

RVL/SECT/STEX/19

February 13, 2019

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 Wednesday, 13th February, 2019 at 4.30 p.m. and concluded at 5.30 p.m. have considered and approved the Un-Audited Standalone Financial Results for the quarter ended 31st December, 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.ramavisionIted.com e-mail:sehgal@ramavisionItd.com CIN: L32203UR1989PLC015645

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2018

| | (Rs. in Lakh except E | | | | | | | | | |
|------------|---|------------------|------------|------------|-------------------|------------|-----------------------|--|--|--|
| | 1 | Quarter Ended on | | | Nine months ended | | Year Ended on | | | |
| SI. No. | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 Audited | | | |
| 1 | Revenue from operations | 931.79 | 852.70 | 771.50 | 2,631.23 | 2,226.77 | 2945.4 | | | |
| 11 | Other Income | 0.40 | 2.06 | 1.68 | 3.19 | 5.23 | 3.4 | | | |
| III | TOTAL INCOME (I + II) | 932.19 | 854.76 | 773.18 | 2,634.42 | 2,232.00 | 2,948.8 | | | |
| IV | EXPENSES | | | | | | | | | |
| | Cost of materials consumed | _ | | - | - | | | | | |
| _ | Purchases of traded goods | 805.12 | 592.66 | 596.96 | 2,086.13 | 1,481.26 | 2023.0 | | | |
| _ | Changes in Inventory of Stock-in-Trade | (160.32) | (7.89) | (51.74) | (278.44) | 26.68 | 1.85 | | | |
| - | Employee Benefits Expense | 152.85 | 142.36 | 130.24 | | | | | | |
| _ | | | | | 431.97 | 400.74 | 528.2 | | | |
| | Finance Costs | 29.96 | 20.84 | 17.36 | 70.85 | 49.74 | 74.3 | | | |
| | Depreciation & Amortization Expense | 9.48 | 9.49 | 9.83 | 28.45 | 28.82 | 38.4 | | | |
| | Other Expenses | 89.47 | 87.45 | 77.35 | 270.94 | 260.48 | 349.0 | | | |
| | TOTAL EXPENSES (IV) | ,926.56 | 844.91 | 780.00 | 2,609.90 | 2,247.72 | 3,015.03 | | | |
| V | PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX (I-IV) | 5.63 | 9.85 | (6.82) | 24.52 | (15.72) | (66.14 | | | |
| Vi | EXCEPTIONAL ITEMS | - | - | | - | | 56.63 | | | |
| VII | PROFIT / (LOSS) BEFORE TAX (V-VI) | 5.63 | 9.85 | (6.82) | 24.52 | (15.72) | (9.5 | | | |
| VIII | TAX EXPENSE | | | | | | | | | |
| | (1) Current Tax | - | * | - | - | - | | | | |
| | (2) Deferred Tax | 1.47 | 2.68 | (1.75) | 7.04 | (4.06) | (3.00 | | | |
| | (3) Tax adjustments for earlier years | - | - | - | - | - | | | | |
| | Total | 1.47 | 2.68 | (1.75) | 7.04 | (4.06) | (3.00 | | | |
| | PROFIT / (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII) | 4.16 | 7.17 | (5.07) | 17.48 | (11.66) | (6.51 | | | |
| | PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS | | - | - | - | - | -,- | | | |
| ΧI | TAX EXPENSE OF DISCONTINUED OPERATIONS | - | - | | - | + | ÷ | | | |
| | PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI) | - | - | - | - | - | ** | | | |
| XIII | PROFIT / (LOSS) FOR THE PERIOD (IX +XII) | 4.16 | 7.17 | (5.07) | 17.48 | (11.66) | (6.51 | | | |
| XIV | OTHER COMPREHENSIVE INCOME | | | 1 | | | | | | |
| | (1) Items that will not be reclassified to profit & loss | 0.51 | - 0.42 | | 1.76 | - | 2.92 | | | |
| | (2) Income tax relating to above | 0.13 | 0.11 | 18 | 0.46 | - | 0.76 | | | |
| | (3) Items that will be reclassified to profit & loss | - | | - | - | //44 | - | | | |
| | (4) Income tax relating to above | - | * | - | 7- | (a) | | | | |
| _ | TOTAL OTHER COMPREHENSIVE INCOME | 0.38 | 0.31 | - | 1.30 | | 2.16 | | | |
| | TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV) | 4.54 | 7.48 | (5.07) | 18.78 | (11.66) | (4.35 | | | |

