

**Ref: BSE/SEC-02/**

May 16, 2019

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Audited Financial Results for the quarter & year ended 31.03.2019**

**Ref: BSE Scrip Code: 532994**  
**NSE: Stock Code: Archidply**

Please find enclosed the Statement of Audited Results for the quarter & year ended 31.03.2019 and Auditor's Report on the financial results for the quarter & year ended 31.03.2019 pursuant to Regulation 33 of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015. The meeting of the directors was commenced at 11:30 a.m.- and concluded at 3:15 p.m.. This is for your information and record.

Thanking you.

Yours faithfully,

**For Archidply Industries Limited**



**(Rajneesh Sharma)**  
**Company Secretary**

**Encl: a/a**

**CC: The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**

**CIN: L85110UR1995PLC008627**

**ARCHIDPLY INDUSTRIES LIMITED**

Registered office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL,  
Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand  
website :www.archidply.com email: info@archidply.com

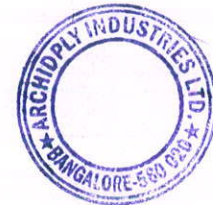
CIN : L85110UR1995 PLC008627

**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2019**

(Rs. In Lakhs)

Particulars	3 Months	3 Months	3 Months	Year ended	Year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	UnAudited	Audited	Audited	Audited
<b>1. Income</b>					
a. Revenue from operations	8,691.20	8,264.54	8,072.58	33,042.23	30,872.30
b. Other Income	27.50	33.86	97.79	152.06	284.43
<b>Total Income (1)</b>	<b>8,718.70</b>	<b>8,298.40</b>	<b>8,170.37</b>	<b>33,194.29</b>	<b>31,156.73</b>
<b>2. Expenditure</b>					
a. cost of materials consumed	3,277.82	3,856.48	3,637.97	14,492.95	14,479.87
b. Purchases of stock -in -trade	1,802.42	1,666.69	1,175.41	6,195.07	5,900.81
c.Changes in inventories of finished goods, work in progress and stock in trade	726.43	(314.84)	238.56	450.89	(657.44)
d. Employee benefits expense	883.92	890.72	783.09	3,444.40	3,035.41
e. Finance Costs	229.82	263.07	242.11	983.48	998.69
f. Depreciation and amortisation expense	163.44	162.73	157.77	641.16	522.87
g. Excise Duty Expense	-	-	-	-	626.45
h. Other expenditure	1,581.60	1,567.96	2,280.47	6,482.22	5,876.11
<b>Total Expenditure (2)</b>	<b>8,665.44</b>	<b>8,092.81</b>	<b>8,515.37</b>	<b>32,690.17</b>	<b>30,782.77</b>
<b>3. Profit from before Exceptional items &amp; tax(1-2)</b>	<b>53.26</b>	<b>205.59</b>	<b>(345.00)</b>	<b>504.13</b>	<b>373.97</b>
<b>4. Prior Period Income(+)/(-)Expenditure</b>	<b>(1.75)</b>	<b>(3.26)</b>	<b>6.57</b>	<b>4.75</b>	<b>9.49</b>
<b>5. Profit Before Taxation</b>	<b>51.51</b>	<b>202.33</b>	<b>(338.43)</b>	<b>508.88</b>	<b>383.45</b>
<b>6. Tax Expense</b>					
- Current tax	10.60	41.65	(43.99)	104.76	103.19
- Taxes for earlier year	-	-	4.03	-	4.03
- Deferred tax	(17.85)	(12.80)	18.13	(41.96)	25.34
<b>7. Profit for the period from continuing operations</b>	<b>58.76</b>	<b>173.47</b>	<b>(316.59)</b>	<b>446.07</b>	<b>250.90</b>
<b>8. Other Comprehensive Income</b>					
A i) Items that will not be reclassified to profit or loss	-	-	-	-	-
Defined benefit plan actuarial gains/(losses)	(0.03)	(0.63)	(7.04)	(1.29)	(7.04)
ii) Income Tax relating to items that will not be reclassified to profit or loss	0.01	0.21	2.33	0.43	2.33
B i) Items that will be reclassified to profit or loss					
Diminution in the value of Investment					
ii) Income Tax relating to items that will not be reclassified to profit or loss					
<b>Total</b>	<b>(0.02)</b>	<b>(0.42)</b>	<b>(4.71)</b>	<b>(0.86)</b>	<b>(4.71)</b>
<b>9. Total Comprehensive income for the period (7+8)</b>	<b>58.74</b>	<b>173.05</b>	<b>(321.31)</b>	<b>445.21</b>	<b>246.18</b>
<b>10. Paid up Equity Share Capital( face Value Rs.10/- per share)</b>	<b>2,206.50</b>	<b>2,206.50</b>	<b>2,206.50</b>	<b>2,206.50</b>	<b>2,206.50</b>
<b>11. Earnings Per Share (EPS)</b>					
Basic and diluted EPS *					
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date	0.27	0.78	(1.46)	2.02	1.12

