



Ref: OKP/BSE/2019-20/ 844

14th August, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has approved the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter ended on 30th June, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are enclosing here with the following duly signed;

1. Un-Audited Standalone Financial Results for the Quarter ended on 30th June, 2019 along with Limited Review Report of the Statutory Auditors.
2. Un-Audited Consolidated Financial Results for the Quarter ended on 30th June, 2019 along with Limited Review Report of the Statutory Auditors.

The meeting commenced at 1:00 P.M. and concluded at 4:15 P.M.

The above information will be made available at the website of the company i. e. www.okplay.co.in.

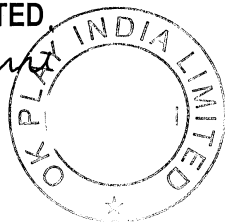
Thanking You

Your faithfully

For OK PLAY INDIA LIMITED

Meenu Goswami

Meenu Goswami
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



LIMITED REVIEW REPORT

To,
The Board of Directors
OK Play India Limited

We have reviewed the accompanying statement of unaudited standalone financial results of OK Play India Limited ("the Company") for the quarter ended June 30th2019 ('the statement') attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFD/ CMDI/44/2019 dated March 29th,2019 ("the Circular").

The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Accounting standard 34, ('Ind AS 34')"Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular 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 review.

We conducted our review of the Statement 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 provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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 prepared in accordance with the recognition and



measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Regulation, read with the Circular, 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



D.S.CHADHA

Partner

Membership No.:015727

Place: New Delhi

Date:14th August,2019

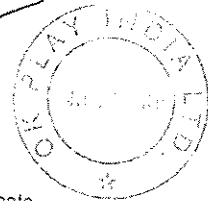
OK Play India Limited
 Regd. Office: Plot No 17, Roz-ka-Meo Industrial Estate, Tohail Nuh
 Dist. Mevat, Haryana-122103, India
 CIN:L28219HR1988PLC030347

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

S No.	Particulars	Quarter Ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from operations	2,810.42	3,187.79	2,866.07	11,892.74
II.	Other Income	136.08	100.92	49.03	423.66
III.	Total Revenue (I + II)	2,946.50	3,288.71	2,915.10	12,316.40
IV.	Expenses:				
(a)	Cost of Materials Consumed				
(b)	Purchases of stock-in-trade	1,642.40	1,702.59	1,613.72	6,238.96
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	25.91	45.33	248.37	789.71
(d)	Employee benefits expenses	(47.69)	(296.51)	(164.97)	(635.45)
(e)	Finance costs	301.62	346.11	311.42	1,306.37
(f)	Depreciation and amortisation expense	413.23	410.47	368.55	1,484.16
(g)	Other expenses	196.64	153.91	175.17	664.11
IV.	Total expenses (IV)	348.63	362.11	285.66	1,436.27
V.	Profit/ (Loss) before exceptional items and tax (III-IV)	65.76	564.70	77.18	1,032.27
VI.	Exceptional item Gain/(loss)	1.73	(237.65)	(31.73)	(253.42)
VII.	Profit before tax (V + VI)	67.49	327.05	45.45	778.85
VIII.	Tax Expense:				
	-Current Tax				
	-Deferred Tax charge/ (credit)	13.89	74.13	8.75	161.05
	-Provision of Tax for earlier year/ (written back)	-	322.27	-	322.27
IX	Profit / (Loss) for the period (VII - VIII)	53.60	(70.30)	36.70	294.58
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss (net of taxes)		0.30	-	0.30
XI	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	53.60	(70.00)	36.70	294.88
	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,920.81	1,920.81	1,920.81	1,920.81
	Other Equity (Reserves excluding revaluation reserve)				4,267.27
	Earnings per share (not annualised)				
	(a) Basic (In Rs.)	0.28	(0.37)	0.19	1.54
	(b) Diluted (In Rs.)	0.28	(0.37)	0.18	1.54

for OK Play India Limited

RAJAN HANDE
 MANAGING DIRECTOR
 (DIN:00194590)



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
 PARTNER
 M.N.015727

Place: New Delhi
 Dated: 14th August, 2019

Place: New Delhi
 Dated: 14th August, 2019

Notes:

