



Ref: OK/BSE/2016-17/681

Dated: August 12, 2016

The DCS-CRD,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

**Sub: Outcome of the Board Meeting.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company scheduled for 12<sup>th</sup> August, 2016 has been held as per the schedule. The Board of Directors has approved, taken on record the 'Un-audited Financial Results (Provisional)' for the quarter ended 30<sup>th</sup> June, 2016.

Also, please find attached herewith a copy of the 'Un-audited Financial Results (Provisional)' for the quarter ended 30<sup>th</sup> June, 2016 in pursuance to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For OK PLAY INDIA LIMITED**

  
**TRILOKI NATH VERMA**  
**(COMPANY SECRETARY)**

**OK PLAY INDIA LIMITED**

**Corporate Office :** 124, New Manglapuri, Mehrauli, New Delhi - 110030 **Tel. :** +91 11 46190000 **Fax :** +91 11 46190090  
**Registered Office & Works :** Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122 103  
**Tel. :** +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**  
**Website :** www.okplay.in **Email :** info@okplay.in



**D. S. Chadha & Associates**

CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
OK PLAY INDIA LIMITED

Dear Sir/ Madam,

We have reviewed the accompanying statement of unaudited financial results of OK PLAY INDIA LIMITED for the period ended on 30<sup>th</sup> June, 2016. 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 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 D. S. CHADHA & ASSOCIATES  
Chartered Accountants  
FRN No: 026723-N



Place : New Delhi  
Date : 12-08-2016

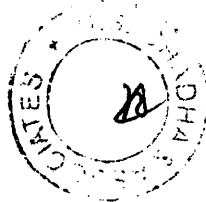
D. S. CHADHA  
Proprietor  
M. N.: 015727

