



THE SIRPUR PAPER MILLS LIMITED

Website : www.sirpurpaper.com

Telephones : 040-23236301 & 23231134
 Fax : 040-23232470
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Registered Office :
 5-9-22/1/1, 1st Floor,
 Ashoka Chambers,
 Adarsh Nagar,
 HYDERABAD - 500 063.

BY FAX & SPEED POST

REF.NO.SPM/CL/BM-328/BSE&NSE/ 1032

14th August, 2013

The Manager,
 Department of Corporate Services,
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, M U M B A I - 400 001.
 FaxNo.022-22723121/022-22722037
 Email:corp.relations@bseindia.com

The Manager (Listing)
 The National Stock Exchange of India Ltd,
 Exchange Plaza, 5th Floor, Plot No.C/1,
 G-Block, Bandra Kurla Complex,
Bandra (E), M U M B A I - 400 051.
 Fax No.022-26598237/022-26598238
 Email: cmlist@nse.com.in

Dear Sir,

Sub: - Submission of Un-audited Financial Results of the Company together with Limited Review Report of the Auditors for the quarter ended 30th June, 2013 in Compliance of Clause-41 of the Listing Agreement-Reg.

We are enclosing herewith a copy of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2013 together with a copy of the Limited Review Report of the statutory auditors, M/s. Deloitte Haskins & Sells, as approved by the Board of Directors of the Company in its meeting held on 14th August, 2013, in compliance of the Clause - 41 of Listing Agreement. We are also making announcement in English Daily Newspaper "FINANCIAL EXPRESS" and Telugu Newspaper "ANDHRA PRABHA".

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For THE SIRPUR PAPER MILLS LIMITED,

T. Shyam Sunder

(T. SHYAM SUNDER)
 COMPLIANCE OFFICER.

Phone No.040-23298705/9849349744

Encl: As above.



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Statement of Unaudited Financial Results for the quarter ended June 30, 2013				
	QUARTER ENDED			YEAR ENDED
	June 30, 2013	March 31, 2013	June 30, 2012	March 31, 2013
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
				Refer Note 4
A) PAPER, PAPER BOARD AND PULP (FOR SALE)	Quantity in Metric Tons			
Production MT	21,707	21,867	13,704	83,085
Sales MT	21,081	23,057	14,678	83,789
Stock (including process stock) MT	1,902	1,366	1,686	1,366
B) Part I	(Rupees in lakhs)			
1) Income from operations				
(a) Net Sales/Income from Operations (Net of Excise Duty)	9,892	10,274	5,911	35,401
(b) Other Operating Income	17	17	19	85
Total income from operations (net)	9,909	10,291	5,930	35,486
2) Expenses				
(a) Cost of materials consumed	5,331	4,800	2,378	17,236
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(175)	449	106	150
(d) Employee benefits expense	1,766	1,515	1,590	6,711
(e) Depreciation and amortisation expense	713	730	725	2,927
(f) Consumption of stores and spares	373	393	558	1,720
(g) Power & fuel	2,624	2,545	1,619	9,571
(h) Other expenditure	596	531	750	2,594
Sub total	11,228	10,963	7,726	40,909
(i) Loss on Assets retired from active use	-	344	-	344
Total Expenses	11,228	11,307	7,726	41,253
3) Profit / (Loss) from Operations before Other Income, finance costs and Exceptional items (1-2)	(1,319)	(1,016)	(1,796)	(5,767)
4) Other Income	4	103	8	181
5) Profit / (Loss) from ordinary activities before finance costs (3+4)	(1,315)	(913)	(1,788)	(5,586)
6) Finance costs (net)	996	785	930	3,633
7) Profit / (Loss) from ordinary activities after finance costs but before FSA (5-6)	(2,311)	(1,698)	(2,718)	(9,219)
8) Fuel Surcharge Adjustments (FSA) for previous years	-	-	-	1,050
9) Profit / (Loss) from ordinary activities before Exceptional items (7-8)	(2,311)	(1,698)	(2,718)	(10,269)
10) Exceptional Items	-	-	-	-
11) Profit / (Loss) from Ordinary Activities before Tax (9-10)	(2,311)	(1,698)	(2,718)	(10,269)
12) Tax Expense	-	-	-	(559)
13) Net Profit / (Loss) from Ordinary Activities after Tax (11-12)	(2,311)	(1,698)	(2,718)	(9,710)
14) Extraordinary Items (Net of Tax Expense)	-	-	-	-
15) Net Profit / (Loss) for the period (13-14)	(2,311)	(1,698)	(2,718)	(9,710)
16) Paid up Ordinary Share Capital				
Face value of Rs.10/- each	1,644	1,644	1,588	1,644
17) Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	4,378
18) Earning per Share (EPS)				
Basic and Diluted EPS (not annualized) Rs.	(14.06)	(10.45)	(17.11)	(60.80)*
*Annualized				



