



**Rama
Paper
Mills
Limited**

Corporate Office :

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Tel. : 011-45642642, 49707873

Registered Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor

Tel. : 01341-240300, 240302

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 14th August, 2019

To
The Bombay Stock Exchange Ltd.
Floor 25
P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Reg. **Scrip Code : 500357**

Sub. **Outcome of Board Meeting held on August 14,2019**

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Approved and taken on record the Audited Standalone Financial Results under IND AS for the Quarter ended on June 30, 2019.

You are requested to take the same on records.

Thanking You,
For RAMA PAPER MILLS LIMITED

Pramod Agarwal
Chairman & Managing Director



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STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 30TH JUNE 2019 (RUPEES IN LAKHS)				
PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	(Un-Audited)	(Audited)	(Audited)	(Audited)
REVENUE				
Revenue from operations				
Sales (Gross)				
Less : Excise duty				
Sales (Net)	2,980.50	3,516.28	4,101.59	16302.47
Other income	48.98	0.07	1,984.16	2798.76
Total revenue	3,029.48	3,516.35	6,085.75	18,601.23
EXPENSES				
Cost of material consumed	2,352.49	7626.03	1,921.02	13787.21
Changes in inventories of finished goods and stock- in-process	155.27	-6.54	(66.02)	-117.91
Employee benefits expense	170.80	277.89	179.61	818.94
Finance costs	143.66	149.32	1.57	568.03
Depreciation and amortisation Expense	81.40	84.85	80.25	325.59
Other expenses	225.16	-4199.65	1,416.57	739.69
Total expenses	3,128.78	3,931.90	3,533.00	16,121.55
Total Profit and Loss before exceptional items and tax	(99.30)	(415.55)	2,552.75	2,479.68
Exceptional items				
Total Profit before tax	(99.30)	(415.55)	2,552.75	2,479.68
Tax expense				
Current Tax				
Deferred Tax				
Net Profit and Loss for the period from continuing operations	(99.30)	(415.55)	2,552.75	2,479.68
Profit and Loss from discontinued operations				
Tax expense of discontinued operations				
Profit and Loss from discontinued operations (After Tax)				
Total Profit or Loss for the period	(99.30)	(415.55)	2,552.75	2,479.68
Other Comprehensive Income				
A(i) Items that will not be re-classified to profit or loss				
(a) Income Tax relating to items that will not be re-classified to profit or loss				
B(i) Items that will be re-classified to profit or loss				
(a) Income Tax relating to items that will be re-classified to profit or loss				
Total Comprehensive Income for the period (Comprising Profit/Loss and other comprehensive income for the period)	(99.30)	(415.55)	2,552.75	2,479.68
Earnings per equity share for continuing operation : (Basic)	(1.03)	(4.30)	26.41	25.66
Earnings per equity share for continuing operation : (Diluted)	(1.03)	(4.30)	26.41	25.66
Earnings per equity share for discontinued operation : (Basic)				
Earnings per equity share for discontinued operation : (Diluted)				
Earnings per equity share for discontinued and continuing operation : (Basic)	(1.03)	(4.30)	26.41	25.66
Earnings per equity share for discontinued and continuing operation : (Diluted)	(1.03)	(4.30)	26.41	25.66

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2019 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- The above results have been prepared in accordance with the Companies (Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent possible.
- Comparative figures for the previous period have been re-grouped/re-arranged wherever necessary.

Date : 14th August, 2019
Place : Kiratpur

FOR RAMA PAPER MILLS
Sd/-
PRAMOD AGARWAL
MANAGING DIRECTOR

CHARTERED ACCOUNTANTS



New Delhi Ahmedabad Mumbai Noida Meerut Andra Pradesh Chennai
London America

Review Report to SEBI

We have reviewed the accompanying statement of unaudited financial results of **M/S RAMA PAPER MILLS LIMITED** for the period ended **30.06.2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S BAJAJ ARORA & CO.
Chartered Accountants

CA SAHIL BAJAJ (PARTNER)
M.NO. 529715
Place of signature- NEW DELHI

Date-14.08.2019

1118, 11TH FLOOR, NAURANG HOUSE, KG MARG

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