



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

KN: 601

17th May, 2014.

The Manager,
Listing Department,
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,

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, 2014.** A copy of the said results duly signed by Mr.Arunkumar M. Jatia, the Chairman 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.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058

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: pudumjee@pudumjee.com Web Site : www.pudumjee.com.



PUDUMJEE PULP & PAPER MILLS LTD.

Regd. Office : Thergaon, Poona 411 033.

Tel.No 020-30613333, E-Mail sk@pune.pudumjee.com,

Website : www.pudumjee.com, CIN L21012MH1964PLC013058

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE

YEAR ENDED 31st MARCH, 2014.

(RUPEES IN LACS)

	Quarter Ended			Year Ended			
	31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013	31/03/2014	31/03/2013
	Audited	Audited	Audited	Audited	Audited	Consolidated	
						Audited	Audited
1 a)Gross Sales/Income from Operations	5,685	5,668	5,335	23,597	20,212	27,384	26,111
Less : Excise Duty	329	293	302	1,282	1,079	1,282	1,079
Net Sales/Income from Operations (Net of Excise Duty)	5,356	5,375	5,033	22,315	19,133	26,102	25,032
b) Other operating income	1,013	201	911	1,302	1,773	169	112
Total Income from operations (Net)	6,369	5,576	5,944	23,617	20,906	26,261	25,144
2 Expenditure							
a) Cost of Materials consumed	2,938	3,036	2,117	12,374	8,630	13,852	10,830
b) Purchase of trade goods	-	-	4	-	214	1,075	235
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(210)	(262)	583	(655)	1,209	(1,586)	1,227
d) Employee benefits expenses	680	557	588	2,408	2,114	2,465	2,178
e) Depreciation and amortization expenses	204	202	216	810	848	823	874
f) Consumption of Fuel,Power & Water	1,132	1,372	1,103	4,879	4,217	4,893	4,217
g) Net Foreign Exchange Loss / (Gain)	(110)	(49)	9	102	128	102	128
h) Other expenses	512	520	376	2,029	1,698	2,349	2,774
Total	5,146	5,376	4,996	21,947	19,058	23,973	22,463
3 Profit/(Loss) from Operations before Other Income, Finance cost & exceptional items (1-2)	1,223	200	948	1,670	1,848	2,288	2,681
4 Other Income	183	192	164	717	517	759	509
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	1,406	392	1,112	2,387	2,365	3,047	3,190
6 Finance cost	249	197	166	868	697	973	811
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	1,157	195	946	1,519	1,668	2,074	2,379
8 Exceptional items	-	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)	1,157	195	946	1,519	1,668	2,074	2,379
10 Tax expenses/(Savings) (Including Deferred Tax)	49	13	13	81	(13)	656	727
11 Net Profit/(Loss) for the period from ordinary activities after tax (9-10)	1,108	182	933	1,438	1,681	1,418	1,652
12 Extraordinary items (Net of tax expenses)	-	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	1,108	182	933	1,438	1,681	1,418	1,652
14 Paid-up Equity Share Capital-Face value ₹.2/- per share	820	820	820	820	820	820	820
15 Reserves (Excluding Revaluation Reserves)				14,028	12,728	14,322	13,046
16 Basic/Diluted EPS for the period before & after extra ordinary items (Rs)	2.70/2.70	0.44/0.44	2.28/2.28	3.51/3.51	4.10/4.10	3.46/3.46	4.03/4.03
PART II							
A PARTICULARS OF SHAREHOLDING							
1 Public shareholding							
Number of shares	15998892	15998892	15991392	15998892	15991392	15998892	15991392
Percentage of share holding	39.02%	39.02%	39.00%	39.02%	39.00%	39.02%	39.00%
2 Promoters & Promoter group Shareholding	25001108	25001108	25008608	25001108	25008608	25001108	25008608
a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered							
- Number of Shares	25001108	25001108	25008608	25001108	25008608	25001108	25008608
- 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)	60.98%	60.98%	61.00%	60.98%	61.00%	60.98%	61.00%
B INVESTOR COMPLAINTS							
Pending at the beginning of the quarter				-			
Received during the quarter				8			
Disposed off during the quarter				8			
Remaining unresolved at the end of the quarter				-			
Year Ended 31 st March 2014							

