



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 642

23rd May, 2013.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

This is to inform you that at the Board Meeting held today, our Board of Directors have taken on record the **audited financial results of the Company for the year ended 31st March, 2013.** A copy of the said results duly signed by Mr.V.P.Leekha, the Chief Executive Officer of the Company is attached for your information and record.

Thanking you,

Yours faithfully,
for PUDUMJEE PULP & PAPER MILLS LTD.,


(R.M. Kulkarni)
DY. COMPANY SECRETARY.

Encl: a/a.



PUDUMJEE PULP & PAPER MILLS LTD.

Regd. Office : Thergaon, Poona 411 033.

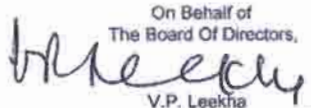
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2013.

(RUPEES IN LACS)

	Quarter Ended			Year Ended			
	31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012	31/03/2013	31/03/2012
				Audited	Audited	Consolidated Audited	Audited
1 a) Gross Sales/Income from Operations	5,335	4,782	5,501	20,212	22,796	26,111	26,388
Less : Excise Duty	302	242	246	1,079	1,060	1,079	1,060
Net Sales/Income from Operations (Net of Excise Duty)	5,033	4,540	5,255	19,133	21,736	25,032	25,328
b) Other operating income	911	781	730	1,773	773	112	82
Total Income from operations (Net)	5,944	5,321	5,985	20,906	22,509	25,144	25,410
2 Expenditure							
a) Cost of Materials consumed	2,117	2,390	2,780	8,630	11,999	10,830	12,970
b) Purchase of trade goods	4	156	170	214	472	235	1,732
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	583	(142)	(123)	1,209	(1,565)	1,227	(1,613)
d) Employee benefits expenses	588	545	529	2,114	2,098	2,178	2,118
e) Depreciation and amortization expenses	216	214	208	848	783	874	795
f) Consumption of Fuel, Power & Water	1,103	1,104	1,193	4,217	4,962	4,217	4,962
g) Net Foreign Exchange Loss / (Gain)	9	30	(47)	128	362	128	362
h) Other expenses	376	420	587	1,698	2,035	2,774	2,426
Total	4,996	4,717	5,297	19,058	21,146	22,463	23,752
3 Profit/(Loss) from Operations before Other Income, Finance cost & exceptional items (1-2)	948	604	688	1,848	1,363	2,681	1,658
4 Other Income	164	163	78	517	382	509	413
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	1,112	767	766	2,365	1,745	3,190	2,071
6 Finance cost	166	159	79	697	442	811	469
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	946	608	687	1,668	1,303	2,379	1,602
8 Exceptional items	-	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7-8)	946	608	687	1,668	1,303	2,379	1,602
10 Tax expenses/(Savings) (Including Deferred Tax)	13	(47)	-	(13)	176	727	480
11 Net Profit/(Loss) for the period from ordinary activities after tax (9-10)	933	655	687	1,681	1,127	1,652	1,112
12 Extraordinary Items (Net of tax expenses)	-	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	933	655	687	1,681	1,127	1,652	1,112
14 Paid-up Equity Share Capital-Face value ` 2/- per share	820	820	820	820	820	820	820
15 Reserves (Excluding Revaluation Reserves)				12,728	11,367	13,046	11,814
16 Basic/Diluted EPS for the period before & after extra ordinary items (Rs)	2.28/2.28	1.60/1.60	1.68/1.68	4.10/4.10	2.75/2.75	4.03/4.03	2.71/2.71
PART II							
A PARTICULARS OF SHAREHOLDING							
1 Public shareholding							
Number of shares	15991392	15991392	15991392	15991392	15991392	15991392	15991392
Percentage of share holding	39.00%	39.00%	39.00%	39.00%	39.00%	39.00%	39.00%
2 Promoters & Promoter group Shareholding	25008608	25008608	25008608	25008608	25008608	25008608	25008608
a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered							
- Number of Shares	25008608	25008608	25008608	25008608	25008608	25008608	25008608
- 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%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	61.00%	61.00%	61.00%	61.00%	61.00%	61.00%	61.00%
B INVESTOR COMPLAINTS							
Pending at the begning of the quarter							
Received during the quarter				3			
Disposed off during the quarter				3			
Remaining unresolved at the end of the quarter							

