

GSTIN : 09AABCS9947E1ZZ  
CIN : L21012UP1986PLC007671

Phone : 7895512368 • Website : www.shakumbhripulp.com  
E-mail : shakumbhari@yahoo.com, shakumbhripaper@gmail.com



# Shakumbhari Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

13/08/2025

To,

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Outcome of Board Meeting dated 13/08/2025**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on 13<sup>th</sup> August, 2025, inter alia, has transacted & approved the following matters:

1. Approval of Unaudited Financial Results of the company for the quarter ended 30/06/2025 under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015.
2. Approval of Notice of 37<sup>th</sup> Annual General Meeting to be held on 27/09/2025 at 11:30 A.M. at registered office of the company.
3. Approval of Director Report for the Financial Year ended 31/03/2025.
4. Approval of appointment of Shailly Goel & Co. as Scrutinizer for the purpose of e-voting and voting at 37<sup>th</sup> AGM to be held on 27/09/2025.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

The meeting commenced at 1:00 P.M. and concluded at 2:55 P.M.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Shakumbhari Pulp & Paper Mills Limited

Muzaffar Nagar  
Rishabh Kumar Agarwal  
Whole Time Director  
DIN: 06457199

Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar Uttar-Pradesh-251001

GSTIN : 09AABCS9947E1ZZ  
CIN : L21012UP1986PLC007671

Phone : 7895512368 • Website : www.shakumbhripulp.com  
E-mail : shakumbhari@yahoo.com, shakumbhripaper@gmail.com



# Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

To,

13/08/2025

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Submission of Documents**

**Ref: Unaudited Financial Results for the quarter ended 30/06/2025 under regulation 33 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 13<sup>th</sup> August, 2025 at 1:00 P.M. and concluded at 2.55 P.M. inter alia, has transacted & approved the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025 under Regulation 33 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015.

Copy of Unaudited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025 is attached herewith.

Please take note of the same and update record of the company accordingly.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

  
Girish Kumar Agarwal  
Whole Time Director  
DIN: 06457199

Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar Uttar-Pradesh-251001

SHAKUMBHRI PULP & PAPER MILLS LIMITED  
Regd. Office: 4.5 KM, BHOPA RAOD, MUZAFFARNAGAR -251001, UTTAR PRADESH

CIN: L21012UP1986PLC007671

Ph. No.-7895512368, E-mail: shakumbhri@yahoo.com, shakumbhripaper@gmail.com, website: shakumbhripulp.com  
(Rs. In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE 2025					
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		3 months	3 months	3 months	12 month
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	2,498.04	2,206.47	2,253.77	8,618.84
II	Other Income	3.84	1.17	2.58	4.49
III	<b>Total Revenue (I + II)</b>	<b>2,501.88</b>	<b>2,207.64</b>	<b>2,256.35</b>	<b>8,623.33</b>
IV	<b>Expenses:</b>				
	a. Cost of materials consumed	2,283.76	2,029.38	1,964.93	7,847.89
	b. Purchase of traded goods	30.94	-	39.45	-
	c. Changes in inventories of finished goods, work in progress and stock-in-Trade	13.57	(29.77)	79.39	47.44
	d. Employee benefit Expenses	108.30	78.25	59.82	268.21
	e. Depreciation and amortisation expense	33.22	34.16	32.81	133.19
	f. Finance Costs	34.76	32.95	32.76	136.30
	g. Other expenses	31.82	57.52	45.34	171.96
	<b>Total Expenses (IV)</b>	<b>2,536.37</b>	<b>2,202.49</b>	<b>2,254.50</b>	<b>8,604.99</b>
V	<b>Profit (loss) From before exceptional items and tax (III-IV)</b>	<b>(34.49)</b>	<b>5.15</b>	<b>1.85</b>	<b>18.34</b>
VI	Exceptional items/ prior period item	-	-	-	-
VII	<b>profit (/loss) before Tax (V-VI)</b>	<b>(34.49)</b>	<b>5.15</b>	<b>1.85</b>	<b>18.34</b>
VIII	<b>Income Tax Expenses</b>				
	1. Current Tax	-	0.80	0.29	2.86
	2. Income tax expenses relating to earlier year	0.34	0.68	0.35	1.14
	3. MAT credit entitlement	-	(0.80)	(0.29)	(2.86)
	4. Deferred Tax	(7.42)	(11.04)	2.29	(4.30)
IX	<b>Net Profit (/loss) for the period from continuing operations (VIII-VII)</b>	<b>(27.41)</b>	<b>15.51</b>	<b>(0.79)</b>	<b>21.50</b>
	Profit (/loss) from discontinuing operations before tax	-	-	-	-
	Tax expenses of discontinuing operations	-	-	-	-
X	<b>Net Profit (/loss) from Discontinuing operations After Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Net Profit (/loss) for the period (IX-X)</b>	<b>(27.41)</b>	<b>15.51</b>	<b>(0.79)</b>	<b>21.50</b>
XII	<b>Other Comperhensive Income</b>				
	A. (i) Items that will not be reclassified to profit or loss				
	Remeasurements gains/(loss) of defined benefit plans (net of tax)	3.23	(2.14)	1.81	(2.80)
	Tax on above	(0.90)	0.60	(0.50)	0.78
	(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	-	-	-	-
	Fair value changes on financial assets through OCI (net of tax)	-	-	-	-
	Other comprehensive income for the year, net of tax	2.33	(1.54)	1.31	(2.02)
XIII	<b>Total Comperhensive Income for the period (XI-XII)</b>	<b>(25.08)</b>	<b>13.97</b>	<b>0.52</b>	<b>19.48</b>
XIV	Paid-up Equity Share Capital (Face Value per share Re. 10)	385.50	385.50	385.50	385.50
XV	<b>Earning Per Share (EPS)</b>				
	a. Basic EPS from continuing & Discontinuing Operations (Rs.)	(0.71)	0.40	(0.02)	0.56
	b. Dilutd EPS from continuing & Discontinuing Operations (Rs.)	(0.71)	0.40	(0.02)	0.56

