

To,
The Secretary,
BSE Limited,
P. J. Tower, Dalal Street Fort,
Mumbai- 400 001.

Date: 14/02/2022

SCRIP CODE: 530169

SCRIP ID: MOHITPPR

Dear Sir/Madam,

Sub.:- For outcome of Board of Directors Meeting for the quarter and nine month ended on December 31, 2021:

This is informed you that Pursuant to the Regulation 30 and 33 of the SEBI (LODR) Regulation, 2015 the Board Meeting of the Board of the Directors of the Company was held on Monday, 14th Day of February, 2022 and taking up following matter:


1. The Unaudited Standalone Financial Results as review and considered and on the recommended by the Audit Committee and the Board of Directors considered and approved the Financial Statements for the Quarter and Nine month ended December 31, 2021 along with Limited Review Report by M/s Anil Sood & Associates, Chartered Accountants, New Delhi.
2. Appointed Mr. Shobhit Mahesh, M/s Shobhit Mahesh & Associates (Mem. No. A42278 & COP No. 22713) Practicing Company Secretaries (PCS), to issue Annual Secretarial Compliance Report for the F.Y. 2021-22 as per Regulation 24A of the SEBI (LODR) Regulations, 2015.
3. Approved the following revised policies:
 - a. Nomination and Remuneration Policy;
 - b. Policy on materiality of Related Party Transactions and on dealing with Related Party Transactions.

The Meeting was concluded at 12.00 P.M.

Please find the enclosed herewith unaudited standalone financial statement for the quarter and nine month ended December 31, 2021.

Kindly take on your records,
Thanking you,

FOR MOHIT PAPER MILLS LIMITED,


Shivam Sharma
Company Secretary
M. No.: A42083
Encl: as above





PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
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E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

Statement of Unaudited Results for the Quarter and Nine Months ended 31st December, 2021

(RS. In Lakhs except EPS)

Particulars	for Quarter ended			Period ended		
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	3,512.59	3,608.83	2,536.71	9,770.02	4,564.86	8,139.78
2 Other Income	34.17	53.06	47.40	126.43	131.67	207.29
3 Total Income (1+2)	3,546.76	3,661.89	2,584.11	9,896.45	4,696.53	8,347.07
Expenses						
(a) Cost of materials consumed	1,240.23	1,128.07	949.06	3,208.79	1,722.74	2,843.97
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(159.65)	(69.41)	(64.00)	(234.99)	(218.01)	(33.19)
(d) Employee benefits expense	150.71	149.07	57.37	428.46	252.47	413.94
(e) Finance Costs	86.93	84.87	87.18	250.65	236.93	294.77
(f) Depreciation and amortisation expense	105.00	144.37	104.98	389.73	328.14	502.50
(g) Other Expenses:						
1. Power and Fuel	1,364.35	1,138.79	802.40	3,280.80	1,573.78	2,567.95
2. Other Expenses	732.64	1,047.94	718.02	2,483.34	1,263.38	2,154.20
4 Total Expenses	3,520.21	3,623.70	2,655.01	9,806.78	5,159.43	8,744.14
5 Profit/ (Loss) before exceptional items and tax (3-4)	26.55	38.19	(70.90)	89.67	(462.90)	(397.07)
6 Exceptional items	-	-	-	-	-	-
7 Profit before tax (5+6)	26.55	38.19	(70.90)	89.67	(462.90)	(397.07)
8 Tax expenses						
1) Current tax	4.19	4.92	-	14.12	-	-
2) Deferred tax	(56.01)	20.38	54.56	(14.81)	85.54	(53.48)
9 Profit for the period (7-8)	78.37	12.89	(125.46)	90.36	(548.44)	(343.59)
10 Other Comprehensive Income (OCI)						
a.Items that will not be reclassified to profit or loss	-	-	-	-	-	0.35
b.Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(0.09)
Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	0.26
11 Total Comprehensive Income (9+10)	78.37	12.89	(125.46)	90.36	(548.44)	(343.33)
12 No. of paid UP Equity share capital of Rs. 10/- each.	140	140	140	140	140	140
Paid up equity share capital of Rs. 10/- each.	1400	1400	1400	1400	1400	1400
13 Earning per equity share:						
(1) Basic	0.56	0.01	(0.90)	0.65	(3.92)	(2.45)
(2) Diluted	0.56	0.01	(0.90)	0.65	(3.92)	(2.45)

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2022.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 to the extent applicable.
- In line with Ind AS 108 - Operating Segments and on the basis of review of operations being done by the senior management, the operations of the Company fall under Manufacturing of Paper products, which is considered to be the only reportable segment by the management.
- The figures for the quarter ended December 31, 2021, immediate previous quarter and the corresponding quarter ended in the previous year, as reported in these unaudited standalone financial results and nine months of current year and previous year unaudited figures had only been reviewed and not subject to audit.
- Figures for the previous period have been regrouped/reclassified wherever necessary to conform to the current period's classification.

Date: 14/02/2022



For Mohit Paper Mills Limited

Sandeep Jain
Managing Director
(DIN- 00458048)

ANIL SOOD & ASSOCIATES
CHARTERED ACCOUNTANTS



S-316 Ground Floor,
Greater Kailash Part-I,
New Delhi-110 048
Ph.:011-42548288

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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON FINANCIALS OF MOHIT PAPER MILLS LIMITED

To,
The Board of Directors,
Mohit Paper Mills Limited,
(CIN- L21093DL1992PLC116600),
15A/13 Upper Ground First Floor,
East Patel Nagar,
New Delhi- 110008

Independent Auditor's Review Report on Quarter and Nine Month ended Unaudited Financial Results of Mohit Paper Mills Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

We have reviewed the accompanying statement of unaudited financial results of **Mohit Paper Mills Limited (CIN- L21093DL1992PLC116600)** ("The Company") for the Quarter ended December 31, 2021 ("The Statement") attached herewith. Pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which 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 of the financial results which were prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard (Ind AS-34) Interim Financial Reporting specified under section 133 of the Companies Act 2013 (here in after called "The Act") 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 and other relevant rules issued there under, if any.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14/02/2022
Place: New Delhi



For Anil Sood & Associates,
Chartered Accountants
Registration Number: 004985N

Anil Sood
ANIL SOOD
PARTNER
(Membership No.:083939)
UDIN: 22-083939AB4BUR1536