SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office : Pallipalayam,
Namakkal District
Cauvery RS PO
Erode 638 007

PART - I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

(₹ lakhs)

		3 months ended			Year ended
		30 06 2013	31 03 2013	30 06 2012	31 03 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**				
	a) Net Sales / Income from operations (net of Excise Duty)	21468	22495	19651	82267
	b) Other Operating Income	270	291	275	1088
	Total Income from operations (net)	**21738**	**22786**	**19926**	**83355**
2	**Expenses**				
	a) Cost of Materials consumed	11660	10319	9575	40414
	b) Purchase of Stock-in-Trade	738	775	743	2821
	c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(-) 1403	1859	(-) 561	395
	d) Employee benefits expense	1415	1381	1347	5406
	e) Depreciation and Amortisation expense	1236	1196	1232	4914
	f) Other expenses				
	(i) Cost of Power and Fuel	3494	3539	3764	14427
	(ii) Others	2589	2308	2247	9396
	Total expenses	**19729**	**21377**	**18347**	**77773**

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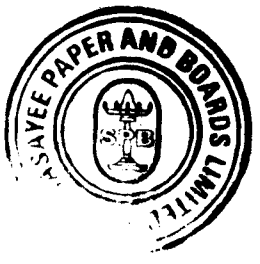
		3 months ended			Year ended
		30 06 2013	31 03 2013	30 06 2012	31 03 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
3	**Profit from Operations before Other Income, Finance Costs and Exceptional Items**	**2009**	**1409**	**1579**	**5582**
4	Other Income	30	265	53	511
5	**Profit from Ordinary Activities before Finance Costs and Exceptional Items**	**2039**	**1674**	**1632**	**6093**
6	Finance Costs	1027	1048	1140	4446
7	**Profit from Ordinary Activities after Finance Costs but before Exceptional Items**	**1012**	**626**	**492**	**1647**
8	Exceptional Items	--	--	--	--
9	**Profit from Ordinary Activities before Tax**	**1012**	**626**	**492**	**1647**
10	Tax expense	333	(-) 101	(-) 101	(-) 404
11	**Net Profit from Ordinary Activities after Tax**	**679**	**727**	**593**	**2051**
12	Extra-ordinary Items	--	--	--	--
13	**Net Profit for the period**	**679**	**727**	**593**	**2051**
14	Paid-up Equity Share Capital *(Face value ₹ 10)*	1261	1125	1125	1125
15	Reserves, excluding Revaluation Reserves, as per Balance Sheet of previous accounting year				35063



		3 months ended			Year ended
		30 06 2013	31 03 2013	30 06 2012	31 03 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
16	**Earnings Per Share of ₹ 10 each** *(not annualised)*				
	Before Extra-ordinary items :				
	(a) Basic	5.38	5.76	5.27	16.26
	(b) Diluted	5.38	5.76	5.27	16.26
	After Extra-ordinary items :				
	(a) Basic	5.38	5.76	5.27	16.26
	(b) Diluted	5.38	5.76	5.27	16.26

PART - II : SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2013

		3 months ended			Year ended
		30 06 2013	31 03 2013	30 06 2012	31 03 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	**PARTICULARS OF SHAREHOLDING**				
1	**Public Shareholding:**				
	- Number of Shares	70 41 182	64 79 811	65 12 624	64 79 811
	- Percentage of Shareholding	55.82%	57.60%	57.89%	57.60%
2	**Promoter and Promoter Group Shareholding :**				
	a) Pledged / Encumbered :				
	- Number of Shares	0	0	0	0
	- Percentage of Shares *(as a % of the total Shareholding of Promoter and Promoter Group)*	0	0	0	0
	- Percentage of Shares *(as a % of the total Share Capital of the Company)*	0	0	0	0

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		3 months ended			Year ended
		30 06 2013	31 03 2013	30 06 2012	31 03 2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	b) Non-encumbered				
	- Number of Shares	55 72 446	47 70 189	47 37 376	47 70 189
	- Percentage of Shares *(as a % of the total Shareholding of Promoter and Promoter Group)*	100%	100%	100%	100%
	- Percentage of Shares *(as a % of the total Share Capital of the Company)*	44.18%	42.40%	42.11%	42.40%

	Particulars	Quarter ended 30 06 2013
B	**INVESTOR COMPLAINTS**	
	- Pending at the beginning of the quarter	Nil
	- Received during the quarter	Nil
	- Disposed of during the quarter	Nil
	- Remaining un-resolved at the end of the quarter	Nil

Notes :

1. Paper is the only reportable segment of operation of the Company.
2. Figures have been re-grouped, wherever necessary, to conform to current quarter's / year's classification.
3. The figures for the quarter ended June 30, 2012 and March 31, 2013 have been recast by including the proportionate income and expenditure of Unit : Tirunelveli (earlier SPB Papers Limited) with the published figures of Seshasayee Paper and Boards Limited for the respective quarters.
4. During the quarter, 13 63 628 Equity Shares of our Company were allotted to the Shareholders of SPB Papers Limited (since amalgamated with our Company) as per the Scheme of Amalgamation approved by the Hon'ble High Court of Madras.

5. The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 26, 2013 and July 27, 2013. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30, 2013.

(By Order of the Board)
For Seshasayee Paper and Boards Limited

N GOPALARATNAM
Chairman and Managing Director

Place : Erode
Date : July 27, 2013