

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: 30.05.2019

Ref: SMVD/SE/2019-20/09

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 30th May, 2019.

The Board of Directors of the Company in its meeting held on date i.e. 30th May, 2019 has inter-alia transacted the following business –

1. Approved the Audited financial Statements(Standalone & Consolidated) for the half year and year ended on 31st March, 2019 (enclosed below),
2. Appointed M/s. C.L. Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2019-20 (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 2019-20 (Brief Profile is attached as Annexure II),
4. The Board did not recommend any Dividend for the financial year 2018-19.

The Board meeting commenced sharply at 4.00 p.m. and concluded at 5.20 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary



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

To
Board of Directors of
SMVD Poly Pack Limited
Kolkata

We have audited the half yearly financial results of **SMVD Poly Pack Limited** ("the Company") for the half year ended March 31, 2019 and the financial results for the period 01.10.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

These half yearly financial result as well as year to date financial results has been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which has been prepared in accordance with the accounting principles generally accepted in India, including Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

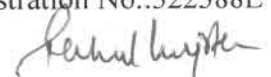
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 your 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, 2019 as well as the year to date results for the period from 01.10.2018 to 31.03.2019.

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




(**Rahul Gupta**)
Partner
Membership No.: 308981

Place : Kolkata
Date : 30th May, 2019

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SMVD POLY PACK LIMITED

REGISTERED OFFICE: 16 STRAND ROAD, DIAMOND HERITAGE, SUIT NO 804B, KOLKATA-700001

CIN NO. - L25200WB2010PLC141483

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Year Ended	
		31-03-2019 Audited	31-03-2018 Audited
A.	EQUITY AND LIABILITIES		
(1)	Shareholder's Fund		
(a)	Share Capital	496.54	496.54
(b)	Reserve & Surplus	1,582.37	1,337.07
		2,078.91	1,833.61
(2)	Non-Current Liabilities		
(a)	Long Term Borrowings	1,014.34	681.48
(b)	Deffered Tax Liabilities (Net)	181.14	136.66
(c)	Long term Provisions	5.67	4.13
		1,201.16	822.27
(3)	Current Liabilities		
(a)	Short Term Borrowings	1,561.91	752.97
(b)	Trade payables	424.39	413.55
(c)	Other Current Liabilities	531.61	428.72
(d)	Short Term provisions	26.12	48.73
		2,544.01	1,643.97
	TOTAL -EQUITY AND LIABILITIES	5,824.08	4,299.85
B.	ASSETS		
(1)	Non -Current Assets		
(a)	Fixed Assets		
	-Tangible Assets	2,189.82	1,499.09
	-Intangible Assets	0.15	0.20
	-Capital Work in	597.60	679.75
(b)	Non -Current Investments	13.00	13.00
(c)	Long Term Loans and Advances	2.21	1.01
		2,802.77	2,193.05
(2)	Current Assets		
(a)	Inventories	1,855.39	1,201.82
(b)	Trade Receivables	589.45	410.85
(c)	Cash and Bank Balances	156.64	69.17
(d)	Short Term Loans and Advances	355.36	393.88
(e)	Other Current Assets	64.46	31.08
		3,021.31	2,106.80
	TOTAL -ASSETS	5,824.08	4,299.85

