

SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L21012TZ1960PLC000364

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007. Ph: 04288 240221 – 228, Fax: 04288 240229, Email: investor@spbld.com, Web: www.spbldt.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED SEPTEMBER 30, 2019

(₹ lakhs)

| Sl. No. | Particulars | Standalone | | | | | | Consolidated | | | | | | |
|---------|---|----------------------|----------------------|----------------------|----------------------|----------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------------------|------------|
| | | 3 months ended | | | 6 months ended | | | 3 months ended | | | 6 months ended | | | Year ended |
| | | 30 09 2019 | 30 06 2019 | 30 09 2018 | 30 09 2019 | 30 09 2018 | 31 03 2019 | 30 09 2019 | 30 06 2019 | 30 09 2018 | 30 09 2019 | 30 09 2018 | 30 09 2019 | |
| 1 | Total Income from Operations | (Unaudited) 30694 | (Unaudited) 28480 | (Unaudited) 33577 | (Unaudited) 59174 | (Unaudited) 61354 | (Audited) 134830 | (Unaudited) 30656 | (Unaudited) 28488 | (Unaudited) 33562 | (Unaudited) 59144 | (Unaudited) 61348 | (Audited) 134839 | |
| 2 | Net Profit for the period (before Tax and Exceptional Items) | 6799 | 5663 | 7405 | 12462 | 11162 | 27131 | 7114 | 5685 | 7566 | 12799 | 11283 | 27342 | |
| 3 | Exceptional Items | - | - | - | - | - | - | - | - | - | - | - | - | |
| 4 | Net Profit for the period (before Tax and after Exceptional Items) | 6799 | 5663 | 7405 | 12462 | 11162 | 27131 | 7114 | 5685 | 7566 | 12799 | 11283 | 27342 | |
| 5 | Net Profit for the period (after Tax and Exceptional Items) | 4676 | 3880 | 5035 | 8556 | 7722 | 19000 | 4989 | 3901 | 5195 | 8890 | 7841 | 19205 | |
| 6 | Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period) | 4279 | 4093 | 4711 | 8372 | 7306 | 18901 | 4602 | 4098 | 4850 | 8700 | 7385 | 19058 | |
| 7 | Paid-up Equity Share Capital (Face value ₹ 2) | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | |
| 8 | Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet | | | | | | 85515 | | | | | | 88059 | |
| 9 | Earnings Per Share of ₹ 2 each (not annualised) (Refer Note 4) | | | | | | | | | | | | | |
| | (a) Basic | 7.41 | 6.15 | 7.98 | 13.57 | 12.24 | 30.13 | 7.91 | 6.19 | 8.24 | 14.10 | 12.43 | 30.45 | |
| | (b) Diluted | 7.41 | 6.15 | 7.98 | 13.57 | 12.24 | 30.13 | 7.91 | 6.19 | 8.24 | 14.10 | 12.43 | 30.45 | |

Notes:

- The above is an extract of the detailed format of Quarterly / Half Yearly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly Unaudited Financial Results are available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's Website (www.spbldt.com).
- Paper is the only reportable segment of operation of the Company.
- Effective 1st April 2019, the company has adopted Ind AS 116-Leases to applicable leases. The adoption of this standard does not have material impact.
- Earnings Per Share (EPS) for current and previous periods are recalculated, as per the new Face Value of ₹ 2 per Share, consequent to the sub-division of Equity Shares.
- The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on November 8, 2019 and November 9, 2019.

(By Order of the Board)

For Seshasayee Paper and Boards Limited

N GOPALARATNAM

Chairman

Place : Chennai
Date : November 9, 2019



SESHASAYEE PAPER AND BOARDS LIMITED

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(₹ lakhs)

| Sl. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|---------|---|----------------|------------|----------------|------------|------------|----------------|--------------|----------------|------------|------------|------------|------------|
| | | 3 months ended | | 6 months ended | | Year ended | 3 months ended | | 6 months ended | | Year ended | | |
| | | 30 09 2019 | 30 06 2019 | 30 09 2018 | 30 09 2019 | 30 09 2018 | 31 03 2019 | 30 09 2019 | 30 06 2019 | 30 09 2018 | 30 09 2019 | 30 09 2018 | 30 09 2019 |
| 1 | Total Income from Operations | 30694 | 28480 | 33577 | 59174 | 61354 | 134830 | 30656 | 28488 | 33562 | 59144 | 61348 | 134839 |
| 2 | Net Profit for the period (before Tax and Exceptional Items) | 6799 | 5663 | 7405 | 12462 | 11162 | 27131 | 7114 | 5685 | 7566 | 12799 | 11283 | 27342 |
| 3 | Exceptional Items | - | - | - | - | - | - | - | - | - | - | - | - |
| 4 | Net Profit for the period (before Tax and after Exceptional Items) | 6799 | 5663 | 7405 | 12462 | 11162 | 27131 | 7114 | 5685 | 7566 | 12799 | 11283 | 27342 |
| 5 | Net Profit for the period (after Tax and Exceptional Items) | 4676 | 3880 | 5035 | 8556 | 7722 | 19000 | 4989 | 3901 | 5195 | 8890 | 7841 | 19205 |
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| 7 | Paid-up Equity Share Capital (Face value ₹ 2) | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 | 1261 |
| 8 | Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet | | | | | | 85515 | | | | | | 88059 |
| 9 | Earnings Per Share of ₹ 2 each (not annualised) (Refer Note 4) | | | | | | | | | | | | |
| | (a) Basic | 7.41 | 6.15 | 7.98 | 13.57 | 12.24 | 30.13 | 7.91 | 6.19 | 8.24 | 14.10 | 12.43 | 30.45 |
| | (b) Diluted | 7.41 | 6.15 | 7.98 | 13.57 | 12.24 | 30.13 | 7.91 | 6.19 | 8.24 | 14.10 | 12.43 | 30.45 |

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(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATNAM
Chairman

Place : Chennai
Date : November 9, 2019