



Date: 09-08-2022

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. 09-08-2022
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 09-08-2022 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 30/06/2022.(Copy enclosed)
2. Limited Review Report for the quarter ended on 30th June 2022.(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 2022-23(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 2022-23(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 the Cost Auditors of the Company for the financial year 2022-23.
6. The Board considered and approved the Cost auditors report for the financial year 2021-22.
7. The Board considered and approved the addition of Shri. Purushottam Malu as the Authorised Signatory at State Bank of India, SME Branch, Nagpur.
8. The Notice of 29th Annual General Meeting approved by the Board today will be sent to the members along with the Annual Report for the year 2021-22, in due course. The Annual General Meeting is scheduled to be held on 28/09/2022 at 03:00 p.m at the registered office of the company and the book closure for the said purpose will be from 21-09-2022 to 28-09-2022 (both days inclusive)

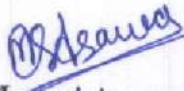


9. The Board considered and approved the following draft Reports forming part of the Annual Report for the year 2021-22.
- Directors' Report
 - CSR Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion Analysis Report
10. The Company will avail e-voting services of NSDL and to authorise Linkintime India Pvt. Ltd., RTA for carrying out e- voting facility.
11. Ms. Yuga Kothalkar has been appointed as Scrutinizer for Annual General Meeting.
The meeting was concluded at 04:35 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 2022 Term of Appointment: Appointed as Secretarial Auditor for conducting Secretarial Audit of the company for the Financial Year 2022-2023.
7	Work Profile	Ms. Yugandhara Kothalkar is a Qualified Company Secretary with more than ten 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 2022-2023.
6	Date of appointment/cessation (as applicable) & term of appointment	09 th August 2022 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2022-2023.
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





Date: 09-08-2022

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

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

Security Code: 532728

Symbol: malupaper

Sub : Un-Audited financial results for the quarter ended on 30/06/2022
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 30/06/2022 along with Limited Review Report for the quarter ended on 30th June 2022 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


Banwarilal Malu
Jt. Managing Director
DIN: 00301297



MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

CIN NO.L15142MH1994PLC076009

www.malupaper.com Email : contacts@malupaper.com

Part I		ANNEXURE I			(Rs. In Lacs)	
Statement of Un Audited Profit and Loss for the period ended 30/06/2022						
Sr. No.		Particulars	3 Months ended 30/06/2022	3 Months ended 31/03/2022	3 Months ended 30/06/2021	Year to date figures for previous year ended 31/03/2022
			Un Audited	Audited	Un Audited	Audited
		Income from Operations				
I		Gross Sales/Income from Operations	6320.91	7728.40	3432.22	21191.21
II		Other Operating Income	13.16	46.94	18.26	108.00
III		Total income from Operations (I+II)	6334.07	7775.34	3450.48	21299.21
		Expenses				
IV	a)	Cost of Material Consumed	4699.89	5088.80	2643.74	15589.88
	b)	Changes in inventories of Finished Goods and work in progress	(413.88)	522.15	(333.19)	(211.27)
	c)	Employee benefits expenses	211.66	212.71	192.24	791.53
	d)	Depreciation and amortisation expenses	125.18	131.36	121.94	506.59
	e)	Finance Cost	204.05	259.87	172.42	790.42
	f)	Other Expenses	1486.63	1439.48	1044.90	4660.81
		Total Expenses	6313.53	7654.36	3842.05	22127.96
V		Profit/(Loss) from operations before Exceptional Items and Tax (I-IV)	20.54	120.98	(391.57)	(828.75)
VI		Exceptional Items	0.00	0.00	0.00	0.00
VII		Profit/(Loss) from ordinary activities before tax (V-VI)	20.54	120.98	(391.57)	(828.75)
VII		Tax Expenses				
	a)	Current Tax	0.00	0.00	0.00	0.00
	b)	Deferred Tax	2.11	38.07	(97.41)	(202.53)
IX		Profit/(Loss) for the period from continuing operations (VII-VIII)	18.43	82.91	(294.16)	(626.22)
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)	18.43	82.91	(294.16)	(626.22)
XIV		Other comprehensive income	0.00	9.58	0.00	9.58
XV		Total Comprehensive Income for the period (XIII+XIV)	18.43	92.49	(294.16)	(616.64)
XVI		Earning per Equity Shares (For Continuing operation)				
	a)	Basic	0.11	0.49	(1.72)	(3.67)
	b)	Diluted	0.11	0.49	(1.72)	(3.67)
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	0.11	0.54	(1.72)	(3.61)
	b)	Diluted	0.11	0.54	(1.72)	(3.61)



Malu
Banwarilal Malu
Jt. Managing Director
DIN - 00301297

MALU PAPER MILLS LIMITED

Regd. Office : "Heera Plaza", 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440 008.

CIN NO. L15142MH1994PLC076009

www.malupaper.com Email : contacts@malupaper.com

Notes on UFR :

- 1 The Unaudited Financial results for the quarter ended on June 30, 2022 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 09/08/2022. 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 Company operates in only one segment i.e. paper and therefore as per Ind AS 108 segment reporting is not required.
- 3 Results for the quarter ended on June 30, 2022 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.
- 4 Previous period's figures have been regrouped wherever necessary to confirm current period's classification.




Banwarilal Malu
Jt. Managing Director
DIN - 00301297



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

Limited Review Report

In Reply Please Quote

To
The Board of Directors
Malu Paper Mills Limited

Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **Malu Paper Mills Limited** for the quarter ended 30th June, 2022 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.

2. 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.

3. 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.

4. The figures for the three months ended 31 March 2022 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year has been reviewed and not subjected to audit.

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: 22040087AOQPEK3242

RASHMIKANT
KUVADIA
Digitally signed
by RASHMIKANT
KUVADIA
Date: 2022.08.09
16:14:13 +05'30'

Place: Mumbai
Date: 09.08.2022