

RUCHIRA PAPERS LIMITED



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RPL/CS/BSE/NSE/2012-13/

13.02.2013

To

The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
MUMBAI 400051

SUB: SUBMISSION OF UN-AUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2012.

Dear Sir/Madam,

Please find enclosed the following documents:-

1. Unaudited Financial Results for the Quarter/Nine Months ended 31st December 2012.
2. Limited Review Report on Un-Audited Financial Results for the quarter ended 31st December 2012.

This is for your information, records and action please.

Thanking You,
FOR RUCHIRA PAPERS LTD.

For Ruchira Papers Limited

Company Secretary

(Vishav Sethi)
Company Secretary
Encl: As Above.

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RUCHIRA PAPERS LTD.
Regd. Office. Trilokpur Road, Kala Amb, District-Sirmour (H.P.)
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2012.

						Rs. In lacs
			Quarter Ended		Nine Months Ended	
			31.12.2012	30.09.2012	31.12.2011	31.03.2012
			Unaudited	Unaudited	Unaudited	Audited
PART I						
	Particulars					
	(Refer Notes Below)					
1	Income from operations					
	(a) Net sales/ income from operations (Net of Excise Duty)		6997.69	7813.21	7206.08	28428.01
	(b) Other operating income		-	-	-	-
	Total income from operations (net)		6997.69	7813.21	7206.08	28428.01
2	Expenses					
	(a) Cost of materials consumed		4432.66	5052.58	4927.00	19192.32
	(b) Purchases of stock-in-trade		-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		(43.25)	26.44	(15.69)	118.78
	(d) Employee benefits expense		421.16	416.20	349.98	1485.47
	(e) Depreciation and amortisation expense		277.47	279.25	268.14	1065.48
	(f) Other expenses: i) Manufacturing Expenses		795.33	775.02	791.49	3091.14
	ii) Selling, Distribution and Establishment exp.		108.07	82.95	80.28	502.72
	Total expenses		5991.44	6632.44	6401.20	25455.91
3	Profit from operations before other income, finance costs and exceptional items (1-2)		1006.25	1180.77	804.88	2972.10
4	Other income		29.29	28.27	18.59	146.91
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)		1035.54	1209.04	823.47	3119.01
6	Finance costs		403.28	431.89	520.63	1979.20
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)		632.26	777.15	302.84	1139.81
8	Exceptional items		-	(0.01)	-	-
9	Profit from ordinary activities before tax		632.26	777.16	302.84	1139.81
10	Tax expense		173.26	454.46	0.00	381.84
11	Net Profit from ordinary activities after tax (9 - 10)		459.00	322.70	302.84	757.97
12	Extraordinary items		0.00	0.00	0.00	0.38
13	Net Profit for the period (11 + 12)		459.00	322.70	302.84	758.35
14	Share of profit / (loss) of associates*		-	-	-	-
15	Minority interest *		-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *		459.00	322.70	302.84	758.35
17	Paid-up equity share capital		2242.18	2242.18	2242.18	2242.18
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		6084.42	5625.42	4747.51	4755.04
19.i	Earnings per share (before extraordinary items)					
	(a) Basic		2.05	1.44	1.35	3.38
	(b) Diluted		2.05	1.44	1.35	3.38
19.ii	Earnings per share (after extraordinary items)					
	(a) Basic		2.05	1.44	1.35	3.38
	(b) Diluted		2.05	1.44	1.35	3.38
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares		10129409	10129409	10131129	10129409
	- Percentage of shareholding		45.18%	45.18%	45.18%	45.18%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares		Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)		Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)		Nil	Nil	Nil	Nil
	b) Non - encumbered					
	- Number of shares		12292395	12292395	12290675	12292395
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)		100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)		54.82%	54.82%	54.82%	54.82%
	Particulars					
B	INVESTOR COMPLAINTS					
				For the quarter 31.12.2012		
	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		

NOTES:-

- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13th February 2013.
- The Company operates in single business segment of Paper and there are no separate reportable segments as per Accounting Standard (AS) 17.
- Tax expense includes amount of deferred tax liability provision of Rs.173.26 for the quarter ended 31.12.2012 (Rs.604.05 lakhs for nine months ended 31.12.2012), made of as per Accounting Standard (AS) 22. In the Previous year the Company provided deferred tax liability of Rs. 385.93 lacs for full year entirely in the quarter ended 31st March 2012.
- The Company had taken a planned shut for preventive maintenance of Power Co-generation plant (Turbine) in WPP Unit from 21.12.2012 to 01.01.2013.
- Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.
- The Statutory Auditors of the company have carried out the limited review of Unaudited Results for the quarter ended on 31st December 2012.

For Ruchira Papers Limited

Umesh Chander Garg
(Managing Director)

Place Kala-Amb (H.P.)
Date: 13.02.2013

J.L. GARG & CO.

CHARTERED ACCOUNTANTS

J-34, Lower Ground Floor,

South Extension Part -I

New Delhi - 110 049

(M) 9810195096

LIMITED REVIEW REPORT

To,

Board of Directors of Ruchira Papers Limited

"We have reviewed the accompanying statement of un-audited financial results of Ruchira Papers Limited, Trilokpur Road, Kala Amb, Distt. Sirmour (H.P.) for the quarter ended 31st December 2012 except for the disclosures regarding "Public Shareholdings" and "Promoters and Promoter Group Shareholding", which has been traced from disclosures made by the management 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 have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement 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 misstatements. A review is limited primarily to inquiries of Company personal and analytical procedures applied to financial data and thus provide 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 un-audited financial results prepared in accordance with 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".



For J.L. Garg & Co.
Chartered Accountants

(Lalit Goel)
Partner

Membership No.091100

Place: Kala-Amb

Date: - 13.02.2013