Other comprehensive income**				
	Other Comprehensive Income not to be reclaassified 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)**	**(0.07)**	**(0.05)**	**(0.64)**	**(2.92)**
8	Paid up Equity Share capital(Face value of Rs. 10/- Each)	37.66	37.66	37.66	37.66
9	Other Equity				(109.37)
10	**Earnings per equity share (EPS)**				
	a) Basic Earning Per Share (Rs.)	(0.00)	(0.00)	(0.01)	(0.06)
	b) Diluted Earning Per Share (Rs.)	(0.00)	(0.00)	(0.01)	(0.06)

FOR B J DUPLEX BOARDS LIMITED

Director

Place: New Delhi
Date: 13-08-2021

V.R. BANSAL & ASSOCIATES Chartered Accountants DELHI-92

Notes :

1 The above financial results of B.J. Duplex Boards Limited ('the Company ') have been prepared in accordance with the Indian Accounting Standards (Ind AS)— 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and the Companies (Indian Accounting Standards) Rules,2016.

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 balance sheet date, Hence, the financial statement have been prepared after making necessary adjustements 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 World Health Organization (WHO) declared outbreak Corona virus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 24, 2020 which has impacted the business activities of the Company. On account of this, the company has prepared cash flow projections , and also assessed the recoverability of receivables , contract assets , factored assumptions used in annual impairment testing of intangible assets having indefinite useful life, using the various internal and external information up to the date of approval of these financial results . On the basis of evaluations and current indicators of future economic conditions , the company expects to recover the carrying amount of these assets and does not anticipate any impairment to these financial and non-financial assets.The Comapany will continue to closely monitor any material changes to future economic conditions.

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 figures of the last quarter are the balancing figures between audited figures in respect of full financial year up to 31st March 2021 and unaudited published year to date figures up to 31st December 2020, being the date end of the third quarter of the financial year which were subjected to limited review.

8 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th, August 2021.Limited Review under the Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The statutory auditors have expressed an unmodified opinion on these standalone financial statements.

FOR B J DUPLEX BOARDS LIMITED

Place: New Delhi
Date: 13-08-2021

Director

V.R. BANSAL & ASSOCIATES Chartered Accountants DELHI-92