

"Heera Plaza", 4th Floor, Near Telephone Exchange,

Central Avenue, Nagpur - 440 008 Ph. No. : 2760308, 2778506 (F) 2760310

Web : malupaper.com email : info@malupaper.com CIN No.: L15142MH1994PLC076009

Date: 30/05/2022

To

The Manager Department of Corporate Services

The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.

Security Code: 532728

То

The Manager

Department of Corporate Services

The National Stock Exchange of India

"Exchange Plaza"

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051.

Symbol: malupaper

<u>Sub</u> : Submission of Newspaper copies of result of Board meeting held on Saturday,

May 28, 2022.

Sir/Madam

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Extract of audited financial results for the quarter and year ended on 31st March 2022 published in Loksatta, a Marathi daily newspaper in Maharashtra and Indian express - The English newspaper published in Nagpur.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You.

Yours faithfully, For Malu Paper Mills Limited

MAYURI SURESH ASAWA Cognitis (signate) by MAN US SIGNAL ACHINA CHI CHI, AD DESCRICTA ACHINA CHINA CHINA CHINA LI MAN CHINA CHINA CHINA CHINA CHINA CHINA LI MAN CHINA CHINA CHINA CHINA CHINA CHINA MARIBARI CHINA CHINA CHINA CHINA CHINA CHINA JALIA CHINA CHINA CHINA CHINA CHINA CHINA JALIA CHINA CHINA CHINA CHINA CHINA CHINA SIGNALI ACHINA CHINA CHINA CHINA CHINA SIGNALI ACHINA CHINA CHINA CHINA CHINA SIGNALI ACHINA CHINA CHINA CHINA CHINA SIGNALI CALINI CHINA CHINA CHINA SIGNALI CHINA SIG

Mayuri Asawa

Company Secretary & Compliance officer

Mem. no: A50891

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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

2553 7013, Mobile: 9823142410. Swapan Apartments, Right Meera Publicity, Bhusari Colony, Paud Road, 1st floor, 10, Oswal Park, Kothrud. Ph. No. 25282791/ 9422031002. Opp. Rachana Lodge, behind Pradnya Communications. Safari Hotel. Rohini Dnyaneshwar Mohol. nrS.T.Stand, Shivajinagar, Pune-05. Ph. 9421017457. 83/165, Shastri nagar, Near FATIMANAGAR -Sainath Mandir, Kothrud, Pune. M. 9422015746. Arora Enterprises, Rajesh Arora, Office No. 63, Shubhangi Ads., Plot No.30, Madhavbaug Co-Op. Building I, Phase-III. Soc., Shivtirth nagar, Paud Road, Parmarnagar, Wanowrie, Kothrud, Pune-411038 Pune 411013. Tel/fax: 020-26860834. M. 9822173930, 9850965214 KOREGAON PARK -**GURUWAR PETH** Taurus Advertising Agency, T.V.S. Enterprises, Mr. Pt. J. Pillai, 398/a/1, Goldfield 460. Guruwar Peth, Sant Park, South Main Road, Pune. Tel. Ganganath Maharaj Road, Kachi 9860577086. Lane, Pune-411042. Prime Ad World. Ph. 020-24456297. Mrs. Rani Wilfred, A/I0/I, Meera Mob. 8975110325, 9421815428. Nagar Society, Koregaon Park, GHORPADI: Kanya International, Pune-1. Palnet Publicity, A-18 Suchandra Corner. Flat No. 2, Ground floor, B.T. Kawade Road. Aishwarya Soc., Wadgoan Sheri, Ghorpadi, Pune 411001. Ph. 9422086762, 9921177816 Pune. Ph. No. 8149097475. KONDHWA -GULTEKDI-Xebec Communications Pvt Ltd., Mak Ads. Khan Mohammaddin Avazuddin. Santosh Heights. J. N. Marg, Gultekadi, 76/4, kausar Baugh Co-op, Hsg. S. No. 20, Pune-411037. Soc... Khondhwa Khurd, Pune-48. Tel: Tel: 26446856, 9766509029. 9850551497 HADAPSAR-Khushi Consultant. Plus Media. Bashir Ismail Parker, Off No. 14, Flat No. 22, Tulasi Complex, Opp. Ravidarshan. C2, Brahma Estate, Ground Floor, Nibm.Chowk, Kondhwa Road, Ph. Near Kalyan Bank. 40055020. Gadital, Hadapsar, Pune-28. M. 9762547254. KHADKI-Pooja Enterprises, Yash Publicity, F-96, Mantri Market, Harish B. Sharma, 264/1, Old Hadapsar, Pune. Khadki Bajar, Shobhargoha Khadki, Pune-3. M. 9822220090. Ph. No. 26820384, 26820839 9595010552. Mobile: 9890635425. I.M. ROAD LOKMANYA NAGAR -Akshay Design. Fair & Fast Advertising, Mr. Akshay Kulkarni, 28/401, 1170/05, Kartik Chambers, Model High School Corner, Near Bhosale Samarth Hsg. Soc., Lokmanya Bhuyari Marg, Pune-411005. Nagar, Navi peth; Pune-30. Ph. No. 25511054, Tel: 9766594567. 25512719. M: 9881987777/ MARKET YARD **Purandar Publicity** 9422502650. KARVERD . Pvt Ltd... RaviRaj Kru. Unit No. 201, 4th Jaya Advertising Pvt Ltd. 612/3 Anupam Darshan, Karve Rd. Kothrud. Pune. Manas Enterprises, Sanjay Jaganath Hagawant, 34/3, Swaroon Chhaya Apt, Lane No 2, Happy Colony, Karve Rd, Pune. Ph. No. 64004637, 9767428509. Virgo Advertising & Media Publication. Vivek W. Lawand,

