



**MALU PAPER  
MILLS LTD.**

"HEERA PLAZA" 4 th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur- 08.  
Ph. No. : 2760308, 2778506, (F) 2760310  
Web : www.malupaper.com  
e-mail : info@malupaper.com,  
CIN No. : L15142MH1994PLC076009

Date: 23/06/2021

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

Security Code: 532728

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

Symbol: malupaper

**Sub** : Submission of Newspaper copies of result of Board meeting held on  
Monday, June 21, 2021.

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 financial results for the quarter and year ended 31<sup>st</sup> March, 2021 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 Asawa  
Company Secretary & Compliance officer  
Mem. no: A50891



Unit II : Village Borujwada, Nagpur Saoner Road, Taluka- Saoner , Dist. Nagpur - 441 1  
Unit III : Village heti (Surla), Saoner Industrial Area, Taluka- Saoner, Dist. Nagpur - 441

Table with 4 columns: Sr. No., Particulars, Year to date Figures (Current Year ending 31/03/2021), Year to date Figures (Previous Year ending 31/03/2020), and Corresponding 3 months ended in the previous year (31/03/2021). Rows include Total Income from operations, Net Profit/Loss, and Earnings Per Share.

NOTES:

- 1) The Audited Financial results for the quarter & year ended on Mar 31, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 21-06-2021. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.

बँक लि. निरुपती अर्बन को-ऑप. बँक लि. मुख्य कार्यालय: १७२, श्रद्धानंदपेट, दक्षिण अंबादारी मार्ग, नागपूर - ४४० ०१०. फोन: ०२०९२-२२३१७७२, २२२१६६६, मो. ९१५८००४९४७, ९१५८८८८४६३

Table with 4 columns: खाते क्र. व खाता, कर्जदारचे / उजमनदारचे नाव व पत्ता, कर्ज रक्कम रुपये, कर्जबाकी रक्कम, बाह्यचे वर्णन, आरक्षीत किंमत. Rows include कर्जदार, उजमदार, and नागपूर.

१६३/६३३ कर्जदार :- श्री. सिमताश कलीकल चंद्रशेखरन रु. ६,२५,०००/- ४३३ उजमदार :- श्री. प्रणव दॅव्हलस व्याज. शैलेश सिंग रु. २,५७,९८०/-

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इंडियन बँक Indian Bank AMBANK भारतीय बँक नावा सुचना (सांकेतिक) Amravati Main Branch, Giriraj Complex, Near Jalastambha Chowk, Amravati - 444601

रुल 8 (1) अंतर्गत सिव्हायुटि इंटरस्ट (ग्नोसॉर्मेट) रुल्स 2002 अंतर्गत खाताद्वारे उजमदार व कर्जदार यांना वारसा मिळवण्यात येते की त्यांनी वाहनाची मूळ आर.सी. बँकेकडे सुर्त करावी. वाहनाची जाहीर लिलास विक्री घडवण्यासाठी आलेले निविदा अर्ज दि. 0२/०७/२०२१ पर्यंत आपली कर्ज बाकी रक्कम परत खाते बंद करावे. वाहनाच्या विक्रीतूनही कर्ज बाकी राहिल्यास उर्वरित रक्कमसाठी कर्जदार / उजमनदार जबाबदार राहतील.

The Audited Financial Results for the quarter & year ended on Mar 31, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 21-06-2021. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.

NOTES:

- The Audited Financial Results for the quarter & year ended on Mar 31, 2021 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 21-06-2021. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
- Accounts for the quarter and year ended on Mar 31, 2021 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.
- The Company operates in only one segment i.e. paper and therefore as per Ind AS 108 segment reporting is not required.
- The figures of current quarter (i.e., three months ended March 31, 2021) and the corresponding previous quarter (i.e., three months ended March 31, 2020) 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 Obligations & Disclosure Requirements) Regulations, 2015, Results are available on the Company's website [www.mahpaper.com](http://www.mahpaper.com)
- Impact of Covid -19: Covid -19 pandemic and lockdown protocols have led to severe disruptions, affecting production, sales and profit during current reporting period. Therefore, the performance of the company for this period is not comparable with corresponding period or any period of previous year. Previous period's figures have been regrouped wherever 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.

Sr. No.	Particulars	Figures/Current Year ending 31/03/2021	Figures/Previous Year ending 31/03/2020	Audited
1.	Total Income from operations (net)	16973.77	22632.17	6160.08
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(611.50)	107.66	85.88
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(611.50)	107.66	85.88
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(577.07)	66.01	52.45
5.	Total Comprehensive Income for the period (after tax) and Other Comprehensive	(577.07)	66.01	52.45
6.	Equity Share Capital	1705.93	1705.93	1705.93
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	700.71	1372.34	52.45
8.	Earning Per Share (before and extraordinary items) (or Rs./- each)	(3.44)	0.39	0.31
	Diluted	(3.44)	0.39	0.31

Statement of Audited Financial Results for the year ended 31/03/2021 (Rs. in Lacs)

**ANNEXURE I**

Sr. No. Particulars Figures/Current Year ending 31/03/2021 Figures/Previous Year ending 31/03/2020 Audited

1. Total Income from operations (net) 16973.77 22632.17 6160.08

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Diluted (3.44) 0.39 0.31

MALU PAPER MILLS LTD.

Registered Office: Heera Paper, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008, Ph: 91 - 712 - 2763008

CIN: L15142MH1994PLC076009

Website: [www.malupaper.com](http://www.malupaper.com) Email: [contacts@malupaper.com](mailto:contacts@malupaper.com)

ANNEXURE I

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**For Nakoda Group of Industries Limited**  
Prati Wate  
Sd/-  
Company Secretary & Compliance Officer

For Nakoda Group of Industries Limited  
Prati Wate  
Sd/-  
Company Secretary & Compliance Officer

Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur-440008  
Contact: 0712-2778824, Email: cs@nakodas.com, Website: www.nakodas.com

CIN: - L15510MH2013PLC249458  
Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur-440008  
Contact: 0712-2778824, Email: cs@nakodas.com, Website: www.nakodas.com

**Resolutions for seeking Approvals of Shareholders in the EGM**

Resolutions for seeking Approvals of Shareholders in the EGM  
The members of the Company are requested to attend the Extraordinary General Meeting (EGM) of the Company to be held on 21st June 2021 at 09:00 A.M. (IST) at the registered office of the Company, Nagpur, for the purpose of considering and passing the following resolutions:

**NOTICE OF POSTAL BALLOT / E-VOTING**

NOTICE OF POSTAL BALLOT / E-VOTING  
The members of the Company are requested to attend the Extraordinary General Meeting (EGM) of the Company to be held on 21st June 2021 at 09:00 A.M. (IST) at the registered office of the Company, Nagpur, for the purpose of considering and passing the following resolutions:

**Demand Notice**

Demand Notice

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