

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

Date: 30.05.2018

Ref: SMVD/SE/2018-19/11

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Outcome of Board Meeting held today

The Board of Directors of the Company in its meeting held on date i.e. 30th May, 2018 has inter-alia transacted the following business –

1. Approved the Audited financial results for the half year and year ended on 31st March, 2018,
2. Appointed M/s. C.L. Mundhra&Co. as the Internal Auditors of the Company for the Financial Year 2018-19 (Brief Profile is attached as Annexure I),
3. Appointed M/s. Robin Jain & Associates as the Secretarial Auditors of the Company for the Financial Year 2017-18 & 2018-19 (Brief Profile is attached as Annexure II),

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary



Encl: As above

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

Amexure - I

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	M/s. C L MUNDHRA & CO has been appointed as the internal auditors of the Company due to.
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. C L MUNDHRA & CO has been appointed as the internal auditors of the Company for the Financial Year 2018-19.
3	Brief Profile (in case of appointment)	C L MUNDHRA & CO, Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India, ICAI Having FRN No.332275E. Mr Chhotu Lal Mundhra (M.no 528411) has completed his B.com. from rajasthan University and is a Qualified Chartered Accountant. he has a professional experience of 6 years. Earlier he was a partner at Sharvana & associates (a 16 year Old Chartered Accountant firm having headoffice at New Delhi and having branches in 4 other states of India). He has gained rich and diversified experience in the field of statutory audit, internal audit, management audit and taxation (both direct & indirect). He is also involved in various other corporate law related matters, Corporate & Financial Advisory Services .
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For SMVD POLY PACK LTD.

Shikha Dey

Company Secretary & Compliance Officer

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Brief Profile

ROBIN JAIN & ASSOCIATES, Practising Company Secretaries is Kolkata(India) India based firm. It is registered with the Institute of Company Secretaries of India, ICSI ERSI House, Kolkata-700019. The firm is a blend of experienced Practicing Company secretaries in different areas of practice.
Mr. Robin Jain, is the proprietor of Robin Jain and Associates. He has professional experience of 5 Years. His area of practice are Company Laws, Sebi and Foreign Exchange Law.

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain

ROBIN JAIN
Proprietor
C.P. 11977

Mem No. 32446

Auditor's Report on Half Yearly Financial Results and Year to Date Results of
SMVD Poly Pack Limited (formerly SMVD Poly Pack Pvt. Ltd.)
Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
SMVD Poly Pack Limited
Kolkata
West Bengal

We have audited the half yearly financial results of **SMVD Poly Pack Limited** ("the Company") (formerly SMVD Poly Pack Pvt. Ltd.) for the half year ended March 31, 2018 and the financial results for the period 01.10.2017 to 31.03.2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

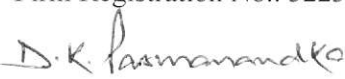
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the half year ended March 31, 2018 as well as the year to date results for the period from 01.10.2017 to 31.03.2018.

Place: Kolkata
Date: 30th May, 2018



For **D. K. Parmanandka & Co.**
Chartered Accountants
Firm Registration No.: 322388E

(Dilip Kumar Parmanandka)
Partner
Membership No.: 056252

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856

Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com

Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

SMVD POLY PACK LIMITED (formerly known as SMVD Poly Pack Pvt. Ltd.)

REGISTERED OFFICE : 71, B.R.B. BASU ROAD, BLOCK- A, 5TH FLOOR, ROOM NO. 513, KOLKATA 700001

CIN NO- U25200WB2010PLC141483

STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2018.

₹. In Lacs

Particulars		YEAR ENDED	
		31.03.2018	31.03.2017
		(AUDITED)	(AUDITED)
A. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital		496.54	133.02
(b) Reserves and Surplus		1,337.07	587.22
		1,833.61	720.23
(2) Non-Current Liabilities			
(a) Long-Term Borrowings		681.48	805.28
(b) Deferred Tax Liabilities (Net)		136.66	127.78
(c) Long - Term Provisions		4.13	-
		822.27	933.07
(3) Current Liabilities			
(a) Short Term Borrowings		752.97	725.75
(b) Trade Payables		413.55	270.84
(c) Other Current Liabilities		428.72	133.11
(d) Short - Term Provisions		49.12	32.46
		1,644.36	1,162.16
TOTAL - EQUITY AND LIABILITIES		4,300.24	2,815.46
B. ASSETS			
(1) Non-current Assets			
(a) Fixed assets			
- Tangible Assets		1,499.29	1,574.25
- Capital Work in Progress		679.75	-
(b) Non - Current Investments		13.00	13.00
(c) Long - Term Loans and Advances		1.01	0.61
		2,193.05	1,587.86
(2) Current assets			
(a) Inventories		1,201.82	848.33
(b) Trade Receivables		410.85	254.18
(c) Cash and Bank Balances		69.17	48.48
(d) Short - Term Loans and Advances		394.27	76.61
(e) Other Current Assets		31.08	-
		2,107.19	1,227.60
TOTAL - ASSETS		4,300.24	2,815.46



