COSBOARD
INDUSTRIES LIMITED

Regd. & Mill Office :
New Industrial Estate, Phase-II,
Jagatpur, Cuttack - 754 021
PHONE : 2491966
FAX No. : 0671-2491295
E-MAIL : cosboardind@yahoo.co.in
CIN No : L21015OR1980PLC000916

Compliances/BSE/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Dear Sirs,

Sub: Financial Results for the quarter and nine month ended 31st December, 2020 (Q3

Dear Sirs,

In compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Unaudited Financial Results for the quarter and nine month ended 31st December, 2020 (Q3). The copy of the said results by the Statutory Auditors of the Company are enclosed as along with **Annexure – A**

Kindly take the above on record and dissemination.

For COSBOARD INDUSTRIES LTD.

(Umesh Chandra Sahoo)
Insolvency resolution Professional (IRP)
IBBI No- IBBI/IPA-002/IP-N00621/2018-19/11855

Encl: a/a

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Department of Corporate Services
BSE LTD.
25th Floor, P. J. Towers, Dalal Street
MUMBAI: 400001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED 31ST DECEMBER 2020

(Rs. in Lacs)

PART I

	Particulars	Quarter Ended			Nine Month ended		
		31.12.20 Unaudited	30.09.20 Unaudited	31.12.19 Unaudited	31.12.20 Un Audited	31.12.19 Un Audited	31.03.20 Audited
I	**Revenue from operations**	0.00	0.00	0.00	0.00	140.67	140.67
	a) Sales/Income from operation (Exclusive of GST)	0.00	0.00	0.00	0.00	0.00	16.96
	b) Other Operating Revenue	**0.00**	**0.00**	**0.00**	**0.00**	**140.67**	**157.63**
	Total Revenue from operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
II	**Other Income**	**0.00**	**0.00**	**0.00**	**0.00**	**140.67**	**157.63**
III	**Total Income (I + II)**						
IV	**Expenses**	0.00	0.00	0.00	0.00	0.00	113.2
	a) Cost of material consumed	0.00	0.00	0.00	0.00	17.47	17.47
	b) Purchase of Stock-in-trade						
	c) Changes in inventories of Finished goods, Work-in-progrees and Stock-in-trade	0.00	0.00	0.00	0.00	148.97	150.62
		0.00	0.00	1.00	0.00	1.00	9.26
	d) Employee benefits expenses	0.00	0.00	0.00	0.00	0.00	0.00
	e) Finance Cost	12.79	12.78	0.00	38.36	25.58	51.15
	f) Power and Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	g) Dyes & Chemicals	67.04	67.05	78.87	201.13	214.02	268.18
	h) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	i) Excise duty/GST	3.00	17.28	2121.55	24.62	2295.03	89.08
	j) Other Expenses	**82.83**	**97.11**	**2201.42**	**264.11**	**2702.07**	**698.96**
	Total Expenses (a to j)						
V	Profit & (Loss) before exceptional items (III-IV)	-82.83	-97.11	-2201.42	-264.11	-2561.40	-541.33
VI	exceptional items	0.00	0.00	0.00	0.00	0.00	3440.37
VII	Profit before Tax (V-VI)	-82.83	-97.11	-2201.42	-264.11	-2561.40	-3981.70
VIII	Tax expenses:						
	- Current Tax		0.00	0.00	0.00	0.00	0.00
	- Deferred Tax Liabilities/(Assets)	0.00	0.00	0.00	0.00	0.00	2.15
IX	Net Profitr /(Loss) (VII-VIII)	-82.83	-97.11	-2201.42	-264.11	-2561.40	-3983.85
X	Other Comprehensive Income						
	i. Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will not be reclassified to Profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
	iii. Items that will be relassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	iv. Income tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income (net of tax)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XI	Total Comprehensive Income after tax (IX-X)	-82.83	-97.11	-2201.42	-264.11	-2561.40	-3983.85
XII	Paid-up equity share capital (at par Value of Rs. 10 each)	429.38	429.38	429.38	429.38	429.38	429.38
XIII	Reserves(excluding Revaluation Reserve)	0.00	0.00	0.00	0.00	0	-4348.16
XIV	Earnings per share if Rs. 10 each-Not annualized						
	(a) Basic (in Rs.)	-1.93	-2.26	-51.27	-6.15	-59.65	-92.78
	(b) Diluted (in Rs.)	-1.93	-2.26	-51.27	-6.15	-59.65	-92.78

NOTE

1 The above results were reveiwed by the Statutory Auditors and approved by the Committee of Creditors and Insolvency Resolution Professional on 28.01.2021

2 The operations of the company relate to only one segment i.e. Paper and Paper products.

3 The Company is under the provision of Insolvency and Bankruptcy Code,2016 by an order of NCLT,Cuttack Bench vide order CP(IB) No. 44/CTB/2019 with effect from 16.12.2019.

4 The figures of the previous quarter have been re-grouped, re-casted and/or re-arranged wherever necessary.

FOR COSBOARD INDUSTRIES LIMITED

PLACE: Bhubaneswar
DATE: 28.01.2021

ANIL KUMAR GILRA
WHOLE-TIME DIRECTOR (DIN: 00883125)

(Umesh Chandra Sahoo)
Insolvency resolution Professional (IRP)
IBBI No- IBBI/IPA-002/IP-N00621/2018-19/11855

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Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Dear Sirs,

Sub: Statement of deviation (s) or variation(s) under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and nine months ended 31st December, 2020

Dear Sirs,

In reference to the compliance Under Regulation 32(1) (a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company hereby submits to the Stock Exchange statement or deviation (s) or variation(s) for the quarter ended quarter and nine months ended 31st December, 2020 (Q3).

(a) Deviation in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting.

Not applicable, as there is no offer made by way of public issue, right issue, preferential issue etc. during the quarter and nine months ended 31st December, 2020 (Q3).

(b) Category wise variation

Category wise variation	Projected utilization of funds (as per offer documents or notice of general meeting)	Actual utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sale & Marketing	Not Applicable	Not Applicable
Working Capital etc.	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of public issue, right issue, preferential issue etc. during the quarter and nine months ended 31st December, 2020 (Q3).

For COSBOARD INDUSTRIES LTD.

(Umesh Chandra Sahoo)
Insolvency resolution Professional (IRP)
IBBI No- IBBI/IPA-002/IP-N00621/2018-19/11855