

Date: **14-08-2012**

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Sub : Extract of Board meeting Dt.14-08-2012
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. Unaudited financial results of the company for the quarter ended on 30th June 2012 considered and adopted at the meeting of Board of Directors of the Company. (Copy enclosed).

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Director



MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

Un-audited Financial Results for the Quarter ended 30th June, 2012

SR.N o.	Particulars	(Rs. in Lacs)		
		Quarter ended 30/06/2012 (Un-audited)	Quarter ended 30/06/2011 (Un-audited)	For the year ended 31/03/2012 (Un-Audited)
1	Net Sales/Income from Operations	4818.39	4153.69	16929.03
2	Other Income	7.39	7.65	32.22
3	Total Expenditure	4813.67	4248.73	17681.25
a)	Increase/Decrease in stock in trade.	11.05	6.55	(11.79)
b)	Consumption of raw materials.	3182.77	2878.39	11279.58
c)	Staff Cost	90.91	79.63	347.25
d)	Other Expenditure	1528.94	1284.16	6066.21
4	Interest	317.58	347.32	1321.77
5	Depreciation	152.79	152.64	603.56
6	Profit (+) / Loss (-) before tax (1+2-3-4-5)	(458.26)	(587.35)	(2645.33)
7	Provision for taxation - Current	0.00	0.00	0.00
	Provision for taxation - Deffered	(141.60)	(181.49)	(817.37)
8	Net Profit (+) / Loss (-) (6-7)	(316.66)	(405.86)	(1827.96)
9	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93
10	Reserves excluding revaluation reserves			686.34
11	Diluted Earnings per shares	(1.86)	(2.38)	(10.72)
12	Aggregate of Non-Promoters Shareholding			
*	No. of Shares	58,44,645	58,78,233	59,18,848
*	Percentage of Shareholding. (%)	34.46	34.46	34.70
13**	Promoters and promoters group Shareholding			
a)	Pledge / Encumbered			
*	No. of Shares	NII	NII	NII
*	Percentage of Shareholding. (%)	NII	NII	NII
b)	Non-encumbered			
	No. of Shares	1,12,14,605	1,11,81,017	1,11,40,402
	Percentage of Shareholding. (%)	65.54	65.54	65.30

Notes :

- 1 The Above results have been taken on record by the Board of Directors at their meeting held on 14th Aug'2012.
- 2 The Statutory Auditors of the Company have carried out a Limited Review of the above results.
- 3 The Company operates in only one segment.
- 4 There were no investor complaints pending at the beginning of the quarter. The number of investor complaints received during the quarter were Nil. All the complaints have been redressed as on 30/06/2012.
- 5 Previous period's figures have been regrouped wherever necessary to confirm current period's classification.

