

SKPM/SEC.DEPT/2021-22  
August 12, 2021

To,  
BSE Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 500388**

Dear Sir/Ma'am

**Subject: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Thursday 12<sup>th</sup> Day of August , 2021".**

This is to inform you that the Meeting of Board of Directors of the Company for the Financial Year 2021-2022 held on Thursday, 12<sup>th</sup> Day of August , 2021 at 02:00 P.M. and concluded at 03:00 P.M. at registered office of the Company at 4830/24, Prahlad Street Ansari Road, Darya Ganj New Delhi-110002 and the Board of Directors of the Company has approved the followings:

- Unaudited Financial Results for the Quarter ended June 30, 2021 prepared under Ind-AS, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Limited Review Report on Un-audited Financial Results for the Quarter ended June 30, 2021 issued by statutory auditor of the Company M/s Radheshyam Sharma & Co., Chartered Accountants.
- 49<sup>th</sup> Annual General Meeting (AGM) will be held on Tuesday, September 28 , 2021, at 11:00 A.M. 1ST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Notice of 49<sup>th</sup> Annual General Meeting of the Company for the financial year ended March 31 2021. The Notice convening the 49th AGM will be sent to the Stock Exchange in due course.
- Notice of the AGM shall be sent to the members whose names will appear on the Register of Members of the Company as on Friday, August 27, 2021 through online mode.

- Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended March 31 2021.
- The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on September 28, 2021.
- In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 49th AGM of the Company is fixed as on September 21, 2021.
- The e-Voting period will begin on Saturday, September 25, 2021 (9:00 A.M.) and end on Monday, September 27, 2021 (5:00 P.M.)
- Shri. Manish Kumar Bansal (Advocate) partner of Globiz Partners has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 49<sup>th</sup> Annual General Meeting.

The said results will be duly published in the newspapers within due course of time.

This information is also available on Company's website: [www.skpmil.com](http://www.skpmil.com) and on the Stock exchanges website: [www.bseindia.com](http://www.bseindia.com)

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully

For Shree Krishna Paper Mills & Industries Ltd.

**RITIKA PRIYAM**  
**(Company Secretary & Compliance Officer)**  
**M.No. A53502**

*Encl: 1. Un-audited Financial Results  
2. Limited Review Report*

**RADHESHYAM SHARMA & CO.**  
**CHARTERED ACCOUNTANTS**

351, 3rd Floor, Aggarwal Modern Bazar,  
C-33, Lawrence Road, Industrial Area, Delhi-35



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**Independent Auditors' Review Report**

To  
Board of Directors  
Shree Krishna Paper Mills & Industries Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Shree Krishna Paper Mills & Industries Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2021 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India, 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.

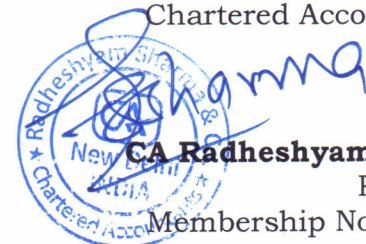
We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Radheshyam Sharma & Co.**

Firm Regn. No. 016172N

Chartered Accountants



**CA Radheshyam Sharma**

Proprietor

Membership No. 097127

Place: New Delhi  
Date: 12.08.2021

UDIN: 21097127AAAAFV2033



# SHREE KRISHNA PAPER MILLS & INDUSTRIES LIMITED

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002

CIN: L21012DL1972PLC279773

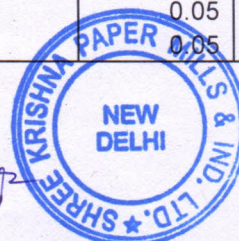
Website: www.skpmil.com

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Tel: 91-11- 46263200

Fax: 91-11-23266708

PART-I		(₹ in Lakhs)			
Statement of Unaudited Financial Results for the Quarter Ended June 30, 2021					
	Particulars	Quarter ended,			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited (Refer note no. 4)	Unaudited	Audited
I	Revenue From Operations	1,969.25	2,337.12	805.53	6,940.60
II	Other Income	4.80	19.85	13.92	43.28
III	Total Income (I+II)	1,974.05	2,356.97	819.45	6,983.88
IV	<b>EXPENSES</b>				
	Cost of materials consumed	1,286.46	972.32	830.71	3,590.58
	Changes in inventories of finished goods, stock-in -trade and work-in-progress	(349.33)	376.25	(577.71)	(38.18)
	Employee benefits expense	154.81	155.59	121.98	542.68
	Finance costs	75.66	86.19	74.70	356.17
	Depreciation and amortization expense	91.92	110.59	88.44	381.72
	Stores and spares	90.57	55.12	69.69	356.52
	Power and fuels	496.71	420.46	345.71	1,670.54
	Packing materials	33.12	25.91	14.05	86.21
	Contract charges for services	16.82	29.72	27.29	110.85
	Repairs	13.73	30.18	2.95	77.44
	Tour, travelling and conveyance	18.80	27.26	9.09	76.77
	Other expenses	32.83	62.12	27.47	186.08
	Total expenses (IV)	1,962.10	2,351.71	1,034.37	7,397.38
V	Profit/(loss) before exceptional items and tax (III-IV)	11.95	5.26	(214.92)	(413.50)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V+VI)	11.95	5.26	(214.92)	(413.50)
VIII	Tax expense:				
	- Current tax	5.60	-	-	-
	- Deferred tax	4.73	8.55	(51.96)	(86.06)
	- MAT (credit)/utilization	(5.60)	-	-	-
	- Income tax adjustments for earlier years	-	-	-	-
	Total tax expense (VIII)	4.73	8.55	(51.96)	(86.06)
IX	Profit/(Loss) for the period (VII-VIII)	7.22	(3.29)	(162.96)	(327.44)
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	6.51	1.26	33.43
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	(1.73)	-	(1.73)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	0.45	-	0.45
	Total Other Comprehensive Income (X)	-	5.23	1.26	32.15
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and other Comprehensive Income for the period/year)	7.22	1.94	(161.70)	(295.29)
XII	Paid-up equity share capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17	1,352.17
XIII	Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	757.86
XIV	Earnings per equity share (face value of ₹10/- each) (not annualised)				
	(1) Basic (in ₹)	0.05	(0.02)	(1.21)	(2.42)
	(2) Diluted (in ₹)	0.05	(0.02)	(1.21)	(2.42)





Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on August 12, 2021.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- 3 The Company operates only in one Business Segment i.e. manufacturing and sale of paper and the activities incidental thereto within India, hence does not have any reportable segments as per Ind AS 108 "Operating Segments".
- 4 Figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures for the year ended and the unaudited year to date published figures upto third quarter ended December 31, 2020.
- 5 During the quarter, the second wave of the Covid-19 pandemic has its impact on the industry as a whole including our Company. The Company continues to focus on maintaining its liquidity and expects a gradual recovery of demand and supply in future months. Based on such assessment, the Company expects to recover carrying values of such assets.
- 6 Previous period's/year's figures have been regrouped/rearranged to make them comparable with those of current period.

For and on behalf of the Board of Directors of  
**Shree Krishna Paper Mills & Industries Limited**



*Narendra Kumar Pasari*  
**Narendra Kumar Pasari**  
Managing Director  
DIN - 00101426

Place: New Delhi  
Date: August 12, 2021

