



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"HEERA PLAZA" 4 th Floor,
Near Telephone Exchange,
Central Avenue, Nagpur- 08.
Ph. No. : 2760308, 2778506, (F) 2760310
Web : www.malupaper.com
e-mail : info@malupaper.com,
CIN No. : L 15142MH1994PLC076009

Date: 09-08-2021

To
The Manager
Department of Corporate Services
The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 532728

Symbol: malupaper

Sub : Extract of Board meeting Dt. 09-08-2021
Ref : Regulation 30,33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find below the outcome of Board Meeting held on 09-08-2021 at the registered office of the Company:

1. The Board considered and approved the unaudited financial results of the company for the quarter ended on 30/06/2021.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30th June 2021.(Copy enclosed)
3. The Board considered and approved Appointment of Ms. Yugandhara Kothalkar, Company Secretary as the Secretarial auditor of the company for the financial year 2021-22(Brief profile is attached as Annexure A).
4. The Board Considered and approved the appointment of M/s. Samria & Co. as an internal auditor of the company for the year 2021-22(Brief profile is attached as Annexure B).
5. The Board considered and approved the re-appointment of M/s. Khanuja Patra & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2021-22.
6. The Board considered and approved the Cost auditors report for the financial year 2020-21
7. The Board decided to convene Annual General Meeting of the company on 15/09/2021 at 03:00 p.m through Video Conferencing)/Other Audio Visual Means ("OAVM") facility.
8. The Board considered and approved the draft notice of Annual General Meeting.
9. The Board considered and approved the following draft Reports forming part of the Annual Report for the year 2020-21.
 - Directors' Report
 - CSR Report
 - Secretarial Audit Report



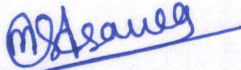
Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village hetri (Surla), Saoner Industrial Estate, Dist. Nagpur - 441 107.

- Corporate Governance Report
 - Management Discussion Analysis Report
10. The Board decided to close the Register of member and share transfer books from 08-09-2021 to 15-09-2021 (both days inclusive) for Annual General Meeting of the company.
 11. The Company will avail e-voting services of NSDL and to authorise Linkintime India Pvt. Ltd., RTA for carrying out e- voting facility.
 12. Ms. Yuga Kothalkar has been appointed as Scrutinizer for Annual General Meeting.
- The meeting was concluded at 05:45 p.m.

Kindly take notice of the same.

Thanking You

For Malu Paper Mills Limited



Mayuri Asawa
A50891

Company Secretary & Compliance officer



ANNEXURE - A

Particulars pertaining to appointment of Secretarial Auditor:

Sr no.	Particulars	Description
1	Name of the Firm	Yugandhara Kothalkar
2	Date of formation of Firm	12-09-2011
3	Address of the Firm	Plot No. R-138, Tajshree Sankul, Reshimbag, Nagpur, (MH) - 440009
4	Founder Name Membership no, Certificate of Practice No.	CS. Yugandhara Kothalkar Membership No-28673 CP No-10337
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of CS. Yugandhara Kothalkar, Company Secretary, Nagpur as Secretarial Auditor of the company for the Financial Year 2021-2022.
6	Date of appointment/cessation (as applicable) & term of appointment	09 th August 2021 Term of Appointment: Appointed as Secretarial Auditor for conducting Secretarial Audit of the company for the Financial Year 2021-2022.
7	Work Profile	Ms. Yugandhara Kothalkar is a Qualified Company Secretary with more than nine years of professional experience. Her expertise lies in matters pertaining to Corporate Laws, NCLT and Compliance related to SEBI Regulations.



ANNEXURE B

Particulars pertaining to appointment of Internal Auditor:

Sr no.	Particulars	Description
1	Name of the Firm	M/s. Samria & Co.
2	Date of formation of Firm	28/04/1970
3	Address of the Firm	ss310-311, Kamdar Complex, Sadan Square, 73, Central Avenue Road, Nagpur- 400 018
4	Name of Partner Membership no,	CA. Rakesh Totla Membership No-105880
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Samria & Co, Chartered Accountant, Nagpur as an Internal Auditor of the company for the Financial Year 2021-2022.
6	Date of appointment/cessation (as applicable) & term of appointment	09 th August 2021 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2021-2022.
7	Work Profile	<p>M/s. Samria & Co., Chartered Accountants is registered with the Institute of Chartered Accountants of India vide registration number 109043W. There are six partners in the firm. They are members of the Institute of Chartered Accountants of India; all partners are in full time practice, having rich experience in the field as stated below:-</p> <ul style="list-style-type: none"> • Vast Experience in Handling of Internal Audits, Concurrent Audit, Statutory Audit, Direct & Indirect Taxes, Company Law & Statutory Compliances of Educational Institutions, PSUs, Govt. Organization, Govt. Programs/ Banks Public And Private Limited Companies in Manufacturing, Infra Structure, Services, Trading, Investments and Export Companies In Diverse Sectors Including Engineering, Hospitality, Pharma, Auto Ancillaries, IT, Civil Construction, Textiles, Insurance, Health, Petroleum & Natural Gas, Aeronautics, ect . • Sectoral expertise in Manufacturing, Trading, Services, Construction, Processing, and Trading, Financial Services, Healthcare, etc.