SMVD POLY PACK LIMITED

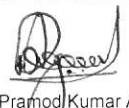
71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

SMVD POLY PACK LIMITED (formerly known as SMVD Poly Pack Pvt. Ltd.)
REGISTERED OFFICE : 71, B.R.B. BASU ROAD, BLOCK- A, 5TH FLOOR, ROOM NO. 513, KOLKATA 700001
CIN NO- U25200WB2010PLC141483

STATEMENT OF STAND ALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2018.

₹. In Lacs

Patriculars	SIX MONTHS ENDED		YEAR ENDED	
	31.03.2018	30.09.2017	31.03.2018	31.03.2017
	(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)
1 Income from Operations				
(a) Net Sales / Income from Operations (Net of Excise Duty/GST)	2,415.35	2,307.29	4,722.63	3,570.78
Total income from Operations (net)	2,415.35	2,307.29	4,722.63	3,570.78
2 Expenses				
(a) Cost of Materials Consumed	1,462.63	1,803.53	3,266.16	2,847.15
(b) Purchase of Stock in Trade	506.91	74.11	581.01	-
(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	-50.77	-111.97	-162.74	-112.89
(d) Employee Benefits Expenses	54.80	44.69	99.49	75.69
(f) Depreciation & Amortization Expenses	44.72	44.66	89.38	83.01
(g) Other Expenses	209.40	233.08	442.48	344.13
Total Expenses	2,227.69	2,088.10	4,315.78	3,237.09
Profit/(Loss) from operations before other Income, finance cost and exceptional items(1-2)	187.66	219.19	406.85	333.69
4 Other Income	14.05	9.50	23.55	41.76
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	201.71	228.68	430.39	375.45
6 Finance Cost	96.05	92.85	188.89	204.62
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	105.66	135.84	241.50	170.83
8 Exceptional items	0.76	-	0.76	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	104.90	135.84	240.74	170.83
10 Less: Tax Expense				
(a) Current Tax / MAT	-23.28	-25.81	-49.08	-32.46
(b) Deferred Tax Liability/ (Assets)	-3.99	-4.89	-8.88	-18.94
(c) MAT Credit Entitlement	31.08	-	31.08	-
11 Profit/(Loss) from ordinary activities after tax (9+10)	108.71	105.14	213.86	119.43
12 Extra Ordinary items (net of tax Rs. NIL Expenses_ NIL Lakhs)	-	-	-	-
13 Net Profit/(Loss) for the period (11+12)	108.71	105.14	213.86	119.43
14 Paid - up Equity Share capital (Face Value of Rs. 10/- each)	49.65	33.25	49.65	13.30
15 Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting Year	1,337.07	692.36	1,337.07	587.22
16 Earning Per Share (EPS) (In Rs.)				
(a) Basic & diluted before Extra -ordinary items	2.56	5.24	6.85	8.98
(b) Basic & diluted after Extra- ordinary Items	2.56	5.24	6.85	8.98


Pramod Kumar Agarwal
Chairman and Managing Director
DIN : 00324999

Place : Kolkata
Date : 30th May 2018



For D. K. Parmanandka & Co.
Chartered Accountants
Firm's Registration No. 322388E


(Dilip Kumar Parmanandka)
Partner
Membership No. 056252

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856

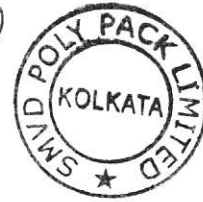
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com

Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

NOTES:

- 1 Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figures.
- 2 The above result have been approved and taken on record by the Board of Directors in their meeting held on 30.05.2018



SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856

Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com

Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

Date: 30.05.2018

Ref: SMVD/SE/2018-19/12

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

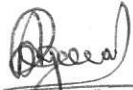
Sub : Declaration under Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors's report with unmodified opinion on Standalone Audited financial Results for the year ended on 31st March, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Pramod Kumar Agarwal
Managing Director
DIN : 00324999



SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

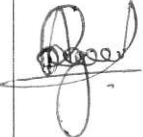
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856

Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com

Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

FORM A (for Audit Report with Un-modified Opinion)

1	Name of The Company	SMVD Polypack Ltd.
2	Annual Financial Statements for the year ended	31 st March, 2018
3	Type of Auditor Observation	Un-Modified
4	Frequency of Observation	N.A.
5	To be signed by:	
	CEO/Managing Director	 
	CFO	 NIRMAL PARAKH 
	Auditor of the Company	 DILIP KUMAR PARMANANDKA 
	Audit Committee Chairman	 NIKHIL PANIGARI 