



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2024-25/

13th February 2025

To
The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON TODAY I.E. 13th FEBRUARY 2025.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. **13th February 2025** had inter-alia considered and approved the following:

1. The Un-Audited Financial Results of the Company for the Quarter and Nine months ended on **31st December 2024** along with Limited Review Report.

The Meeting of the Board of Directors commenced at 11:30 AM and concluded at 12:40 PM.

This is for your information, action & record please.

Thanks & Regards
For Ruchira Papers Limited



Iqbal Singh
Company Secretary and Compliance Officer
A36847

Encl: As above

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

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Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of Ruchira Papers Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Ruchira Papers Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Ruchira Papers Limited (the Company) for the quarter ended 31st December 2024 ("the statement") and year to date from 1st April, 2024 to 31st December, 2024 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" prescribed under section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under ('Ind AS') and other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standards 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 (ICAI). 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 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 Standards on Auditing and consequently does not enable us to obtain in 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.
4. Based on our review conducted as stated paragraph 3 above, nothing has come to our attention that causes us believe that the accompanying Statement, prepared in accordance with recognition and measurement principle laid down in the applicable Indian Accounting Standard (Ind AS) specified under Section133 of Companies Act,2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Moudgil & Co.
Chartered Accountants
(Firm Regn. No. 001010N)



A.K. Moudgil
Partner
Membership No-080785
UDIN-25080785BMLBQQ5132
Place: Kala Amb
Date: 13-02-2025

RUCHIRA PAPERS LIMITED

Regd. Office: Tirlokpur Road, Kala Amb, District-Sirmaur-H.P-173030

CIN: L21012HP1980PLC004336; Website: www.ruchirapapers.com; Email: cs@ruchirapapers.com ; investor@ruchirapapers.com

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024							
Rs.(In Lakhs) except Earnings per Share							
S.No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	Revenue from Operations (net of rebates and discounts)	16787.51	16544.12	15851.64	49754.56	49758.28	65759.80
	Other Income	157.86	6.08	107.62	230.76	163.83	262.64
	Total Income from Operations	16945.37	16550.20	15959.26	49985.32	49922.11	66022.44
2	Expenses						
	Cost of materials consumed	10549.72	10434.58	10807.66	31113.29	33821.00	44624.28
	Purchases of stock-in-trade			-			
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	312.81	(245.84)	606.94	332.06	(105.68)	(20.78)
	Employee benefits expense	1376.43	1480.32	1324.78	4308.01	3955.11	5333.00
	Finance Costs	105.31	87.03	92.46	295.65	273.39	353.66
	Depreciation and amortisation expense	432.16	425.48	403.64	1277.05	1225.15	1479.90
	Other expenses: i) Manufacturing Expenses	1678.49	1701.06	1439.08	4938.57	4632.60	6092.77
	ii) Selling, Distribution and Establishment Expenses	288.69	337.77	316.06	1001.98	816.61	1553.34
	Total expenses	14743.61	14220.40	14990.62	43266.61	44618.18	59416.17
3	Profit before exceptional items and tax (1-2)	2201.76	2329.80	968.64	6718.71	5303.93	6606.27
4	Exceptional items	-	-	-	-	-	-
5	Profit Before Tax (3-4)	2201.76	2329.80	968.64	6718.71	5303.93	6606.27
6	Tax Expenses						
	1) Current Tax	522.63	558.29	200.31	1608.95	1218.90	1416.05
	2) Deferred Tax	31.20	4.16	47.63	216.73	129.89	270.73
7	Profit for the period (5-6)	1647.93	1767.35	720.70	4893.03	3955.14	4919.49
8	Other comprehensive income/(loss)						
	Items that will not be reclassified to profit or (loss):-						
	Remeasurement of net defined benefits plans	36.11	4.09	37.45	(60.86)	(64.76)	(62.85)
	Income tax related to these items	9.10	1.02	9.43	(15.31)	(16.29)	(15.82)
9	Total comprehensive income for the period (7+8)	1674.94	1770.42	748.72	4847.48	3906.67	4872.46
	Paid-up equity share capital (Face Value-Rs. 10/- each)	2984.50	2984.50	2984.50	2984.50	2984.50	2984.50
	Other Equity (as shown in the Audited Balance Sheet of Previous Year)						40123.65
	Earnings per equity share of Rs. 10/- each (Not annualised)						
	(a) Basic	5.52	5.92	2.41	16.39	13.25	16.48
	(b) Diluted	5.52	5.92	2.41	16.39	13.25	16.48

Vipin Gupta



NOTES:-

- 1 The above financial results were reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on 13th February, 2025.
- 2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- 3 The Company operates in single business segment of Paper and there are no separate reportable segments.
- 4 Previous period/Year figures have been regrouped / rearranged , wherever deemed necessary.
- 5 During the current quarter, a dividend of Rs. 5.00/- per equity share of Rs. 10/- each, as recommended by the Board of Directors and approved by the shareholders in the Annual General Meeting held on 24.09.2024 for the Financial Year 2023-24, has been paid.

Date: 13.02.2025

Place: Kala Amb

For Ruchira Papers Limited

Vipin Gupta
Vipin Gupta

Whole Time Director