Shop-5, Plot-24,

Nagar,

Pune-52.

KOTHRUD-

Kakade Complex,

Minat Advertising.

Nr Bhairavnath Temple, Karve

164/12 Shinde Building, Shastri

Nagar, Kothrud, Pune. Ph. No.

floor, Gangadham-Kondhwa Rd., Pune-37. Tel: 24260980, 24265996. Tanishka Ads, 15/117, Maharshinagar, Near Durgamata Temple, Pune-411 037. MUKUNDNAGAR-Naval Publicity, Vega Centre, 'D' Wing, 5th floor, Shankarsheth Road, Swargate, Pune. 9423566508. MUNDHAWA-Sahyadri Ads. & Services, Shop No. 03, S.No.32, Kalyani

Residency, Sriram Colony, Mudhawa- Manjari Road, Keshav Nagar, Mundhawa, Pune-36. M. 9881210378 NARAYAN PETH -

Ozone Advta.



Kalwit, W/O Mr. Shardul Jitendra Kalwit, born on 28th September, 1987, residing at Flat No - 202, Magnum Opus Narendra Nagar, Nagpur -440015 shall henceforth be known as Anagha Shardul Kalwit for all future purposes.

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008 CIN NO: L15142MH1994PLC076009

ANNEXURE I

Statement of Audited Financial Results for the year ended 31/03/2022

		(NS. III Laus)		
Sr. No.	Particulars	Year to date Figures/ Current Year ending 31/03/2022 Audited	Year to date Figures/ Previous Year ending 31/03/2021 Audited	Corresponding 3 months ended in the Current year 31/03/2022 Audited
1.	Total Income from operations (net)	21191.21	16973.77	7728.40
2.	Net Proft/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(828.75)	(611.50)	120.98
3.	Net Proft/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(828.75)	(611.50)	120.98
4.	Net Proft/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(626.22)	(577.07)	82.91
5.	Total Comprehnsive Income for the period [Comprising profit/ (Loss) for the period (after tax) and Other Comprehensive			
	Income (after tax)]	(616.64)	(586.98)	92.48
6.	Equity Share Capital	1705.93	1705.93	1705.93
7,	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	18.85	700.71	
8.	Earning Per Share (before and extraordinary items) (of Rs.10/- each)			
	Basic	(3.61)	(3.44)	0.54
7	Diluted	(3.61)	(3.44)	0.54

NOTES:

- 1) The Audited Financial results for the quarter and year ended on Mar 31, 2022 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 28-05-2022. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results
- The financial results have been prepared in accordance with The Companies Accounting Standards Rules 2015 prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended.
- The company manufactures , Newsprint and Kraft Paper which falls under the same segment i.e "Paper", Hence segment Reporting as per IND AS 108 is not Applicable
- The company NawsPrint Division has operated at lower capacity utilisation during the year due to low demand, which has affected the Financial results.
- The figures of current quarter (i.e., three months ended March 31, 2022) and the corresponding previous quarter (i.e., three months ended March 31, 2021) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end or third quarter of the respective financial years, which have been subject to limited review.
- As per Regulation 46(2) of the SEBI (Listing Obligation & Disclosure Requirements Regulations, 2015, Results are available on Company's website www.malupaper.com
- Previous period's figures have been regrouped whereever necessary to confirm current period's classification
- 8) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By Order of the Board

