



Balkrishna Paper Mills Ltd.

No. 27900PPL 2012 & 2010PL/998, dated 20/05/2012

Dated: September 05, 2012

WPE Limited
Housing Finance Sector
P-1, Tower- F, Plot No. 100,
Mumbai - 400 001

Parmarsh Block, Eastgate II, 14th floor
Housing Finance Sector
Eastgate Plaza, 10th floor, C-1
C-Block, Saket, New Delhi-110 091
Phone (011) 45000100, Fax: 450-7001

Design No.: 0000001
Date: 05/09/2012

Subject: **RESULTS**

Dear Sir / Madam,

Re: 1. Statement of Board Meeting No. 48 on 10th August, 2012.

ii) Detailed Financial Results for the quarter ended June 30, 2012.

Re: i) Report of the Audit Committee, 2012 as recorded ("2012 Audited Financial Statements").

We wish to inform you that the Board of Directors of the Company is likely meeting later on 10th August, 2012, time shall be advised for following:

- i) The audited Financial Results of the Company for the quarter ended 30th June, 2012.
Parsons is the Registrar to the Company as of 30th June, 2012, who has submitted detailed Audit Report dated by Messrs. Amitabh Mitra & Co. W. H. M. & Co., Chartered Accountants (Firm Registration No. 110000326) and Report on Audit of 2012 Annual Report of the Company (Audit Report 2012 Audited financial statement dated 10th August, 2012, Audited Financial Report for quarter ended June 30th, 2012).
- ii) Adoption of the aforementioned 10 August 2012.

In view of the above mentioned date of Report of Audit, Board of Directors approved adoption of one copy of "Statement of Dissolution of Capital" of 2012 Annual financial results of the company dated 30th June, 2012, to be presented by the Company in its annual general meet and "Material of 2012 Annual financial results of the Company" report to be annexed to the same for review by Board of Directors.

The Wording of the Board of Directors resolution is as follows:-

Resolved to:-

Adopt the 2012 Annual financial results of the Company.

The Balkrishna Paper Mills Limited

Chairman Designate:
Chairman Business and Corporate Utility

Board Action:-

Bethelikan Paper Mills Limited

Environmental Audit Report - 2011
Report Date: 2012-02-01
Report Period: 2011-01-01 to 2011-12-31
Report Type: Environmental Audit Report
Report Version: 1.0
Report ID: EAPM-2011-001
Report Status: Draft

Annexure A

Category	Sub-Category	Environmental Impact			Comments
		Impact Type	Impact Level	Impact Score	
Waste Management	Waste Generation	Landfill	Medium	50.00	
Waste Management	Waste Treatment	Chemical Treatment	Medium	50.00	
Waste Management	Waste Disposal	Landfill	Medium	50.00	
Water Management	Water Use	Industrial	Medium	50.00	
Water Management	Water Treatment	Chemical Treatment	Medium	50.00	
Water Management	Water Disposal	Landfill	Medium	50.00	
Energy Management	Energy Use	Industrial	Medium	50.00	
Energy Management	Energy Treatment	Chemical Treatment	Medium	50.00	
Energy Management	Energy Disposal	Landfill	Medium	50.00	
Land Use Management	Land Use Change	Industrial	Medium	50.00	
Land Use Management	Land Treatment	Chemical Treatment	Medium	50.00	
Land Use Management	Land Disposal	Landfill	Medium	50.00	
Soil Management	Soil Contamination	Industrial	Medium	50.00	
Soil Management	Soil Treatment	Chemical Treatment	Medium	50.00	
Soil Management	Soil Disposal	Landfill	Medium	50.00	
Chemical Management	Chemical Use	Industrial	Medium	50.00	
Chemical Management	Chemical Treatment	Chemical Treatment	Medium	50.00	
Chemical Management	Chemical Disposal	Landfill	Medium	50.00	
Physical Management	Physical Use	Industrial	Medium	50.00	
Physical Management	Physical Treatment	Chemical Treatment	Medium	50.00	
Physical Management	Physical Disposal	Landfill	Medium	50.00	
Total			Medium	50.00	



