



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.
Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

SW:258

21st May, 2022

The Manager,
Listing Department,
**National Stock Exchange of India
Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulations 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31st March, 2022, which were approved and taken on record by the Board of Directors at its Meeting held on 21st May, 2022.

- Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2022 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31st March, 2022.
- The Board of Directors has recommended a Dividend of Re. 0.50 per equity share (including Special Dividend of Re. 0.20 per equity share) of Re. 1/- each for the year ended 31st March, 2022 subject to the approval of the Shareholders at the ensuing 8th Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the Shareholders of the Company within 30 days of its approval. The Date of ensuing 8th Annual General Meeting of the Company and Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31st March, 2022 will be informed separately.



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry



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- Further on the recommendation of Audit Committee the Board of Directors has recommended the re-appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a further period of 5 years, to hold office from the conclusion of ensuing 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Company, subject to approval of shareholders of the Company.

The meeting commenced at 12:45 p.m. and concluded at 02:00 p.m.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary
Encl.: As Above



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH 2022



(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year ended	
	31-Mar-2022	31-Dec-2021	31-Mar-2021	31-Mar-2022	31-Mar-2021
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from operations	17,666	14,147	14,787	55,526	43,688
II Other income	132	77	253	546	801
III Total Income (I + II)	17,798	14,224	15,040	56,072	44,489
IV Expenditure					
a) Cost of materials consumed	8,633	8,232	7,689	30,211	20,514
b) Purchases of stock-in-trade	765	398	78	1,336	510
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,088	(347)	601	(852)	2,072
d) Fuel, power & water expenses	2,452	2,025	1,779	7,735	5,936
e) Employee benefits expenses	1,544	1,221	1,053	5,473	4,418
f) Net foreign exchange loss / (gain)	(49)	(62)	(26)	(128)	(105)
g) Finance cost	100	141	150	494	638
h) Depreciation and amortization expenses	277	283	236	1,115	1,045
i) Other expenses	1,373	1,050	1,042	4,720	3,542
Total Expenses	16,183	12,941	12,602	50,104	38,570
V Profit before exceptional items and Tax (III-IV)	1,615	1,283	2,438	5,968	5,919
VI Exceptional items	1,368	-	-	1,368	2,449
VII Profit before tax (V-VI)	247	1,283	2,438	4,600	3,470
VIII Tax expenses					
a) Current tax	408	217	444	1,431	598
b) Deferred tax	(351)	131	(134)	(284)	(131)
IX Profit for the period (VII-VIII)	190	935	2,128	3,453	3,003
X Other comprehensive income					
a) Items that may be reclassified to profit or loss	-	-	-	-	-
b) (i) Items that will not be reclassified to profit or loss	(141)	(76)	117	53	57
(ii) Income tax relating to these items	49	18	(27)	(1)	(6)
Other comprehensive income for the period, net of tax	(92)	(58)	90	52	51
XI Total comprehensive income for the period (net of tax)(IX+X)	98	877	2,218	3,505	3,054
XII Paid-up Equity Capital (Face value Rs.1/- per share)	950	950	950	950	950
XIII Other equity excluding Revaluation Reserves as per balance sheet				33,320	30,100
XIV Earning per equity share :					
Basic and Diluted (Rs.)	0.20	0.98	2.24	3.64	3.16

SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

In the context of Ind AS-108 - Operating Segment, the Company has identified the following business segments:

a) Paper

b) Hygiene Products

(Rs.in Lakhs)

Particulars	Quarter Ended			Year ended	
	31-Mar-2022	31-Dec-2021	31-Mar-2021	31-Mar-2022	31-Mar-2021
	Audited	Unaudited	Audited	Audited	Audited
1 Segment Revenue					
a) Paper	17,155	13,657	14,549	53,948	42,718
b) Hygiene Products	758	791	635	2,454	1,973
Total	17,913	14,448	15,184	56,402	44,691
Less: Inter segment revenue	(247)	(301)	(397)	(876)	(1,003)
Net sale/ Income from operation	17,666	14,147	14,787	55,526	43,688
2 Segment Results (Profit before interest, depreciation, exceptional item and tax) :					
a) Paper	2,186	1,669	2,660	7,783	7,450
b) Hygiene Products	18	38	8	(43)	(128)
Total	2,204	1,707	2,668	7,740	7,322
Depreciation and amortisation expense					
a) Paper	268	274	230	1,083	1,013
b) Hygiene Products	9	9	6	32	32
Total	277	283	236	1,115	1,045
Less: Finance Cost	100	141	150	494	638
Add/(Less): Other unallocable income/(expenses),net	(212)	-	156	(163)	280
Profit before exceptional items and tax	1,615	1,283	2,438	5,968	5,919
Exceptional items					
a) Paper	-	-	-	-	2,449
b) Hygiene Products	1,368	-	-	1,368	-
Profit before tax	247	1,283	2,438	4,600	3,470
3 Segment Assets					
a) Paper	49,895	44,343	43,096	49,895	43,096
b) Hygiene Products	797	663	705	797	705
c) Unallocated	9,018	11,194	10,980	9,018	10,980
Total Assets	59,710	56,200	54,781	59,710	54,781
4 Segment Liabilities					
a) Paper	13,404	13,430	13,464	13,404	13,464
b) Hygiene Products	264	259	250	264	250
c) Unallocated	11,772	8,340	10,017	11,772	10,017
Total Liabilities	25,440	22,029	23,731	25,440	23,731