Date: 28-05-2022

Punamchand Malu Managing Director - DIN:00301030

NAGPUR

महाराजांची दिशाभूल

देवेंद्र फडणवीस यांचा आरोप

लोकसत्ता प्रतिनिधी

नांगपूर: श्रीमंत शाहू महाराज आमचे छत्रपती आहेत, त्या गादीचा एक मान आहे. त्यामुळे त्यांनी कुठलेही मत व्यक्त केले असले तरी त्यासंदर्भात मी बोलणार नाही. मात्र, स्वतः छत्रपती संभाजीराजे यांनी त्यासंदर्भात द्विटच्या माध्यमात्न दिलेली प्रतिक्रिया बोलकी आहे. काही किडक्या डोक्याच्या लोकांनी शाहू महाराजांना चुकीची माहिती दिली, ते नक्कीच उघडे पडतील, अशी टीका विरोधी पक्षनेते देवेंद्र फडणवीस यांनी केली.

भाजपच्या 'मन की बात' कार्यक्रमानंतर ते प्रसारमाध्यमांशी बोलत होते. काही किडक्या डोक्याच्या लोकांनी विशिष्ट। पटकथा तयार करून शाहू महाराजांना चुकीची माहिती दिली. त्यांच्या अशा वागण्यामुळे एका बाजूला ते छत्रपती संभाजीराजेंना खोटे ठरवत आहेत तर दुसरीकडे ते शाहू महाराज आणि संभाजी महाराज यांच्यात अंतर आहे, असे दाखवण्याचा प्रयत्न करत आहेत. युवराज संभाजीराजे यांचे नेतृत्व गेल्या सहा वर्षांमध्ये चांगल्या प्रकारे तयार झाले आणि होतही आहे. भाजपला नुकसान होणार नाही. मात्र, याचा फटका पश्चिम महाराष्ट्रात कोणाला बसेल, हे सांगायची गरज नाही, अशी टीका फडणवीसांनी राष्ट्रवादीचे अध्यक्ष शरद पवार यांचे नाव न घेता केली.

छत्रपती संभाजीराजे यांनी, राज्यसभेसाठी कोणत्याही पक्षाची उमेदवारी घेणार नाही, स्वतंत्र लढणार असल्याचे मला भेटण्यापूर्वीच जाहीर केले होते. अपक्ष उमेदवार म्हणून सर्वपक्षांनी पाठिंबा द्यावा, अशी अपेक्षाही त्यांनी व्यक्त केली होती. यावर, सर्व पक्षांनी त्यांना पाठिंबा दिल्यास भाजप पक्षश्रेष्ठींना कळव्, असे आश्वासन मी त्यांना दिले होते, असेही फडणवीस यांनी स्पष्ट केले.

शाहू महाराज यांचे लक्ष्य भाजप - पटोले

नागपूर : श्रीमंत शाहू महाराज छत्रपती यांच्या वक्तव्याचा फटका पश्चिम महाराष्ट्रात कोणाला बसेल, हे सांगायची गरज नाहीं, असे विरोधी पश्चमेते देवेंद्र फडणवीस राष्ट्रवादीचे नाव न बेता महणाले होते. त्यावर कोंग्रेसचे प्रदेशाध्यय नाना पटोले यांनी प्रतिक्रिया देत भाजपवर टीका केली आहे. श्रीमंत शाहू महाराज छत्रपती यांचे वक्तव्य स्पष्ट अस्त त्यांनी भाजपकडे बोट दाखवले आहे. त्यामुळे त्यांच्या वक्तव्यांचा तोटा किंवा फायदा कोणाला होणार हे भविष्यात स्पष्ट होईलच. भाजपवे नुक्रसान ब्हायला लागले म्हणून फडणवीस श्रीमंत शाहू महाराज छत्रपती यांच्या ववतव्यावर टीका करीत आहेत, संभाजी महाराजांच्या कोडीसाठी त्यांचे वडील माजपकडे बोट दाखवत आहेत. फडणवीस पवारांचे नाव घेत आहेत तर पवार फडणवीस यांचे नाव घेत आहेत. शरद पवार आणि फडणवीस यांच्यात काय संबंध आहे मला माहीत नाही, असेही पटोले म्हणाले. भाजपकडून समाजमाध्यमाद्वारे देशातील वास्तविक रियती लपवली जात आहे. वास्तवात श्रीलंकेत जशी परिरियती आहे तशी परिरियती भारतातही निर्माण झाली आहे, असेही पटोले यांनी सागितले.