Year Ended 31 st March 2014

Segmentwise Revenue, Results & Capital Employed

	Quarter Ended			Year Ended		Consolidated	
	31/03/2014	31/12/2013	31/03/2013	31/03/2014 Audited	31/03/2013 Audited	Results Year Ended	
						31/03/2014 Audited	31/03/2013 Audited
1 Segment Revenue							
a) Paper	6,369	5,433	5,036	22,474	19,246	22,474	19,246
b) Power	61	127	58	643	573	643	573
c) Real Estate	1,000	143	908	1,143	1,660	1,563	5,822
d) Investment	-	-	-	-	-	224	76
Total	6,430	5,703	6,002	24,260	21,479	26,904	25,717
Less :Inter Segment Revenue	61	127	58	643	573	643	573
Net Sales/Income from operation	6,369	5,576	5,944	23,617	20,906	26,261	25,144
2 Segment Results-							
Profit/(Loss) before tax and interest :							
a) Paper	253	25	114	321	81	340	104
b) Power	(26)	45	(16)	263	249	263	249
c) Real Estate	997	143	908	1,140	1,660	1,751	2,512
d) Investment	-	-	-	-	-	7	(19)
Total	1,224	213	1,006	1,724	1,990	2,361	2,846
Less :							
i) Interest	209	203	142	828	674	932	787
ii) All other unallocable expenditure (Net of unallocable income)	(142)	(185)	(82)	(623)	(352)	(645)	(320)
Profit/(loss) before tax	1,157	195	946	1,519	1,668	2,074	2,379
3 Capital Employed							
a) Paper	16,719	16,556	17,329	16,719	17,329	15,271	15,765
b) Power	2,725	2,795	2,880	2,725	2,880	2,725	2,880
c) Real Estate	(1,160)	(2,139)	(1,112)	(1,160)	(1,112)	4,849	3,782
d) Investment	-	-	-	-	-	977	648
Total	18,284	17,212	19,097	18,284	19,097	23,822	23,075

Statement of Assets & Liabilities

	Year Ended		Consolidated	
	31/03/2014 Audited	31/03/2013 Audited	Results Year Ended 31/03/2014 Audited	31/03/2013 Audited
I. EQUITY AND LIABILITIES				
(1) Shareholders' Funds				
(a) Share Capital	820	820	820	820
(b) Reserves and Surplus	15,470	12,728	15,764	13,046
(2) Non-Current Liabilities				
(a) Long-term borrowings	6,408	7,570	7,079	8,410
(b) Deferred tax liabilities (Net)	1,537	1,616	1,537	1,616
(c) Other Long-term Liabilities	1,630	1,455	323	326
(d) Long term provisions	602	614	602	614
(3) Current Liabilities				
(a) Short-term borrowings	528	358	669	379
(b) Trade payables	4,803	2,111	5,340	2,711
(c) Other current liabilities	2,229	2,268	5,936	4,660
(d) Short-term provisions	249	205	588	213
Total	34,276	29,745	38,658	32,795
II. Assets				
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	10,491	10,996	10,544	11,056
(ii) Intangible assets	15	22	15	22
(iii) Capital work-in-progress	5,784	5,726	5,784	5,726
(b) Non-current investments	345	345	1,232	1,117
(c) Deferred tax assets (net)	-	-	-	-
(d) Long term loans and advances	6,861	6,167	5,096	5,100
(e) Other non-current assets	-	-	-	-
(2) Current assets				
(a) Current investments	526	501	834	537
(b) Inventories	6,321	2,728	10,017	5,504
(c) Trade receivables	2,119	2,306	2,306	2,620
(d) Cash and Bank Balances	163	94	1,115	206
(e) Short-term loans and advances	1,651	860	1,715	907
(f) Other current assets	-	-	-	-
Total	34,276	29,745	38,658	32,795

Notes:

- 1 A Dividend for the year ended 31st March, 2014 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 Since the Expansion Project at Mahad has been temporarily deferred, the borrowing and other costs from 1.4.2013 aggregating to Rs.311 lacs (including Rs.58 lacs in the third quarter and Rs.94 lacs in the fourth quarter) have been treated as revenue expenditure instead of being capitalized.
- 3 Standalone company's operating income for the quarter and year ended 31st March, 2014 includes Rs.1000 lacs & Rs.1143 lacs respectively, as its share of profit from partnership firm engaged in real estate activity, which follows Completed Building Method of accounting. Such profit in the corresponding period of quarter and last year ended was Rs.908 lacs & 1660 lacs respectively.
- 4 The Company has commenced development of part of land at pune for constructing residential / commercial complex and therefore the said land is converted into Stock-in-trade during the year at a fair market value of Rs.1442 lacs
- 5 The figures for the quarters ended 31st March are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to 31st December.
- 6 The figures for previous periods have been recast and regrouped wherever necessary to conform to current year's presentation.

