

RVL/SECT/STEX/18

August 09, 2018

The Manager Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

This is with reference to the requirement of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors in their meeting held on Thursday, 09th August, 2018 at 4.30 p.m. and concluded at 5.35 p.m. have considered and approved the Un-Audited Standalone Financial Results for the quarter ended 30th June, 2018. A copy of the same is enclosed for your perusal & record.

Further, the said financial results were reviewed by the Statutory Auditors of the Company. A copy of their report duly considered by the Board of Directors in the above said meeting is also enclosed for your perusal and record.

The results are also being uploaded on the Company's website at www.ramavisionltd.com.

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

(Raj Kumar Sehgal)

G.M. (Legal) & Company Secretary

Encl.: As above

RAMA VISION LIMITED

REGD.OFFICE: Ward No. 3, Bareilly Road, KICHHA, DISTT. UDHAM SINGH NAGAR (UTTARAKHAND) - 263148
Tel: 05944-264263 Website: www.ramavisionltd.com e-mail:sehgal@ramavisionltd.com CIN: L32203UR1989PLC015645

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

	(Rs. in Lakh e							
		Quarter Ended on			Year Ended			
SI.		30.06.2018	31.03.2018	30.06.2017	on 31.03.2018 (Audited)			
THE PERSON NAMED IN	Revenue from operations	846.74	718.69	642.13	2945.46			
П	Other Income	0.73	(1.79)	4.93	3.43			
-111	TOTAL INCOME (I + II)	847.47	716.90	647.06	2,948.89			
IV	EXPENSES							
	Cost of materials consumed		-					
	Purchases of traded goods	688.35	541.80	473.50	2023.0			
	Changes in Inventory of Stock-in-Trade	(110.23)	(24.83)	(5.59)	1.85			
	Employee Benefits Expense	136.76	127.56	130.58	528.2			
	Finance Costs	20.05	24.61	14.08	74.3			
7	Depreciation & Amortization Expense	9.48	9.60	9.44	38.4			
	Other Expenses	94.02	88.58	88.56	349.0			
	TOTAL EXPENSES (IV)	838.43	767.32	710.57	3,015.03			
V	PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX (I-IV)	9.03	(50.42)	(63.51)	(66.14			
VI	EXCEPTIONAL ITEMS		56.63	-	56.63			
VII	PROFIT / (LOSS) BEFORE TAX (V-VI)	9.03	6.21	(63.51)	(9.51			
VIII	TAX EXPENSE		EV WITTE		10 G 1 18			
-	(1) Current Tax			- I	*			
	(2) Deferred Tax	2.89	1.06	(16.34)	(3.00			
	(3) Tax adjustments for earlier years		-		•			
	Total	2.89	1.06	(16.34)	(3.00			
IX	PROFIT / (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)	6.14	5.15	(47.17)	(6.5			
Х	PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS	-	-	-				
XI	TAX EXPENSE OF DISCONTINUED OPERATIONS		-	*				
XII	PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI)	-		-	-			
XIII	PROFIT / (LOSS) FOR THE PERIOD (IX +XII)	6.14	5.15	(47.17	(6.5			
XIV	OTHER COMPREHENSIVE INCOME							
	(1) Items that will not be reclassified to profit & loss	0.83	2.92		2.9			
	(2) Income tax relating to above	0.21	0.76	-	0.7			
- 1	(3) Items that will be reclassified to profit & loss			*				
	(4) Income tax relating to above	-	-	-	*			
	TOTAL OTHER COMPREHENSIVE INCOME	0.61	2.16	-	2.10			