For SMVD POLY PACK LIMITED


Pramod Kumar Agarwal
(Chairman & Managing Director)
DIN : 00324999



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SMVD POLY PACK LIMITED

REGISTERED OFFICE: 16 STRAND ROAD, DIAMOND HERITAGE, SUIT NO 804B, KOLKATA-700001
CIN NO. - L25200WB2010PLC141483

STATEMENT OF STAND ALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Half Yearly Ended			Year Ended	
		31.03.2019	30.09.2018	31.03.2018	31.03.2019	31.3.2018
		(AUDITED)	(UN AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Income from Operation					
	(a) Net Sales/ Income from Operation (Net Excise Duty /GST)	2,789.06	2,196.87	2,415.35	4,985.93	4,722.63
	Total Income from Operation (net)	2,789.06	2,196.87	2,415.35	4,985.93	4,722.63
2	Expenses					
(a)	Cost of Material Consumed	1,776.08	1,861.45	1,481.01	3,637.52	3,305.32
(b)	Purchase of Stock in Trade	549.98	202.40	506.91	752.38	581.01
(c)	Changes in Inventories of Finished Goods & Work-in-Progress	(143.18)	(601.78)	(50.77)	(744.96)	(162.74)
(d)	Employees Benefits Expenses	116.86	72.20	54.80	189.06	99.49
(e)	Depreciation & Amortization Expenses	67.39	47.92	44.72	115.31	89.38
(f)	Other Expenses	241.29	263.88	191.02	505.17	403.32
	Total Expenses	2,608.42	1,846.07	2,227.69	4,454.49	4,315.78
	Profit/(Loss) from operation before oter income, finance cost and exceptional items(1-2)	180.64	350.80	187.66	531.44	406.85
4	Other Income	11.20	8.25	14.05	19.45	23.55
	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	191.84	359.05	201.71	550.89	430.39
6	Finance Cost	147.84	78.35	96.05	226.19	188.89
	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	44.00	280.70	105.66	324.70	241.50
8	Exceptional Items	-	1.82	0.76	1.82	0.76
9	Profit/(Loss) from ordinary activities before tax (7-8)	44.00	278.88	104.90	322.87	240.74
10	Less: Tax Expenses					
	- Current Tax/MAT	11.12	(77.59)	(23.28)	(66.47)	(49.08)
	- Deffered Tax Liability/(Assets)	(44.48)	-	(3.99)	(44.48)	(8.88)
	- MAT Credit Entitlement	33.38	-	31.08	33.38	31.08
11	Profit/(Loss) from ordinary activities after tax (9+10)	44.01	201.29	108.71	245.30	213.86
12	Extra Ordinary items (net of tax Rs. NIL Expenses NIL)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	44.01	201.29	108.71	245.30	213.86
14	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	49.65	49.65	49.65	49.65	49.65
15	Reserve excluding Revaluation Resersvas per Balance Sheet of previous accounting Year	1,337.07	1,337.07	587.22	1,337.07	587.22
16	Earing Per Share (EPS) (in Rs.)					
	(a) Basic & Diluted before Extra ordinary items	0.89	4.05	2.56	4.94	6.85
	(b) Basic & Diluted after Extra ordinary items	0.89	4.05	2.56	4.94	6.85

Notes:

- 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 30.05.2019
- The Financial Results have been prepared in accordance with the accounting standard as notified under section 133 of the Companys Act, 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India.
- The figures of the previous period have been regrouped/ rearranged wherever found necessary, to make them comparable with the figures of the current period.
- 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.
- 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.
- EPS has been calculated, dividing profit after tax/ Number of Shares on each reported date.
- The company operates under two segments, viz. Plastic Products & Water Coconut.
- The Company is listed on the SME Platform of the National Stock Exchange (NSE Emerge). The disclosure as applicable, have been furnished.

Date: 30.05.2019
Place: Kolkata



For SMVD POLY PACK LIMITED


Pramod Kumar Agarwal
(Chairman & Managing Director)
DIN : 00324999

Auditor's Report on Year to date Consolidated Financial Results of
SMVD Poly Pack Limited Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.

To
Board of Directors of
SMVD Poly Pack Limited
Kolkata

We have audited the consolidated financial results of **SMVD Poly Pack Limited** ("the Company") for the half year ended March 31, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The consolidated financial result has been prepared on the basis of interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which has been prepared in accordance with the accounting principles generally accepted in India, including Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

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 your 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 year ended March 31, 2019

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



Rahul Gupta

(Rahul Gupta)
Partner

Membership No.: 308981

Place : Kolkata
Date : 30th May, 2019

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SMVD POLY PACK LIMITED
REGISTERED OFFICE: 16 STRAND ROAD, DIAMOND HERITAGE, SUIT NO 804B, KOLKATA-700001
CIN NO. - L25200WB2010PLC141483

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Year Ended	
		31-03-2019 Audited	31-03-2018 Audited
A.	EQUITY AND LIABILITIES		
(1)	Shareholder's Fund		
(a)	Share Capital	496.54	496.54
(b)	Reserve & Surplus	1,582.38	1,337.05
		2,078.92	1,833.59
(2)	Non-Current Liabilities		
(a)	Long Term Borrowings	1,014.34	681.48
(b)	Deffered Tax Liabilities (Net)	181.14	136.66
(c)	Long term Provisions	5.67	4.13
		1,201.16	822.27
(3)	Current Liabilities		
(a)	Short Term Borrowings	1,561.91	752.97
(b)	Trade payables	424.39	413.55
(c)	Other Current Liabilities	531.61	428.72
(d)	Short Term provisions	26.12	48.73
		2,544.01	1,643.97
	TOTAL -EQUITY AND LIABILITIES	5,824.09	4,299.83
B.	ASSETS		
(1)	Non -Current Assets		
(a)	Fixed Assets		
	-Tangible Assets	2,189.82	1,499.09
	-Intangible Assets	0.15	0.20
	-Capital Work in	597.60	679.75
(b)	Non -Current Investments	13.01	12.98
(c)	Long Term Loans and Advances	2.21	1.01
		2,802.78	2,193.03
(2)	Current Assets		
(a)	Inventories	1,855.39	1,201.82
(b)	Trade Receivables	589.45	410.85
(c)	Cash and Bank Balances	156.64	69.17
(d)	Short Term Loans and Advances	355.36	393.88
(e)	Other Current Assets	64.46	31.08
		3,021.31	2,106.80
	TOTAL -ASSETS	5,824.09	4,299.83

