SMVD POLY PACK LIMITED

71 BRB BASU ROAD, BLOCK -A 513,5TH FLOOR
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 14.11.2018

Ref: SMVD/SE/2018-19/26

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla 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. 14th November, 2018 has inter-alia transacted the following business –

1. Approved the unaudited financial results for the half year ended on 30th September, 2018.
2. The company has decided to open a branch office at Delhi at the following address : G6 Panchsheel Garden, Naveen Shahdra, East Delhi, Delhi – 110032.
3. Further, as per the disclosure requirement of event under Regulation 30(4) of SEBI(LODR) Regulations, 2015;
   The Board has approved the following loan renewal from South Indian Bank

A. CCOL	Rs.16.00 Cr
a. Foreign LC (Sublimit to CCOL)	Rs.01.00 Cr
B. Term Loan -I (Continuance)	Rs.00.25 Cr
C. Term Loan -II (Continuance)	Rs.04.87 Cr
D. Term Loan III (Continuance)	Rs.10.50 Cr
E. Bank Guarantee	Rs.00.37 Cr

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.

Nirmal Parakh

Nirmal Parakh
Chief Financial Officer

SMVD POLY PACK LIMITED KOLKATA

D. K. Parmanandka & Co.
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors of,
SMVD Poly Pack Ltd.
Kolkata.

We have reviewed the accompanying statement of Unaudited Financial Results of M/s SMVD Poly Pack Ltd ("the company") for the half year ended 30th September 2018.

This Financial 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 this financial statement based on the review

We conducted our review is accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant 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 primary to inquires of company personnel and analytical procedure 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 stated above, nothing has come to our attention, that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

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

D. K. Parmanandka

(Dilip Kumar Parmanandka)
Partner
Membership No: 056252

Place: Kolkata
Date: 14.11.2018

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SMVD Poly Pack Limited

Statement of Assets and Liabilities

(Amount in Lacs.)

Particulars	As at 30.09.2018	As at 31.03.2018
I. EQUITY AND LIABILITIES		
(1) **Shareholder's Funds**		
(a) Share Capital	496.54	496.54
(b) Reserves and Surplus	1,538.37	1,337.07
(2) **Non-Current Liabilities**		
(a) Long-Term Borrowings	1,689.94	681.49
(b) Deffered Tax Liabilities (net)	136.66	136.66
(c) Long-Term Provisions	4.45	4.13
(3) **Current Liabilities**		
(a) Short Term Borrowings	732.33	752.97
(b) Trade Payables	319.17	413.55
(c) Other Current Liabilities	69.93	428.72
(d) Short-Term Provisions	152.26	49.12
TOTAL	**5,139.63**	**4,300.24**
II. ASSETS		
Non-current Assets		
(1) **Fixed Assets**		
(a) Tangible Assets	1,879.46	1,499.29
(b) Capital Work in Progress	852.81	679.75
(2) **Non-Current Investments**	13.00	13.00
(3) **Long-Term Loans and Advances**	0.66	1.01
(4) **Current assets**		
(a) Inventories	1,410.88	1,201.82
(b) Trade Receivables	540.79	410.85
(c) Cash and Bank Balances	140.92	69.17
(d) Short-Term Loans and Advances	270.04	394.27
(e) Other Current Assets	31.08	31.08
TOTAL	**5,139.63**	**4,300.24**
		-

For SMVD Poly Pack Ltd.

Pramod Kumar Agarwal
(Managing Director)
DIN : 00324999

SMVD POLY PACK LIMITED KOLKATA

Date: 14.11.2018
Place: Kolkata

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SMVD Poly Pack Limited

Statement of Unaudited Financial Results for the Half Year ended 30th September, 2018

(Amount in Lacs.)

Sl. No	Particulars	Half Yearly Ended			Year Ended
		30-09-2018 Unaudited	31-03-2018 Unaudited	30-09-2017 Unaudited	31-03-2018 Audited
	Income				
I.	Revenue from Operations	2,196.87	2,415.35	2,307.29	4,722.63
II.	Other Income	8.25	14.05	9.50	23.55
III.	**Total Revenue(I+II)**	**2,205.13**	**2,429.40**	**2,316.78**	**4,746.18**
IV.	**Expenditure**				
	Cost of Materials Consumed	1,832.93	1,462.63	1,803.53	3,266.16
	Purchase of Trading Goods	202.40	506.91	74.11	581.01
	Change in Inventories of Finished Goods , Stock in Process and Stores & Spares and traded Goods	(601.78)	(50.77)	(111.97)	(162.74)
	Employees Benefit Expenses	72.20	54.80	44.69	99.49
	Finance Cost	78.35	96.04	92.85	188.89
	Depreciation & Amortisation Expense	47.92	44.72	44.66	89.38
	Other Expenses	292.40	209.40	233.08	442.48
	Total Expenses	**1,924.41**	**2,323.73**	**2,180.94**	**4,504.68**
V.	**Profit before Exceptional Items and Extra Ordinary Items (III-IV)**	**280.71**	**105.67**	**135.84**	**241.50**
VI.	Exceptional Item	**(1.82)**	(0.76)	-	**(0.76)**
VII.	**Profit before Extra Ordinary Items and tax (V-VI)**	278.89	104.91	135.84	240.74
VIII.	Extra Ordinary Items	-	-	-	-
IX.	**Profit before Tax (VII-VIII)**	278.89	104.91	135.84	240.74
X.	Tax expense:				
	(1) Current Tax	(77.59)	(23.28)	(25.81)	(49.08)
	(2) Deferred tax	-	(8.88)	-	(8.88)
	(3) MAT Credit Entitlement	-	31.08	-	31.08
XI	**Net Profit (Loss) for the period (IX-X)**	**201.30**	**103.83**	**110.03**	**213.86**
XII	Earning per equity share				
	(1) Basic	4.05	3.33	5.48	6.85
	(2) Diluted	4.05	3.33	5.48	6.85

