

SMVD POLYPACK LIMITED

71, B.R.B. BASU ROAD, BLOCKA-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 : 09/02/18

Ref : SMVD/SE/2017-2018/01

The Secretary,
The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra Kurla Complex
Bandra (E), Mumbai.

Dear Sir/Madam,

Ref: Symbol - SMVD , Script - SMVD Poly Pack Ltd

Sub : Outcome of Board Meeting held on 09th February, 2018.

Commencement of Board Meeting : 10 am

Conclusion of Board Meeting : 01:45 pm

Pursuant to provisions of Regulation 30,33 and other applicable provisions, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 9th February,2018, has inter alia, considered, adopted and approved Unaudited Financial Results for the quarter and period ended 31st December,2017 (Limited Review Report is attached herewith).

This is for your information and records.

Thanking You

Yours truly,
For SMVD Poly Pack Ltd

Prateek Agarwal

Prateek Agarwal
Company Secretary & Compliance Officer
Membership NO : 033457




STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017.

	Particulars	(In Lakhs)					
		QUARTER ENDED		9 MONTHS ENDED		YEAR ENDED	
		31.12.2017 (UNAUDITED)	30.09.2017 (UNAUDITED)	31.12.2016 (UNAUDITED)	31.12.2017 (UNAUDITED)	31.12.2016 (UNAUDITED)	31.03.2017 (AUDITED)
1	Income from Operations (a) Net Sales / Income from Operations (Net of Excise Duty) (c) Other Income Total Revenue	943.76 5.35 949.12	1,154.71 4.61 1,159.31	668.92 10.61 679.53	3,251.05 14.85 3,265.90	2,260.06 34.89 2,294.96	3,570.78 41.76 3,612.54
2	Expenses (a) Cost of materials consumed (b) Purchase of Stock in Trade (c) Changes in inventories of finished goods, work-in-progress & stock-in-trade (d) Employee benefits expenses (e) Finance Costs (f) Depreciation & amortization expenses (g) Other Expenses Total Expenses	733.60 76.81 (114.66) 26.08 47.70 22.59 102.96 895.07	906.41 (8.21) 26.18 47.63 22.48 111.21 1,105.69	621.04 (163.21) 22.80 52.93 21.01 85.43 640.00	2,537.13 150.91 (226.63) 70.77 140.55 67.24 336.04 3,076.02	1,843.71 (153.31) 57.35 157.95 61.57 250.35 77.34	2,847.15 (112.89) 75.69 204.62 83.01 344.13 3,441.71
3	Profit/(Loss) from continuing operations before taxes (1-2)	54.05	53.62	39.53	189.89	77.34	170.83
4	Exceptional income/(expenses)	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3+4)	54.05	53.62	39.53	189.89	77.34	170.83
6	Less: Tax Expense (a) Deferred Tax Liability/ (Assets) (b) Current Tax / MAT	2.38 10.27	2.43 10.19	4.18 7.51	7.27 36.08	12.98 14.69	18.94 32.46
7	Net Profit/(Loss) after tax (9+10)	41.40	41.00	27.84	146.54	49.67	119.43
8	Other Comprehensive Income (a) Item that will not be reclassified to profit & loss account (b) Item that will be reclassified to profit & loss account	- -	- -	- -	- -	- -	- -
9	Total Comprehensive Income	41.40	41.00	27.84	146.54	49.67	119.43
10	Paid - up Equity Share capital (Face Value of Rs. 10/- each)						
11	Reserve & Surplus as per Balance sheet as on 31.March 2017.	49.65	33.25	13.30	49.65	13.30	13.30
12	Earning Per Share (EPS) (In Rs.) (a) Basic & diluted before Extra-ordinary items (b) Basic & diluted after Extra- ordinary items	0.83 0.83	1.23 1.23	2.09 2.09	2.95 2.95	3.73 3.73	8.98 8.98

Note: 1 The said results were reviewed by the audit committee and approved by the Board of Directors as their meeting held on 09.02.2018.
 2 Figures for previous year/period have been regrouped / rearranged wherever considered necessary, to confirm to the classification for the current quarter/year.

Place: Kolkata
 Date: 09.02.2018

For SMVD POLY PACK LIMITED

 PRAMOD KUMAR AGARWAL
 DIN: 00324999
 MANAGING DIRECTOR

To

The Board of Directors of
SMVD Poly Pack Limited

We have reviewed the accompanying statement of unaudited financial results of **SMVD Poly Pack Limited** ("The Company") for the Quarter ended 31st December, 2017. 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 in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 procedure applied to financial data and thus provides 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 cause us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standard, specified under Section 133 of The Companies Act, 2013 read with Rule 7 of the Companies(Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term 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 contain any material misstatement.

For **D.K.PARMANANDKA & CO.**
Chartered Accountants
Firm Registration No.322388E



Rahul Gupta

Rahul Gupta
Partner

Membership No. 308981

Place: Kolkata
Date: 09/02/2018