Jaya Shish Poddar

Mills : Sirpur - Kaghaznagar, S.C. Rly - 504 296 (A.P.)
 Phone : (08738) 238044, 238045, Fax : (08738) 238642, 235148
 Corp. Office : 'Sirpur House', Plot No. 39, Sector - 44.
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Part II				
a PARTICULARS OF SHAREHOLDING				
1) Public Shareholding				
- Number of Shares	8,507,526	8,508,526	8,508,526	8,508,526
- Percentage of Shareholding	51.78%	51.77%	53.58%	51.77%
2) Promoters and Promoter Group Shareholding				
a) Pledged /Encumbered				
- Number of Shares	6,794,297	6,794,297	-	6,794,297
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	85.71%	85.72%	-	85.72%
- Percentage of Shares (as a % of the total share capital of the company)	41.34%	41.34%	-	41.34%
b) Non-encumbered				
- Number of Shares	1,133,177	1,132,177	7,371,374	1,132,177
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	14.29%	14.28%	100%	14.28%
- Percentage of Shares (as a % of the total share capital of the company)	6.89%	6.89%	46.42%	6.89%
b INVESTORS COMPLAINTS				
Number of Investors' complaints for the quarter ended 30th June, 2013 :				
Opening - Nil ; Received - Nil ; Disposed - Nil and Pending - Nil.				

NOTES

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 14, 2013.
2. The Statutory Auditors of the Company have carried out the limited review of the above results in terms of Clause 41 of the listing agreement.
3. The Company is in the business of manufacture and sale of pulp, paper and paper boards. Management views manufacture and sale of pulp, paper and paper boards as a single reportable.
4. The figures of the quarter ended March 31, 2013 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended March 31, 2013.
5. The figures of the previous periods have been regrouped/reclassified, wherever considered necessary to correspond with the current period's classification/disclosure.

By order of the Board,
 For THE SIRPUR PAPER MILLS LIMITED,

Devashish Poddar
 Devashish Poddar
 Vice Chairman & Managing Director

Place: Hyderabad
 Date: August 14, 2013.



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Deloitte Haskins & Sells

Chartered Accountants
1-8-384 & 385,
3rd Floor, Gowra Grand,
S.P. Road, Begumpet,
Secunderabad-500 003.
INDIA

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INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF THE SIRPUR PAPER MILLS LIMITED

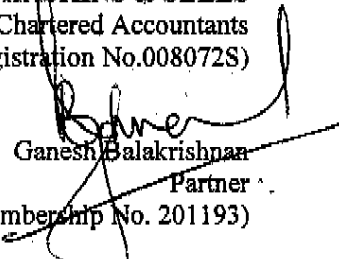
1. We have reviewed part "B" of the accompanying Statement of Unaudited Financial Results of **THE SIRPUR PAPER MILLS LIMITED** ("the Company") for the Quarter ended June 30, 2013 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. 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 the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended June 30, 2013 of the Statement, from the details furnished by the Registrars.



Secunderabad, August 14, 2013

For **DELOITTE HASKINS & SELLS**

Chartered Accountants
(Firm Registration No.008072S)


Ganesh Balakrishnan

Partner

(Membership No. 201193)