- 1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday, the 14th August, 2019.
- 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) This statement of unaudited standalone financial results for the quarter ended June 30, 2019 is in compliance with Indian Accounting Standards(IND AS) as prescribed under section 133 of the Companies Act, 2013, as amended, read with SEBI Circular No. CIR/CFD/CMD I/44/2019 dated March 29th,2019.
- 5) The Company has recorded exchange fluctuation gain of Rs 1.73 Lacs which has arisen on account of restatement of liability toward "FCCB" for the quarter ended 30th June 2019 under "Exceptional Items".
- 6) Deferred Tax Liability/Assets if any, has not been determined as it will be finalised at the year end.
- 7) Previous period's figures have been regrouped/rearranged wherever necessary.

Place: New Delhi
Dated: 14th August, 2019

for OK Play India Limited


RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194690)

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



Place: New Delhi
Dated: 14th August, 2019

D.S. CHADHA
PARTNER
M.N.015727



LIMITED REVIEW REPORT

To,
The Board of Directors
OK Play India Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of OK Play India Limited ("the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2019 ("the statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFO/ CMDI/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the statement is in accordance with the recognition and measurement of principles laid down in the Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The Statement includes the results of the following entity:

(a) OK Play Auto Private Limited- Subsidiary incorporated in India

Based on our review conducted and procedures performed as stated above and based on the consideration of financial results furnished to us by the management, 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 Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Regulation, read with the Circular, 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



D.S.CHADHA

Partner

Membership No.:015727



Place: New Delhi

Date: 14th August, 2019

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

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

S No.	Particulars	Quarter Ended			(Rs. In Lacs)
		30.06.2019	31.03.2019	30.06.2018	Year ended
		Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from operations	3,394.79	4,111.27	3,656.99	15,872.06
II.	Other Income	66.85	10.23	7.20	99.24
III.	Total Revenue (I + II)	3,461.65	4,121.50	3,664.25	16,771.90
IV.	Expenses:				
(a)	Cost of Materials Consumed	1,820.90	2,043.66	2,098.54	8,125.28
(b)	Purchases of stock-in-trade	25.91	45.33	223.48	789.71
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(71.28)	(241.91)	(168.32)	(659.41)
(d)	Employee benefits expenses	393.57	428.43	367.84	1,593.81
(e)	Finance costs	442.05	447.51	408.79	1,636.54
(f)	Depreciation and amortisation expense	228.46	188.17	204.96	797.75
(g)	Other expenses	435.79	468.30	358.71	1,823.13
IV.	Total expenses (IV)	3,275.40	3,379.49	3,494.00	14,106.81
V.	Profit/ (Loss) before exceptional items and tax (III-IV)	186.25	742.01	170.25	1,665.09
VI.	Exceptional item Gain/(loss)	1.73	(239.20)	(31.73)	(254.97)
VII.	Profit before tax (V + VI)	187.98	502.81	138.52	1,410.12
VIII.	Tax Expense:				
	-Current Tax	38.63	94.72	27.20	291.27
	-Deferred Tax charge/ (credit)	-	485.70	-	485.70
	-Provision of Tax for earlier year/ (written back)	-	8.34	-	8.34
IX	Profit / (Loss) for the period (VII - VIII)	149.35	(85.95)	111.32	624.81
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss (net of taxes)	-	0.30	-	0.30
XI	Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	149.35	(85.65)	111.32	625.11
	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,920.81	1,920.81	1,920.81	1,920.81
	Other Equity (Reserves excluding revaluation reserve)				3,899.72
	Earnings per share (not annualised)				
	(a) Basic (In Rs.)	0.78	(0.45)	0.58	3.26
	(b) Diluted (In Rs.)	0.78	(0.45)	0.53	3.26

Place: New Delhi
Dated:14th August, 2019

for OK Play India Limited

RAJAN HANDE
MANAGING DIRECTOR
(DIN 00194590)

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
PARTNER
M.N.015727


Place: New Delhi
Dated:14th August, 2019

Notes:

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Place: New Delhi
Dated:14th August, 2019

for OK Play India Limited


RAJAN HANDA
MANAGING DIRECTOR
(DIN 00194590)



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



Place: New Delhi
Dated:14th August, 2019

D.S. CHADHA
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