

Date :14 August 2024

**Listing Deptt. /Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

Sub: Outcome of Board Meeting held on Wednesday, 14 August 2024

Ref: Stock Code:-Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Wednesday, 14 August 2024 have considered and approved to followings:

- a. Un-audited Standalone Financial Results along with the limited review report thereon for the quarter ended 30 June 2024.
- a. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mrs. Kusum Chauhan (Membership No. A21284) as Company Secretary and Compliance Officer of the Company, under Section 203 of Companies Act, 2013, Regulation 6 of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, w.e.f date of her joining.

The additional details as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure- I.

The meeting of the Board commenced at 12:00 and concluded at 2:00 PM on the same day.

The above information will also be made available on the website of the Company www.mohitpaper.in

This is for your information and records.

Thanking you


For Mohit Paper Mills Limited

Sandeep Jain

Chairman & Managing Director

DIN: 00458048

Place: New Delhi



Enclosure : Un-Audited Financial Results for quarter ended 30 June, 2024

Annexure-I

Appointment of Mrs. Kusum Chauhan (A21284) as Company Secretary and Compliance Officer (Key Managerial Personnel)

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kusum Chauhan as Company Secretary and Compliance Officer
2	Date of appointment /cessation & term of appointment;	The appointment shall be effective from the date of her joining.
3	Brief profile (in case of appointment)	Mrs. Kusum Chauhan is a Qualified Company Secretary, from "The Institute of Company Secretaries of India (ICSI) having membership number A21284, and law graduate from Mumbai University having Experience in legal & secretarial .
4	Relationships between directors (in case of appointment of a director).	Not Applicable





PANKAJ K GOYAL & CO

Chartered Accountants

218/1 South Civil Lines, Near Bulletin Press,

Muzaffarnagar, UP-251001

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON FINANCIALS TO MOHIT PAPER MILLS LIMITED

To,
The Board of Directors,
Mohit Paper Mills Limited,
15A/13 Upper Ground First Floor,
East Patel Nagar,
New Delhi- 110008

Independent Auditor's Review Report on Quarterly ended Unaudited Standalone Financial Results of Mohit Paper Mills Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

We have reviewed the accompanying statement of unaudited standalone financial results of **Mohit Paper Mills Limited** ("The Company") for the Quarter ended June 30, 2024 ("The Statement") attached herewith and pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 of the financial results which were prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard (Ind AS-34) "Interim Financial Reporting" specified under section 133 of the Companies Act 2013 ("The Act") read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and also other applicable accounting principal generally accepted in india.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Muzaffarnagar

Date: 14.08.2024

For PANKAJ K. GOYAL & CO

Chartered Accountants

(Firm's Registration No. 006885C)

PANKAJ
KUMAR
GOYAL
CA PANKAJ KUMAR GOYAL, Partner

Digitally signed
by PANKAJ
KUMAR GOYAL
Date: 2024.08.14
12:11:58 +05'30'

(Membership No.075828)



UDIN:24075828BKHIDR2995

Statement of Un-Audited Financial Results for the Quarter ended June, 2024

(Rs. In lakhs)

Particulars	For the quarter ended			Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.24
	Unaudited	Audited	Unaudited	Audited
1 Income				
(a) Sale/Income from operations	4,888.43	4,553.83	5,634.33	18,562.61
(b) Other Income	96.56	201.20	110.35	640.05
Total Income (a+b)	4,984.99	4,755.03	5,744.68	19,202.66
2 Expenses				
(a) Cost of materials consumed	1,518.09	1,167.22	1,850.73	5,660.28
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, stock in trade and work-in-progress	-50.13	59.04	-88.93	-60.08
(d) Employee benefits expense	256.66	232.90	195.53	827.46
(e) Finance Costs	105.68	120.97	57.49	375.54
(f) Depreciation and amortisation expense	161.77	219.71	137.51	590.42
(g) Other expenses:				
1. Power and Fuel	971.45	1,232.47	1,678.11	5,284.02
2. Other expenses	1,801.85	1,504.30	1,684.60	5,615.06
Total Expenses	4,765.38	4,536.61	5,515.03	18,292.69
3 Profit/ (Loss) before exceptional items and tax (1-2)	219.62	218.41	229.65	909.96
4 Exceptional items	-	-	-	-
5 Profit/ (Loss) before tax (3+4)	219.62	218.41	229.65	909.96
6 Tax expenses				
(a) Current tax	57.75	116.13	38.35	231.63
(b) Earlier year tax adjustment/MET credit available	-	23.39	-	23.39
(c) Deferred tax	3.38	9.60	-	9.60
7 Net Profit/ (Loss) for the period (5-6)	158.48	69.29	191.30	645.35
8 Other Comprehensive Income (OCI)				
Item that will not be reclassified to Profit or Loss				
(a) Remeasurement of defined benefit liability/(assets)	-	-	-	-
(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-
9 Total Comprehensive Income (7+8)	158.48	69.29	191.30	645.35
10 No. of equity share capital of Rs. 10/- each.	140	140	140	140
Paid up equity share capital of Rs. 10/- each.	1400	1400	1400	1400
11 Earning per equity share:				
(a) Basic	1.13	0.49	1.37	4.61
(b) Diluted	1.13	0.49	1.37	4.61

- The above results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2024
- The financial results are prepared in accordance with the Indian Accounting Standards ("IND AS"), as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI"), and the IND AS are prescribed under the section 133 of the Companies Act, 2013 (the "ACT") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the the Companies (Indian Accounting Standards) (Amended) Rules, 2016, to the extent applicable.
- The review report of the Statutory Auditors is being filed with BSE Limited.
- The Company has published the financial results, in accordance with the IND AS 108, Operating Segments, the Company has disclosed the segment information in the financial result and therefore, no separate disclosure on segment information is given in the financial result for the quarter ended 30th June 2024.
- Previously period figures have been regrouped/ reclassified wherever necessary to conform to the current period's classification.

For Mohit Paper Mills Limited


 Sandeep Jain
 Managing Director
 (DIN- 00458048)