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Date: 06.08.2019

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

## SCRIP CODE NO: 502587

Sub: Unaudited Financial Result for the quarter ended 30th June, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019, duly approved by the Board of Directors of the Company at its meeting held today i.e. on 06.08.2019.

We are also enclosing herewith a copy of Limited Review issued by Auditors of the Company as required under Regulation 33 of Listing Regulations.

We further wish to inform you that the meeting of the Board of Directors of the Company commenced at 02.00 p.m. & concluded at 02.45 p.m.

Kindly take on record of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,

For RAMA PULP & PAPERS LTD.

Authorised Signatory

Encl: As above

CIN NO.: L21010MH1980PLC022820



F-27, First Floor, Shagun Arcade, Film City Road, Goregaon (E), Mumbai - 400 063. (M): +91 98211 04798

(O): +91 22 2841 2567

#### LIMITED REVIEW REPORT

Review Report to
The Board of Directors of
Rama Pulp and Papers Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of RAMA PULP AND PAPERS LIMITED (the "Company") for the quarter ended June 30, 2019 and the year to date results for the period April 01 2019 to June 30, 2019, (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FACl6212016 dated July 05, 2016 (the Listing Regulations).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor 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 financial statements are free of material misstatement.
- 3. 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results which are prepared in accordance with Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement

Our report is not qualified on this matter

For For VIDYA & CO Chartered Accountants Firm Reg. No.308022E

Amit Nagar (Partner)

Membership No: 056156

Place: Mumbai Dated: 06.08.2019

Dated: 06.08.2019
618/2 D. Dheeraj Valley, Saibaba Complex, Goregaon (E), Mumbai - 400 063. (O): +91 22 2841 2567 / +91 22 4003 3896

Mobile: +91 98211 04798 E-mail: caamitnagar@gmail.com, amitnagarca@gmail.com

#### **RAMA PULP AND PAPERS LIMITED**

	UN- AUDITED FINANCIAL RESULTS FOR THE C	QUARTER ENDED 3	10TH JUNE 2019		Rs.in lacs
	PARTICULARS	For the quarter ended			Year ended
		30.06.2019 UN-AUDITED	31.03.2019 AUDITED	30.06.2018 UN-AUDITED	31.03.2019 AUDITED
1	Income from Operation				
	Revenue from Operation	2,994.77	4,137.32	3,187.54	13,728.81
	Other Income	5.56	31.54	3.14	32.03
	Total Income from Operation	3,000.33	4,168.86	3,190.68	13,760.84
2	Expenditure				
_	Change in Inventories of Finished Goods & Stock in Process	6.50	(97.53)	104.10	(17.43)
	Cost of Materials Consumed	1,573.02	1,276.92	2,008.81	6,755.24
	Purchases of Stock in Trade	212.77	1,638.73	173.72	2,450.57
	Employee Benefit Expenses	120.78	133.31	112.40	
	Finance Cost	25.85	22.24		521.49
	Depreciation	62.91		54.62	196.89
			70.59	55.85	251.63
	Other Expenses	812.20	1,071.77	591.13	3,169.59
2	Total Expenditure	2,814.03	4,116.03	3,100.63	13,327.98
3	Extra ordinary Item				
4	Profit from ordinary activities before Income Tax	186.30	52.83	90.05	432.86
5	Current Tax Expenses (Provision)	25.00	61.45	25.00	121.45
6	Deferred tax	-	66.96		(66.96)
7	Net Profit from ordinary activities after Tax	161.30	58.34	65.05	378.37
7	Net Profit for the Period	161.30	58.34	65.05	378.37
8	Other comprahansive income/(expenses)	(50.43)	56.02	10.40	60.02
9	Net comprahansive income for the period	110.87	114.36	75.45	438.39
	Paid up equity share capital (Face value per share Rs. 10/-			,	III.
10	each)	1,100.00	1,100.00	1,100.00	1,100.00
11	Earnings per Share ( of Rs.10 Each)				
	(A) Basic & Diluted Earning per Share (in Rs.)	1.47	0.53	0.59	3.44
	(B) Basic & Diluted Earning per Share (in Rs.)	1.47	0.53	0.59	3.44
					year ended as
	PARTICULARS	Three months Ended Un-Audited			on
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
	I	UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
A	Particulars of Share Holding				
1	Public share Holding		00.04.044		
٠,	Nos of Shares of Rs. 10/- each	83,31,941	83,31,941	83,31,941	83,31,941
_	Percentage of Share Holding	75.74%	75.74%	75.74%	75.74%
2	Promoters and Promoter Group Share Holding				
	a. Pledged/Encumbered				
	Nos of Shares of Rs. 10/- each	2,00,000	2,00,000	4,05,000	4,05,000
	Percentage of Shares (as a % of the total	7.49%	7.49%	15.18%	15 100/
	shareholding of Promoter & Promoter Group)	7.4970	7.49%	15.18%	15.18%
	Pecentage of Shares (as a % of the total share	1.020/	4 020/	2 5004	
	Capital of the Company)	1.82%	1.82%	3.68%	3.68%
	b. Non Encumbered				
	Nos of Shares of Rs. 10/- each	24,68,059	24,68,059	22,63,059	22,63,059
	Percentage of Shares (as a % of the total				
	shareholding of Promoter & Promoter Group)	92.51%	92.51%	84.82%	84.82%
	Pecentage of Shares (as a % of the total share		- 1		
	Capital of the Company)	22.44%	22.44%	20.57%	20.57%
В					
. 0	INVESTER COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	1			
	Dispose of during the quarter	1			
		-			
	Remaining unresoled at the end of the quarter	0			