\* Not Annualised for Quarter



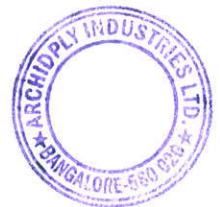


Segment wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

Particulars	3 Months	3 Months	3 Months	Year ended	Year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	UnAudited	Audited	Audited	Audited
<b>1. Segment Revenue ( Gross)</b>					
(a) Wood Based	5,571.60	5,330.01	5,240.63	21,334.08	20,887.65
(b) Paper Based	2,915.65	2,833.35	2,714.61	11,331.59	9,779.24
(c) Others	-	-	-	-	-
(d) Unallocated	203.94	101.18	117.34	376.56	205.41
<b>Total</b>	<b>8,691.20</b>	<b>8,264.54</b>	<b>8,072.58</b>	<b>33,042.23</b>	<b>30,872.30</b>
Less: Inter Segment Revenue	-	-	-	-	-
<b>Income From Operations</b>	<b>8,691.20</b>	<b>8,264.54</b>	<b>8,072.58</b>	<b>33,042.23</b>	<b>30,872.30</b>
<b>2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment)</b>					
(a) Wood Based	1,108.06	1,376.94	660.50	5,447.43	3,738.82
(b) Paper Based	754.42	752.32	523.17	3,020.14	2,431.13
(c) Others	-	-	-	-	-
(d) Unallocated	-	-	-	-	-
<b>Total</b>	<b>1,862.48</b>	<b>2,129.26</b>	<b>1,183.68</b>	<b>8,467.57</b>	<b>6,169.95</b>
Less: (i) Interest	229.82	263.07	242.11	983.48	998.69
(ii) Other Un-allocable Expenditure net off	1,812.63	1,799.53	1,502.99	7,505.13	5,282.64
(iii) Un-allocable income	231.48	135.67	223.00	529.91	494.83
<b>Total Profit Before Tax</b>	<b>51.51</b>	<b>202.33</b>	<b>(338.43)</b>	<b>508.88</b>	<b>383.45</b>
<b>4. Segment Assets</b>					
(a) Wood Based	16,508.42	16,713.50	14,466.37	16,508.42	14,466.37
(b) Paper Based	8,561.17	8,613.48	7,589.73	8,561.17	7,589.73
(c) Others	-	-	-	-	-
(d) Unallocated	3,703.70	3,786.80	5,548.13	3,703.70	5,548.13
<b>Total</b>	<b>28,773.29</b>	<b>29,113.78</b>	<b>27,604.23</b>	<b>28,773.29</b>	<b>27,604.23</b>
<b>5. Segment Liability</b>					
(a) Wood Based	4,358.48	4,399.45	5,047.54	4,358.48	5,047.54
(b) Paper Based	2,197.86	2,133.84	1,815.00	2,197.86	1,815.00
(c) Others	-	-	-	-	-
(d) Unallocated	78.79	151.21	104.71	78.79	104.71
<b>Total</b>	<b>6,635.13</b>	<b>6,684.49</b>	<b>6,967.25</b>	<b>6,635.13</b>	<b>6,967.25</b>
<b>6. Capital Employed</b>					
(Segment assets - Segment Liabilities)					
(a) Wood Based	12,149.95	12,314.06	9,418.82	12,149.95	9,418.82
(b) Paper Based	6,363.31	6,479.64	5,774.73	6,363.31	5,774.73
(c) Others	-	-	-	-	-
(d) Unallocated	3,624.91	3,635.59	5,443.43	3,624.91	5,443.43
<b>Total</b>	<b>22,138.16</b>	<b>22,429.29</b>	<b>20,636.98</b>	<b>22,138.16</b>	<b>20,636.98</b>

