



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL AHMEDABAD-380 023 INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date: 10.08.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of the Meeting

Ref. - : Scrip Code - 514316

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (LODR) Act, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted the meeting today i.e 10th August, 2018, which commenced on 5.00 P.M at the registered Office of the company situated at Rakhial Road, Rakhial, Ahmedabad, Gujarat, 380023 to transact the following aspect :

1. Considered and approved Standalone Un-Audited Financial Results of the company for the quarter ended on 30th June, 2018 prepared as per IND AS pursuant to Reg. 33 of SEBI (LODR) Reg., 2015. **(Enclosed)**
2. Took note of Limited Review Report issued by M/s. Ashok K. Bhatt & Co., Chartered Accountant, statutory auditors of the company for the period ended 30th June, 2018. **(Enclosed)**
3. Considered and approved advertisements for publication of Un-Audited Financial Results for the period ended 30th June, 2018.
4. Considered and approved the 36th Board Report of the company for the Financial year 2017-2018.
5. Mr. Amrish N. Gandhi, Practicing Company Secretary [Fellow Membership No. 8193] (and failing him Mr. Samsad A. Khan, Practicing Company Secretary) [Membership No. 28719] has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the 36th Annual General Meeting of the company.
6. Approved the Notice of the 36th Annual General Meeting. Respective to the same the Annual General meeting of the Company is scheduled to be held on **24th day of September 2018, at 12.30 P.M.** at registered office of the company situated at **Rakhial Road, Rakhial, Ahmedabad- 380023.**

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



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Further, please note that the Company has already made necessary arrangement to publish the Un- Audited Financial Results of the company for the quarter ended on 30th June, 2018 as required under SEBI (LODR) Reg, 2015

Please take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Raghuvir Synthetics Limited
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil R. Agrawal
Chairman & Managing Director
DIN: 00265303



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Statement of unaudited Financial results for the Quarter ended 30th June, 2018

(Rs. in lacs, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2018 Un-audited	31.03.2018 Audited	30.06.2017 Un-audited	31.03.2018 Audited
	Income				
I	Revenue from Operations	1,056.59	855.88	948.51	3,793.77
II	Other Income	41.43	6.27	18.43	60.83
III	Total Income (I+II)	1,098.02	862.15	966.94	3,854.60
IV	Expenses				
	Cost of Materials Consumed	280.05	179.72	233.61	860.81
	Purchases of Stock-in-Trade	-	(59.12)	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(1.00)	29.00	(0.71)	(1.76)
	Employee benefits expense	78.89	71.71	99.96	368.64
	Finance Costs	34.04	27.02	4.52	85.45
	Depreciation and amortisation expenses	92.86	73.70	49.79	280.99
	Other Expenses	588.35	522.22	547.97	2,119.11
	Total Expenses (IV)	1,073.19	844.25	935.14	3,713.24
V	Profit/(loss) before exceptional items and tax (III-IV)	24.83	17.90	31.80	141.36
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V+VI)	24.83	17.90	31.80	141.36
VIII	Tax Expense:				
	(1) Current Tax	5.22	4.00	16.80	31.00
	(2) Deferred Tax	(15.79)	42.64	0.14	55.80
	(3) Tax Adjustment for Early year	(7.00)	(5.80)	-	(5.80)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	42.40	(22.94)	14.86	60.36
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	42.40	(22.94)	14.86	60.36
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.50	(0.66)	(8.04)	(0.13)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.14)	0.20	2.48	0.04
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	42.76	(23.40)	9.30	60.27
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	385.41	385.41	385.41	385.41
XVII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	1,332.60
XVIII	Earnings per equity share Rs.10/- each (for Continuing operation):				
	(1) Basic	1.10	(0.60)	0.39	1.57
	(2) Diluted	1.10	(0.60)	0.39	1.57
XIX	Earnings per equity share Rs.10/- each (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



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Notes to the Un- Audited Financial Results for the Quarter ended 30th June, 2018

- 1 The Ind AS compliant financial results pertaining to quarter ended 30.06.2018 and year ended 31.03.2018 has been considered. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affair in accordance with the Indian Accounting Standards (IND AS).
- 2 The above financial results of the Company were reviewed by the Audit Committee in its meeting held on August 10, 2018. The Board of Directors in its meeting held on August 10, 2018 approved the same.
- 3 As the company is having only one segment, there are no reportable segment in accordance with the requirement of Ind AS 108 " Operating Segment" specified under Section 133 of the Companies Act, 2013.
- 4 The figures for quarter ended 31st March 2018 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the relevant financial year.
- 5 Figures of the previous quarter/period/year have been regrouped, wherever necessary.

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Sunil Raghuvirprasad Agarwal
Chairman and Managing Director
DIN: 00265303

Place: Ahmedabad

Date: 10th August, 2018

Ashok K. Bhatt & Co.

CHARTERED ACCOUNTANTS

B-603, Signature-2,
Nr. Sarkhej-Sanand Circle,
Opp. Relief Hotel, S.G. Road,
Ahmedabad-382210.
E-mail : ca_akb@yahoo.co.in
Phone : 9228000687

2, Marutnandan,
Opp. Dena Bank,
Nr. Sterling City,
Bopal,
Ahmedabad-380058.
Phone : 9879500202

LIMITED REVIEW REPORT

The Board of Directors,
RAGHUVIR SYNTHETICS LIMITED
Ahmedabad

1. We have reviewed the unaudited financial results of **RAGHUVIR SYNTHETICS LIMITED** (the "Company") for the quarter ended 30th June, 2018 together with the notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") read with SEBI Circular dated 5th July, 2016 which has been initialled by us for identification purposes. The 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement.
3. A review is limited primarily to enquiries of Company's 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR **ASHOK K. BHATT & CO.**
[Firm Registration No. 100657W]
Chartered Accountants

A handwritten signature in blue ink that appears to read "Ashok K. Bhatt".

ASHOK K. BHATT
Proprietor
Mem. No. 36439

Place : Ahmedabad
Date : 10th August, 2018