For Shakumbhri Pulp & Paper Mills Limited

Place: Muzaffarnagar  
Date: 13.08.2025



**Notes:**

1. The above Unaudited Financial Results for the quarter ended 30/06/2025, have been reviewed by the Audit Committee and taken on record and approved by the board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2025. The above Financial results for the quarter ended 30<sup>th</sup> June, 2025 has been subject to the limited review by the Company's Statutory Auditors.
2. The Company has only one reportable business segment i.e., Paper. Accordingly, separate segment information is not applicable.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the companies (Indian accounting audit standard Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
4. Figures of the previous quarter/periods have been re-arranged, wherever necessary.
5. Due to poor market conditions, the company has incurred loss before tax of Rs. 34.49 Lacs in this quarter.
6. The above results of the company are available on the Company's website – [www.shakumbhripulp.com](http://www.shakumbhripulp.com) and also on MSEI's website- [www.msei.in](http://www.msei.in)

**For Shakumbhri Pulp & Paper Mills Limited**



**Girish Kumar Agarwal**  
**Whole Time Director**  
**DIN: 06457199**

**Place: Muzaffarnagar**

**Date: 13/08/2025**



Ref. No.

**LIMITED REVIEW REPORT**

Dated.....

**Review Report to  
The Board of Directors,  
Shakumbhri Pulp and Paper Mills Ltd.  
(CIN:L21012UP1986PLC007671)**

We have reviewed the accompanying statement of unaudited financial results of **Shakumbhri Pulp and Paper Mills Limited** '(the company)' for the quarter ended **30.06.2025**. 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. This statement of un-audited financial results for the quarter ended **30.06.2025** together with the notes thereon is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 13th August, 2025. 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 accounting standards '(Ind AS)' 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAJ VIYOM & CO.,**  
Chartered Accountants,  
Firm Regn. No. 002011C



CA Raj Kumar Sharma  
**Partner**

Membership No.077650  
UDIN: 25077650BMJGTE9422

Dated: 13.08.2025  
Place: MUZAFFARNAGAR

GSTIN : 09AABCS9947E1ZZ  
CIN : L21012UP1986PLC007671

Phone : 7895512368 • Website : www.shakumbhripulp.com  
E-mail : shakumbari@yahoo.com, shakumbhripaper@gmail.com



# Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

13/08/2025

To,

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Undertaking of Non applicability of Regulation 32**

**Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing  
Obligation & Disclosure Requirement), Regulation, 2015**

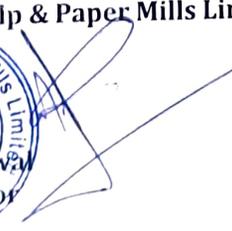
Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2025.

Thanking You,

Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited

  
  
Girish Kumar Agarwal  
Whole Time Director  
DIN: 06457199  
Address: 4.5 K.M, Bhopa Road  
Muzaffarnagar Uttar-Pradesh-251001