		(Rs. in Lakh except EPS)						
SI.		Quarter Ended on			Year Ended			
		30.06.2018	31.03.2018	30.06.2017	on 31.03.2018 (Audited)			
	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV)	6.75	7.31	(47.17)	(4.35			
XVI	EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-							
	(1) Basic	0.06	0.05	(0.05)	(0.06			
	(2) Diluted	0.06	0.05	(0.05)	(0.06			
XVII	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):-	1						
	(1) Basic							
	(2) Diluted	-	-	-				
XVIII	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED & CONTINUING OPERATIONS):-				**			
	(1) Basic	0.06	0.05	(0.05)	(0.06)			
	(2) Diluted	0.06	0.05	(0.05)	(0.06)			
Vote	s:-							
1	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 9, 2018. The Statutory Auditors have carried out a Limited Review of the above financial results.							
	held on August 9, 2018. The Statutory Auditors have carried out a Lie	nited Review of	the above finan	cial results.	at their meeting			
2	The above unaudited financial results prepared in accordance with Coprescribed under Section 133 of the Companies Act, 2013 read with F 2015 and Companies (Indian Accounting Standard) Accounting Rules	mited Review of ompanies (India Rule 3 of the Co	the above finan	cial results.	2015 (IND-AS)			
3	The above unaudited financial results prepared in accordance with Coprescribed under Section 133 of the Companies Act, 2013 read with F2015 and Companies (Indian Accounting Standard) Accounting Rules Effective April 1, 2018, the Company has adopted Ind AS 115 F	ompanies (India Rule 3 of the Co s, 2016.	n Accounting St mpanies (Indian	cial results. andard) Rules, 2 Accounting Sta	2015 (IND-AS) indard) Rules,			
3	The above unaudited financial results prepared in accordance with Coprescribed under Section 133 of the Companies Act, 2013 read with F 2015 and Companies (Indian Accounting Standard) Accounting Rules	mited Review of empanies (India Rule 3 of the Co c, 2016. Revenue from ct on the rever	n Accounting St mpanies (Indian contracts with nue recognised	andard) Rules, 2 Accounting Sta customers'. Ba	2015 (IND-AS) indard) Rules, ised on the riod.			
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3	The above unaudited financial results prepared in accordance with Coprescribed under Section 133 of the Companies Act, 2013 read with F2015 and Companies (Indian Accounting Standard) Accounting Rules Effective April 1, 2018, the Company has adopted Ind AS 115 F2 assessment done by the management there is no material impa The company mainly operates only in one segment namely "Trarequired to be published.	ompanies (India Rule 3 of the Co s, 2016. Revenue from ct on the rever	n Accounting St mpanies (Indian contracts with nue recognised and hence se	andard) Rules, 2 Accounting Sta customers'. Bad during the pe	2015 (IND-AS) indard) Rules, ised on the riod.			
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3 4 5	The above unaudited financial results prepared in accordance with Coprescribed under Section 133 of the Companies Act, 2013 read with F2015 and Companies (Indian Accounting Standard) Accounting Rules Effective April 1, 2018, the Company has adopted Ind AS 115 F2 assessment done by the management there is no material impa The company mainly operates only in one segment namely "Trarequired to be published.	ompanies (India Rule 3 of the Co s, 2016. Revenue from ct on the rever	n Accounting St mpanies (Indian contracts with nue recognised and hence se	andard) Rules, 2 Accounting Sta customers'. Bad during the pe	2015 (IND-AS) Indard) Rules, Ised on the riod. are not			

SURESH KUMAR MITTAL & CO.

CHARTERED ACCOUNTANTS

House No. 60, 1st Floor, Pocket H-3, Sector-18, Rohini, DELHI - 110085.

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INDEPENDENT AUDITORS' REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE 2018

To Board of Directors of RAMA VISION LIMITED

- 1. We have reviewed the accompanying standalone Unaudited Financial results of Rama Vision Limited ("the Company") for the quarter ended 30th June 2018 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
- 2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial Reporting (Ind AS 34) under section 133 of the Companies Act, 2013 read with relevant rules issued there under is the responsibility of the company's management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our reviewof the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that weplan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed and audit and, accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH KUMAR MITTAL & CO.
Chartered Accountants

Firm Registration No 500063N

PARTNER

Membership Number: 521915

Place: New Delhi

Date: 9th Aug. 2018