		<ul style="list-style-type: none"> • Audit services include: <ul style="list-style-type: none"> ✓ Statutory Audit ✓ Tax Audit ✓ Management Audit ✓ Internal Audit ✓ Preparing and implementing Standard Operating Procedures for establishing effective internal controls and safeguarding assets
8	Disclosure of relationships between directors (in case of appointment of a Director)	N.A





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To
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Security Code: 532728

Symbol: malupaper

Sub : Un-Audited financial results for the quarter ended on 30/06/2021
Ref : Regulation 33 & other applicable regulations of SEBI (Listing obligation and Disclosure requirements), 2015

Sir/Madam

Please find enclosed herewith the Un-Audited financial results for the quarter ended on 30/06/2021 along with Limited Review Report for the quarter ended on 30th June 2021 pursuant to the Reg 33(3)(d) of SEBI (LODR) Regulations 2015.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited


Punamchand Malu
Managing Director & CEO
DIN: 00301030



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 107.
Unit III : Village heti (Surla), Saoner Industrial Area Taluka- Saoner, Dist. Nagpur - 441 107.

Part I		ANNEXURE I				(Rs. In Lacs)
Statement of Un Audited Profit and Loss for the period ended 30/06/2021						
Sr. No.	Particulars	3 Months ended 30/06/2021	3 Months ended 31/03/2021	3 Months ended 30/06/2020	Year to date figures for previous year ended 31/03/2021	
		Un Audited	Audited	Un Audited	Audited	
I	Income from Operations					
II	Gross Sales/Income from Operations	3432.22	6478.80	2289.28	16973.77	
III	Other Operating Income	18.26	27.12	21.62	94.59	
	Total income from Operations (I+II)	3450.48	6505.93	2310.90	17068.36	
IV	Expenses					
a)	Cost of Material Consumed	2643.74	4230.36	1520.45	10601.09	
b)	Changes in inventories of Finished Goods and work in progress	(333.19)	(211.95)	(266.19)	21.78	
c)	Employee benefits expenses	192.24	219.54	130.71	668.52	
d)	Depreciation and amortisation expenses	121.94	122.53	126.21	501.42	
e)	Finance Cost	172.42	220.17	183.70	778.12	
f)	Other Expenses	1044.90	1737.87	1098.54	5108.93	
	Total Expenses	3842.05	6318.53	2793.42	17679.86	
V	Profit/(Loss) from operations before Exceptional Items and Tax (I-IV)	(391.57)	187.39	(482.52)	(611.50)	
VI	Exceptional Items	0.00	0.00	0.00	0.00	
VII	Profit/(Loss) from ordinary activities before tax (V-VI)	(391.57)	187.39	(482.52)	(611.50)	
VII	Tax Expenses					
a)	Current Tax	0.00	0.00	0.00	0.00	
b)	Deferred Tax	(97.41)	53.50	(160.25)	(34.43)	
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(294.16)	133.89	(322.27)	(577.07)	
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII	Profit/(Loss) for the period (IX+XII)	(294.16)	133.89	(322.27)	(577.07)	
XIV	Other comprehensive income	0.00	(9.91)	0.00	(9.91)	
XV	Total Comprehensive Income for the period (XIII+XIV)	(294.16)	123.98	(322.27)	(586.98)	
XVI	Earning per Equity Shares (For Continuing operation)					
a)	Basic	(1.72)	0.78	(1.89)	(3.38)	
b)	Diluted	(1.72)	0.78	(1.89)	(3.38)	
XVII	Earning per Equity Shares (For Discontinued operation)					
a)	Basic	0.00	0.00	0.00	0.00	
b)	Diluted	0.00	0.00	0.00	0.00	
XVIII	Earning per Equity Shares (For Discontinued & Continuing operation)					
a)	Basic	(1.72)	0.73	(1.89)	(3.44)	
b)	Diluted	(1.72)	0.73	(1.89)	(3.44)	



Punamchand Malu
Punamchand Malu
 Managing Director
 DIN - 00301030

Notes on UFR :

- 1 The Unaudited Financial results for the quarter ended on June 30, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 09/08/2021. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The figures for the quarters ended 31st March, 2021 are the balancing figures between audited figures in respect of full financial years and the published unaudited figures for the nine months ending 31st December, 2020
- 3 The Company operates in only one segment i.e. paper and therefore as per Ind AS 108 segment reporting is not required.
- 4 Results for the quarter ended on June 30, 2021 are in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 5 **Impact of COVID 19:** Covid - 19 pandemic and lockdown protocols have led to severe disruptions, affecting production, sales and profit during current reporting period. Therefore, the performance of the company for this period is not comparable with corresponding period or any period of pervious year.
- 6 Previous period's figures have been regrouped wherever necessary to confirm current period's classification.




Punamchand Malu
Managing Director
DIN - 00301030



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

1/7, Chaitanya Society, Vakola Bridge,
Santacruz (East), Mumbai - 400 055.
Tel.: 022-2668 0488/022-2668 1719
Mobile : +91 8369514810
E-mail : rashmikantca@yahoo.co.in
cakuvadia@gmail.com

In Reply Please Quote

Limited Review Report

To
The Board of Directors of
Malu Paper Mills Limited
Nagpur

We have remotely reviewed the accompanying statement of unaudited financial results of **MALU PAPER MILLS LIMITED** for the quarter ended **30th June, 2021** being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Information performed by 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W

R. A. Kuvadia
(Proprietor)

M. No. 040087

UDIN: 21040087AAAAPW8469

Place: Mumbai
Date: 09.08.2021