SAFETY DATA SHEET FOR POLY(1,4-PHENYLENE TEREPHTHALATE) (PPT), MW: 2000, 2000						
Product Information		Health Hazard		Environmental Information		
SDS ID:	SDS Version:	SDS Date:	SDS Expiry Date:	SDS Revision:	SDS Status:	SDS Type:
SDS-001	1	2023-01-01	2026-01-01	1	Valid	SDS
Product Name:		Product Description:				
Poly(1,4-phenylene terephthalate)		Polymer of 1,4-phenylene and Terephthalic acid.				
Trade Name:		Other Product Identifiers:				
None		None				
Chemical Formula:		Chemical Name:				
C ₁₄ H ₁₀ O ₄		Poly(1,4-phenylene terephthalate)				
Polymer Structure:		Chemical Structure:				
Product Use:		Product Use:				
None		None				
Physical & Chemical Properties:		Physical & Chemical Properties:				
None		None				
Appearance:		Appearance:				
Solid		Solid				
Odor:		Odor:				
None		None				
Odor Threshold:		Odor Threshold:				
None		None				
Specific Gravity:		Specific Gravity:				
1.35		1.35				
Boiling Point:		Boiling Point:				
420 °C		420 °C				
Flammability (Solid):		Flammability (Solid):				
None		None				
Flammability (Liquid):		Flammability (Liquid):				
None		None				
Flammability (Gas):		Flammability (Gas):				
None		None				
Flash Point:		Flash Point:				
None		None				
Auto-Ignition Temperature:		Auto-Ignition Temperature:				
None		None				
Decomposition Temperature:		Decomposition Temperature:				
None		None				
Flame Retardancy:		Flame Retardancy:				
None		None				
Stability:		Stability:				
None		None				
Reactivity:		Reactivity:				
None		None				
Incompatibility:		Incompatibility:				
None		None				
Special Precautions:		Special Precautions:				
None		None				
Storage:		Storage:				
None		None				
Disposal:		Disposal:				
None		None				
Handling:		Handling:				
None		None				
Storage Conditions:		Storage Conditions:				
None		None				
Transport Information:		Transport Information:				
None		None				
Regulatory Information:		Regulatory Information:				
None		None				
Environmental Information:		Environmental Information:				
None		None				
Health Information:		Health Information:				
None		None				
First Aid:		First Aid:				
None		None				
Exposure:		Exposure:				
None		None				
Health:		Health:				
None		None				
Environmental:		Environmental:				
None		None				
Safety:		Safety:				
None		None				
Regulatory:		Regulatory:				
None		None				
Other:		Other:				
None		None				
SDS Status:		SDS Status:				
Valid		Valid				
SDS Type:		SDS Type:				
SDS		SDS				



<p>2. Assessment of the quality of basic health services</p> <p>The assessment of the quality of basic health services is conducted by the National Institute of Public Health (NIPH) through the following activities:</p> <ul style="list-style-type: none"> - Monitoring and evaluation of the quality of basic health services; - Assessment of the quality of basic health services; - Assessment of the quality of basic health services in specific areas. <p>3. Assessment of the quality of basic health services</p> <p>The assessment of the quality of basic health services is conducted by the National Institute of Public Health (NIPH) through the following activities:</p> <ul style="list-style-type: none"> - Monitoring and evaluation of the quality of basic health services; - Assessment of the quality of basic health services; - Assessment of the quality of basic health services in specific areas. 																																
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Ministry of Health
Health Sector



Ministry of Health
Health Sector

Independent Auditor's Review Report on the Quarterly Financial Results of
Balashree Paper Mills Limited (the "Company") Pursuant to the Regulation 23 of the
SEBI (Security Information and Disclosure Requirements) Regulations, 2015, as
amended.

**THE FINANCIAL STATEMENTS
BALASHREE PAPER MILLS LIMITED**

1. We have received the accompanying statement of unaudited financial results of Balashree Paper Mills Limited (the "Company") for the quarter ended 31st March, 2015 (the "Statement") referred herein, being submitted by the Company pursuant to the requirement of Regulation 23 of the SEBI (Security Information and Disclosure Requirements) Regulations, 2015, as amended (the "Listed Regulation").
2. The Statement, which is the representation of the Company, Management and approved by the Board of Directors, has been prepared in accordance with the accounting and measurement principles laid down in Indian Accounting Standard No. 14 ("Ind AS 14") ("Indian Accounting Standard") under Section 211 of the Companies Act, 2013 as amended and with necessary rules issued from time to time and other accounting principles accepted or adopted in consistency with Regulation 23 of the Listed Regulation. Our responsibility is to express an opinion on the Statement based on our audit.
3. We conducted our audit of the Statement in accordance with the Standards on Audit (SAs) issued by the Institute of Chartered Accountants of India. The opinion expressed by us is based on our audit of the Statement in accordance with SAs and whether the Statement is free of material misstatement. A review of income statement involves certain limited procedures, which consist primarily of inquiry about the nature of transactions, events and circumstances that have an effect on the amount of income. A review is less likely to identify any matters that, if specifically disclosed in accordance with Standards on Auditing accepted under Section 198(2)(k) of the Companies Act, 2013, would reasonably give rise to a doubt whether the financial statements as a whole present a fair view.