For SMVD POLY PACK LIMITED


Pramod Kumar Agarwal
(Chairman & Managing Director)
DIN : 00324999



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CIN NO. - L25200WB2010PLC141483

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Year Ended	
		31.03.2019 (AUDITED)	31.3.2018 (AUDITED)
1	Income from Operation		
	(a) Net Sales/ Income from Operation (Net Excise Duty /GST)	4,985.93	4,722.63
	Total Income from Operation (net)	4,985.93	4,722.63
2	Expenses		
(a)	Cost of Material Consumed	3,637.52	3,305.32
(b)	Purchase of Stock in Trade	752.38	581.01
(c)	Changes in Inventories of Finished Goods, Work-in-Progress & Stock In Trade	(744.96)	(162.74)
(d)	Employees Benefits Expenses	189.06	99.49
(e)	Depreciation & Amortization Expenses	115.31	89.38
(f)	Other Expenses	505.17	403.34
	Total Expenses	4,454.49	4,315.80
	Profit/(Loss) from operation before oter income, finance cost and exceptional items(1-2)	531.44	406.83
3	Other Income	19.45	23.55
	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	550.89	430.38
6	Finance Cost	226.19	188.89
	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	324.70	241.49
8	Exceptional Items	1.82	0.76
	Profit/(Loss) from ordinary activities before tax (7-8)	322.87	240.73
10	Less: Tax Expenses		
	- Current Tax/MAT	(66.47)	(49.08)
	- Deferred Tax Liability/(Assets)	(44.48)	(8.88)
	- MAT Credit Entitlement	33.38	31.08
	Profit/(Loss) from ordinary activities after tax (9+10)	245.30	213.85
12	Extra Ordinary items (net of tax Rs. NIL Expenses NIL)	-	-
	Net Profit/(Loss) for the period after tax (11+12)	245.30	213.85
14	Share of Profit from Associates	0.03	0.04
	Net Profit/(Loss) for the period (13+14)	245.33	213.90
15	Paid -up Equity Share Capital (Face value of Rs. 10/- each)	49.65	49.65
16	Reserve excluding Revaluation Reservsas per Balance Sheet of previous accounting Year	1,337.07	587.22
17	Earing Per Share (EPS) (in Rs.)		
	(a) Basic & Diluted before Extra ordinary items	4.94	6.85
	(b) Basic & Diluted after Extra ordinary items	4.94	6.85

Notes:

- 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 30.05.2019
- The Financial Results have been prepared in accordance with the accounting standard as notified under section 133 of the Compansy Act, 2013 (Act), read with the relevant rules made thereunder and other accounting principles generally accepted in India.
- The figures of the previous period have been regrouped/ rearranged wherever found nessary, to make them comparable with the figures of the current period.
- 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.
- 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.
- EPS has been calculated, dividing profit after tax/ Number of Shares on each reported date.
- The company operates under two segments, viz. Plastic Products & Water Coconut.
- 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 LIMITED

Pramod Kumar Agarwal
 (Chairman & Managing Director)
 DIN : 00324999



Date: 30.05.2019
 Place: Kolkata

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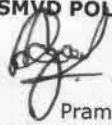
AUDITED SEGMENT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Half Yearly Ended			Year Ended	
		31-3-2019 Audited	30-09-2018 Unaudited	31-3-2018 Audited	31-03-2019 Audited	31-03-2018 Audited
1	Segment Revenue					
	Plastic Products	2,747.04	1,798.24	2,258.28	4,545.28	4,474.00
	Water Cocnut	53.20	406.89	171.12	460.09	272.18
	Net Sale/ Income from Operation	2,800.25	2,205.13	2,429.40	5,005.38	4,746.18
2	Segment Expenditure					
	Plastic Products	2,723.12	1,652.8	2,218.9	4,375.96	4,277.35
	Water Cocnut	24.51	266.3	104.6	290.80	215.64
	Total Expenditure	2,747.63	1,919.13	2,323.50	4,666.76	4,492.99
3	Segment Results					
	Plastic Products	23.92	145.40	39.33	169.32	196.65
	Water Cocnut	28.70	140.60	66.48	169.30	56.54
	Total Segment Profit before Tax	52.62	286.00	105.81	338.62	253.19
	Other Unallocated Expenditure	8.64	7.1	0.9	15.75	12.45
	Profit Beofre Tax	43.98	278.89	104.91	322.87	240.74
	Tax expense:					
	(1) Current Tax	11.12	(77.59)	(23.28)	(66.47)	(49.08)
	(2) Deferred tax	(44.48)	-	(8.88)	(44.48)	(8.88)
	(3) MAT Credit Entitlement	33.38	-	31.08	33.38	31.08
	Profit After Tax	44.00	201.30	103.83	245.30	213.86



