



SREE SAKTHI PAPER MILLS LIMITED

Registered Office: "Sree Kailas" 57/2993-94, Paliam Road, Cochin -682 016
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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2009

(Rs. in Lacs)

Sl. No.	Particulars	Nine Months Ended	Three Months Ended		Year Ended	
		31.12.2008 (Unaudited)	31.03.2009 (Unaudited)	31.03.2008 (Unaudited)	31.03.2009 (Audited)	31.03.2008 (Audited)
1.	a) Net Sales / Income from Operations	10041.13	3667.50	3439.73	13708.63	10638.30
	b) Other Operating Income	69.09	34.07	72.52	103.16	101.63
	Total Income	10110.22	3701.57	3512.25	13811.79	10739.93
2.	Total Expenditure					
	a) (Increase)/ Decrease in Stock in trade and work in progress	(178.12)	157.26	406.78	(20.86)	98.56
	b) Consumption of Raw Materials	6147.76	1702.45	1724.50	7850.21	5815.38
	c) Power and Fuel	1503.05	566.90	453.83	2069.95	1681.00
	d) Employee Cost	441.89	148.35	145.07	590.24	508.03
	e) Depreciation	222.70	84.79	74.89	307.49	262.73
	f) Other Expenditure	1270.35	891.22	445.71	2161.57	1566.31
	Total	9407.63	3550.97	3250.78	12958.60	9932.01
3.	Profit (Loss) from Operations before Other income					
	Interest & exceptional items (1-2)	702.59	150.60	261.47	853.19	807.92
4.	Other Income	30.54	4.85	-	35.39	88.52
5.	Profit (Loss) Before Interest & Exceptional items (3+4)	733.13	155.45	261.47	888.58	896.44
6.	Interest	353.58	110.73	120.26	464.31	432.31
7.	Profit (Loss) after Interest but before Exceptional items (5-6)	379.55	44.72	141.21	424.27	464.13
8.	Exceptional Items					
	a) Loss on sale of investments	-	-	7.90	-	7.90
	b) Prior period expenditure (Net)	-	-	0.74	-	0.74
	c) MAT Credit entitlement income	-	(60.80)	-	(60.80)	-
9.	Profit (+)/Loss (-) from Ordinary Activities before Tax (7- 8)	379.55	105.52	132.57	485.07	455.49
10.	Tax Expenses	133.27	20.01	41.08	153.28	153.03
11.	Profit (+)/Loss (-) from Ordinary Activities after Tax (9-10)	246.28	85.51	91.49	331.79	302.46
12.	Extra Ordinary Items (Net of Tax expenses)	-	-	-	-	-
13.	Net Profit (+)/ Loss (-) for the period (11-12)	246.28	85.51	91.49	331.79	302.46
14.	Paid up Equity Share Capital(Face Value Rs.10/- each)	1643.62	1643.62	1643.62	1643.62	1643.62
15.	Reserves excluding Revaluation Reserve				1887.90	1844.55
16.	Earnings Per Share (EPS)					
	a) Basic and Diluted EPS before Extraordinary Items for the period, for the year todate and for the previous year	1.50	0.52	0.56	2.02	1.84
	b) Basic and Diluted EPS after Extraordinary Items for the period, for the year todate and for the previous year.	1.50	0.52	0.56	2.02	1.84
17.	Public Share Holding					
	- Number of Shares	7880374	7874764	7908952	7874764	7908952
	- Percentage of Share Holding	47.95%	47.91%	48.12%	47.91%	48.12%
18.	Promoters and promoter group Shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of Promoter and Promoter Group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non - encumbered					
	- Number of Shares	8555843	8561453	8527265	8561453	8527265
	- Percentage of shares (as a% of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the Company)	52.05%	52.09%	51.88%	52.09%	51.88%

Notes:

- The above Audited Financial Results for the year ended 31.03.2009 were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 25th June 2009.
- Previous Year figures have been regrouped or rearranged wherever necessary.
- Status of Investor complaints during the period ended 31.03.2009, Pending at the beginning : Nil; Received during the Year: 23; Redressed off : 23; Pending at the end of the Year : Nil
- Board of Directors has recommended a Dividend @ 15% on the Equity Share Capital of the Company for the year ended 31-03-2009

For SREE SAKTHI PAPER MILLS LIMITED

Sd/-

S.Rajkumar

Vice Chairman & Managing Director

Place : Cochin

Date : 25.06.2009