

Date:- 14th August, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Reference:- Chadha Papers Limited
Scrip Code:- 531946

Subject:- Outcome of the Board Meeting of Chadha Papers Limited held on 14th August, 2018.

Dear Sir/Madam,

Pursuant to Regulation 33, 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors at its meeting held on Tuesday, 14th August, 2018 at 02:00 PM and concluded at 03:35 PM has inter-alia approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2018 (as enclosed);
2. Limited Review Report on Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2018, issued by the Statutory Auditors of the Company (as enclosed);
3. Re-Appointment of Mr. Amanbir Singh Sethi as a Whole time Director of the Company for a further period of one year from September 01, 2018 to August 31, 2019.

The copies of the Un-audited Standalone Financial Results and Limited Review Report are enclosed for information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For and on behalf of
Chadha Papers Limited


Rahul
(Company Secretary & Compliance Officer)



Encl: As above

CHADHA PAPERS LIMITED

REGD. OFFICE :- CHADHA ESTATE, NAINITAL ROAD, BILASPUR, RAMPUR, UTTAR PRADESH- 244921 (UP)

CORPORATE OFFICE:- B-5, SECTOR-52, NOIDA - 201301 (UP)

CIN: L21012UP1990PLC011878

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(RS. IN LAKHS)

S. No.	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from Operations (Gross)	8,898.87	11,269.25	9,747.04	42,387.72
	b) Other Income	36.63	(92.70)	65.55	121.65
	Total Revenue (I + II)	8,935.50	11,176.54	9,812.60	42,509.37
2	Expenses				
	a) Cost of materials consumed	5,720.26	8,474.94	6,895.24	29,862.72
	b) Purchases of stock-in-trade	-	(36.25)	36.25	-
	c) Changes in Inventories of Finished Goods, work in progress and stock-in-trade	(50.43)	112.76	(246.95)	31.47
	d) Excise Duty on Sale of Goods	-	(0.00)	396.23	396.23
	e) Employee benefits expense	392.50	389.50	324.90	1,477.50
	f) Finance Costs	417.58	502.58	349.14	1,559.50
	g) Depreciation and amortisation expenses	196.20	189.97	186.43	754.21
	h) Other expenses:	-	-	-	-
	(i) Power and Fuel	1,633.10	1,189.43	1,259.81	5,432.77
	(ii) Others	778.00	915.86	733.50	3,397.83
	Total Expenses	9,087.21	11,738.78	9,934.57	42,912.23
3	Profit before Exceptional and Extraordinary Items and Tax (1-2)	(151.71)	(562.24)	(121.97)	(402.86)
4	Exceptional Items	-	-	-	-
5	Profit before Extraordinary Items and Tax (3-4)	(151.71)	(562.24)	(121.97)	(402.86)
6	Extraordinary Items	-	-	-	-
7	Profit before Tax (5-6)	(151.71)	(562.24)	(121.97)	(402.86)
8	Tax Expenses	(50.28)	(432.34)	(40.33)	(121.67)
	(i) Current Tax	15.92	-	-	-
	(ii) Deferred Tax (Includes MAT Credit)	(66.20)	(432.34)	(40.33)	(121.67)
9	Profit/(Loss) for the period from Continuing Operations (7-8)	(101.43)	(129.90)	(81.64)	(281.19)
10	Profit/(Loss) for the period from Discontinuing Operations	-	-	-	-
11	Tax Expenses of Discontinuing Operations	-	-	-	-
12	Profit/(Loss) for the period from Discontinuing Operations (After Tax) (10-11)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	(101.43)	(129.90)	(81.64)	(281.19)
14	Other Comprehensive Income (OCI)				
	i) a) Re-measurement Gain/(Loss) on Defined Benefit Plans	-	4.22	-	4.22
	b) Income tax relating to items that will not be reclassified to profit or loss	-	6.46	-	6.46
	ii) a) Investments in Equity Instruments carried at Fair Value	-	2.24	-	2.24
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	(101.43)	(125.68)	(81.64)	(276.96)
16	Paid up Equity Share Capital (face value of Rs. 10/- each)	1,020.40	1,020.40	1,020.40	1,020.40
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(3,309.94)
18	Earning per equity share (of Rs. 10 each) (not annualised)				
	a) Basic (In Rs.)	(0.99)	(1.27)	(0.80)	(2.76)
	b) Diluted (In Rs.)	(0.99)	(1.27)	(0.80)	(2.76)



Notes:

- 1 The above financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on 14th August, 2018.
- 2 The above standalone financial results for the quarter ended 30 June 2018 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
- 3 In compliance to Ind AS-18 SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the reported revenue for the quarter and year ended 31st March, 2018 were inclusive of Excise Duty. Goods and Services Tax (GST) has become applicable w.e.f. 1st July, 2017, the revenue for the quarter ended 31st March, 2018 has been reported net of GST, hence not comparable with corresponding periods.
- 4 As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on operating segment is not applicable to it.
- 5 Previous Year's/Quarter's Figures have been regrouped/rearranged/recast wherever necessary.
- 6 The figures of last quarter of 31st March, 2018 and 30th June, 2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
- 7 Financial Results for this period have been prepared and presented in accordance with the recognition and measurement principles of Ind AS-34 "Interim Financial Reporting".
- 8 Total impact of Discounting under Ind AS had been considered in last quarter i.e. 31.03.2018 at the time of finalizing audited Financial results but at the time of preparing current quarterly results i.e. 30.06.2018, we have taken periodic impact of discounting under Ind AS in quarter ended 31.03.2018 and 30.06.2017 in order to make it comparable with the current quarter.

Place: Noida
Date: 14.08.2018



SNMG & CO.

CHARTERED ACCOUNTANTS
F-378, Sarita Vihar, New Delhi-110076
Ph. 29948663/29948664 Fax : 26948000
email : gargrk58@gmail.com

LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018

To,

The Board of Directors

CHADHA PAPERS LTD.

We have reviewed the accompanying statement of Standalone Unaudited financial results of Chadha Papers Limited (the 'Company') for the Quarter ended 30th June 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

The Standalone Financial Statement which is the responsibility of the Company's management and approved by the board of directors on 14 August 2018, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 standalone financial results prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SNMG & Co.**

FRN : 004921N

Chartered Accountants



Rakesh Kumar
Partner

M. No.: 083911

Place: Noida

Date: 14 August 2018