**OK PLAY INDIA LIMITED**  
Regd. Office: 17, Roz-Ka-Meo Industrial Estate, District - Mewat, Haryana

PART I

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016**

| Sl.    | Particulars  | (Rs. in Lacs)                               |   |   |                                       |
|--------|--|---|---|---|---------------------------------------|
|        |  | 3 Months ended<br>30.06.2016<br>(Unaudited) | 3 Months ended<br>31.03.2016<br>(Audited) | 3 Months ended<br>30.06.2015<br>(Unaudited) | Year ended<br>31.03.2016<br>(Audited) |
| 1      | <b>Income from operations</b>  |   |   |   |                                       |
|        | a) Net sales/income from operations<br>(Net of excise duty)  | 1,733.19                                    | 3,947.51                                  | 1,405.77                                    | 9,720.10                              |
|        | b) Other Operating Income  | 2.98  | (3.33)                                    | 0.91  | 27.41                                 |
|        | <b>Total income from operations (net)</b>  | <b>1,736.17</b>                             | <b>3,944.18</b>                           | <b>1,406.68</b>                             | <b>9,747.51</b>                       |
| 2      | <b>Expenses</b>  |   |   |   |                                       |
|        | a) Cost of Materials Consumed  | 675.30                                      | 812.89                                    | 481.28                                      | 3,140.67                              |
|        | b) Purchases of stock-in-trade   | 4.50  | 1,349.29                                  | 11.04                                       | 3,691.45                              |
|        | c) Changes in inventories of finished goods,<br>work-in-progress and stock-in-trade                      | 212.00                                      | 498.80                                    | 260.31                                      | (677.42)                              |
|        | d) Employee benefits expenses  | 203.97                                      | 241.43                                    | 165.05                                      | 703.85                                |
|        | e) Depreciation and amortisation expense   | 81.17                                       | 71.49                                     | 81.61                                       | 287.96                                |
|        | f) Other expenditure   | 251.47                                      | 417.17                                    | 156.16                                      | 1,017.67                              |
|        | <b>Total expenses</b>  | <b>1,428.41</b>                             | <b>3,390.87</b>                           | <b>1,155.45</b>                             | <b>8,164.18</b>                       |
| 3      | <b>Profit/(Loss) from operations before other income,<br/>finance costs and exceptional items (1-2)</b>  | <b>307.76</b>                               | <b>553.31</b>                             | <b>251.23</b>                               | <b>1,583.33</b>                       |
| 4      | Other Income   | -   | -   | -   | -                                     |
| 5      | <b>Profit/(Loss) from ordinary activities before finance costs<br/>and exceptional items (3+4)</b>       | <b>307.76</b>                               | <b>553.31</b>                             | <b>251.23</b>                               | <b>1,583.33</b>                       |
| 6      | Finance costs  | 211.69                                      | 350.78                                    | 210.41                                      | 1,085.85                              |
| 7      | <b>Profit/(Loss) from ordinary activities after finance costs<br/>but before exceptional items (5-6)</b> | <b>96.07</b>                                | <b>202.53</b>                             | <b>40.82</b>                                | <b>497.48</b>                         |
| 8      | Exceptional Items (Loss by fire and Exchange Fluctuation<br>Gain/(Loss))                                 | (54.35)                                     | (27.44)                                   | (779.96)                                    | (936.17)                              |
| 9      | <b>Profit/(Loss) from ordinary activities before tax (7+8)</b>   | <b>41.72</b>                                | <b>175.09</b>                             | <b>(739.14)</b>                             | <b>(438.69)</b>                       |
| 10     | Tax Expense  |   |   |   |                                       |
|        | Current Tax/MAT (Including Provision of Tax for earlier<br>years/Write back of Excess Provisions)        | -   | (54.00)                                   | -   | (54.00)                               |
|        | Deferred Tax Liability (Net)   | -   | (185.28)                                  | -   | (185.28)                              |
| 11     | <b>Net Profit/(Loss) from ordinary Activities after tax (9-10)</b>                                       | <b>41.72</b>                                | <b>414.37</b>                             | <b>(739.14)</b>                             | <b>(199.41)</b>                       |
| 12     | Extraordinary items (net of tax expense)   | -   | -   | -   | -                                     |
| 13     | <b>Net Profit/(Loss) for the period (11+12)</b>  | <b>41.72</b>                                | <b>414.37</b>                             | <b>(739.14)</b>                             | <b>(199.41)</b>                       |
| 14     | Paid up Equity Share Capital (Face Value of Rs. 10/- per<br>share)                                       | 1,798.21                                    | 1,798.21                                  | 1,708.21                                    | 1,798.21                              |
| 15     | Reserves excluding Revaluation Reserves as per balance<br>sheet of previous accounting year              | 1,473.16                                    | 1,473.16                                  | 1,473.16                                    | 1,473.16                              |
| 16(i)  | Earnings per share (before extraordinary items) (Rs) (not<br>annualised)                                 |   |   |   |                                       |
|        | (a) Basic  | 0.23  | 2.30                                      | (4.11)                                      | (1.11)                                |
|        | (b) Diluted  | 0.23  | 2.30                                      | (4.11)                                      | (1.11)                                |
| 16(ii) | Earnings per share (after extraordinary items) (Rs) (not<br>annualised)                                  |   |   |   |                                       |
|        | (a) Basic  | 0.23  | 2.30                                      | (4.11)                                      | (1.11)                                |
|        | (b) Diluted  | 0.23  | 2.30                                      | (4.11)                                      | (1.11)                                |



| PART II  |  |         |         |         |         |
|----------|--|---------|---------|---------|---------|
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>                                     |         |         |         |         |
| 1        | Public Shareholding:   |         |         |         |         |
|          | Number of Shares   | 7113088 | 7113088 | 7113088 | 7113088 |
|          | Percentage of Shareholding   | 39.56%  | 39.56%  | 39.56%  | 39.56%  |
| 2        | Promoters and Promoter group Shareholding                              |         |         |         |         |
|          | a) Pledged / Encumbered  |         |         |         |         |
|          | Number of Equity Shares of Rs. 10/- each                               | 7419000 | 7419000 | 7419000 | 7419000 |
|          | Percentage of Shareholding   |         |         |         |         |
|          | (As a percentage of total shareholding of promoter and promoter group) | 68.26%  | 68.26%  | 68.26%  | 68.26%  |
|          | (As a percentage of total share capital of the company)                | 41.26%  | 41.26%  | 41.26%  | 41.26%  |
|          | b) Non-encumbered  |         |         |         |         |
|          | Number of Equity Shares of Rs. 10/- each                               | 3450012 | 3450012 | 3450012 | 3450012 |
|          | Percentage of Shareholding   |         |         |         |         |
|          | (As a percentage of total shareholding of promoter and promoter group) | 31.74%  | 31.74%  | 31.74%  | 31.74%  |
|          | (As a percentage of total share capital of the company)                | 19.18%  | 19.18%  | 19.18%  | 19.18%  |
|          | <b>Particulars</b>   |         |         |         |         |
| <b>B</b> | <b>INVESTOR COMPLAINTS</b>   |         |         |         |         |
|          | Pending at the beginning of the quarter                                | NIL     |         |         |         |
|          | Received during the quarter  | NIL     |         |         |         |
|          | Disposed of during the quarter   | NIL     |         |         |         |
|          | Remaining unresolved at the end of the quarter                         | NIL     |         |         |         |

