



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

By Courier

JWP: 247

17<sup>th</sup> May, 2014

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

Re: Clause 41 of Listing Agreement

This is to inform you that at the Board Meeting held today our Board of Directors have taken on record the Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014.

A copy of the said results is attached for your information and record.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)  
Asstt. Company Secretary.

CIN\_L74999MH1999PLC013394

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-27273294 E-mail: sk@pune.pudumjee.com.

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001, India.

Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: parte.ashok@pudumjee.com , Web Site : www.pudumjeeindustries.com

**PUDUMJEE INDUSTRIES LTD.**

Regd. Office : Thane, Pune 411 033.

CIN: L74900MH1999PLC013394

Tel: +91-20-30613333, Fax: +91-20-27273294

E-mail: sk@pune.pudumjee.com, Website: pudumjeeindustries.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE  
YEAR ENDED 31st MARCH, 2014.**

( ₹ IN LACS )

| Particulars                                                                                       | Quarter Ended                        |                                      |            | Year Ended                                                            |                      |                                      |                                      |
|---------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------|------------|-----------------------------------------------------------------------|----------------------|--------------------------------------|--------------------------------------|
|                                                                                                   | 31.3.2014                            | 31.12.2013                           | 31.3.2013  | 31.3.2014<br>Audited                                                  | 31.3.2013<br>Audited | 31.3.2014<br>Consolidated<br>Audited | 31.3.2013<br>Consolidated<br>Audited |
| <b>PART I</b>                                                                                     |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| 1 (a) Gross Sales/Income from Operations                                                          | 3,881                                | 3,851                                | 3,625      | 14,597                                                                | 14,174               | 19,120                               | 18,033                               |
| Less: Excise Duty                                                                                 | 204                                  | 232                                  | 216        | 841                                                                   | 848                  | 841                                  | 848                                  |
| Net Sales/Income from Operations                                                                  | 3,477                                | 3,819                                | 3,409      | 13,756                                                                | 13,326               | 18,279                               | 17,185                               |
| (b) Operating Income                                                                              | 10                                   | 9                                    | 3          | 42                                                                    | 32                   | 42                                   | 32                                   |
| Total Income from Operations (Net)                                                                | 3,487                                | 3,628                                | 3,412      | 13,798                                                                | 13,358               | 18,321                               | 17,217                               |
| 2 Expenses                                                                                        |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| a) Cost of Material consumed                                                                      | 2,193                                | 2,318                                | 1,658      | 8,715                                                                 | 7,783                | 8,715                                | 7,783                                |
| b) Purchases of Stock in Trade                                                                    | 133                                  | 2                                    | 2          | 385                                                                   | 62                   | 4,227                                | 3,424                                |
| c) Changes in inventories of finished goods,<br>work-in-process and stock-in-trade                | (74)                                 | (201)                                | 653        | (552)                                                                 | 795                  | (389)                                | 801                                  |
| d) Employee benefits expense                                                                      | 154                                  | 139                                  | 144        | 556                                                                   | 538                  | 731                                  | 717                                  |
| e) Depreciation & amortisation expenses                                                           | 44                                   | 42                                   | 43         | 174                                                                   | 167                  | 209                                  | 207                                  |
| f) Net Foreign Exchange Loss/(Gain)                                                               | (84)                                 | 9                                    | 4          | 49                                                                    | 72                   | 49                                   | 72                                   |
| g) Consumption of Fuel Power & Water                                                              | 568                                  | 698                                  | 553        | 2,492                                                                 | 2,494                | 2,492                                | 2,494                                |
| h) Share of Loss in a Partnership Firm                                                            | -                                    | -                                    | (1)        | 111                                                                   | (1)                  | 111                                  | (1)                                  |
| i) Other expenditure                                                                              | 314                                  | 347                                  | 234        | 1,222                                                                 | 1,030                | 1,663                                | 1,472                                |
| Total                                                                                             | 3,268                                | 3,354                                | 3,290      | 13,162                                                                | 12,940               | 17,808                               | 16,969                               |
| 3 Profit/(Loss) from Operations before Other Income<br>& finance cost and exceptional items(1-2)  | 219                                  | 274                                  | 122        | 636                                                                   | 418                  | 513                                  | 248                                  |
| 4 Other Income                                                                                    | 48                                   | 71                                   | 54         | 247                                                                   | 228                  | 155                                  | 135                                  |
| 5 Profit/(Loss) from ordinary activities before finance<br>cost and exceptional items (3+4)       | 265                                  | 345                                  | 176        | 883                                                                   | 646                  | 668                                  | 383                                  |
| 6 Finance Cost                                                                                    | 173                                  | 178                                  | 153        | 682                                                                   | 580                  | 721                                  | 595                                  |
| 7 Profit/(Loss) from ordinary activities after finance<br>cost but before exceptional items (5-6) | 92                                   | 167                                  | 23         | 201                                                                   | 66                   | (53)                                 | (212)                                |
