



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

KN: 880

29th May, 2012.

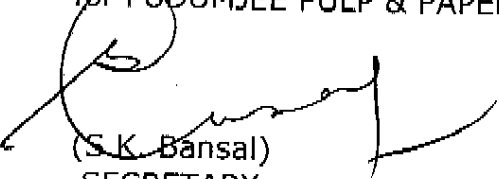
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla, Mumbai-400051.
Fax Nos.26598237/38

Dear Sir,

This is to inform you that at the Board Meeting held today, our Board of Directors have taken on record the **audited financial results of the Company for the year ended 31st March 2012**. A copy of the results duly signed by Mr.V.P. Leekha, the Whole-time Director of the Company is attached for your information and record.

Thanking you,

Yours faithfully,
for PUDUMJEE PULP & PAPER MILLS LTD.,


(S.K. Bansal)
SECRETARY.

Encl: a/a.



PUDUMJEE PULP & PAPER MILLS LTD.

Regd. Office : Thergaon, Poona 411 033.

AUDITED FINANCIAL RESULTS FOR THE

YEAR ENDED 31/03/2012

(Rupees in Lakhs)

	Quarter Ended			Year Ended			
	31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011	31/03/2012	31/03/2011
				Audited	Audited	Consolidated Audited	Audited
1 a) Gross Sales/Income from Operations	5,501	4,119	6,296	22,796	23,340	26,388	23,379
Less : Excise Duty	246	166	251	1,060	791	1,080	791
- Net Sales/Income from Operations	5,255	3,953	6,045	21,736	22,549	25,328	22,588
b) Operating Income	730	24	6	773	28	82	28
Total Income	5,985	3,977	6,051	22,509	22,577	25,410	22,616
2 Expenditure							
a) Cost of Materials consumed	2,780	2,350	3,155	11,999	12,545	12,970	12,545
b) Purchase of trade goods	170	15	104	472	126	1,732	169
c) (Increase)/decrease in stock	(123)	(870)	396	(1,565)	(56)	(1,613)	(53)
d) Consumption of Fuel, Power & Water	1,193	1,226	1,242	4,962	4,758	4,962	4,758
e) Employees Cost	529	529	535	2,098	1,812	2,118	1,813
f) Net Foreign Exchange Loss / (Gain)	(47)	254	(11)	362	(70)	362	(70)
g) Depreciation & Amortization	208	194	179	783	867	795	867
h) Other expenditure	587	467	395	2,035	1,613	2,425	1,654
Total	5,297	4,165	5,995	21,146	21,595	23,752	21,683
3 Profit/(Loss) from Operations before							
Other Income & Finance cost	688	(188)	56	1,363	982	1,658	933
4 Other Income	78	77	113	382	483	413	457
5 Profit/(Loss) Before Finance cost	766	(111)	169	1,745	1,465	2,071	1,390
6 Finance cost	79	128	84	442	452	469	452
7 Profit/ (Loss) before tax	687	(239)	85	1,303	1,013	1,602	938
8 Tax expenses/(Savings) (including Deferred Tax)	-	(78)	(23)	176	202	490	202
9 Net Profit/(Loss) After Tax	687	(161)	108	1,127	811	1,112	736
10 Paid-up Equity Share Capital (Face value Rs.2/- per share)	820	820	820	820	820	820	820
11 Reserves (Excluding Revaluation Reserves)				11,367	10,370	11,814	10,701
12 Basic/Diluted EPS for the period (Rs.)	1.68/1.68	-0.39/-0.34	0.26/0.21	2.75/2.75	1.98/1.55	2.71/2.71	1.80/1.41
13 Public shareholding							
Number of shares	15991392	16042519	16042519	15991392	16042519	15991392	16042519
Percentage of share holding	39.00%	39.13%	39.13%	39.00%	39.13%	39.00%	39.13%
14 Promoters & Promoter group Shareholding	25008608	24957481	24957481	25008608	24957481	25008608	24957481
a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered							
- Number of Shares	25008608	24957481	24957481	25008608	24957481	25008608	24957481
- Percentage of shares (as a % of the total 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 share capital of the company)	61.00%	60.87%	60.87%	61.00%	60.87%	61.00%	60.87%