*[Handwritten Signature]*



STATEMENT OF ASSETS AND LIABILITIES (Rs.In.Lakhs)		Year ended	Year ended
PARTICULARS		Audited	Audited
		31.03.2019	31.03.2018
<b>A. ASSETS</b>			
<b>1. NON-CURRENT ASSETS</b>			
(a) Property , plant and Equipment		6,027.43	6,206.30
(b) Capital Work-in Progress		37.92	4.86
(c) Investment Property		6.97	7.32
(d) Goodwill		224.04	250.01
(e) Other Intangible Assets		67.85	102.52
(f) Financial Assets			
i) Investments		0.57	94.58
ii) Loans		1,133.79	1,071.15
iii) Others		14.25	9.34
(g) Deferred tax Asset		59.28	16.66
(h) Other non current assets		894.86	907.20
<b>Total Non current assets</b>		<b>8,466.98</b>	<b>8,669.94</b>
<b>2. CURRENT ASSETS</b>			
(a) Inventories		8,158.68	8,124.36
(b) Financial Assets			
i. Trade Receivables		9,747.36	8,682.97
ii. Cash and cash equivalent		591.23	764.71
iii. Bank balances other than cash and cash equivalent		461.36	490.23
(c) Current Tax Assets(net)		8.06	76.45
(d) Other current assets		1,294.16	709.04
<b>Total Current Assets</b>		<b>20,260.83</b>	<b>18,847.76</b>
<b>TOTAL ASSETS</b>		<b>28,727.81</b>	<b>27,517.70</b>
<b>B.EQUITY &amp; LIABILITIES</b>			
<b>1. EQUITY:</b>			
(a) Equity Share Capital		2,206.50	2,206.50
(b) Other Equity		11,430.90	10,985.45
<b>Total Shareholders Fund</b>		<b>13,637.40</b>	<b>13,191.95</b>
<b>2. NON-CURRENT LIABILITIES</b>			
(a) Financial Liabilities			
i. Borrowings		616.15	16.15
(b) Provisions		596.93	515.04
(c) Deferred tax Liabilities		-	-
<b>Total Non-Current liabilities</b>		<b>1,213.08</b>	<b>531.20</b>
<b>3. CURRENT LIABILITIES</b>			
(a) Financial Liabilities			
i. Borrowings		7,652.34	6,930.50
ii. Trade Payables		4,373.26	5,510.04
iii. Other financial liabilities		1,215.10	889.41
(b) Short term Provisions		636.64	430.19
(c) Other Current Liabilities		-	34.42
(d) Current Tax Liabilities(net)		-	(0.00)
<b>Total Current liabilities</b>		<b>13,877.34</b>	<b>13,794.56</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>		<b>28,727.81</b>	<b>27,517.70</b>
		-	-









**Auditor's Report On Quarterly Financial Results and Year to Date Results of the  
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

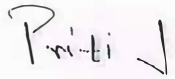
To,  
Board of Directors of Archidply Industries Limited

1. We have audited the quarterly financial results of Archidply Industries Limited for the quarter ended 31st March ,2019 and the year to date results for the period 1st April ,2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
3. 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.
4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) gives a true and fair view of the net profit and other financial information for the quarter ended 31st March ,2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For Priti Jhavar & Co.  
Chartered Accountants  
FRN: 328818E

  
(Priti Jhavar)  
Proprietrix  
(Membership No. 303053)  
Place: Bangalore  
Date: 16.05.2019



**Ref: BSE/SEC-02/**

May 16, 2019

**The General Manager**  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Declaration for Unmodified Opinion by Auditors on Audited Financial Results for the quarter & year ended 31.03.2019**

**Ref: BSE Scrip Code: 532994**  
**NSE: Stock Code: Archidply**

We hereby declare that pursuant to Regulation 33(3) (d) of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015, the Statutory Auditors of the Company Mrs. Priti Jhawar (Membership No. 303053), Proprietor of Priti Jhawar & Co. Chartered Accountants (FRN 328818E) have issued an Auditors' Report with Unmodified opinion on Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**

  
(Shyam Daga)  
Executive Director

**Encl: a/a**

**CC: The Listing Department**  
**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)

**CIN: L85110UR1995PLC008627**

**Mumbai - 400 051**

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Seshadripuram, Bangalore - 560 020.

Ph: 080-2344 5607, 4342 0000, Fax: 080-2334 8463, E-mail: info@archidply.com, Website: www.archidply.com

Registered Office: Plot No 7, Sector-9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263 153.