

● Sundaram Multi Pap Ltd.

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: August 12, 2015

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: Outcome of the Board Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we hereby inform you that the Meeting of the Board of Directors of the Company was held today at 4.00 p.m. and concluded at 4.45 p.m. and inter alia transacted the following business:

1. Approved the Unaudited Financial Statement for the Quarter ended June 30, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer



Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2015 (₹ in LACS)

Sr. No.	PARTICULARS	STANDALONE			
		For the quarter ended			For the Year Ended 31 st March, 2015 (Audited)
		30 th June, 2015 (Unaudited)	31 st March, 2015 (Audited)	30 th June, 2014 (Unaudited)	
	PART I				
1	Income from operations				
	a) Net Sales/Income From Operations (Net Of Excise Duty)	3,373.97	2,313.18	2,773.15	8,330.25
	b) Other operating Income	7.87	0.08	2.18	19.51
	Total Income from operations	3381.84	2,313.26	2,775.33	8,349.76
2	Expenses:				
	a) Cost Of Materials Consumed	2,065.65	2,103.10	1,887.32	5,933.80
	b) Purchase Of Stock-in-Trade	86.20	23.91	1,359.40	2,086.37
	c) Changes In Inventories Of Finished Goods, Work-in-Progress and Stock-in-Trade	499.96	(431.72)	(718.06)	(1,139.02)
	d) Employee Benefit Expense	76.84	55.96	135.08	361.09
	e) Depreciation and Amortisation Expenses	82.19	56.81	94.32	330.68
	f) Other Expenses	249.20	229.56	346.31	968.89
	Total Expenses	3,060.04	2,037.62	3,104.37	8,541.81
3	Profit/(Loss) from operations before other Income, finance costs and exceptional items and tax (1-2)	321.80	275.64	(329.04)	(192.05)
4	Other Income				
	1) Profit on sales of Fixed Assets	(41.47)	29.23	315.06	834.56
	2) Other Non Operating Income	-	-	-	294.56
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	280.33	304.87	(13.98)	937.07
6	Finance Cost	207.81	264.67	348.91	1,216.46
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	72.52	40.20	(362.89)	(279.39)
8	Exceptional Items				
	a) Loss on Sale of Non Moving Inventories	-	-	-	(1,163.80)
	b) Other Exceptional item	0.36	(245.63)	-	(305.63)
9	Profit/(Loss) from ordinary activities before tax (7+8)	72.88	(205.43)	(362.89)	(1,748.82)
10	Tax Expense				
	Current Tax	13.89	-	-	-
	Deferred Tax	-	-	-	-
	(Excess)/Short Provision for Earlier Years	-	(74.16)	-	(74.16)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	58.99	(131.27)	(362.89)	(1,674.66)
12	Extraordinary items (Net of Tax)	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	58.99	(131.27)	(362.89)	(1,674.66)
14	Paid - up Equity Share Capital	2,156.06	2,156.06	2,156.06	2,156.06
	(Face value of the shares Re.1 each)	-	-	-	-
15	Reserves Excluding Revaluation Reserves as per Balance Sheet	-	-	-	5,078.93
16	Basic and Diluted Earnings Per Share before and after extraordinary item	0.03	(0.06)	(0.17)	(0.78)
	PART II				
A	PARTICULARS OF SHAREHOLDINGS				
1	Public Share holding				
	Number of Shares	14,43,81,425	13,93,76,425	12,20,27,700	13,93,76,425
	Percentage of Shareholding	66.96%	64.64%	56.60%	64.64%
2	Promoters and Promoter Group Shareholdings				
	a) Pledged/ Encumbered				
	Number of Shares	38,306,633	4,33,06,633	5,70,10,232	4,33,06,633
	Percentage of Shareholding of Promoter/ Promoter group	53.78%	56.80%	60.92%	56.80%
	Percentage of total Share Capital of the Company	17.77%	20.09%	26.44%	20.09%
	b) Non- encumbered				
	Number of Shares	32,917,715	3,29,22,715	3,65,67,841	3,29,22,715
	Percentage of Shareholding of Promoter/ Promoter group	46.22%	43.19%	39.08%	43.19%
	Percentage of total Share Capital of the Company	15.27%	15.27%	16.96%	15.27%
B	INVESTOR COMPLAINTS				
		Qtr. Ended 30 th June, 2015			
	Pending at the Beginning of the Quarter	Nil			
	Received During the Quarter	1			
	Disposed of During the Quarter	1			
	Remaining Unresolved During the End of the Quarter	Nil			

Note :

- The unaudited financial results for the quarter ended 30th June, 2015 have been reviewed by the Audit committee and were approved by the Board of directors in their respective meetings held on 12th August, 2015.
- The statutory auditors have carried out a "Limited Review" of the unaudited financial results for the Quarter Ended 30th June, 2015.
- The figures for the quarter ended 31st March 2015 as reported in these financial results are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subject to audit.
- Previous year's figures have been re-grouped/reclassified wherever necessary.

Place: Mumbai
Date: August 12, 2015

Amrut P. Shah
(Chairman & Managing Director)

Independent Auditors' Review Report

To the Board of Directors of,
Sundaram Multi Pap Limited

1. We have reviewed the accompanying Statement of standalone unaudited Financial Results of Sundaram Multi Pap Limited ("the Company") for the quarter ended 30 June 2015, ("the Statement") being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures in part II of the Statement, which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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 Engagement (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 the 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.
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 Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, 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.

For Bhuta Shah & Co.
Chartered Accountants
Firm Reg. No.: 101474W

CA. Shailesh Bhuta
Partner
Membership No.: 033958

Mumbai, 12 August, 2015