Segmentwise Revenue, Results & Capital Employed

	Quarter Ended			Year Ended		Consolidated	
						Results Year Ended	
	31/03/2012	31/12/2011	31/03/2011	31/03/2012 Audited	31/03/2011 Audited	31/03/2012 Audited	31/03/2011 Audited
1 Segment Revenue							
a) Paper Division - Pune	5,294	3,977	6,051	21,818	22,577	21,818	22,578
b) Paper Division - Mahad	-	-	-	-	-	-	-
c) Power Generation	56	58	-	299	7	299	7
d) Real Estate Activity	691	-	-	691	-	2,313	-
e) Investment	-	-	-	-	-	1,279	98
Total	6,041	4,035	6,051	22,808	22,584	25,709	22,623
Less: Inter Segment Revenue	56	58	-	299	7	299	7
Net Sales/Income from operation	5,985	3,977	6,051	22,509	22,577	25,410	22,616
2 Segment Results-							
Profit/(Loss) before tax and interest							
a) Paper Division - Pune	18	(174)	139	678	1,235	672	1,163
b) Paper Division - Mahad	(11)	-	-	(11)	-	(11)	-
c) Power Generation	3	6	(34)	90	(135)	90	(135)
d) Real Estate Activity	691	-	-	691	-	976	-
e) Investment	-	-	-	-	-	17	(10)
Total	701	(168)	105	1,448	1,100	1,744	1,018
Less:							
i) Interest	133	143	117	521	502	548	502
ii) All other unallocable expenditure (Net of unallocable income)	(119)	(72)	(97)	(376)	(415)	(405)	(422)
Profit/(loss) before tax	687	(239)	85	1,303	1,013	1,602	938
3 Capital Employed							
a) Paper Division - Pune	11,683	10,575	11,137	11,683	11,137	9,862	9,755
b) Paper Division - Mahad	6,555	6,148	1,235	6,555	1,235	6,555	1,235
c) Power Generation	2,839	1,958	1,398	2,839	1,398	2,839	1,398
d) Real Estate Activity	(1,762)	-	(1,183)	(1,752)	(1,183)	6,242	3,785
e) Investment	-	-	-	-	-	82	90
Total	19,325	18,681	12,587	19,325	12,587	24,560	16,263

Statement of Assets & Liabilities	Year Ended		Consolidated Results Year Ended	
	31/03/2012 Audited	31/03/2011 Audited	31/03/2012 Audited	31/03/2011 Audited
I. EQUITY AND LIABILITIES				
(1) Shareholders' Funds				
(a) Share Capital	820	820	820	820
(b) Reserves and Surplus	11,367	10,370	11,814	10,701
(2) Non-Current Liabilities				
(a) Long-term borrowings	6,303	2,778	6,723	2,778
(b) Deferred tax liabilities (Net)	1,632	1,574	1,632	1,574
(c) Other Long-term Liabilities	2,134	1,546	365	346
(d) Long term provisions	713	704	713	704
(3) Current Liabilities				
(a) Short-term borrowings	1,415	562	1,415	684
(b) Trade payables	3,376	2,852	3,695	2,972
(c) Other current liabilities	2,678	1,537	7,326	5,402
(d) Short-term provisions	210	308	210	308
Total	30,648	23,051	34,713	26,289
II. Assets				
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	10,457	8,870	10,542	8,958
(iii) Capital work-in-progress	5,934	659	5,934	659
(b) Non-current investments	345	243	1,194	967
(2) Long term loans and advances	4,728	3,747	4,010	3,035
(2) Current assets				
(a) Current investments	-	752	1	1,148
(b) Inventories	5,973	3,282	9,380	5,376
(c) Trade receivables	2,025	3,124	2,255	3,124
(d) Cash and Bank Balances	122	210	285	815
(e) Short-term loans and advances	1,064	2,164	1,112	2,207
Total	30,648	23,051	34,713	26,289

Notes :

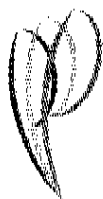
- 1 A Dividend for the year ended 31st March, 2012 at the rate of Re.0.30 per Equity share of Rs.2/- each amounting to Rs.123 lacs is recommended by the Board subject to approval of the shareholders at the ensuing Annual General Meeting.
- 2 Standalone company's operating Income for the quarter and year ended 31st March, 2012 includes Rs.691 lacs as its share of profit from partnership firm engaged in real estate activity, which follows Completed Building Method of accounting.
- 3 Investors complaints during the quarter (Nos.) :- Opening Balance -Nil, Received 11, Disposed off 11, Closing balance -Nil.
- 4 The figures for previous periods have been recast and regrouped wherever necessary to conform to current year's presentations.

On Behalf of
The Board Of Directors,


Whole time Director

Place : Mumbai.

Date : 29th May, 2012.



PUDUMJEE

Registered Office

PUDUMJEE PULP & PAPER MILLS LTD.

KN: 881

29th May, 2012.(Meeting of the Board of Directors of the Company
held on 29th May, 2012 at 1.30 P.M. (S.T.)

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Name of the Company : PUDUMJEE PULP & PAPER MILLS LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2012.

