



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.
Scrip Code: 516096

Date: 11/08/2023

Reg: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-

Outcome of Board Meeting held on 11th August 2023.

Dear Sir/Madam,

It is to inform you that in the Meeting of Board of Directors of the Company held on Friday, the 11th August, 2023 at Mawana, the following decisions, among others, have been taken:

1. The Unaudited Financial Results for the quarter ended 30th June, 2023 were considered, discussed and approved.

The meeting commenced at 12:00 noon and concluded at 14:25 p.m.

Please find enclosed herewith unaudited standalone financial result for the quarter ended 30th June, 2023 along with Limited Review Report by Auditors.

For and on behalf of Sangal Papers Limited,

**ANANT
VATS**

Digitally signed by
ANANT VATS
Date: 2023.08.11
14:29:26 +05'30'



Anant Vats
M. No. F-5575
Company Secretary cum Compliance Officer
Place: Mawana



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(Rs. In lakhs)

Statement of Unaudited Results for the Quarter ended 30th June, 2023

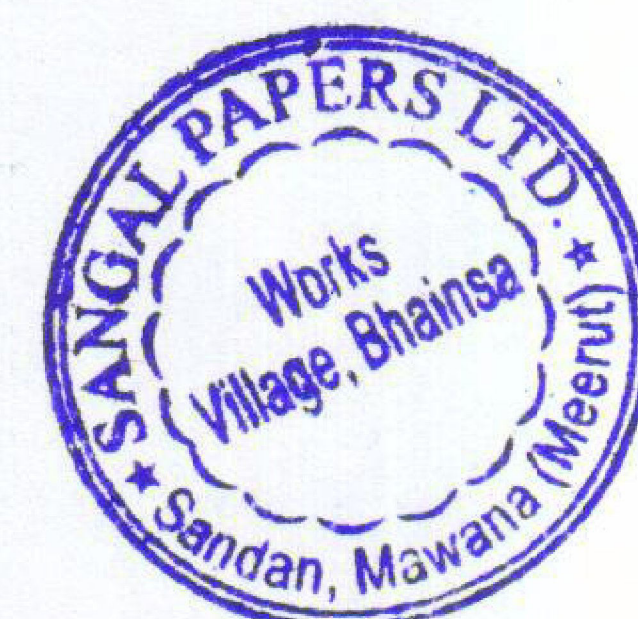
| Particulars | For The Quarter Ended | | | Year ended | |
|---|-----------------------|-----------------|-----------------|------------------|--|
| | 30.06.23 | 31.03.23 | 30.06.22 | 31.03.23 | |
| | Unaudited | Audited | Unaudited | Audited | |
| 1 Revenue from operations | 4,957.10 | 5,976.49 | 5,211.97 | 22,610.34 | |
| 2 Other Income | 14.65 | 42.83 | 47.72 | 202.03 | |
| 3 Total Income (1+2) | 4,971.75 | 6,019.32 | 5,259.69 | 22,812.37 | |
| 4 Expenses | | | | | |
| (a) Cost of materials consumed | 4,527.86 | 5,292.28 | 4,844.60 | 20,320.30 | |
| (b) Purchases of stock-in-trade | - | 4.74 | - | 8.03 | |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (181.43) | 35.38 | (354.62) | (158.64) | |
| (d) Excise duty | - | - | - | - | |
| (e) Employee benefits expense | 205.27 | 223.84 | 198.57 | 835.14 | |
| (f) Finance Costs | 59.56 | 60.20 | 38.80 | 193.90 | |
| (g) Depreciation and amortisation expense | 44.44 | 48.59 | 37.76 | 159.01 | |
| (h) Other expenses | 189.31 | 272.01 | 233.55 | 974.80 | |
| Total Expenses | 4,845.01 | 5,937.04 | 4,998.66 | 22,332.54 | |
| 5 Profit/ (Loss) before exceptional items and tax (3-4) | 126.74 | 82.28 | 261.03 | 479.83 | |
| 6 Exceptional items | - | - | - | - | |
| 7 Profit before tax (5+6) | 126.74 | 82.28 | 261.03 | 479.83 | |
| 8 Tax expenses | | | | | |
| 1) Current tax | 21.16 | 12.00 | 43.57 | 80.73 | |
| 2) MAT credit entitlement | 11.79 | (14.49) | 33.00 | 0.64 | |
| 3) Deferred tax | 2.62 | 22.38 | (1.27) | 59.87 | |
| 9 Profit/(Loss) for the period from continuing operations (7-8) | 91.17 | 62.39 | 185.73 | 338.59 | |
| 10 Profit/(Loss) from discontinuing operations | - | - | - | - | |
| 11 Tax expenses of discontinuing operations | - | - | - | - | |
| 12 Profit/(Loss) from discontinuing operations (after tax) (10-11) | - | - | - | - | |
| 13 Profit for the Period | 91.17 | 62.39 | 185.73 | 338.59 | |
| 14 Other Comprehensive Income (OCI) - Net of Taxes | 1.52 | (0.49) | 1.60 | (4.13) | |
| 15 Total Comprehensive Income (9+10) | 92.69 | 61.90 | 187.33 | 334.46 | |
| 16 Paid up equity share capital of Rs. 10/- each. | 130.73 | 130.73 | 130.73 | 130.73 | |
| 17 Earning per equity share: | | | | | |
| (1) Basic | 6.98 | 4.77 | 14.20 | 25.91 | |
| (2) Diluted | 6.98 | 4.77 | 14.20 | 25.91 | |