र्मूचित जमाती । मुख्य सचिवांना समन्स

बजावले आहेत.

राळेगावचे आमदार प्रा. डॉ. अशोक उईके यांनी याबाबत २७ मार्च २०२२ रोजी आयोगाकडे तक्रार केली होती. न्यायालयाच्या आदेशानंतरही आदिवासींची रिक्त पदे भरण्यात राज्य सरकारकडून विलंब होत असल्याकडे लक्ष वेधले होते. या पत्राची दखल घेत आयोगाने २५ एप्रिल २०२२ रोजी राज्याच्या मुख्य सचिवांना नोटीस बजावून सात

दिवसांत या प्रकरणात राज्य सरकारने केलेल्या कार्यवाहीची माहिती देण्याची विनंती केली होती. मात्र निर्धारित वेळेत माहिती सादर न केल्याने आयोगाने मुख्य सचिव मनुकुमार श्रीवास्तव यांच्या नावे समन्स जारी केला आहे. तसेच १ जून २०२२ रोजी आयोगाच्या दिल्ली येथील आयोगाच्या कार्यालयात आवश्यक कागदपत्रांसह उपस्थित राहण्यास सांगितले आहे.

च्या ७६ कर्मचाऱ्यांना पदोन्नती

होते.

काही ठिकाणी पदोन्नतीकरिता निवड झालेले कर्मचारी सेवानिवृत्तसुद्धा झाले. दुसरीकडे, रिक्तपदाचा कामकाजावरही परिणाम जाणवू लागला होता.

अतिरिक्त कार्यभारामुळे कर्मचाऱ्यांमध्ये नाराजी होती. कर्मचारी संघटना यासाठी पाठपुरावा करीत होती. जमाबंदी आयुक्त एन.के. सुधांशू आणि अतिरिक्त जमाबंदी आयुक्त आनंद रायते यांनी पदोन्नतीचा प्रस्ताव पाठवला होता.

MALU PAPER MILLS LTD.

Registered Office: Heera Plaza, 4th Floor. Near Telephone Exchange, Central Avenue, Nagpur - 440008. CIN NO: L15142MH1994PLC076009

ANNEXURE I

Statement of Audited Financial Results for the year ended 31/03/2022

		(Rs. in Lacs)		
Sr. No.	Particulars	Year to date Figures/ Current Year ending 31/03/2022 Audited	Year to date Figures/ Previous Year ending 31/03/2021 Audited	Corresponding 3 months ended in the Current year 31/03/2022 Audited
1.	Total Income from operations (net)	21191.21	16973.77	7728.40
2.	Net Proft/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Proft/(Loss) for the period before Tax	/(828.75)	(611.50)	120.98
	(after Exceptional and/or Extraordinary items)	(828.75)	.(611.50)	120.98
4.	Net Proft/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(626.22)	(577.07)	82.91
5.	Total Comprehnsive Income for the period [Comprising profit/ (Loss) for the period (after lax) and Other Comprehensive Income (after tax)]	(616.64)	(586.98)	92.48
6.	Equity Share Capital	1705.93	1705.93	1705.93
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	18.85	700.71	
8.	Earning Per Share (before and extraordinary items) (of Rs.10/- each)	SARTED S	N. P. STATE	10000
2	Basic	(3.61)	(3.44)	0.54
4	Diluted	(3.61)	(3.44)	0.54

NOTES:

- 1) The Audited Financial results for the quarter and year ended on Mar 31, 2022 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 28-05-2022. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
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- The company NewsPrint Division has operated at lower capacity utilisation during the year due to low demand, which has affected the Financial results.
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- 6) As per Regulation 46(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Results are available on Company's website www.malupaper.com
- Previous period's figures have been regrouped whereever necessary to confirm current period's classification.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

By Order of the Board Sd/-Punamchand Malu Managing Director - DIN:00301030

Place : Nagpur Date : 28-05-2022