| 8 Exceptional items                                                                               | -                                    | -                                    | -          | -                                                                     | -                    | -                                    | -                                    |
| 9 Profit/(Loss) from ordinary activities before Tax(7-8)                                          | 92                                   | 167                                  | 23         | 201                                                                   | 66                   | (53)                                 | (212)                                |
| 10 Tax Expenses                                                                                   | 83                                   | 56                                   | (1)        | 131                                                                   | 18                   | 131                                  | 16                                   |
| 11 Net Profit/(Loss) from ordinary activities after Tax(9-10)                                     | 29                                   | 111                                  | 24         | 70                                                                    | 70                   | (184)                                | (228)                                |
| 12 Extraordinary items                                                                            | -                                    | -                                    | -          | -                                                                     | -                    | -                                    | -                                    |
| 13 Net Profit/(Loss) for the period (11 - 12)                                                     | 29                                   | 111                                  | 24         | 70                                                                    | 70                   | (184)                                | (228)                                |
| 14 Paid-up Equity Share Capital (face value Rs.2/-per share)                                      | 360                                  | 360                                  | 360        | 360                                                                   | 360                  | 360                                  | 360                                  |
| 15 Reserves (Excluding Revaluation Reserves)                                                      |                                      |                                      |            | 3795                                                                  | 3724                 | 1,839                                | 1,820                                |
| 16 Basic/Diluted EPS (Rs) before and after<br>extraordinary items (of ₹ 2/-each)                  | 0.39                                 | 0.62                                 | 0.13       | 0.39                                                                  | 0.39                 | -1.02                                | -1.27                                |
| <b>PART II</b>                                                                                    |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| <b>A PARTICULARS OF SHARE HOLDING</b>                                                             |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| 1 Public Shareholding                                                                             |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| Number of Shares                                                                                  | 4,991,338                            | 4,991,338                            | 4,991,338  | 4,991,338                                                             | 4,991,338            | 4,991,338                            | 4,991,338                            |
| -Percentage of Shares holding                                                                     | 27.73%                               | 27.73%                               | 27.73%     | 27.73%                                                                | 27.73%               | 27.73%                               | 27.73%                               |
| 2 Promoters & Promoter group Shareholding                                                         |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| a) Pledged/Encumbered                                                                             | Nil                                  | Nil                                  | Nil        | Nil                                                                   | Nil                  | Nil                                  | Nil                                  |
| b) Non-Encumbered                                                                                 |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| -Number of Shares                                                                                 | 13,008,662                           | 13,008,662                           | 13,008,662 | 13,008,662                                                            | 13,008,662           | 13,008,662                           | 13,008,662                           |
| -Percentage of Shares (as a % of the total<br>shareholding of promoter and promoter group)        | 100.00 %                             | 100.00 %                             | 100.00 %   | 100.00 %                                                              | 100.00 %             | 100.00 %                             | 100.00 %                             |
| -Percentage of Shares (as a % of the total<br>share capital of the company)                       | 72.27 %                              | 72.27 %                              | 72.27 %    | 72.27 %                                                               | 72.27 %              | 72.27 %                              | 72.27 %                              |
| <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                                                                   |                      |                                      |                                      |
| <b>Segments wise Details :-</b>                                                                   |                                      |                                      |            |                                                                       |                      |                                      |                                      |
| 1 Segment Revenue :                                                                               | 31.3.2014<br>Consolidated<br>Audited | 31.3.2013<br>Consolidated<br>Audited |            | 2 Segments Results - Profit /<br>(Loss) before tax and Interest :     |                      | 31.3.2014<br>Consolidated<br>Audited | 31.3.2013<br>Consolidated<br>Audited |
| a) Paper Division                                                                                 | 13,797                               | 13,368                               |            | a) Paper Division                                                     |                      | 715                                  | 388                                  |
| b) Hygiene and Other Products                                                                     | 4,524                                | 3,859                                |            | b) Hygiene and Other Products                                         |                      | (113)                                | (157)                                |
| Total                                                                                             | 18,321                               | 17,217                               |            | Total                                                                 |                      | 602                                  | 231                                  |
| 3 Capital Employed :                                                                              |                                      |                                      |            | Less:                                                                 |                      |                                      |                                      |
| a) Paper Division                                                                                 | 5,072                                | 5,234                                |            | (i) Interest                                                          |                      | 688                                  | 607                                  |
| b) Hygiene and Other Products                                                                     | 1,085                                | 1,368                                |            | (ii) All other unallocable expenditure<br>(Net of unallocable income) |                      | (40)                                 | (164)                                |
| Total                                                                                             | 6,157                                | 6,600                                |            | Profit/(Loss) before tax                                              |                      | (53)                                 | (212)                                |

