

Ref: OK/BSE/2017-18/1012

Dated: 14th September, 2017

The DCS-CRD,
Department of Corporate Services,
BSE 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 14th September, 2017 has been held as per the schedule. The Board of Directors has approved and taken on record the 'Un-audited Financial Results (Provisional)' for the quarter ended 30th June, 2017.

Also, please find attached herewith a copy of the 'Un-audited Financial Results (Provisional)' for the quarter ended 30th June, 2017 in pursuance to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record and dissemination.

Thanking You,

Yours faithfully,

FOR OK PLAY INDIA LIMITED



TRILOKI NATH VERMA
(COMPANY SECRETARY)
ACS – 21809

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



Review report to
The Board of Directors,
OK PLAY INDIA LIMITED

Dear Sir/ Madam,

We have reviewed the accompanying statement of unaudited standalone and consolidated financial results of OK PLAY INDIA LIMITED for the quarter ended 30th JUNE, 2017 attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI circular No-CIR/CFD/FAC/62/2016 dated July 5, 2016 pursuant to the listing agreement entered into by the company with stock exchange in India.

The preparation of the statement 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 rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 pursuant to the listing agreement entered into by the company with the Stock Exchange in India is the responsibility of the company's management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statement based on our view.

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 statement is 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 as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no-CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that contains any material misstatement.

Our review report is not qualified in respect of this matter.

For D. S. CHADHA & ASSOCIATES
Chartered Accountants
FRN No: 026723-N

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



Place : New Delhi
Date : 14-09-2017

OK Play India Limited
Regd. Office: Plot No 17-18, Roz-ka-Meo Industrial Estate, Tehsil Nuh
Dist. Mewat, Haryana-122103, India
CIN:L28219HR1988PLC030347

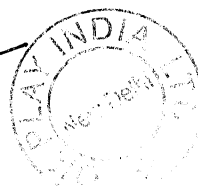
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017.

(Rs. in Lacs)

S N	Particulars	Standalone		Consolidated	
		Quarter ended		Quarter ended	
		30th June 2017 (Unaudited)	30th June 2016 (Unaudited)	30th June 2017 (Unaudited)	30th June 2016 (Unaudited)
I.	Income from operations	2,390.02	1,860.28	3,008.30	2,215.81
II.	Other Income	10.20	3.14	24.53	8.72
III.	Total Revenue (I + II)	2,400.22	1,863.42	3,032.83	2,224.53
IV.	Expenses:				
	Cost of Materials Consumed	1,332.56	675.30	1,626.89	842.37
	Purchases of stock-in-trade	92.52	4.50	92.52	4.50
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(284.89)	212.00	(258.06)	221.64
	Employee benefits expenses	291.93	203.97	330.46	233.12
	Excise Duty	199.55	127.09	302.37	172.22
	Finance costs	298.67	211.73	353.79	277.44
	Depreciation and amortisation expense	155.30	81.17	185.19	107.79
	Other expenses	252.97	251.47	277.49	269.49
IV.	Total expenses (IV)	2,338.61	1,767.23	2,910.65	2,128.56
V.	Profit before exceptional items and tax (III-IV)	61.61	96.19	122.18	95.97
VI.	Exceptional item Gain/(loss)	2.35	(54.35)	2.35	(54.35)
VII.	Profit before tax (V - VI)	63.96	41.84	124.53	41.62
VIII.	Tax Expense:				
	-Current Tax/MAT	12.18	-	12.18	-
IX.	Profit / (Loss) for the period (VII - VIII)	51.78	41.84	112.35	41.62
X.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XI.	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	51.78	41.84	112.35	41.62
	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,860.81	1,798.21	1,860.81	1,798.21
	Earnings per share				
	(a) Basic (In Rs.)	0.28	0.23	0.60	0.23
	(b) Diluted (In Rs.)	0.27	0.23	0.58	0.23

for OK Play India Limited

RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194590)