Segmentwise Revenue, Results & Capital Employed

	Quarter Ended			Year Ended		Consolidated	
	31/03/2013	31/12/2012	31/03/2012	31/03/2013 Audited	31/03/2012 Audited	Results Year Ended	
						31/03/2013 Audited	31/03/2012 Audited
1 Segment Revenue							
a) Paper Division	5,038	4,569	5,294	19,246	21,818	19,246	21,818
b) Power Generation	58	114	56	573	299	573	299
c) Real Estate Activity	908	752	691	1,660	691	5,822	2,313
d) Investment	-	-	-	-	-	76	1,279
Total	6,002	5,435	6,041	21,479	22,808	25,717	25,709
Less : Inter Segment Revenue	58	114	56	573	299	573	299
Net Sales/Income from operation	5,944	5,321	5,985	20,906	22,509	25,144	25,410
2 Segment Results-							
Profit/(Loss) before tax and interest :							
a) Paper Division	114	(136)	7	81	667	104	651
b) Power Generation	(16)	36	3	249	90	249	90
c) Real Estate Activity	908	752	691	1,660	691	2,612	976
d) Investment	-	-	-	-	-	(19)	17
Total	1,006	652	701	1,990	1,448	2,846	1,744
Less :							
i) Interest	142	159	133	674	521	787	548
ii) All other unallocable expenditure (Net of unallocable income)	(82)	(115)	(119)	(352)	(375)	(320)	(408)
Profit/(loss) before tax	946	608	687	1,668	1,303	2,379	1,602
3 Capital Employed							
a) Paper Division	17,329	18,104	18,238	17,329	18,238	15,765	16,417
b) Power Generation	2,880	2,951	2,839	2,880	2,839	2,880	2,839
c) Real Estate Activity	(1,112)	(1,900)	(1,752)	(1,112)	(1,752)	3,782	5,242
d) Investment	-	-	-	-	-	648	62
Total	19,097	19,155	19,325	19,097	19,325	23,075	24,560

Statement of Assets & Liabilities	Year Ended		Consolidated	
			Results Year Ended	
	31/03/2013 Audited	31/03/2012 Audited	31/03/2013 Audited	31/03/2012 Audited
I. EQUITY AND LIABILITIES				
(1) Shareholders' Funds				
(a) Share Capital	820	820	820	820
(b) Reserves and Surplus	12,728	11,367	13,046	11,814
(2) Non-Current Liabilities				
(a) Long-term borrowings	7,570	6,303	8,410	6,723
(b) Deferred tax liabilities (Net)	1,616	1,632	1,616	1,632
(c) Other Long-term Liabilities	1,455	2,134	326	365
(d) Long term provisions	614	713	614	713
(3) Current Liabilities				
(a) Short-term borrowings	358	1,415	379	1,415
(b) Trade payables	2,111	3,359	2,711	3,678
(c) Other current liabilities	2,268	2,695	4,660	7,343
(d) Short-term provisions	205	210	213	210
Total	29,745	30,648	32,795	34,713
II. Assets				
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	10,996	10,431	11,056	10,516
(ii) Intangible assets	22	26	22	26
(ii) Capital work-in-progress	5,726	5,934	5,726	5,934
(b) Non-current investments	345	345	1,117	1,194
(c) Deferred tax assets (net)	-	-	-	-
(d) Long term loans and advances	6,167	4,728	5,100	4,010
(e) Other non-current assets	-	-	-	-
(2) Current assets				
(a) Current investments	501	-	537	1
(b) Inventories	2,728	5,973	5,504	9,380
(c) Trade receivables	2,306	2,025	2,620	2,255
(d) Cash and Bank Balances	94	122	206	285
(e) Short-term loans and advances	860	1,064	907	1,112
(f) Other current assets	-	-	-	-
Total	29,745	30,648	32,795	34,713
Notes : 1 A Dividend for the year ended 31st March, 2013 at the rate of Re.0.30 per Equity share of Rs.2/- each amounting to Rs.123 lacs is recommended by the Board subject to approval of the shareholders at the ensuing Annual General Meeting. 2 The figures for the quarter ended 31st March are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to 31st December. 3 Standalone company's operating income for the quarter and year ended 31st March, 2013 includes Rs.908 lacs & Rs.1660 lacs respectively, as its share of profit from partnership firm engaged in real estate activity, which follows Completed Building Method of accounting. Such profit in the corresponding period of last year and quarter ended was Rs.691 lacs. 4 In view of the Current market scenario the Expansion Project at Mahad has been temporarily deferred and the Loan obtained for the same has since been fully repaid. 5 The figures for previous periods have been recast and regrouped wherever necessary to conform to current year's presentation.				
Place : Mumbai. Date : 23rd May, 2013. On Behalf of The Board Of Directors,  V.P. Leekha Chief Executive Officer				



PUDUMJEE

KN: 643

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

23rd May, 2013.

(Meeting of the Board of Directors of the Company
held on 23rd May, 2013 at 12.30 P.M. (S.T.)

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Name of the Company : PUDUMJEE PULP & PAPER MILLS LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2013.

