



**MALU PAPER
MILLS LTD.**

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Date: **30-05-2013**

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.30-05-2013
Ref : Malu Paper Mills Limited
Script Code: malupaper

Sir/Madam

Please find enclosed herewith extract of Board Meeting:

1. The Board considered and adopted the audited financial results of the company for the year ended on 31st March 2013. (Copy enclosed).

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited


Director



MALU PAPER MILLS LIMITED

Regd. Office : "Hera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 006.

Audited Financial Results for the Year ended 31st Mar, 2013

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended 31/03/2013 (Audited)	Quarter ended 31/03/2012 (Audited)	For the Year ended 31/03/2013 (Audited)	For the Year ended 31/03/2012 (Audited)
1	Net Sales/Income from Operations	5111.25	4285.58	17754.33	16929.03
2	Other Income	249.05	11.07	266.86	41.02
3	Total Expenditure	4993.27	4678.60	17660.07	17892.99
a)	Increase/Decrease in stock in trade	52.42	(6.79)	(30.23)	(9.92)
b)	Consumption of raw materials	3161.03	2421.13	11559.53	11241.63
c)	Staff Cost	96.46	88.74	381.48	348.65
d)	Other Expenditure	1643.36	2175.53	5749.29	6312.63
4	Interest	594.01	436.53	1539.13	1392.08
5	Depreciation	159.19	159.40	617.76	612.03
6	Profit (+) / Loss (-) before tax (1+2-3-4-5)	(346.17)	(977.88)	(1795.77)	(2927.02)
7	Provision for taxation - Current	0.00	0.00	0.00	0.00
	Provision for taxation - Deferred	(175.77)	(303.81)	(553.69)	(906.86)
8	Net Profit (+) / Loss (-) (6-7)	(170.40)	(674.07)	(1242.08)	(2020.96)
9	Paid-up equity share capital (face value per share Rs.10)	1705.93	1705.93	1705.93	1705.93
10	Reserves excluding revaluation reserves	—	—	(748.74)	493.34
11	Diluted Earnings per share	(1.00)	(3.95)	(7.28)	(11.85)
12	Aggregate of Non-Promoters Shareholding				
	No. of Shares	58,21,029	59,18,848	58,21,029	59,18,848
	Percentage of Shareholding. (%)	34.12	34.70	34.12	34.70
13	Promoters and promoters group Shareholding				
a)	Pledge / Encumbered				
	No. of Shares	87,00,714	Nil	87,00,714	Nil
	Percentage of Shareholding. (%)	51.00	Nil	51.00	Nil
b)	Non-encumbered				
	No. of Shares	25,37,507	1,11,40,402	25,37,507	1,11,40,402
	Percentage of Shareholding. (%)	14.88	65.30	14.88	65.30

STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH, 2013

(Rs. in Lacs)

Sr. No.	Sr. No.	Particulars	Year Ended	
			31st Mar'2013 Audited	31st Mar'2012 Audited
1		SHAREHOLDERS FUNDS :		
	(a)	Share Capital	1705.93	1705.93
	(b)	Reserves and Surplus	(748.74)	493.34
2		NON-CURRENT LIABILITIES :		
	(a)	Long-term borrowings	8809.32	8586.45
	(b)	Other Long term liabilities	1414.03	1406.07
	(c)	Long-term provisions	30.09	27.54
3		CURRENT LIABILITIES :		
	(a)	Short-term borrowings	1598.57	1531.03
	(b)	Trade payables	1788.46	867.16
	(c)	Other current liabilities	598.02	308.95
		TOTAL :	15295.58	14926.47
4		NON-CURRENT ASSETS :		
	(a)	Fixed assets		
	(i)	Tangible Assets	9906.90	10293.87
	(ii)	Intangible Assets	—	—
	(iii)	Capital work-in-progress	—	—
	(iv)	Intangible Assets under development	—	—
	(b)	Non-current investments	11.00	11.00
	(c)	Deferred tax assets (Net)	1271.94	718.25
	(d)	Long-term loans and advances	634.76	609.67
5		CURRENT ASSETS :		
	(a)	Current investments	—	—
	(b)	Inventories	1185.02	1230.16
	(c)	Trade receivables	1742.28	1681.22
	(d)	Cash and cash equivalents	224.30	158.27
	(e)	Short-term loans and advances	319.38	224.03
		TOTAL :	15295.58	14926.47



Notes :

- The Above results have been taken on record by the Board of Directors at their meeting held on 30/05/2013
- The Company operates in only one segment.
- 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 31/03/2013.
- Previous period's figures have been regrouped wherever necessary to confirm current period's classification.