On Behalf of
The Board Of Directors

Arunkumar M. Jatta
chairman

Place : Mumbai.
Date : 17th May, 2014.



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PUDUMJEE PULP & PAPER MILLS LTD.
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KN: 602

17th May, 2014.

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 **Tuesday, the 2nd day of September, 2014 to Saturday, the 13th day of September, 2014 (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.



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PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

KN: 604

17th May, 2014.

(Meeting of the Board of Directors of the Company
held on 17th May, 2014 at 12.30 P.M. (S.T.)

To,

The Manager,
Listing Department,
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, 2014.

(Rs. in lacs)

Particulars		Year ended on 31.03.2014	Previous year ended on 31.03.2013
1.	Net Sales & Operating Income	23616.76	20905.80
2.	Other Receipts	717.21	517.23
	Total Revenue	24333.97	21423.03
3.	Total Expenditure (excluding interest & depreciation)	21137.10	18209.40
4.	Gross Profit: (before deducting any of the following)	3196.87	3213.63
	(a) Finance Cost	868.17	697.01
	(b) provision for depreciation	809.97	848.42
	(c) current tax provisions	160.00	3.00
	(d) others, if any – Add/(Less) Deferred Tax (Saving)/Expense	(79.00)	(16.00)
	Extraordinary Items –		
	Loss on sale of property	--	---
	V.R.S. compensation (to the extent written off)	--	--
5.	Net Profit/(Net Loss):-	1437.73	1681.20
5A.	(a) Balance in P & L Account brought forward from last year	3734.97	2347.67
	(b) Net sundry credits/(debits) of earlier years.	--	--
	(c) (Provision) for impairment(net of deferred tax)	--	--



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	(d) Transfer from Debenture Red. Reserve	--	--
	(e) Amount available for appropriations	5172.70	4028.87
6.	Appropriation of profit/and reserves:		
	(a) Dividend for the year	123.00	123.00
	(b) Tax on Dividend	20.90	20.90
	(c) Debenture Redemption Reserve	--	--
	(d) General Reserve	150.00	150.00
	(e)		
7.	Cumulative Profit/(Loss):- (Balance carried forward in P & L Account).	4078.30	3734.97
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)	15470.03	12728.33
(B)	Particulars of proposed Rights/: Bonus issues, if any.	<u>NIL</u>	NIL
(C)	Dates of closures of Register of Members and purpose – for payment of Dividend	02.09.2014 to 13.09.2014	13.08.2013 to 24.08.2013
(D)	Date on which Dividend is payable	19.09.2014	03.09.2013

(E) Remarks/qualifications, if any. : NIL

For PUDUMJEE PULP & PAPER MILLS LTD.,


(S.K. Bansal)
SECRETARY.

Dated: 17th May, 2014.



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17th May, 2014.

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Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
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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 19th September, 2014
5. Dates of closure of Register of Members and purpose. : 2nd September, 2014 to 13th September, 2014
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 31-03-2014	YEAR ENDED 31-03-2013
1.	Total Revenue	24333.97	21423.03
2.	Gross Profit	3196.87	3213.63
3.	Provision for –		
	(f) Depreciation	809.97	848.42
	(ii) Investment Allowance Reserve	-	-
	(iii) Finance Cost	868.17	697.01
4.	Provision for current taxation	160.00	3.00



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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)	(79.00) -- --	(16.00) --- --
5.	Net Profit	1437.73	1681.20
6.	Amount transferred from Debenture Redemption Reserve	--	--
7.	Balance in P & L brought forward from last year	3734.97	2347.67
8.	(i) Net Sundry Credits/(debits) of earlier years (ii) (Provision) for impairment	-- --	-- --
9.	Total available for appropriation	5172.70	4028.87

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


(S.K.Bansal)
SECRETARY.



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Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

This is to inform you that Mr.Arun Kumar Jatia, the Chairman of the Company has been designated by the Board of Directors, as the Executive Chairman of the Company with effect from 1st June, 2014 subject to the approval of Shareholders in General Meeting.

Thanking you,

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

(S.K. Bansal)
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Fax Nos.26598237/38

Dear Sir,

Pursuant to Clause 30(a) of the listing agreement, we regret to inform you that Mr.R.N. Sethna, our Director has expired on 12th May, 2014.

Thanking you,

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

(R.M. Kulkarni)
DY. COMPANY SECRETARY.



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