For SMVD POLY PACK LIMITED


Pramod Kumar Agarwal
(Chairman & Managing Director)
DIN : 00324999

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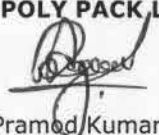
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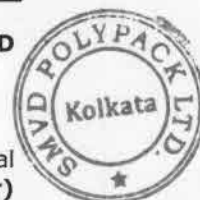
AUDITED SEGMENT INFORMATION FOR THE YEAR ENDED 31ST MARCH, 2019

(Amount in Lacs.)

Sl. No	Particulars	Year Ended	
		31-03-2019 Audited	31-03-2018 Audited
1	Segment Assets		
	Plastic Products	5,807.48	4,257.85
	Water Cocnut	3.60	18.33
	Unallocated	13.00	23.67
	Total Assets	5,824.08	4,299.85
2	Segment Liabilities		
	Plastic Products	3,719.21	2,417.12
	Water Cocnut	0.23	-
	Unallocated	25.74	49.12
	Total Liabilities	3,745.17	2,466.25

For SMVD POLY PACK LIMITED


Pramod Kumar Agarwal
(Chairman & Managing Director)
DIN : 00324999



Date - 30/05/2019

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	Not applicable
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 starting from 1st April, 2019 to 31st March, 2020.
3	Brief Profile (in case of appointment)	
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For C L MUNDHRA & CO.
(CHARTERED ACCOUNTANT)
FRN : 330257E

(CHHOTU LAL MUNDHRA)
Mem No.528411
Place - Kolkata



Office Address : 9/1 Hartdutt Rai Chamarla Road, Howrah -711106
Email - mundhrarathi15@gmail.com, Mobile : 8130046175, 9163492084

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

S.L No	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2019 to 31st March, 2020.
3	Brief Profile (in case of appointment)	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 6 Years. His area of practice are Company Laws, Sebi and Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

ROBIN JAIN & ASSOCIATES
Company Secretaries

Robin Jain
ROBIN JAIN
Proprietor
C.P. 11977

Mem no. 32446

30/05/2019

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

Date: 30.05.2019

Ref: SMVD/SE/2019-20/10

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 : Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of :

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is Listed on SME Exchange, Regulation 23 (9) is not applicable to our Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliance.

Please take note of the same.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal
Company Secretary



SMVD POLY PACK LIMITED

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Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Ref: SMVD/SE/2019-20/12

Date: 30.05.2019

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 : Non applicability of Annual Secretarial Compliance Report

It may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of :

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is Listed on SME Exchange, Regulation 24A is not applicable to our Company.

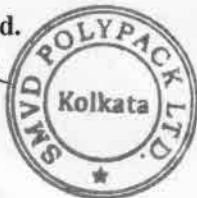
Hence, our Company is not required to submit Annual Secretarial Compliance Report as required by Regulation 24A SEBI Circular No.-CIR/CFD/CMD1/27/2019 dated February 08, 2019 of the SEBI (LODR) (Amended) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliance.

Please take note of the same.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal
Company Secretary



SMVD POLY PACK LIMITED

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Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Date: 30.05.2018

Ref: SMVD/SE/2019-20/11

**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,

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 un-modified opinion on both Standalone & Consolidated Audited financial Statements for the half year and year ended on 31st March, 2019.

Kindly take the same on your records.

Thanking You,

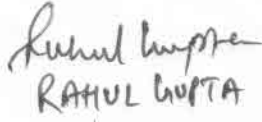
**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal

**Shikha Agarwal
Company Secretary**



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, 2019
3	Type of Auditor Observation	Un-Modified
4	Frequency of Observation	N.A.
5	To be signed by: <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the Company• Audit Committee Chairman	<div> PRAMOD AGARWAL</div> <div> NIRMAL PARAKH</div> <div> RAHUL GUPTA</div> <div> Nikhil Saxena</div> <div></div> <div></div> <div></div> <div></div>