Notes:

1. The Above Financial Statements for the Quarter ended 30th June, 2023 have been reviewed by the Audit committee and therefore approved by the Board of Directors of the company in the Meeting on 11/08/2023, Further, the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under section 133 of the Companies Act, 2013

3. As per Regulation 33 of SEBI (LODR) Regulation, 2015, The Company opted to publish the Standalone unaudited Financial Result of the company and will be available on the company website www.sangalpapers.com as well as on the website of the stock exchange www.bseindia.com.





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4. Sangal Papers Limited ("The Company") engaged in only one segment of production of paper product, so disclosure relating to the segment as per Ind AS 108 is not applicable on the company.

5. Figure of the previous Quarter and year have been regrouped/restated where necessary, to make them comparable.

6. During the Quarter From 1st April 2023 to 30th June 2023, the following Duplicate Share Certificates were issued to the following shareholders:

| S.No. | Folio No. | No. of Shares | Name of Shareholder | Old Certificate No. |
|-------|-----------|---------------|---------------------|---------------------|
| 1 | 5262 | 40 | V Chalapati Rao | 3426 |
| 2 | 12232 | 20 | Ajay R Malu | 10580 |
| 3 | 12232 | 80 | Ajay R Malu | 7401 |
| 4 | 10652 | 240 | Ram Phal P T I | 6100 |
| 5 | 12234 | 40 | Ajay Ram Lal Malu | 7403 |
| 6 | 9775 | 40 | Keshav Dev | 5405 |
| 7 | 3126 | 40 | Shobha Chaturvedi | 1856 |
| 8 | 3845 | 40 | Satish Chand Goel | 8711 |
| 9 | 3127 | 40 | Bhavna Chaturvedi | 1857 |
| 10 | 8019 | 80 | Deepak Jain | 9539 |
| 11 | 10494 | 80 | Suresh Kshir Sagar | 10187 |
| 12 | 12037 | 40 | Savita Agarwal | 7230 |
| 13 | 12909 | 40 | Sanjay Sharma | 10952 |
| 14 | 13258 | 100 | Rajesh Buddhiraja | 8202 |
| 15 | 12177 | 200 | Sat Paul Saluja | 7351 |
| 16 | 8786 | 80 | Poonam Jain | 9730 |
| 17 | 2221 | 60 | Mohinder Singh | 1327 |

Place: Mawana
Date: 11/08/2023

For and on behalf of Sangal Papers Limited

Himanshu Sangal
Managing Director
(DIN- 00091324)





Ref. No.

Dated.....

The Limited Review Report

The Board of Directors
Sangal Papers Limited
(CIN - L21015UP1980PLC005138)
Vill. Bhainsa, 22 K.M. Mile Stone,
Meerut – Mawana Road,
Meerut, U.P. – 250401

We have reviewed the accompanying statement of unaudited financial results of **SANGAL PAPERS LIMITED (CIN – L21015UP1980PLC005138)** ("The Company") for the Quarter ended June 30th, 2023. This 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 these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants 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 primarily to inquiries of company personnel and analytical procedures 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAJ VIYOM & CO.**,
Chartered Accountants
Firm Registration No. 002011C



CA Raj Kumar Sharma
Partner
Membership No. 077650
UDIN : 23077650BGTURE1916

Date : 11.08.2023
Place : Muzaffarnagar