REPORT OF CHARTERED ACCOUNTANT

The Company has issued a draft of Report of Rs.275000/- dated as at 30th June, 2003, prior to finalizing its date as 31st Dec 2003 which will describe the determination of the carrying value of assets and investment received or received. The above statement may be modified subsequently made that may not significantly affect on the financial statement or results of profit or loss.

The above statement is made in a brief report on the preparation of the financial results of year ended June, 2003, based on the results and results upto as at 31st Dec 2003 only. The statement is subject to undergo further examination of documents of accounts of the business and it may be revised in consequence to the audit there after.

1. Qualified Examination

Based on our review conducted by us, except for the effects of the major acquisition in 2002 made by OneMall (Sri Lanka) limited which seems nothing can be said on the statement that made us to believe that the accounting treatment proposed is appropriate and the disclosure and presentation practices laid down in the relevant Indian Accounting Standard (IAS) 107 (Statement under Section 123 of the Companies Act, 2001) is observed. This will however, also based there under and other accounting principles generally accepted in India. The report contains the information required to be disclosed in terms of the 2003 Annual Accounts including the manner in which it is to be disclosed, in Part 4 section 60, section 118(2)(b)(ii).

For D.S.M.R & CO
Chartered Accountants
Mumbai, Reg. No.: (230299)



Kishore Patel
Partner
Registration No. 230299
Mobile: 9822232222 9822232223

Pune Branch
Pune - 411 001, Maharashtra



8. Statement on Discrepancy or Variations due to result of public issue, merger issue, professional issues, qualified acquisition placement etc. - **Not Applicable**
12. Format for Disclosure of Capital Structure (including FCI Income part) for December - **Not Applicable**
13. Format for Disclosure of Belated Early Dividends/Dividends held partly during the year upto 31st March - **Not Applicable**
8. Statement on Report of Audit Qualifiers on the profit/losses carried with modified opinion, including along with Annual Audited financials and Financial Results reconciliation and reconciliation segment(s) (applicable only for annual filing i.e., on quarterly) - **Annexure B**

Statement re Impact of Audit Qualification by Standard Review Report with Audited Financial Statements being filed thereafter (dated 06.09.2000) from BPCL

Statement re Impact of Audit Qualification by Standard Review Report with Audited Financial Statements being filed thereafter (dated 06.09.2000)

Mr.	Particulars	No. 44440081 Explanatory notes relating to the qualification(s)	Financial Position (Please state other adjusting for period(s))
1.	Chairman / Managing Director		
2.	Joint Representatives:		
3.	Mr. Nitin G. Patel		
4.	Mr. Prakash P. Patel		
5.	Joint Accountant		
6.	Joint Auditor		
7.	Mr. D. R. Patel		
8.	Joint Financial Advisor(s)		
9.	All representations by the Company		
10.	The Company is in going concern, the factors pertaining to the assessment of value of fixed assets held for sale or discontinued operations, fixed assets impairment, inventories etc. were very plausible		
11.	Audit Qualification(s) and their qualifying Explanations		
12.	The Directors have written statement in para 3 of the Annexure II-Bkch. dated 06.09.2000, Authorise assessment of value by joint financial advisor(s) based on the classification of the non-current assets of paper and paperboard division as a group. This was done considering the inherent characteristics which help joint representations by the Company's auditors in assessing the going concern.		
13.	We gave assurance in para 4(d) and 6(b) relating to the grouping of the financial results in terms of income statement, balance sheet and cash flow as required by the relevant laws. The commercial viability requirement for a going concern is dependent on the grouping of the components based on the nature of their interrelationship and related risks prior.		

Sec. 3(4)(ii) & 16(1)(c)
Clarified Annexure
PTC Reg. No. 1480000004

Balkrishna Paper Mills Limited
Chairman
Mukesh Patel
Address:
BPCL, Sector 10, MIDC,
Wardha - 441001
State: Maharashtra
Pincode: 441001
Tel: 0712-2513688
Fax: 0712-2513689

Psi Balkrishna Paper Mills Limited

Date: 10th August, 2000
Place: Mumbai

For: Balkrishna Paper Mills Limited

Mukesh P. Patel
Chairman & Managing Director
Date: 06/09/2000

Psi Balkrishna Paper Mills Limited

Signature
Name: Mukesh P. Patel
Title: Chairman & Managing Director
Date: 06/09/2000