



RAJ OIL MILLS LTD.

August 13, 2018

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Script Code:- 533093

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated August 13, 2018

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on August 13, 2018, have approved the following agenda items:

1. Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018 along with Audited Standalone Statement of Assets & Liabilities as at March 31, 2018. Further the statutory Auditor of the Company have issued their report on the Standalone Financial statements of the Company with modified opinion on the financial results for the year ended March 31, 2018.
2. The Standalone Un-Audited Financial Results of the Company for quarter and three months ended June 30, 2018.
3. Limited Review Report on the Standalone Un-Audited Financial Results for quarter and three months ended June 30, 2018.
4. The Board of Directors of the Company has decided to make an application to the Registrar of Companies, Mumbai for seeking extension of time for convening the Annual General Meeting for the financial year 2017-18 up-to a period of 3 (three) months as may be granted by the Registrar of Companies.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 05.50 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

For Raj Oil Mills Limited


Sufyan Maknoja
Managing Director
DIN: 08003749



RAJ OIL MILLS LIMITED

Registered Office: 224 - 230, Bellasis Road, Mumbai - 400 008

Tel: 022 - 23021996-98 - Fax: 022 - 2301 5605 E-Mail: contact@rajoilmillsLtd.com

CIN: L15142MH2001PLC133714

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

PART A

	PARTICULARS	STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/Income from Operations	1,660.19	1,301.21	1,538.76	5,971.51
	(b) Other Income		1.32	3.00	5.38
	Total income from Operations	1,660.19	1,302.53	1,541.76	5,976.90
2	Expenses				
	(a) Cost of Material Consumed	1,299.07	963.43	1,245.61	4,604.34
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	3.95	(6.92)	(38.81)	(5.48)
	(c) Employee benefits Expense	158.99	135.05	158.16	585.74
	(d) Finance Cost	0.48	(0.93)	4.19	3.26
	(e) Depreciation and Amortisation Expense	29.21	45.78	74.84	212.20
	(f) Other Expenses	90.66	88.89	156.94	426.30
	(g) Impairment of PPE	-	4,326.91	-	4,326.91
	Total expenses	1,582.36	5,552.22	1,600.93	10,153.28
3	Profit / (Loss) before Exceptional Items and Tax (1 - 2)	77.83	(4,249.69)	(59.17)	(4,176.39)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	77.83	(4,249.69)	(59.17)	(4,176.39)
6	Tax Expense	-	(633.48)	-	(633.48)
7	Profit / (Loss) after Tax including Non Controlling Interest (5 - 6)	77.83	(3,616.21)	(59.17)	(3,542.90)
8	Non Controlling Interest	-	-	-	-
9	Profit / (Loss) after Tax (7 - 8)	77.83	(3,616.21)	(59.17)	(3,542.90)
10	Other Comprehensive Income				
	(a) Items that will not be classified to Profit & Loss	-	(9.46)	-	(9.46)
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	Total other comprehensive income	-	(9.46)	-	(9.46)
11	Total Comprehensive Income (9 + 10)	77.83	(3,625.67)	(59.17)	(3,552.37)
12	Paid-up Equity Share Capital (Face Value of Rs 10/- per Share)	749.43	749.43	749.43	749.43
13	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	(15,214.10)
14	Earnings Per Share (not Annualised)				
	(i) Before Extraordinary items				
	(a) Basic	0.10	(4.83)	(0.08)	(4.73)
	(b) Diluted	0.10	(4.83)	(0.08)	(4.73)
	(ii) After Extraordinary items				
	(a) Basic	0.10	(4.84)	(0.08)	(4.74)
	(b) Diluted	0.10	(4.84)	(0.08)	(4.74)

Date: August 13, 2018

Place: Mumbai



Notes:

As the Audit Committee is not constituted as per the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has approved and taken on record the above results at their meeting held on Aug 13, 2018, without recommendation of Audit Committee.

The above stated figures are in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

The Company has only one Business Segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.

Previous period figures are regrouped and rearranged wherever considered necessary

Date: August 13, 2018
Place: Mumbai




Sufyan Maknoja
(Managing Director)
DIN-08003749



B.M. Gattani & Co.

Chartered Accountants

702, B-Wing, Om SaiSharvan, Opp. Shimpoli Telephone Exchange, New Link Road,
Shimpoli, Borivali (W), Mumbai - 400092

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E-mail:- balmukundgattani@yahoo.co.in

Review Report on Quarterly Financial Results of M/s. Raj Oil Mills Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors,
M/s Raj Oil Mills Limited.

We have reviewed the accompanying statement of unaudited standalone Ind AS Financial Results of **M/s RAJ OIL MILLS LIMITED** ("the company") for the Quarter ended June 30, 2018 attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("the regulation") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 (the circular).

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these unaudited financial results based on our review.

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 Institute of Chartered Accountants of India. This standard requires that we plan and performed the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures, applied to financial data and thus provided 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 accompanying statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified 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 Disclosure requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. M. Gattani & Co.

Chartered Accountants

FRN: - 113536W

B. M. Gattani

B. M. Gattani

Proprietor

M. No. : 047066

Place : Mumbai

Date : August 13, 2018