(Rs. in lacs)

Particulars		Year ended on 31.03.2012	Previous year ended on 31.03.2011
1.	Net Sales	22508.48	22576.70
2.	Other Receipts	382.24	483.09
	Total Revenue	22890.72	23059.79
3.	Total Expenditure (excluding interest & depreciation)	20363.89	20727.28
4	Current Profit (before deducting any of the following)	2526.83	2332.51
	(a) Finance Cost	441.61	452.29
	(b) provision for depreciation	782.64	867.10
	(c) current tax provisions	118.00	329.00
	(d) others, if any – Add/(Less) Deferred Tax (Saving)/Expense	58.00	(127.00)
	Extraordinary Items –		
	Loss on sale of property	--	--
	V.R.S. compensation (to the extent written off)	--	--
5.	Net Profit/(Net Loss):-	1126.58	811.12
5A.	(a) Balance in P & L Account brought forward from last year	1464.04	2484.49
	(b) Net sundry credits/(debits) of earlier years.	--	(629.36)
	(c) (Provision) for impairment(net of deferred tax)	--	(959.26)
	(d) Transfer from Debenture Red. Reserve	--	--
	(e) Amount available for appropriations	2590.62	1706.99

Registered Office:

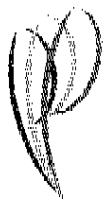
Thergaon, Chinchwad, Pune-411033 Tel: +91-20 30613333, Fax: +91-20-27273294 E Mail : sk@pune.pudumjee.com.

Corporate Office:

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

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

E-Mail: prate.ashok@pudumjee.com Web Site : www.pudumjee.com.



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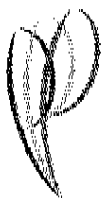
6.	Appropriation of profit/and reserves:		
	(a) Dividend for the year	123.00	123.00
	(b) Tax on Dividend	19.95	19.95
	(c) Debenture Redemption Reserve	--	--
	(d) General Reserve	100.00	100.00
	(e)		
7.	Cumulative Profit/(Loss):- (Balance carried forward in P & L Account).	2347.67	1464.04
8.	Interim Dividend (already paid) (Rs.)	--	--
8A	Final Dividend (Rs.) Per share of Rs.2/- each	0.30	0.30
9.	Paid-up Equity Capital	820.00	820.00
10(A)	Reserves except revaluation reserves:- (including item 7 above)	11366.75	10370.29
(B)	Particulars of proposed Rights/ Bonus issues, if any.	NIL	NIL
(C)	Dates of closures of Register of Members and purpose – for payment of Dividend	10.08.2012 to 25.08.2012	11.08.2011 to 27.08.2011
(D)	Date on which Dividend is payable	01.09.2012	01.09.2011
(E)	Remarks/qualifications, if any. :	NIL	

For PUDUMJEE PULP & PAPER MILLS LTD.,

(S.K. Bansal)
SECRETARY.

Dated: 29th May, 2012.

Registered Office:
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PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 882

29th May, 2012.

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Bandra (E), **MUMBAI 400051.**

Fax Nos.26598237/38

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we give below the details of dividend recommended by the Directors at the Board Meeting held today:

1. Gross Equity Dividend per share of Rs.2/- each. : Paise Thirty only. (Re.0.30)
2. Net Equity Dividend per aforesaid share of Rs.2/- each. : Paise Thirty only. (Re.0.30)
3. Net Equity Dividend per Market Lot (50 aforesaid shares) : Rupees Fifteen only (Rs.15.00)
4. Date of Payment of Dividend : On 3rd September, 2012
5. Dates of closure of Register of Members and purpose. : 10th August, 2012 to 25th August, 2012 for payment of Dividend.
6. Particulars of proposed Rights/Bonus issue, if any; Nil

We also give hereunder the information required by Clause 20(b) of the said Agreement:

(Rs. in lacs)			
		YEAR ENDED 31-03-2012	YEAR ENDED 31-03-2011
1.	Total Revenue	22890.72	23059.79
2.	Gross Profit	2526.83	2332.51
3.	Provision for –		
	(a) Depreciation	782.64	867.10
	(ii) Investment Allowance Reserve	-	-
	(iii) Provision for current taxation	118.00	329.00

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4 A	Deferred Tax (Saving)/Expenses Extraordinary Items – Loss on sale of property V.R.S. compensation (to the extent written off)	58 -- --	(127) --- --
5.	Net Profit	1126.58	811.12
6.	Amount transferred from Debenture Redemption Reserve	--	--
7.	Balance in P & L brought forward from last year	1464.04	744.04
8.	(i) Net surplus credits/(debits) of earlier years	--	(629.36)
	(ii) (Provision) for impairment	--	(959.26)
9.	Total available for appropriation	2590.62	1706.99

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.


(S.K. Bansal)
SECRETARY

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KN: 884

29th May, 2012.

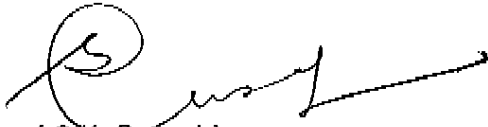
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.
Fax Nos.26598237/38

Dear Sir,

We wish to close the Transfer Books of Equity Shares from **Friday, the 10th day of August, 2012 to Saturday, the 25th day of August, 2012 (both days inclusive)** for the purpose of Annual General Meeting and for payment of Dividend, subject to approval at the ensuing Annual General Meeting.

Thanking you, we remain;

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.,



(S.K. Bansal)
SECRETARY.