| | | | (Rs. in Lakh except EPS | | | | | | |
|-------|--|--|---|---|---|---|-----------------------------|--|--|
| SI. | | Quarter Ended on | | | Nine months ended | | Year Ended | | |
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | on 31.03.2018 Audited | | |
| XVI | EARNINGS PER EQUITY SHARE (FOR CONTINUING | OPERATIONS |):- | | | | Auditor | | |
| | (1) Basic | 0.04 | 0.07 | (0.05) | 0.17 | (0.12) | (0.06 | | |
| | (2) Diluted | 0.04 | 0.07 | (0.05) | 0.17 | (0.12) | (0.00 | | |
| XVII | EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):- | | | | | | | | |
| | (1) Basic | - | - | - | - | - | _ | | |
| | (2) Diluted | - | 4 | - | - | - | | | |
| XVIII | EARNINGS PER EQUITY SHARE (FOR DISCONTINUED & CONTINUING OPERATIONS):- | | | | | | | | |
| | (1) Basic | 0.04 | 0.07 | (0.05) | 0.17 | (0.12) | (0.06 | | |
| | (2) Diluted | 0.04 | 0.07 | (0.05) | 0.17 | (0.12) | (0.00 | | |
| Note | S:- | | - 10.63 | (0.00) | 0.17 | (0.12) | (0.00 | | |
| 1 | The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2019. The Statutory Auditors have carried out a Limited Review of the above financial results. | | | | | | | | |
| 2 | The above unaudited financial results prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 | | | | | | | | |
| - 1 | prescribed under Section 133 of the Companies Act. 201 | 13 read with Rule | panies (Indiar e 3 of the Cor | n Accounting mpanies (India | Standard) Ru an Accounting | les, 2015 (INI) Standard) R | D-AS) ules, 2015 | | |
| 3 | and Companies (Indian Accounting Standard) Accountin Effective April 1, 2018, the Company has adopted Ind A. | 13 read with Rule g Rules, 2016. S 115 'Revenue | from contract | npanies (India | an Accounting | Standard) R | ules, 2015 | | |
| 3 | and Companies (Indian Accounting Standard) Accounting | 13 read with Rule g Rules, 2016. S 115 'Revenue enue recognised | from contract | npanies (Indiates to with custon riod | an Accounting | Standard) R | ment done b | | |
| 3 | and Companies (Indian Accounting Standard) Accounting Effective April 1, 2018, the Company has adopted Ind Atthe management there is no material impact on the reverse The company mainly operates only in one segment nampublished. | 13 read with Rule g Rules, 2016. S 115 'Revenue enue recognised ely "Trading Act | from contract during the pe ivities" and he | mpanies (India ts with custon riod. ence segment | an Accounting ners'. Based of t details are n | g Standard) R on the assessr ot required to | ment done by | | |
| 3 | and Companies (Indian Accounting Standard) Accounting Effective April 1, 2018, the Company has adopted Ind Atthe management there is no material impact on the reverse The company mainly operates only in one segment name. | 13 read with Rule g Rules, 2016. S 115 'Revenue enue recognised ely "Trading Act | e 3 of the Cor from contract during the pe ivities" and he | mpanies (India ts with custon riod. ence segment | an Accounting ners'. Based of t details are n red necessary half of the Boo | g Standard) R on the assessr ot required to | ment done b | | |
| 3 4 5 | and Companies (Indian Accounting Standard) Accounting Effective April 1, 2018, the Company has adopted Ind Atthe management there is no material impact on the reverse The company mainly operates only in one segment nampublished. | 13 read with Rule g Rules, 2016. S 115 'Revenue enue recognised ely "Trading Act | e 3 of the Cor from contract during the pe ivities" and he | mpanies (India ts with custon riod. ence segment | an Accounting ners'. Based of t details are n | g Standard) R on the assessr ot required to | ment done by | | |

SURESH KUMAR MITTAL & CO.

CHARTERED ACCOUNTANTS

60, 1st Floor, Pocket H-3, Sector-18, Rohini, DELHI - 110085 Phone: 27871988, 9871411946

E-mail: sureshkmittalco@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 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 and nine months ended 31st December 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 review of 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 we plan 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 an 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 in 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: 13.02.2019