Place: New Delhi
Dated: 14th Sept 2017

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

D.S. CHADHA
PROPRIETOR
M.N.015727



Place: New Delhi
Dated: 14th Sept 2017

Notes:

1)	The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Thursday , the 14th Sept' 2017.			
2)	The Limited Review of these results has been done by Statutory Auditors of the Company.			
3)	The Company identifies all its operations as on reportable segment.			
4)	This statement of unaudited financial results for the quarter ended 30 June, 2017 is in compliance with Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with SEBI Circular CIR/CFD/CMD/15/2015 dated 30 November, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 05 July, 2016. Consequently, results for the quarter ended 30 June, 2016 have been restated to comply with the IND-AS to make them comparable.			
5)	The Company has recorded exchange fluctuations gain of Rs2.35 Lacs which has arisen on account of restatement of liability toward : "FCCB" and "ECB" at the end of the quarter under "exceptional items".			
6)	Deferred Tax Liability/Assets, if any, has not been determined as it will be finalised at the year end.			
7)	The Company has transitted to IND AS with effect from 1 April, 2017 with comparative figures being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1 April, 2016 and figures for the quarter ended 30 June, 2016 have been restated accordingly.			
	Reconciliation of unaudited financial results, reported under IND AS to those under Indian Generally Accepted Accounting Principles (IGAAP):			
				(Rs. in Lacs)
	Particulars		Quarter ended June 30, 2016	Quarter ended June 30, 2016
			Standalone	Consolidated
	Net profit under Indian GAAP		41.72	41.50
	Add: Impact on Account of:			
	Measurement of financial assets and liabilities (net) at amortised cost		0.12	0.12
	Net profit under Ind AS		41.84	41.62
	Other Comprehensive Income		-	-
	Total Comprehensive Income as per IND AS		41.84	41.62
8)	Previous period's figures have been regrouped/rearranged wherever necessary.			

Place: New Delhi
Dated: 14th Sept 2017

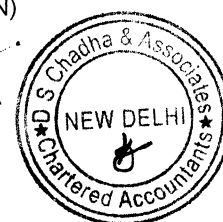
for OK Play India Limited

RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194590)



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

D.S. CHADHA
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Place: New Delhi
Dated: 14th Sept 2017

OK Play India Limited
 Regd. Office: Plot No 17-18, Roz-ka-Meo Industrial Estate, Tehsil Nuh
 Dist. Mewat, Haryana-122103, India
 CIN:L28219HR1988PLC030347

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Rs. in Lacs)

Sl No	Particulars	Standalone		Consolidated	
		Quarter ended		Quarter ended	
		Quarter ended 30.06.2017 (Unaudited)	Quarter ended 30.06.2016 (Unaudited)	Quarter ended 30.06.2017 (Unaudited)	Quarter ended 30.06.2016 (Unaudited)
1	Total income from operations	2,400.22	1,863.42	3,032.83	2,224.53
2	Profit before exception items and tax	61.61	96.19	122.18	96.97
3	Profit before tax	63.96	41.84	124.53	41.62
4	Profit for the period	51.78	41.84	112.35	41.62
5	Total Comprehensive Income/(Loss) for the period	51.78	41.84	112.35	41.62
6	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,860.81	1,798.21	1,860.81	1,798.21
	(a) Basic	0.28	0.23	0.60	0.23
	(b) Diluted	0.27	0.23	0.58	0.23

Notes:

The above are extract of the detailed format of unaudited Quarterly Financial Results (Consolidated and standalone) Filed for the quarter ended 30th June 2017 with the Stock Exchanges under Regulation 33 of the SFRI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites:(www.bseindia.com) and on the company's website(www.okplay.co.in).

for OK Play India Limited

RAJAN HANDE
 MANAGING DIRECTOR
 (DIN 00194590)



Place: New Delhi
 Dated: 14th Sept 2017