(Rs. in lacs)

Particulars		Year ended on 31.03.2013	Previous year ended on 31.03.2012
1.	Net Sales & Operating Income	20905.80	22508.48
2.	Other Receipts	517.23	382.24
	Total Revenue	21423.03	22890.72
3.	Total Expenditure (excluding interest & depreciation)	18209.40	20363.89
4.	Gross Profit: (before deducting any of the following)	3213.63	2526.83
	(a) Finance Cost	697.01	441.61
	(b) provision for depreciation	848.42	782.64
	(c) current tax provisions	3.00	118.00
	(d) others, if any – Add/(Less) Deferred Tax (Saving)/Expense	(16.00)	58.00
	Extraordinary Items –		
	Loss on sale of property	--	--
	V.R.S. compensation (to the extent written off)	--	--
5.	Net Profit/(Net Loss):-	1681.20	1126.58
5A.	(a) Balance in P & L Account brought forward from last year	2347.67	1464.04
	(b) Net sundry credits/(debits) of earlier years.	--	--
	(c) (Provision) for impairment(net of deferred tax)	--	--
	(d) Transfer from Debenture Red. Reserve	--	--
	(e) Amount available for appropriations	4028.87	2590.62

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: part@ashok@pudumjee.com Web Site : www.pudumjee.com.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

6.	Appropriation of profit/and reserves:		
	(a) Dividend for the year	123.00	123.00
	(b) Tax on Dividend	20.90	19.95
	(c) Debenture Redemption Reserve	--	--
	(d) General Reserve	150.00	100.00
	(e)		
7.	Cumulative Profit/(Loss):- (Balance carried forward in P & L Account).	3734.97	2347.67
8.	Interim Dividend (already paid) (Rs.)	--	--
8A	Final Dividend (Rs.) Per share of Rs.2/- each	0.30	0.30
9.	Paid-up Equity Capital	820.00	820.00
10(A)	Reserves except revaluation reserves:- (including item 7 above)	12728.33	11366.75
(B)	Particulars of proposed Rights/: Bonus issues, if any.	NIL	NIL
(C)	Dates of closures of Register of Members and purpose – for payment of Dividend	13.08.2013 to 24.08.2013	10.08.2012 to 25.08.2012
(D)	Date on which Dividend is payable	03.09.2013	03.09.2012

(E) Remarks/qualifications, if any. : NIL

For PUDUMJEE PULP & PAPER MILLS LTD.,


 (S.K. Bansal)
 SECRETARY.
Dated: 23rd May, 2013.

Registered Office:
 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-27273294 E-Mail : sk@pune.pudumjee.com.
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 E-Mail: parte.ashok@pudumjee.com Web Site : www.pudumjee.com.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 644

23rd May, 2013.

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), **MUMBAI 400051.**

Fax Nos.26598237/38

Dear Sir,

Pursuant to Clause 20 of the Listing Agreement, we give below the details of dividend recommended by the Directors at the Board Meeting held today:

1. Gross Equity Dividend per share of Rs.2/- each. : Paise Thirty only. (Re.0.30)
2. Net Equity Dividend per aforesaid share of Rs.2/- each. : Paise Thirty only. (Re.0.30)
3. Net Equity Dividend per Market Lot (50 aforesaid shares) : Rupees Fifteen only (Rs.15.00)
4. Date of Payment of Dividend : On 3rd September, 2013
5. Dates of closure of Register of Members and purpose. : 13th August, 2013 to 24th August, 2013 for payment of Dividend.
6. Particulars of proposed Rights/Bonus issue, if any; Nil

We also give hereunder the information required by Clause 20(b) of the said Agreement:

(Rs. in lacs)			
		YEAR ENDED 31-03-2013	YEAR ENDED 31-03-2012
1.	Total Revenue	21423.03	22890.72
2.	Gross Profit	3213.63	2526.83
3.	Provision for –		
	(a) Depreciation	848.42	782.64
	(ii) Investment Allowance Reserve	-	-
	(iii) Finance Cost	697.01	441.61
4.	Provision for current taxation	3.00	118.00
4 A	Deferred Tax (Saving)/Expenses	(16.00)	58.00
	Extraordinary Items –		
	Loss on sale of property	--	---

Registered Office:

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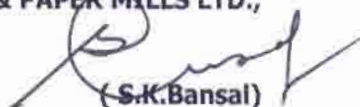
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PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

	V.R.S. compensation (to the extent written off)	--	--
5.	Net Profit	1681.20	1126.58
6.	Amount transferred from Debenture Redemption Reserve	--	--
7.	Balance in P & L brought forward from last year	2347.67	1464.04
8.	(i) Net Sundry Credits/(debits) of earlier years	--	--
	(ii) (Provision) for impairment	--	--
9.	Total available for appropriation	4028.87	2590.62

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.,


(S.K. Bansal)
SECRETARY.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 645

23rd May, 2013.

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

We wish to close the Transfer Books of Equity Shares from **Tuesday, the 13th day of August, 2013 to Saturday, the 24th day of August, 2013 (both days inclusive)** for the purpose of Annual General Meeting and for payment of Dividend, subject to approval at the ensuing Annual General Meeting.

Thanking you, we remain;

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.,

(S.K. Bansal)
SECRETARY.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

SKB:KN: 656

23rd May, 2013.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

This is to inform you that the expansion project at Mahad has been temporarily deferred in view of the current market scenario and the loan obtained for the same has since been fully repaid

Thanking you

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R.M. Kulkarni)

DY. COMPANY SECRETARY.