Notes:

1. The above results were reviewed by the audit committee and were approved and taken on record by Board of Directors in their meetings held on 14-11-2018.
2. In accordance with Regulation 33 of SEBI (LODR) Regulations 2015, the Statutory Auditors of the company have carried out limited review of the unaudited results for the half yearly ended 30th September, 2018.
3. The figures of the previous period have been regrouped/ rearranged wherever found neessary, to make them comparable with the figures of the current period.
4. The figures of the half year ended 31st March 2018 are balancing figures between audited figures for the full year ended 31st March 2018 and unaudited figures upto half year ended 30th September 2017.
5. The above financial results are available on the website of the company i.e. www.smvdpolypack.com and on the website of the emerge platform of National Stock Exchange.
6. EPS has been calculated, dividing profit after tax/ Number of Shares on each reported date.
7. Provision for Depriciation has been made as per the provisions of the Companies Act, 2013 for 6 months.
8. The company operates under two segments, viz. Plastic Products & Water Coconut.
9. No Provision for deferred tax has been made and the same shall be provided at the year end. .
10. The Company is listed on the SME Platform of the National Stock Exchange (NSE Emerge). The disclosure as applicable, have been furnished.

Date: 14.11.2018
Place: Kolkata

Pramod Kumar Agarwal
(Managing Director)
DIN : 00324999

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UNAUDITED SEGMENT INFORMATION FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

(Amount in Lacs.)

Sl. No	Particulars	Half Yearly Ended 30-09-2018 Unaudited	Year Ended 31-03-2018 Audited
1	**Segment Assets**		
	Plastic Products	5,010.17	4,258.24
	Water Coconut	76.02	18.33
	Unallocated	53.45	23.67
	Total Assets	**5,139.64**	**4,300.24**
2	**Segment Liabilities**		
	Plastic Products	**2,973.03**	2,417.52
	Water Coconut	82.62	-
	Unallocated	49.08	49.12
	Total Liabilities	**3,104.73**	**2,466.64**

Date: 14.11.2018
Place: Kolkata

Pramod Kumar Agarwal
(Managing Director)
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UNAUDITED SEGMENT INFORMATION FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

(Amount in Lacs.)

Sl. No	Particulars	Half Yearly Ended			Year Ended
		30-09-2018 Unaudited	31-03-2018 Unaudited	30-09-2017 Unaudited	31-03-2018 Audited
1	**Segment Revenue**				
	Plastic Products	1,798.24	2,258.28	2,215.72	4,474.00
	Water Coconut	406.89	171.12	101.06	272.18
	Net Sale/ Income from Operation	**2,205.13**	**2,429.40**	**2,316.78**	**4,746.18**
2	**Segment Expenditure**				
	Plastic Products	1,652.84	2,218.9	2,058.41	4,277.35
	Water Coconut	266.29	104.6	110.99	215.64
	Total Expenditure	**1,919.13**	**2,323.59**	**2,169.40**	**4,492.99**
3	**Segment Results**				
	Plastic Products	145.40	39.33	157.32	196.65
	Water Coconut	140.60	66.48	(9.94)	56.54
	Total Segment Profit before Tax	**286.00**	**105.81**	**147.38**	**253.19**
	Other Unallocated Expenditure	7.11	0.9	11.54	12.45
	Profit Beofre Tax	**278.89**	**104.90**	**135.84**	**240.74**
	Tax expense:				
	(1) Current Tax	(77.59)	(23.28)	(25.81)	(49.08)
	(2) Deferred tax	-	(8.88)	-	(8.88)
	(3) MAT Credit Entitlement	-	31.08	-	31.08
	Profit After Tax	**201.30**	**103.83**	**110.03**	**213.86**

Date: 14.11.2018
Place: Kolkata

Pramod Kumar Agarwal
(Managing Director)
DIN : 00324999

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