



**Rama
Paper
Mills
Limited**

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

Tel. : 011-45642642

E-mail : delhi@ramapaper.com

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

Tel. : 01341-240300, 240302, Fax : 01341-240301

E-mail : works@ramapaper.com

Website : www.ramapaper.com CIN : L27104UP1985PLC007556

Dated: 14th February, 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 February 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 Un-Audited Standalone Financial Results under IND AS for the Quarter ended on December 31, 2018.

The Board Meeting commenced at 04.30 PM and concluded at 07.00 PM.

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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Corporate Office :

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

Tel. : 011-45642642, 49707873

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STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED AS ON 31ST DECEMBER 2018 (RUPEES IN LAKHS)						
PARTICULARS	QUARTER ENDED			YEAR ENDED		
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
REVENUE						
Revenue from operations						
Sales (Gross)				*		
Less : Excise duty						
Sales (Net)	3,828.89	4,855.71	3,094.03	12786.19	8804.84	12,880.58
Other income	0.01	314.52	0.19	2298.69	0.35	0.83
Total revenue	3,828.90	5,170.23	3,094.22	15,084.88	8,805.19	12,881.41
EXPENSES						
Cost of material consumed	1,924.76	2,315.40	1965.58	6161.18	5349.12	9,011.86
Changes in inventories of finished goods and stock- in-process	(181.52)	135.58	62.00	-111.37	83.15	(48.65)
Employee benefits expense	194.37	167.07	141.04	541.05	504.29	799.28
Finance costs	158.43	258.71	-290.82	418.71	100.29	(1,122.83)
Depreciation and amortisation Expense	80.25	80.24	158.45	240.74	237.68	321.94
Other expenses	1,582.40	1,940.37	735.29	4939.34	3154.33	3,917.92
Total expenses	3,758.69	4,897.37	2,771.54	12,189.65	9,428.86	12,879.52
Total Profit and Loss before exceptional items and tax	70.21	272.86	322.68	2,895.23	(623.67)	1.89
Exceptional items	-	-	-	-	-	-
Total Profit before tax	70.21	272.86	322.68	2,895.23	(623.67)	1.89
Tax expense						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
Net Profit and Loss for the period from continuing operations	70.21	272.86	322.68	2895.23	-623.37	1.89
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	70.21	272.86	322.68	2895.23	-623.67	1.89
Other Comprehensive Income	-	-	-	-	-	-
A(i) Items that will not be re-classified to profit or loss	-	-	-	-	-	-
(ii) 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	-	-	-	-	-	-
(ii) 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)	70.21	272.86	322.68	2895.23	-623.67	1.89
Earnings per equity share for continuing operation : (Basic)	0.07	2.82	3.34	29.96	-6.45	0.02
Earnings per equity share for continuing operation : (Diluted)	0.07	2.82	3.34	29.96	-6.45	0.02
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)	0.07	2.82	3.34	29.96	-6.45	0.02
Earnings per equity share for discontinued and continuing operation : (Diluted)	0.07	2.82	3.34	29.96	-6.45	0.02

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 February 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.
- Other Expenses include 90% of Other Manufacturing Expenses like Power and Fuel exp etc.

Date : 14th February, 2019

Place : Kiratpur

FOR RAMA PAPER MILLS LIMITED

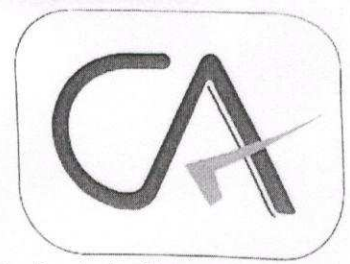
Sd/-

PRAMOD AGARWAL
MANAGING DIRECTOR



BAJAJ ARORA & CO

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 RAMA PAPER MILLS LIMITED for the period ended 31.12.2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR BAJAJ ARORA AND CO

CHARTERED ACCOUNTANTS



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