**NOTES**

- 1 The financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on Friday, the 12th August, 2016.
- 2 The Limited Review of these results has been done by the Statutory Auditors of the company.
- 3 The Company identifies all its operations as one reportable segment.
- 4 The Company has recorded exchange fluctuation loss of Rs. 54.35 lacs which has arisen on account of restatement of liability towards 'FCCB' and 'ECB' at the end of the quarter.
- 5 Deferred Tax Liability/Assets, if any, has not been determined as it will be finalised at the year end.
- 6 Previous period figures have been regrouped/rearranged wherever necessary.

NEW DELHI  
DATED : 12.8.2016

NEW DELHI  
DATED : 12.8.2016

for OK PLAY INDIA LIMITED

DR RAJAN WADHERA  
WHOLE TIME DIRECTOR  
DIN - 01412577



Chartered Accountant Certificate  
As per our Certificate of even date enclosed  
For D.S. CHADHA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN 026723-N)

D.S. CHADHA  
PROPRIETOR  
M.N. 015727



**OK PLAY INDIA LIMITED**

Regd. Office: 17, Roz-Ka-Meo Industrial Estate, District - Mewat, Haryana

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016**

(Rs. in Lacs)

| Particulars  | Quarter ended<br>30.06.2016<br>(Unaudited) | Quarter ended<br>30.06.2015<br>(Unaudited) | Year ended<br>31.03.2016<br>(Audited) |
|--|--|--|---------------------------------------|
| Total income from operations (net)   | 1,736.17                                   | 1,406.68                                   | 9,747.51                              |
| Net Profit/(Loss) from ordinary Activities after tax                                     | 41.72                                      | (739.14)                                   | (199.41)                              |
| Net Profit/(Loss) for the period after tax ( after Extraordinary items)                  | 41.72                                      | (739.14)                                   | (199.41)                              |
| Paid up Equity Share Capital (Face Value of Rs. 10/- per share)                          | 1,798.21                                   | 1,798.21                                   | 1,798.21                              |
| Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 1,473.16                                   | 1,473.16                                   | 1,473.16                              |
| Earnings per share (before extraordinary items) (Rs) (not annualised)                    |  |  |                                       |
| (a) Basic  | 0.23                                       | (4.11)                                     | (1.11)                                |
| (b) Diluted  | 0.23                                       | (4.11)                                     | (1.11)                                |
| Earnings per share (after extraordinary items) (Rs) (not annualised)                     |  |  |                                       |
| (a) Basic  | 0.23                                       | (4.11)                                     | (1.11)                                |
| (b) Diluted  | 0.23                                       | (4.11)                                     | (1.11)                                |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI ( Listing and Other Disclosure Requirements ) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites & www.okplay.co.in.

for OK PLAY INDIA LIMITED

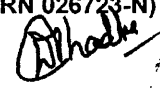


**DR RAJAN WADHERA**  
WHOLE TIME DIRECTOR  
DIN - 01412577



NEW DELHI  
DATED : 12.08.2016

**Chartered Accountant Certificate**  
As per our Certificate of even date enclosed  
For D.S. CHADHA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN 026723-N)



**D.S. CHADHA**  
PROPRIETOR  
M.N. 015727



NEW DELHI  
DATED : 12.08.2016