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

31ST January, 2022

To,
The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: B J DUPLEX BOARDS LIMITED (Scrip Code: *531647*)

SUB – UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021 AS PER REGULATIONS 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e., 31st January, 2022 inter alia considered and approved Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2021.

2. In this connection, we enclose herewith the following:

   i) Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended 31st December, 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 Auditors of the Company on the above stated financial results

3. The results are also being published in the newspapers, in the prescribed format.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record.

Thanking You
For **B J DUPLEX BOARDS LIMITED**

Divya Mittal

Divya Mittal
(Company Secretary & Compliance Officer)
Encl: As above

B J DUPLEX BOARDS LTD. DELHI

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 December 31, 2021, , and the year to date results for the period 1 April 2021 to 31 December 2021,(the "Statement"), 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.0.14 lakhs during the quarter ended 31st December 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.

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

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

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

Rajan Bansal
Partner
Membership No.: 093591
UDIN No.: 22093591AAAAAX2596

Place: Delhi
Dated: 31/01/2022

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 NINE MONTHS ENDED DECEMBER 31, 2021

S.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-21 (Unaudited)	30-Sep-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Mar-21 (Audited)
1	**Income**						
	Revenue from operations	-	-	-	-		-
	Other Income	-	-	-	-	0.05	0.07
	Total income	-	-	-		**0.05**	**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	-	-	-	-	0.90	0.90
	(e) Finance costs	-	-	-	-	-	0.00
	(f) Depreciation and amortization expenses	-	-	-	-	-	-
	(g) Other expenses	0.14	0.41	1.44	0.55	2.02	2.09
	Total expenses	**0.14**	**0.41**	**1.44**	**0.55**	**2.92**	**2.99**
3	**Profit/(Loss) before tax (1-2)**	**(0.14)**	**(0.41)**	**(1.44)**	**(0.55)**	**(2.87)**	(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)**	**(0.14)**	**(0.41)**	**(1.44)**	**(0.55)**	**(2.87)**	**(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)**	**(0.14)**	**(0.41)**	**(1.44)**	**(0.55)**	**(2.87)**	**(2.92)**
8	Paid up Equity Share capital(Face value of Rs. 10/- Each)	37.66	37.66	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.)	(0.003)	(0.01)	(0.027)	(0.01)	(0.056)	(0.06)
	b) Diluted Earning Per Share (Rs.)	(0.003)	(0.01)	(0.027)	(0.01)	(0.056)	(0.06)

FOR B J DUPLEX BOARDS LIMITED

Place: New Delhi
Date: 31/01/2022

Satya Bhushan Jain
Director

B J DUPLEX BOARDS LTD. DELHI

V.K. 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 above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 31st, January 2022.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: 31/01/2022

Satya Bhushan Jain
Director

B J DUPLEX BOARDS LTD. DELHI

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