**Statement of Assets & Liabilities**

|                                    | Year Ended    |               | Year ended          |                      |
|------------------------------------|---------------|---------------|---------------------|----------------------|
|                                    | 31/3/2014     | 31/3/2013     | 31/3/2014           | 31/3/2013            |
|                                    | Audited       | Audited       | Consolidate Audited | Consolidated Audited |
| <b>I. EQUITY AND LIABILITIES</b>   |               |               |                     |                      |
| (1) Shareholders' Funds            |               |               |                     |                      |
| (a) Share Capital                  | 360           | 360           | 360                 | 360                  |
| (b) Reserves and Surplus           | 3,795         | 3,724         | 1,839               | 1,819                |
| (2) Non-Current Liabilities        |               |               |                     |                      |
| (a) Long-term borrowings           | 4,789         | 5,076         | 4,799               | 5,076                |
| (b) Deferred tax liabilities (Net) | 141           | 73            | 141                 | 73                   |
| (c) Other Long-term Liabilities    | 59            | 53            | 59                  | 53                   |
| (d) Long term provisions           | 135           | 135           | 147                 | 145                  |
| (3) Current Liabilities            |               |               |                     |                      |
| (a) Short-term borrowings          | 383           | 222           | 495                 | 349                  |
| (b) Trade payables                 | 1,680         | 1,844         | 2,000               | 2,078                |
| (c) Other current liabilities      | 191           | 222           | 191                 | 222                  |
| (d) Short-term provisions          | 34            | 21            | 34                  | 21                   |
| <b>Total</b>                       | <b>11,577</b> | <b>11,730</b> | <b>9,865</b>        | <b>10,196</b>        |
| <b>II. Assets</b>                  |               |               |                     |                      |
| (1) Non-current assets             |               |               |                     |                      |
| (a) Fixed assets                   |               |               |                     |                      |
| (i) Tangible assets                | 2,180         | 2,274         | 2,297               | 2,395                |
| (ii) Intangible assets             | 10            | 14            | 133                 | 156                  |
| (iii) Capital work-in-progress     | 4             | 5             | 7                   | 10                   |
| (b) Non-current investments        | 1,772         | 1,773         | 287                 | 288                  |
| (c) Long term loans and advances   | 2,855         | 2,713         | 1,481               | 1,333                |
| (2) Current assets                 |               |               |                     |                      |
| (a) Inventories                    | 2,489         | 2,068         | 2,920               | 2,661                |
| (b) Trade receivables              | 1,958         | 2,346         | 2,418               | 2,790                |
| (c) Cash and Bank Balances         | 67            | 87            | 90                  | 100                  |
| (d) Short Term Loans & advances    | 242           | 452           | 254                 | 483                  |
| <b>Total</b>                       | <b>11,577</b> | <b>11,730</b> | <b>9,865</b>        | <b>10,196</b>        |

Notes: 1) The Company, by itself operates only in one reportable segment, namely, paper.

2) The figures for the quarter ended 31 at March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to 31 at December.

3) The figures for the previous periods have been recast and regrouped wherever necessary to conform to current period's presentation.

