

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: 30.06.2018

Ref: SMVD/SE/2018-19/15

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 June, 2018 has inter-alia transacted the following business

1. Approved Consolidated Audited Financial Results for the year ended on 31st March, 2018 along-with Auditor's Report and Declaration for audit report with unmodified and pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same is enclosed as Annexure I;
2. Approved the Directors Report for the year ended on 31st march, 2018;
3. Fixed closure of Register of Members & Share Transfer Books from 10.08.2018 to 16.08.2018 (both days inclusive) for the Annual General Meeting of the Company for the financial year 2017-18 the same is enclosed as Annexure II;
4. Fixed the date of Annual General Meeting of the Company for the financial year 2017-18 to be held on 16.08.2018 & approved the Notice thereof;
5. The Board has decided to submit year-to-date consolidated financial results for the financial year 2018-19 and this option shall not be changed during the year.

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

Thanking You.

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal
Company Secretary



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

To,
Board of Directors
SMVD Poly Pack Limited
Kolkata
West Bengal- 700 001

We have audited the consolidated financial results of **SMVD Poly Pack Limited** ("the Company") for the year ended 31st March, 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 have 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 from 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 the 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, the year to date audited consolidated financial 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 on 31st March, 2018.

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

D.K. Parmanandka
(Dilip Kumar Parmanandka)
Partner
(Membership No.: 056252)



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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 CONSOLIDATED 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		1,337.05	587.16
		1,833.59	720.17
(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		4,300.22	2,815.40
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		12.98	12.94
(c) Long - Term Loans and Advances		1.01	0.61
		2,193.03	1,587.80
(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		31.07	-
		2,107.19	1,227.60
TOTAL - ASSETS		4,300.22	2,815.40



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

₹. In Lacs

Patriculars	YEAR ENDED	
	31.03.2018	31.03.2017
	(AUDITED)	(AUDITED)
1 Income from Operations		
(a) Net Sales / Income from Operations (Net of Excise Duty/GST)	4,722.63	3,570.78
Total income from Operations (net)	4,722.63	3,570.78
2 Expenses		
(a) Cost of Materials Consumed	3,266.16	2,847.15
(b) Purchase of Stock in Trade	581.01	-
(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	-162.74	-112.89
(d) Employee Benefits Expenses	99.49	75.69
(f) Depreciation & Amortization Expenses	89.38	83.01
(g) Other Expenses	442.48	344.13
Total Expenses	4,315.78	3,237.09
Profit/(Loss) from operations before other Income, finance cost and exceptional items(1-2)	406.85	333.69
4 Other Income	23.55	41.76
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	430.39	375.45
6 Finance Cost	188.89	204.62
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	241.50	170.83
8 Exceptional items	0.76	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	240.74	170.83
10 Less: Tax Expense		
(a) Current Tax / MAT	-49.08	-32.46
(b) Deferred Tax Liability/ (Assets)	-8.88	-18.94
(c) MAT Credit Entitlement	31.08	-
11 Profit/(Loss) from ordinary activities after tax (9+10)	213.86	119.43
12 Extra Ordinary items (net of tax Rs. NIL Expenses_NIL Lakhs)	-	-
13 Net Profit/(Loss) for the period after tax (11+12)	213.86	119.43
14 Share of Profit from Associates	0.04	0.04
15 Net Profit/(Loss) for the period (13+14)	213.90	119.47
16 Paid - up Equity Share capital		
(Face Value of Rs. 10/- each)	49.65	13.30
Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting		
17 Year	1,337.07	587.16
18 Earning Per Share (EPS) (In Rs.)		
(a) Basic & diluted before Extra -ordinary items	6.85	8.98
(b) Basic & diluted after Extra- ordinary Items	6.85	8.98

Pramod Kumar Agarwal
Chairman and Managing Director
DIN : 00324999

Place : Kolkata
Date : 30th June 2018



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

D.K. Parmanandka
(Dilip Kumar Parmanandka)
Partner
Membership No. 056252

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Note:

- 1 Corresponding previous period's figures have been reworked, regrouped, rearranged and re classified 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 30.06.2018



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Ref: SMVD/SE/2018-19/16

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/I,
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 Consolidated 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



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Date: 30.06.2018

Annexure II

Ref: SMVD/SE/2018-19/17

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

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

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 11.08.2018 to 16.08.2018 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 16.08.2018.

Symbol	Type of Security	Book Closure	Both days inclusive	Record Date	Purpose
SMVD	Equity	11.08.2018	16.08.2018	09.08.2018	Annual General Meeting on 16.08.2018.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.


Shikha Agarwal
Company Secretary

