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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: AACCS4253,J

Date: 13/02/2023

GSTIN: 09AACCS4253J2Z5

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

Dear Sir/Madam,

Sub.:- For outcome of Board of Directors Meeting for the Quarter and year ended upto 31st December 2022:

This is informed you that Pursuant to the Regulation 30 and 33 of the SEBI (LODR) Regulation, 2015 the Board Meeting (09/2022-2023) of the Board of the Directors of the Company was held on Monday, 13th February, 2023 at Registered office Vill. Bhainsa, 22-km mile stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401 and taking up following matter:

1. The Unaudited Standalone Financial Results for the quarter and year ended upto 31st December, 2022 as review and considered and on the recommended by the Audit Committee and the Board of director considered and approve the Financial Statements for the quarter ended December, 2022 along with Limited Review Report by M/s Raj Viyom & Co., Chartered Accountant, Muzaffarnagar, UP.

The meeting of board of directors concluded at 03:30 PM.

Please find the enclosed herewith unaudited standalone financial statement for the quarter and year ended upto 31st December, 2022.

For and on behalf of Sangal Papers Limited,

Arpit Jain

M. No. A48332

Company Secretary cum Compli

Place: Mawana



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(Rs. In Lakhs)

	Particulars		For The Quarter Ended			9 Months Ended	
			30.09.22	31.12.21	31.12.22	31.12.21	31.03.22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	5883.53	5,538.35	3971.19	16633.85	11637.95	15,499.7
2	Other Income	58.27	53.21	8.16	159.2	31.22	64.7
3	Total Revenue (1+2)	5941.8	5,591.56	3979.35	16793.05	11669.17	15,564.4
4	Expenses	1					
(a)	Cost of materials consumed	5363.94	4,819.47	3409.53	15028.01	10164.25	13,475.4
(b)	Purchases of stock-in-trade	0	3.29		3.29		12.1
(c)	Changes in inventories of finished goods, work-in-progress and stock-in- trade	15.82	144.78	104.84	(194.02)	(35.04)	(36.47
(d)		207.81	204.92	198.81	611.3	586	779.14
	Employee benefits expense						
(e)	Finance Costs	52.3	42.59	37.9	133.69	114.23	154.8
(f)	Depreciation and amortisation expense	36.18	36.49	32.28	110.43	104.86	143.2
(g)	Other expenses	216.49	252.76	165.18	702.8	627.72	824.3
	Total Expenses	5892.54	5,504.30	3948.54	16395.5	11562.02	15,352.6
5	•		25-73-534	The second second	TO SECURITION OF THE PARTY OF T		
	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	49.27	87.25	30.81	397.55	107.14	211.8
6	Exceptional items/Extraordinary Items	-			-	501	
7	Profit / (Loss) before tax (5-6)	49.27	87.25	30.81	397.55	107.14	211.8
8	Tax expenses;	onevia.					
	1) Current tax	10.6	14.57	5.67	68.74	17.91	37.2
	MAT credit entitlement	-5.98	(11.88)	7.62	15.14	(4.59)	(1.87
	3) Deferred tax	9.54	29.21	(3.00)	37.48	14.64	12.
9	Profit/(Loss) for the period from continuing operations (7-8)	35.11	55.35	20.52	276.19	79.18	164.1
10	Profit/(Loss) from discontinuing operations	1		-			
11	Tax expenses of discontinuing operations		*				
12	Profit/(Loss) from discontinuing operations (after tax) (10-11)	91 2 2 3			-	45.12	120
13	Profit from the Period	35.11	55.35	20.52	276.19	79.18	164.1
14	Other Comprehensive Income (OCI) - Net of Taxes	(5.15)	(0.08)	(2.20)	(3.63)	(2.60)	(0.77
15	Total Comprehensive Income (13+14)	29.96	55.27	18.32	272.56	76.58	163.3
16	Paid up equity share capital of Rs. 10/- each.	130.73	130.73	130.73	130.73	130.73	130.7
17	Other Equity				13-5		
18	Earning per equity share:			- 10	24.14		- 1
	(1) Basic	2.69	4.23	1.57	21.13	6.06	12.5
	(2) Diluted	2.69	4.23	1.57	21.13	6.06	12.5

## Notes:

- 1. The Above Financial Statements for the Quarter ended 31st December, 2022 have been reviewed by the Audit committee and therefore approved by the Board of Directors of the company in the Meeting 13th Feb, 2023, Further; the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requriements) Regulations 2015.
- 2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies
- 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 as well as on the stock exchange www.bseindia.com.
- 4. The Sangal Papers Limited ("The Company") engagged only on segment of production of paper product, so disclosure relating to the segment as per Ind AS 108 is not applicable on the company.
- 5. Figure of the previous Quarter and year have been regrouped/restated where necessary, to make them caparable.



Regd. Offi. / Works

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ige, Bhainsa

6. During the quarter 1st Oct 2022 - 31st Dec 2022. The duplicate share certificate issued of the following share holder as mentioned below:

S. No.	Name of the Share Holder	No. of Shares	Folio No.	Old Certificate No.
1	Leela Devi P Malu	40	12940	7933
2	Anil Kumar Kapoor	80	7322	9161
3	Samir Panna Lai Chheda	100	13636	8526
4	Samir Panna Lal Chheda & Khimji Chheda	100	13387	8307
5	Nageswara Rao Sangireddy	100	5256	3422
6	Suresh Kumar Barmecha jt. Babulal Bokaria	200	13237	8182
7	Kalpak Rastogi	20	13255	8199
8	Prafulla R Kalelkar	400	12443	7584

For and on behalf of Sangal Papers Limited

Himanshu Sangal Managing Director (DIN- 00091324)

## Raj Viyom & Co.

Chartered Accountants



Mobile: +91- 9105875000 572/7, Bhartiya Colony, MUZAFFARNAGAR-251001

Ref. No.

## The Limited Review Report

Dated.....

The Board of Directors
Sangal Papers Limited
(CIN - L21015UP1980PLC005138)
Vill. Bhainsa, 22 K.M. Mile Stone,
Meerut – Mawana Road,
Meerut, U.P. – 250401

We have reviewed the accompanying statement of unaudited financial results of **SANGAL PAPERS LIMITED (CIN – L21015UP1980PLC005138)** ("The Company") for the Quarter ended December 31<sup>st</sup>, 2022. 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 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 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 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.

Our conclusion is not modified in respect of this matter.

For RAJ VIYOM & CO.

Chartered Accountants

Firm Registration No. - 002011C

Date: 13.02.2023

Place: Muzaffarnagar

CA Rai Kumar Sh

CA Raj Kumar Sharma
Partner

Membership No. 077650

UDIN:23077650BGTUOT9380