RUCHIRA PAPERS LTD.

Regd. Office. Trilokpur Road, Kala Amb, District-Sirmour (H.P.)

www.ruchirapapers.com , investor@ruchirapapers.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER, 2011.

Rs. In Lacs

	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2011 UNAUDITED	30/09/2011 UNAUDITED	31/12/2010 UNAUDITED	31/12/2011 UNAUDITED	31/12/2010 UNAUDITED	31/03/2011 AUDITED
1	Net Sales/Income from Operations	7206.08	7257.11	6324,44	21468.05	18529.19	25401.7
2	Expenditure	- 20					
	a) (Increase)/ Decrease in stocks	(15.69)	149.58	(127.24)	201.40	(105.43)	(166.63
	b) Consumption of Raw materials	4927.00	4878.91	4487.66	14722.87	12705.05	
	Manufacturing expenditure	916.50	956.29	853.43	2651.04		
	Administrative Expenses & Selling expenses	311.60	332.03	316.67	939.09		
	e) Depreciation	268.14			800.16		
	f) Other Expenses	20012	207100	200122	OGOTEC	7 32.00	1000.0
	Total Expenditure(a+b+c+d+e+f)	6407.55	6584.31	5795.67	19314.56	16718.55	23200.6
3	Profit /(Loss) from Operations before Other Income, Interest and	798.53	672.80		2153.49		
9	Exceptional items(1- 2)	7 50.52	072100	520.77	2233.43	1010.0	2201.0
4	Other Income	18.59	28.07	30.68	71.16	54.18	127.1
5	Profit /(Loss) from Operations before Interest and Exceptional items(3+4)	817.12	700.87	559.45	2224.65		
6	Interest	514.28	481.76	452.85	1461.93	1287.78	1740.8
7	Profit /(Loss) after Interest but before Exceptional items(5-6)	302.84	219.11	106.60	762.72	577.04	
8	Exceptional Items	302.04	219.11	100.00	702.72	3///104	207
9	Profit /(Loss) from Ordinary Activities before Tax(7+8)	302.84	219.11	106.60	762.72	577.04	587.3
100000	Tax Expense		11.90	100.00			
10		302.64	207.21	106.50	11.90 750.82		
	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	302.09	207.21	100.00	/30.62	3/0.82	387.7
12	Extra ordinary items (Net of Tax Expense)	1111111		7.	-		-
13	Net Profit/(Loss) for the period (11-12)	302.84	207.21	106.60	750.82		
14	Paid-up Equity Capital (Face Value Rs.10/- Per Share)	2242.18		2242.18	2242.18		
15	Reserves excluding revaluation reserve	4747.51	4444.67	41.85.80	4747.51		
16	Basic and diluted Earning/(Loss) per Share (not annualised) Rs.	1.35	0.92	0.48	3.35	2.57	1.7
17	Public Shareholding:						
	-No. of Shares	10131129		10131129	10131129	10131129	1013112
	-Percentage of shareholding	45.18%	45.18%	45.18%	45.18%	45.18%	45.18
18	Promoters and Promoters Group Shareholding :		-			100000	20000
	a) Pledged/Encumbered			3			
	-No. of Shares	NIL	NIL	NIL	NIL	NII.	N
	-Percentage of shares (as a % of the total shareholding of promoters and promoters group)	NIL		NIL	NIL		
	-Percentage of shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	N
	b) Non-encumbered		-	1000000	1100-110		
	-No. of Shares	12290675	12290675	12290675	12290675	12290575	1229067
	-Percentage of shares (as a % of the total shareholding of promoters and promoters group)	100%		100%			The second second
	-Percentage of shares (as a % of the total share Capital of the Company)	54.82%	54.82%	54.82%	54.82%	54.82%	54.82

MOTES:-

The above results for the quarter/nine months ended 31st December, 2011 were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 30th January, 2012.

- 2 The Company operates in single business segment of Paper and there are no separate reportable segments as per Accounting Standard (AS) 17.
- 3 The Company dld not have any Investor complaint as on October 1,2011. During the quarter ended December 31,2011 nil complaint received and resolved and no complaint is pending as on December 31,2011.
- 4 Previous period figures have been regrouped / rearranged , wherever deemed necessary.
- 5 The auditors of the company have carried out the limited review of the above unaudited results.

For Ruchira Papers Limited

(Umesh Chander Gar Managing Director

Place Kala-Amb (H.P.) Date: 30th Jan 2012 J.L. GARG & CO.
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LIMITED REVIEW REPORT

To

Board of Directors of Ruchira Papers Limited

"We have reviewed the accompanying statement of un-audited financial results of Ruchira Papers Limited, Trilokpur Road Kala Amb, Distt Sirmour (H.P.) for the period ended 31st December, 2011 except for the disclosures regarding "Public Shareholdings" and "Promoters and Promoter Group Shareholding", which has been traced from disclosures made by the management have not been audited by us. 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.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statements 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 misstatements. A review is limited primarily to inquiries of Company personal 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 un-audited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

JAGADHRII #

Place: Jagadhri Date: - 30 Jan, 2012 For J.L. Garg & Co. Chartered Accountants (I. C. Goel) Partner Membership No.004631