SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, 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 : L25200WB2010PLC141483

Date: 14.11.2019

Ref: SMVD/SE/2019-20/28

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 on 14th November, 2019.

The Board of Directors of the Company in its meeting held on date i.e. 14th November, 2019 has inter-alia transacted the following business –

1. Approved the Un-audited financial Statements for the half year ended on 30th September, 2019 along with the Assets & Liabilities Statement as on that date(enclosed below),

2. Took on record the Limited Review Report on the Un-audited financial Statements for the half year ended on 30th September, 2019(enclosed below).

The Board meeting commenced sharply at 4.00 p.m. and concluded at 5.30 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary

SMVD POLYPACK LTD. 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 unaudited standalone financial results of M/s SMVD Poly Pack Ltd ("the company") for the half year ended 30th September 2019 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended read with Circular issued by the SEBI, Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement, as it relates to the half year ended 30th September, 2019 has been complied from the related interim condensed standalone financial statement prepared in accordance with Accounting Standard 25 "Interim Financial Reporting" ("AS 25") and as it relates to the half year ended September 30, 2019 has been complied from the related annual standalone financial statements prepared in accordance with Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue express a conclusion on the 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 misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other relevant procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable

D. K. PARMANANDKA & CO. KOLKATA Chartered Accountants

us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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

(Rahul Gupta)
Partner
Membership No: 308981
UDIN - 19308981AAAADR4289

Place: Kolkata
Date: 14.11.2019

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor
Suit No.804B, 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 : L25200WB2010PLC141483

SMVD Poly Pack Limited

Statement of Assets and Liability

(Amount in Lacs.)

Particulars	As at 30.09.2019	As at 31.03.2019
I. EQUITY AND LIABILITIES		
(1) **Shareholder's Funds**		
(a) Share Capital	496.54	496.54
(b) Reserve and Surplus	1,700.60	1,582.37
(2) **Non-Current Liabilities**		
(a) Long-Term Borrowings	864.51	1,014.34
(b) Deffered Tax Liabilities (net)	181.14	181.14
(c) Long-Term Provisions	5.67	5.67
(3) **Current Liabilities**		
(a) Short Term Borrowings	1,708.88	1,561.91
(b) Trade Payables		
Total outstanding of micro enterprises and small enterprises	-	-
Total outstanding dues of creditor other than micro enterprises and small enterprises	673.58	424.39
(c) Other Current Liabilities	638.76	531.61
(d) Short-Term Provisions	59.77	26.12
TOTAL	**6,329.46**	**5,824.08**
II. ASSETS		
Non-current Assets		
(1) **Property, Plant & Equipment**		
(a) Tangible Assets	2,734.24	2,189.82
(b) Intangible Assets	0.12	0.15
(c) Capital Work in Progress	95.10	597.60
(2) **Non-Current Investments**	13.00	13.00
(3) **Long-Term Loans and Advances**	2.11	2.21
(4) **Current assets**		
(a) Inventories	1,971.49	1,855.39
(b) Trade Receivables	1,019.36	589.45
(c) Cash and Bank Balances	165.68	156.64
(d) Short-Term Loans and Advances	263.91	355.36
(e) Other Current Assets	64.46	64.46
TOTAL	**6,329.46**	**5,824.08**

For SMVD Poly Pack Ltd.

SMVD POLYPACK LTD. Kolkata

Pramod Kumar Agarwal
(Managing Director)
DIN: 00324999

DATE: 14.11.2019
PLACE: KOLKATA

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, 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 : L25200WB2010PLC141483

SMVD Poly Pack Limited

Statement of Unaudited Financial Results for the Half Year ended 30th September, 2019

(Amount in Lacs. except for EPS)

Sl. No	Particulars	Half Yearly Ended			Year Ended
		30-09-2019 Unaudited	31-03-2019 Unaudited	30-09-2018 Unaudited	31-03-2019 Audited
	Income				
I.	Revenue from Operations	2,780.66	2,789.06	2,196.87	4,985.93
II.	Other Income	4.50	11.20	8.25	19.45
III.	**Total Revenue(I+II)**	**2,785.16**	**2,800.26**	**2,205.13**	**5,005.38**
IV.	**Expenditure**				
	Cost of Materials Consumed	2,121.32	1,776.08	1,832.93	3,637.52
	Purchase of Stock in trade	157.12	549.98	202.40	752.38
	Change in Inventories of Finished Goods , Stock in Process and Stores & Spares and traded Goods	(331.45)	(143.18)	(601.78)	(744.96)
	Employees Benefit Expenses	161.59	116.86	72.20	189.06
	Finance Cost	166.56	147.84	78.35	226.19
	Depreciation & Amortisation Expense	74.14	67.39	47.92	115.31
	Other Expenses	293.95	241.29	292.40	505.17
	Total Expenses	**2,643.24**	**2,756.26**	**1,924.42**	**4,680.68**
V.	**Profit before Exceptional Items and Extra Ordinary Items (III-IV)**	**141.92**	**44.00**	**280.71**	**324.6920**
VI.	Exceptional Item			(1.82)	(1.82)
VII.	**Profit before Extra Ordinary Items and tax (V-VI)**	141.92	**44.00**	**278.89**	**322.87**
VIII.	Extra Ordinary Items	-	-	-	-
IX.	**Profit before Tax (VII-VIII)**	141.92	**44.00**	**278.89**	**322.87**
X.	Tax expense:				
	(1) Current Tax	(23.69)	11.11	(77.59)	(66.47)
	(2) Deferred tax	-	(44.48)	-	(44.48)
	(3) MAT Credit Entitlement	-	33.38	-	33.38
XI	**Net Profit (Loss) for the period (IX-X)**	**118.23**	**44.01**	**201.30**	**245.30**
	Paid up Equity Share Capital (Face value of Re. 10/- each	**49.65**	**49.65**	**49.65**	**49.65**
	Reserve excluding RevaluationReserve as per Balance Sheet of Previous Accounting Year	**1,582.37**	**1,337.07**	**1,337.07**	**1,337.07**
XII	Earning per equity share				
	(1) Basic & Diluted before Extra Ordinary Item	2.38	0.89	4.05	4.94
	(2) Basic & Diluted after Extra Ordinary Item	2.38	0.89	4.05	4.94

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 14-11-2019.
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, 2019.
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 2019 are balancing figures between audited figures for the full year ended 31st March 2019 and unaudited figures upto half year ended 30th September 2018.
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. The Company operates in under two segments, viz. Plastic products and water coconut, but the later segment doesnot account for more than 10% of the total revenue, result or assets as stated in Accounting Standard 17 (AS-17) issued by the Institute of Chartered Accountants of India, As a result their is only one reportable segment i.e Plastic Product, and hence no additional disclosure are required.
8. Provision for Depriciation has been made as per the provisions of the Companies Act, 2013 for 6 months.
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.

For SMVD Poly Pack Ltd.

Pramod Kumar Agarwal
(Managing Director)
DIN : 00324999

SMVD POLYPACK LTD. Kolkata

Date: 14.11.2019
Place: Kolkata