



**THE MYSORE PAPER MILLS LIMITED**  
(A GOVERNMENT OF KARNATAKA UNDERTAKING)



Regd. Office: No 32, 5<sup>th</sup> Floor, (Karnataka State Co-operative Federation Ltd., 's Building),  
D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001  
Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, PhirozeJeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

30<sup>th</sup> June, 2026

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Outcome of the Board Meeting held on 30 June 2026.

We wish to inform you that while uploading the Outcome through the BSE Listing Centre, **the portal displayed a "500 - Internal Server Error"**, due to which we were unable to complete the submission through the prescribed time.

A screenshot of the error message is enclosed herewith for your kind reference.

In order to ensure timely compliance with the SEBI (LODR) Regulations, we are submitting the enclosed Outcome of the Board Meeting through this communication and request you to kindly take the same on record. We shall also upload the Outcome on the BSE Listing Centre once the technical issue is resolved.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,  
for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI  
Company Secretary  
PAN: ADTPK1355N  
Encl: as stated

CIN. L99999KA1936SGC000173



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## Server Error

### 500 - Internal server error.

There is a problem with the resource you are looking for, and it cannot be displayed.



Mills: Paper Town, Bhadravathi - 577 302. (Shivamogga District, Karnataka State)  
Tel : 08282 - 270201-08. Fax : 08282 - 270937. [www.mpm.co.in](http://www.mpm.co.in)



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30<sup>th</sup> June, 2026

Dear Sirs,

**Sub: Subject:.. OUTCOME OF BOARD MEETING OF MYSORE PAPER MILLS LIMITED  
HELD ON JUNE 30, 2026**

REFERENCE: REGULATION 30, 33 AND PART A OF SCHEDULE III OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held  
today, i.e. June 30, 2026, considered the following:

1. Approved of Un-Audited Financial Results for the **Quarter ended March31, 2026**
2. Approved Appointment of M/s Sharvari Kulkarni And Associates, Practicing  
Company Secretaries as a Scrutinizer for the year 2016-17.
3. Approved Appointment of M/s Sharvari Kulkarni and Associates, Practicing  
Company Secretaries as Secretarial Auditors for conducting Secretarial Audit of the  
Company for financial year 2016-17.
4. And any other business with the permission of chair.

Kindly take the above details on record.

The Meeting of the Board of Directors held today commenced at 3.00P.M. and  
concluded at 5.00 P.M.

Thanking you

Yours faithfully,  
for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI  
Company Secretary  
PAN: ADTPK1355N



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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

### **Sr. No: 3. Appointment of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries as Secretarial Auditors for conducting Secretarial Audit**

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries in practice as Secretarial Auditor subject to the approval of the shareholders.
2	date of appointment/cessation (as applicable) & term of appointment;	She has been appointed as Secretarial Auditors for conducting Secretarial Audit of the Company for financial year 2016-17.
3	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. She processes 9 years of Experience as Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Yours faithfully,  
for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI  
Company Secretary  
PAN: ADTPK1355N

RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT.

Ra In Lakhs

PARTICULARS	QUARTER ENDED					PERIOD ENDED				
	31.3.2024 (Un Audited)	31.12.2023 (Un Audited)	31.3.2023 (Un Audited)	31.3.2024 (Un Audited)	31.03.2024 (Un Audited)	31.3.2024 (Un Audited)	31.12.2023 (Un Audited)	31.3.2023 (Un Audited)	31.3.2024 (Un Audited)	31.03.2024 (Un Audited)
<b>1 Income from Operations</b>										
a) Gross Sales / Income from Operations	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
b) Other Operating Income (Net)	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
2 Other Income										
Total Income (1+2)	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
<b>3 Expenses</b>										
a) Cost of Material Consumed	102.25	106.38	101.34	437.98	389.26	435.29	412.90	1,622.56	1,789.23	2,763.49
b) Changes in Inventories of finished goods, work-in-progress and Stock in Trade.										
c) Employee Benefit Expenses	36.33	36.49	57.62	150.49	214.69	129.97	106.70	971.90	573.86	1,188.02
d) Finance Cost	2,152.18	2,151.87	2,150.87	8,608.11	8,623.75	2,152.18	2,151.87	2,150.87	8,608.11	8,623.75
e) Depreciation & Amortization Expenses	1.09	1.09	1.09	4.37	4.21	1.09	1.09	1.09	4.37	4.21
f) Other Expenses	166.74	163.34	491.50	606.91	981.52	166.74	163.34	491.50	606.91	981.52
Total Expenses (4)	2,458.59	2,459.17	2,602.72	9,807.86	10,223.44	2,458.59	2,459.17	2,602.72	9,807.86	10,223.44
5 Exceptional Items and Tax(3-4)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)
6 Profit Before Tax (5-6)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)
7 Tax Expenses										
8 Current Tax										
9 Profit / (Loss) for the period (7-8)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)
10 Other Comprehensive Income										
11 Total Comprehensive Income (9+10)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)
12 Paid up Share Capital	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34
13 Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00
14 Earnings Per Share (of Rs / Share)(not annualised) (a)	(1.70)	(1.72)	(0.99)	(6.76)	(6.27)	(1.70)	(1.72)	(0.99)	(6.76)	(6.27)
(b) Diluted (Rs.)	(1.70)	(1.72)	(0.99)	(6.76)	(6.27)	(1.70)	(1.72)	(0.99)	(6.76)	(6.27)
15 Particulars of Share Holding										
Public Share Holding	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338
(a) No. of Shares (Rs-10/- Each)	35.26	35.26	35.26	35.26	35.26	35.26	35.26	35.26	35.26	35.26
(b) Percentage of Share Holding	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094
Promoters and promoters group	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74
Shareholding										
a) Pledged/Encumbered - Number of Shares	-	-	-	-	-	-	-	-	-	-
Percentage of Shares (as a % of total share-holding of promoter and promoter group)	-	-	-	-	-	-	-	-	-	-
Percentage of Shares (as a % of the total share-capital of the company)	-	-	-	-	-	-	-	-	-	-
b) Non-encumbered - Number of Shares	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094
Percentage of Shares (as a % of total share-holding of promoter and promoter group)	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74	64.74
Percentage of Shares (as a % of the total share-capital of the company)										

