

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)
Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF: SKPL /BSE/2021-22/

Date: 14/02/2022

To,
BSE Ltd,
Listing Department,
1st Floor New Trading Ring,
Roundana Building,
P.J. Towers, Dalal street,
Mumbai-400001

Dear Sirs,

Scrip Code: 516106

Sub: Shree Karthik Papers Limited-Pursuant to rule 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Outcome of the Board Meeting.

This is to inform you that the Board of Directors in their meeting held on 14/02/2022 have approved the following as under :-

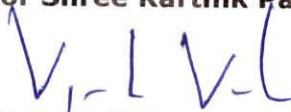
1. Un-Audited Financial results for the quarter and nine months ended 31/12/2021.
2. Limited Review Report issued by the Auditor.
3. CFO declaration .

The Board Meeting commenced at 3.00 PM and concluded on 5.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Ltd.


Vignesh Velu,
Whole time Director.

Statement of Standalone Financial Result for the quarter ended and Nine month ended December 2021.

Rs. In Lacs

S.NO	PARTICULARS	Quarter ended			Nine months ended		Year 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	Income						
	(a) Revenue from operations	1330.70	834.15	362.12	2673.61	831.63	1873.85
	(b) Other income	1.40	1.11	0.60	3.01	2.57	8.57
	Total income	1332.11	835.26	362.72	2676.63	834.20	1882.42
2	Expenses						
	(a) Cost of Material Consumed	1042.57	535.56	246.89	1873.50	416.77	977.48
	(b) Purchase of Stock -in-Trade			-	-	-	
	(c) Changes in Inventories of Finished Goods	104.59	-12.86	(41.51)	36.95	111.43	21.97
	(d) Employees Benefit Expense	30.13	27.78	30.61	78.68	60.11	106.78
	(e) Finance Cost	24.68	29.44	30.12	77.40	87.82	116.9
	(f) Depreciation and Amortisation Expense	30.00	30.00	30.00	90.00	75.00	111.47
	(g) Other Expense & power and fuel	372.08	275.78	157.43	830.86	359.22	675.46
	Total Expenses	1604.06	885.70	453.54	2987.39	1110.35	2010.05
3	Profit before Exceptional Items and Tax (1-2)	-271.95	-50.44	-90.82	-310.76	-276.15	-127.63
4	Exceptional items - gain / (loss), net	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	-271.95	-50.44	-90.82	-310.76	-276.15	-127.63
6	Tax expense ;						
	(a) Current Tax	-	-	-	0.00	-	-
	(b) Deferred Tax	10.06	-6.05	-	6.29	6.19	8.39
	(c) Mat Credit availed	-	-	-	-	-	-
	Total Tax Expenses	10.06	-6.05	-	6.29	23.24	8.39
7	Net Profit / (Loss) period (5-6)	-282.01	-44.39	-90.82	-317.05	-282.34	-136.02
8	Other comprehensive income / (loss) , Gross of Tax		0				
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	8.71
	Tax on above	-	-	-	-	-	-
	(b) Items which will be reclassified to profit or loss	-	-	-	-	-	-2.27
	Tax on above	-	-	-	-	-	-
	Total other comprehensive income/ (loss) (net of income tax)	-	-	-	-	-	6.44
9	Total comprehensive income / (loss) for the period (7+8)	-282.01	-44.39	-90.82	-317.05	-282.34	-129.58
10	Paid-up equity share capital 1,91,10,000 shares @ Rs.5/- each	955.50	955.50	955.50	955.50	955.50	955.50
11	Earnings per equity share (of Rs.10 each) (not annualised)						
	(a) Basic	-1.48	-0.23	-0.48	-1.66	-1.48	-0.67
	(b) Diluted	-1.48	-0.23	-0.48	-1.66	-1.48	-0.67
	See accompanying notes to the financial results						

See accompanying notes to Financial Results

1. This statement has been prepared in accordance with the companies (Indian accounting standards) Rules,2015 (Ind As) prescribed under section 133 of companies act , 2013 and other recognised accounting practices and policies to the extent applicable.

2. The standalone unaudited financial results of Shree Karthik Papers Limited ("the company") for the quarter and nine months ended December 31, 2021 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on February 14, 2022. These results have been subjected to Limited Review by Statutory Auditor of the Company.

3. The company has a single operating segment viz." Manufacture of writing and printing papers" in terms of Ind As 108.

4. Previous period figures have been regrouped, rearranged and reclassified Wherever considered necessary.

Place : Coimbatore
Date : 14/02/2022

For SHREE KARTHIK PAPERS LTD
VIGNESH VELU
DIRECTOR

[Signature]
Director

[Signature]
14/2/22

LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

December 31, 2021

[Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

To

The Board of Directors,

Shree Karthik Papers Limited

We have reviewed the accompanying statement of unaudited financial results of **Shree Karthik Papers Limited** (the 'Company') for the quarter ended December 31, 2021 (the "Statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of Companies Act 2013 (the "Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review is limited primarily to the inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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, prepared in accordance with aforesaid accounting standards and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Na. C1R/CFD/FACJ62/2016 dated July 5, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 10/02/2022

UDIN: 22200164ABKBRA2131

For T.M.Jeyachandran & Co.,

Chartered Accountants

FRN 012309S



R. Selvaganesh

Partner

M.No.200164



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DECLARATION

Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations 2016.

I, Ms. Ranisri, Chief Financial Officer of the company hereby declare that the Statutory Auditors of the Company M/s. T.M. Jeyachandran. & Co., Chartered Accountants, Chennai (Firm Registration No. 12309S have submitted an unmodified /unqualified opinion on the un-audited financial results of the company for the quarter and nine months ended 31st December 2021.



**(Ranisri)
Chief Financial Officer**