

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021.

**Tel:** + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

**Website:** www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

**CIN:** L17110MH1981PLC024145



Date: August 22, 2024

To,

<input checked="" type="checkbox"/> BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001  SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001  SCRIP CODE: 10028131
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 22, 2024**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In pursuance of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, this is to inform you that the company has received a Letter of Offer to Buy-Back dated August 13, 2024 from Weisser Trading Company Private Limited to tender equity shares.

The Company in their meeting held on August 22, 2024 has approved to participate in buy back of Weisser Trading Company Private Limited and tender 3,69,675 equity shares out of 3,69,675 equity shares held in Weisser Trading Company Private Limited. Thus, our shareholding in Weisser Trading Company Private Limited may get decrease from 7.20% to 0.00% in the Weisser Trading Company Private Limited subject to acceptance of shares in buyback by Weisser Trading Company Private Limited.

**Please find below the details of the Buy back under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:**

Name of the target entity, details in brief such as size, turnover etc.	Weisser Trading Company Private Limited, incorporated on December 04th, 2008, operates in India, engaging in the trading of Jute and Palm oil business.  <b>Turnover:</b> FY 23-24: Rs.3.85 Lakhs (Provisional) FY 22-23: Rs.81.56 Lakhs FY 21-22: Rs.95.76 Lakhs  <b>PAT:</b> FY 23-24: (Rs.14.41) Lakhs(Provisional)
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	<p>FY 22-23: (Rs.33.32) Lakhs FY 21-22: (Rs.6.54) Lakhs</p> <p><b>Net Worth:</b> FY 23-24: Rs.1,633.64 Lakhs (Provisional) FY 22-23: Rs.1,949.68 Lakhs FY 21-22 : Rs.1,982.99 Lakhs</p>
Whether the acquisition/disposal would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No
Industry to which the entity being acquired/disposed belongs;	Weisser Trading Company Private Limited, incorporated on December 04th, 2008, operates in India, engaging in the trading of Jute and Palm oil business.
Objects and effects of acquisition/disposal (including but not limited to, disclosure of reasons for acquisition/disposal of target entity, if its business is outside the main line of business of the listed entity);	To avail benefits of buyback offer
brief details of any governmental or regulatory approvals required for the acquisition;	None
Indicative time period for completion of the acquisition/disposal;	Not yet informed but the Buy Back offer closes on August 23, 2024.
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition/disposal or the price at which the shares are acquired;	The purchase consideration for the shares to be Buy Back is Rs.90,38,553.75 subject to approval of tendered shares.

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	3,69,675 shares of Weisser Trading Company Private Limited will be tendered at a price of Rs. 24.45/- per Equity share (the "Buy Back Offer Price").
Percentage of shareholding / control acquired/disposed and / or number of shares acquired/diposed;	The Company has approved to tender 3,69,675 equity shares out of 3,69,675 equity shares held.  Thus, our shareholding in Weisser Trading Company Private Limited may get decrease from 7.20% to 0.00% in the Weisser Trading Company Private Limited subject to acceptance of shares in buyback by Weisser Trading Company Private Limited.
brief background about the entity acquired in terms of products/line of business acquired/disposed, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Weisser Trading Company Private Limited, incorporated on December 04th, 2008, operates in India, engaging in the trading of Jute and Palm oil business.  <b>Turnover:</b> FY 23-24: Rs.3.85 Lakhs (Provisional) FY 22-23: Rs.81.56 Lakhs FY 21-22: Rs.95.76 Lakhs

The Meeting commenced at 01:15 P.M. and was concluded by 02:00 P.M. on the same day.

You are requested to take the aforementioned information on your record.

Thanking you

Yours faithfully,

**For Ramgopal Polytex Limited**

**Manorama Yadav**

**Company Secretary and**

**Compliance Officer**

**(Membership No: A36619)**