



8<sup>th</sup> August, 2017

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 533019**

**Sub. : Outcome of the Board Meeting**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors of the Company at its meeting held on today i.e. 8<sup>th</sup> August, 2017, *inter-alia*, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 and the said results have been reviewed by the Audit Committee.

The Board meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

*Shekhar*  
**Shekhar R Singh**  
**Director**

Encl.: as above



8<sup>th</sup> August, 2017

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref : Security Code – 533019**

**Sub. : Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith, in the prescribed format, the Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017. The said results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors of the Company at its meeting held on 8<sup>th</sup> August, 2017.

The copies of the same are enclosed herewith for your record.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

*Shekhar*

**Shekhar R Singh**  
**Director**

Encl.: as above



# SIMPLEX PAPERS LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended	
		Unaudited	
		30.06.2017	30.06.2016
1	Revenue from operation (net)	-	-
2	Other income	1.68	2.14
3	<b>Total revenue (1+2)</b>	<b>1.68</b>	<b>2.14</b>
4	<b>Expenses</b>		
a)	Other expenses	4.24	5.11
	<b>Total expenses</b>	<b>4.24</b>	<b>5.11</b>
5	<b>Loss before exceptional items and tax (3-4)</b>	<b>(2.56)</b>	<b>(2.97)</b>
6	Exceptional items	-	-
7	<b>Loss before tax (5+/-6)</b>	<b>(2.56)</b>	<b>(2.97)</b>
8	Tax expense	-	-
9	<b>Loss for the period (7-8)</b>	<b>(2.56)</b>	<b>(2.97)</b>
10	Other Comprehensive Income - (OCI) (net of tax)	-	-
11	<b>Total Comprehensive Income</b>	<b>(2.56)</b>	<b>(2.97)</b>
12	Paid-up equity share capital (face value of ₹ 10/- each)	300.15	300.15
13	<b>Basic &amp; Diluted Earning Per Share (face value of ₹ 10/- each)*</b>	<b>(0.09)</b>	<b>(0.10)</b>

\* Not annualised

### Notes :

- The Unaudited Financial Results for the quarter ended 30th June, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 8th August, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2017.
- The financial results for the quarter ended 30th June, 2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Company has adopted Ind AS effective from 1st April, 2017 with the transition date of 1st April, 2016.
- The statement does not include Ind AS compliant results for preceeding quarter and previous year ended 31st March, 2017 as the same are not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- The Company has only one reportable segment viz. "Paper", disclosure under Ind AS 108 on "Operating Segments" is not applicable.
- The Ind AS compliant financial results for the corresponding previous quarter ended 30th June, 2016 have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- Reconciliation of Net Profit /Loss for the quarter ended 30th June, 2016 reported in accordance with the Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars	Quarter Ended
	30.06.2016
	(Unaudited)
<b>Net Loss under previous IGAAP</b>	<b>(1.82)</b>
<b>Adjustments :</b>	
Expected credit loss on financial asset	(1.15)
<b>Net Loss as per Ind AS</b>	<b>(2.97)</b>
Other Comprehensive Income under Ind AS (net of tax)	-
<b>Total Comprehensive Income as per Ind AS</b>	<b>(2.97)</b>

8 Figures of the previous year quarter have been regrouped, wherever necessary, to conform to the current quarter's presentation.

Place: Mumbai,

Dated: 8th August, 2017

For Simplex Papers Limited

Shekhar R Singh

Director

CIN-L21010MH1994PLC078137

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

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# VIJAY RUNGTA & CO.

Chartered Accountants



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## INDEPENDENT AUDITOR'S REVIEW REPORT

To  
The Board of Directors  
**Simplex Papers Limited**  
Mumbai.

Dear Sirs,

**Re: Report on limited review of the Unaudited Financial Results of your Company for the quarter ended 30.06.2017**

We have reviewed the accompanying statement of unaudited financial results of **Simplex Papers Limited (the "Company")** for the quarter ended **30.06.2017**. 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.

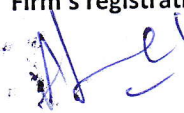
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as 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 provide 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 the 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vijay Rungta & Co.

Chartered Accountants

Firm's registration number: 111427W

  
Ajay J. Rungta

Partner

Membership number: 040333

Mumbai, August 8<sup>th</sup>, 2017