Place : Mumbai

Date : 06th AUG. 2019



For Rama Pulp & Papers Ltd

Director

### **RAMA PULP AND PAPERS LIMITED**

	DARTIGULARG	Three months Ended Un-Audited			year ended as
PARTICULARS		30.06.2019 UN-AUDITED	31.03.2019 AUDITED	30.06.2018	31.03.2019
_		ON-AODITED	AUDITED	UN-AUDITED	AUDITED
1	Segment Revenue				
	a) Sale of Paper	2515.81	2978.81	2036.78	
	b) Sale of Chemical	264.00	-	975.30	1243.54
	c) Trading Activity	214.96	1158.51	175.46	2490.18
	Total	2994.77	4137.32	3187.54	13728.81
	Less: Inter Segment Revenue				
	Net Segment Revenue	2994.77	4137.32	3187.54	13728.81
2	Segment Results				
	a) Sale of Paper	195.64	69.57	123.05	560.53
	b) Sale of Chemical	14.31	-	19.88	29.61
	c) Trading Activity	2.20	5.50	1.74	39.61
	Total	212.15	75.07	144.67	629.75
	Less:				
	a) Interest & Finance charges	25.85	22.24	54.62	196.89
	b) Other Un Allocable (Income)/Exp.				
	Total Profit from Ordinary Activities Before Tax	186.30	52.83	90.05	432.86
3	Capital Employed Assets				
	Paper	11853.14	11182.43	10664.74	11182.43
	Chemical	245.87	156.33	545.76	156.33
	Trading Activity	289.01	399.42	207.13	399.42
	Total Asstes	12388.02	11738.18	11417.63	11738.18
	Liabilities				22,00,20
	Paper	4062.26	4084.04	4423.76	4084.04
	Chemical	14.86	0.00	60.31	0.00
	Trading Activity	132.36	235.43	0.00	235.43
	Total Liabilities	4209.48	4319.47	4484.07	4319.47

Place : Mumbai Date : 06th AUG. 2019

ama Pulp & Papers Ltd

# NOTES:

- 1. The Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2019 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 06.08.2019
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the other recognised accounting practices and principles to the extent applicable.
- 3. The figures for the previous periods/year have been regrouped/recasted wherever considered necessary.

For RAMA PULP AND PAPERS LIMITED

RAMNIKLAL SALGIA)
DIRECTOR

Date: 06.08.2019

