



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

By Courier

JWP: 1808

13th February, 2015

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

Dear Sir,

Re: Clause 41 of Listing Agreement
Ref: Scrip Code-PDUMJEIND

This is to inform you that at the Board Meeting held today our Board of Directors have taken on record the Statement of Standalone Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2014. A copy of the said Results duly signed is attached for your information and records.

Also enclosed copy of Limited Review Certificate dated 13th February, 2015 in respect of Financial Results for the quarter/nine months ended 31st December, 2014 from the Statutory Auditors of our company for your information and records.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.
Encl: A/a.

CIN: L74999MH1999PLC013394

Registered Office:

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

Corporate Office:

Jatla 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

Khare & Company**Chartered Accountants****Office:**

Mini Apartments,
795, Bhandarkar Institute Road,
Deccan Gymkhana,
Pune 411 004
Tel.: (020) 25679706

PAN : ADWPS 9180 J
Service Tax Code No. ADWPS 9180 JSD002
FRN : 105100W
Membership No. : 016203

Proprietor**Y. P. SHUKLA**

M.Com., F.C.A.

Residence:

Row House No.20,
Karan Avenue, Pashan NDA Road,
S.No.1/2B, Bavdhan, Pune - 411021

☎ : (020) 2295 3765

E-mail : yp_shukla@yahoo.com

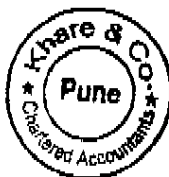
Date:-**Review Report to****Pudumjee Industries Ltd.,**

Thergaon,
Pune- 411 033

We have reviewed the accompanying statement of Unaudited Financial Results of **Pudumjee Industries Limited**, Thergaon, Pune 411 033 for the quarter and nine-months ended 31st December, 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400. Engagements to review Financial statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mumbai

Dated : 13th February, 2015.

For Khare and Co.
Chartered Accountants

Y. P. Shukla
Proprietor

Membership No. 16203

PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

CIN:L74999MH1999PLC013394

Regd. Office : Thergaon, Pune 411 033. Website : www.pudumjeeindustries.com

Statement of Standalone Unaudited Financial Results for the
Quarter & Nine Months Ended 31 st December, 2014

PART I	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2014	30.9.2014	31.12.2013	31.12.2014	31.12.2013	31.3.2014
	(Audited)					
1 Income from Operations						
(a) Gross Sales/Income from Operations						
Less: Excise Duty	4,175	4,101	3,851	12,588	10,918	14,597
Net Sales/Income from Operations	239	238	232	714	637	841
(b) Other Operating Income	3,936	3,863	3,619	11,874	10,279	13,756
Total Income from operations (net)	12	11	9	36	32	42
2 Expenses	3,948	3,874	3,828	11,910	10,311	13,798
a) Cost of Materials consumed	2,527	2,541	2,318	7,565	6,522	8,715
b) Purchases of stock-in-trade	4	8	2	113	252	385
c) Changes in inventories of finished goods, work-in-process and stock-in-trade	(28)	(140)	(201)	(22)	(478)	(667)
ii) Share of Loss in a Partnership Firm	141	102	698	2,088	1,924	2,492
i) Other expenditure	-	-	-	-	111	111
Total Expenses	3,386	3,737	3,354	11,443	9,894	13,182
3 Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	162	137	274	467	417	636
4 Other Income	83	90	71	254	201	247
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	245	227	345	721	618	883
6 Finance cost	201	158	178	516	509	682
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	44	71	167	205	109	201
8 Exceptional items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax(7-8)	44	71	167	205	109	201
10 Tax Expenses	13	39	58	81	68	131
11 Net Profit/(Loss) from ordinary activities after Tax(9-10)	31	32	111	124	41	70
12 Extraordinary items	-	-	-	-	-	-
13 Not Profit/(Loss) for the period (11 - 12)	31	32	111	124	41	70
14 Paid-up Equity Share Capital (face value Rs.2/-per share)	360	360	360	360	360	360
15 Reserve excluding Revaluation Reserves	360	360	360	360	360	360
16 Basic/Diluted EPS(₹) before & after extraordinary items (of ₹ 2/-each)	0.17	0.18	0.62	0.69	0.23	0.39
PART II						
A PARTICULARS OF SHARE HOLDING						
1 Public Shareholding						
Number of Shares	4,990,658	4,990,658	4,991,338	4,990,658	4,991,338	4,991,338
-Percentage of Shares holding	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
b) Non-Encumbered						
-Number of Shares	13,009,342	13,009,342	13,008,662	13,009,342	13,008,662	13,008,662
-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 %
-Percentage of Shares (as a % of the total share capital of the company)	72.27 %	72.27 %	72.27 %	72.27 %	72.27 %	72.27 %
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	Nine Months ended 31 st December, 2014					
Received during the quarter	Nil					
Disposed of during the quarter	Nil					
Remaining unresolved at the end of the quarter	Nil					

Votes: 1) The Auditors have carried out limited review of the results for the quarter & Nine Months ended 31 st December 2014.

2) The Board of Directors of the Company at its Meeting held on 17 th January, 2015 has considered and approved a Scheme of arrangement between the Company, Pudumjee Pulp & Paper Mills Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective shareholders and creditors. The Scheme, inter alia, envisages demerger of the paper manufacturing business of the Company, with all its assets and liabilities, in to Pudumjee Paper Products Limited. The Scheme shall be subject to approvals by Stock Exchanges, SEBI, Shareholders, Creditors and any other regulatory authorities as applicable and sanction of the High Court of Bombay. Shareholders of the Company shall receive 9 equity shares of Pudumjee Paper Products Limited of Re. 1 each for every 20 equity shares of Re.2 each held in the company on the Record Date. As part of the Scheme, Pudumjee Paper Products Limited shall also seek listing on the stock exchanges.

3) The Company, by itself operates only in one reportable segment, namely, paper.

4) The Accounts of the subsidiary Companies will be consolidated at the year end.

5) 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

Gunthan Jagtap
S.N. JAJODIA
Executive Director

Place : Mumbai
Date : 13 th February, 2015