On Behalf of The Board of Directors

VINOD KUMAR JATIA  
Chairman

Place : Mumbai

Date : 17 th May, 2014



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

By Courier

**MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 17<sup>TH</sup> MAY, 2014 AT 10.30 A.M.**

JWP: 248

17<sup>th</sup> May, 2014

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**Name of the Company : Pudumjee Industries Ltd.**

**FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2014**

|    | Particulars                                                   | ₹ in Lacs                                     |                                               |
|----|---------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|
|    |                                                               | Year ended on<br>31 <sup>st</sup> March, 2014 | Year ended on<br>31 <sup>st</sup> March, 2013 |
| 01 | Net Sales                                                     | 13,797.71                                     | 12,563.75                                     |
| 02 | Other Receipts                                                | 135.69                                        | 196.16                                        |
|    |                                                               | 13,933.40                                     | 12,759.91                                     |
| 03 | Total expenditure (excl. 4 below)                             |                                               | 12,238.43                                     |
| 04 | Gross Profit (before deducting any of<br>the following        | 1,057.27                                      | 521.48                                        |
|    | a) Interest                                                   | 682.25                                        | 377.79                                        |
|    | b) Provision for Depreciation                                 | 173.99                                        | 166.57                                        |
|    | c) Current Tax provisions                                     | 63.00                                         | 0.50                                          |
|    | d) Others, if any<br>(Deferred Tax Provision)                 | 68.00                                         | (1.00)                                        |
| 05 | Net Profit                                                    | 70.03                                         | (22.38)                                       |
| 06 | Net sundry credits of earlier year                            | --                                            | 7.55                                          |
|    | Balance in P & L Account brought<br>forward from earlier year | 1,125.98                                      | 1,070.02                                      |
|    | Amount available for appropriation                            | 1,196.01                                      | 1,055.19                                      |
|    | Appropriation of Profit & Reserves                            |                                               |                                               |
|    | a) Dividend on Equity Shares                                  | --                                            | --                                            |
|    | b) Tax on Dividend                                            | --                                            | --                                            |
|    | c) Debenture Redemption Reserve                               | --                                            | --                                            |
|    | d) General Reserve                                            | --                                            | --                                            |

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CIN: L74999MH1999PLC013394

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|    |                                                                            |                                                                                                                                |          |
|----|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------|
| 07 | Cumulative Profit<br>(Balance carried forward in P & L<br>Account)         | 1,196.01                                                                                                                       | 1,125.98 |
| 08 | Dividend ₹/Share                                                           | --                                                                                                                             | --       |
| 09 | Paid Up Equity Capital                                                     | 360.00                                                                                                                         | 360.00   |
| 10 | a) Reserves except<br>revaluation reserves<br>(including item No. 7 above) | 3,794.75                                                                                                                       | 3,723.90 |
|    | b) Particulars of proposed<br>Rights/Bonus issues, if any.                 | Nil                                                                                                                            | Nil      |
|    | c) Date of closure of Register of<br>Members and purpose                   | From 9 <sup>th</sup> September, 2014 to 15 <sup>th</sup><br>September, 2014, both days inclusive<br>for Annual General Meeting |          |
|    | d) Date on which the dividend is<br>payable                                | Not Applicable                                                                                                                 |          |
|    | e) Remarks/qualifications, if any                                          | --                                                                                                                             |          |

For PUDUMJEE INDUSTRIES LTD.

(J. W. Patil)  
Asstt. Company Secretary.

CIN: L74999MH1999PLC013394

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JWP: 249

17<sup>th</sup> May, 2014

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we give below the relevant details.

**(A) DIVIDEND**

The Directors have not recommended any dividend for the year 2013-14 at the Board Meeting held today.

**(B) OTHER DETAILS OF ACCOUNTS:**

|     |                                                                     | (₹ in Lacs) |            |
|-----|---------------------------------------------------------------------|-------------|------------|
|     |                                                                     | YEAR ENDED  |            |
|     |                                                                     | 31.03.2014  | 31.03.2013 |
| 1   | Gross Turnover                                                      | 14,638.63   | 14,205.90  |
| 2   | Gross Profit                                                        | 1,057.27    | 813.40     |
| 3   | Interest                                                            | 682.25      | 560.47     |
| 4   | Provision for Depreciation                                          | 173.99      | 166.72     |
| 5   | Provision for current taxation                                      | 63.00       | 16.00      |
| 5 A | Provision for Deferred tax                                          | 68.00       | --         |
| 6   | Net Profit                                                          | 70.03       | 70.21      |
| 7   | Net sundry credits for earlier year                                 | --          | 0.58       |
| 8   | Balance in Profit & Loss Account brought forward from the last year | 1,125.98    | 1,055.19   |
| 9   | Total available for appropriation                                   | 1,196.01    | 1,125.98   |

For PUDUMJEE INDUSTRIES LTD.

(J. W. Patil)  
Asstt. Company Secretary.

CIN: L74999MH1999PLC013394

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