PARTICULARS	QUARTER ENDED					PERIOD ENDED				
	31.3.2024 (Un Audited)	31.12.2023 (Un Audited)	31.3.2023 (Un Audited)	31.3.2024 (Un Audited)	31.03.2024 (Un Audited)	31.3.2024 (Un Audited)	31.12.2023 (Un Audited)	31.3.2023 (Un Audited)	31.3.2024 (Un Audited)	31.03.2024 (Un Audited)
<b>1 Segment Revenue</b>										
a. Paper / Aforestation	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
b. Sugar	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
Less: Inter Segment Revenue										
Sub-total	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
Less: Inter Segment Revenue										
Net Sales Income from Operation	435.29	412.90	1,622.56	1,789.23	2,763.49	435.29	412.90	1,622.56	1,789.23	2,763.49
<b>2 Segment Results (Profit/(+)/Loss(-) Before Interest &amp; Tax)</b>										
a. Paper / Aforestation	129.97	106.70	971.90	573.86	1,188.02	129.97	106.70	971.90	573.86	1,188.02
b. Sugar	129.97	106.70	971.90	573.86	1,188.02	129.97	106.70	971.90	573.86	1,188.02
Less: - Finance Cost	2,152.18	2,151.87	2,150.87	8,608.11	8,623.75	2,152.18	2,151.87	2,150.87	8,608.11	8,623.75
Other unallocable expenditure net of unallocable income	1.09	1.09	1.09	4.37	4.21	1.09	1.09	1.09	4.37	4.21
Profit from Ordinary Activities before Tax	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)	(2,023.30)	(2,046.27)	(1,180.16)	(8,038.63)	(7,459.95)
<b>3 Segment Asset</b>										
a. Paper / Aforestation	35,830.27	41,677.59	44,610.83	1,61,292.22	1,30,039.15	35,830.27	41,677.59	44,610.83	1,61,292.22	1,30,039.15
b. Sugar	33,805.77	46,929.81	44,836.03	1,74,938.08	1,36,424.15	33,805.77	46,929.81	44,836.03	1,74,938.08	1,36,424.15
<b>4 Segment Liabilities</b>										
a. Paper / Aforestation	1,59,330.26	1,28,859.64	1,26,927.03	5,24,096.08	3,92,750.61	1,59,330.26	1,28,859.64	1,26,927.03	5,24,096.08	3,92,750.61
b. Sugar	1,69,135.03	1,75,789.45	1,71,763.06	6,99,004.12	5,19,174.77	1,69,135.03	1,75,789.45	1,71,763.06	6,99,004.12	5,19,174.77

**NOTES:**

(i) Management has identified one reportable business segments, namely:  
- Paper/Aforestation - Compiling of writing and printing paper and Newspaper and afforestation activities.

(ii) The Government of Karnataka (GoK) has decided to lease out MPML mills operations to third party vide its Government order dtd. 04.01.2017. Due to continuous losses and its operations have become unviable. The forest division will continue its operation under MPML Management plan.

(iii) The books of accounts for FY 2015-16 have been finalized and statutory auditor's have issued report on 15-03-2025 with a "Disclaimer of opinion" and have raised concerns about the company's ability to continue as a going concern, and the related AGM was held on 28th Nov 2025. The books of accounts of the company for the period April 2016 to March 2025 is subject to finalization and Audit, hence results, assets and liabilities may undergo a change.

(iv) The Company has engaged the Services of M/s Infrastructure Development Corporation (Karnataka) Limited (IDeC) Bengaluru as Transaction Consultant for taking up the process of Leasing out the Operations of the MPML to a private entity.

(v) Previous period / year figures have been regrouped / reclassified wherever considered necessary to facilitate comparison.

(vi) The above financial results were reviewed by Audit Committee/ approved by Board in the meetings of 30/06/2028

(vii) In the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 31st March 2016 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to IIND AS.

(viii) The company has retained staff of Forest Division to keep continuity of plantation activities and arrange sale of captive plantations matured and fit for harvesting. All mill site and corporate office has minimum staff for mill maintenance and administration of the mill. The funds required for mill maintenance and administration are being infused by the Government periodically.

(ix) As per the directions of GOK, the Labour Department, Government of Karnataka based on the application filed for closure, the labour department has given consent vide GO No KA.E.226.IDIG.2019 Dated 28.06.2019 for closure of mill operations. On this issue the labour union have gone to court challenging the labour department order on closure.

(x) Additional chief secretary/labour department GOK has passed an order No PAE 220 LRF 2019 dated 07.10.2021 permitting MPML for closure of its manufacturing activities. The company has already given effect to aforesaid closure order passed by the appropriate authority from the effect from 22.10.2021 and has paid closure compensation to the majority of the employees who were under muster roll of the company including any other statutory payments.

for The Mysore Paper Mills Limited  
Sd/-  
Gurudatta Hegde I.A.S  
Managing Director

Place : Bengaluru  
Date : 30.06.2028