



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: August 11, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub: - Outcome of Board Meeting held on Thursday, August 11, 2022

This has reference to our earlier letter dated August 03, 2022.

Pursuant to Regulation 30, 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Reliance Chemotex Industries Ltd. in their meeting held today i.e. Thursday, August 11, 2022, through video conferencing, which commenced at 1:45 p.m. and concluded at 2:05 p.m., inter alia transacted the following business:-

1. Approved the Un-audited Financial Results for the quarter ended on June 30, 2022 and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. **(Enclosed herewith as Annexure-1);**

Further, the extract of financial results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Unaudited Financial Results are also being uploaded on the Company's website at www.reliancechemotex.com

2. Approved the Board's report together with all annexures thereof for the financial year ended on March 31, 2022.
3. Approved the Notice of 44th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.





RELIANCE

CHEMOTEX INDUSTRIES LIMITED

4. Finalization of cut-off date i.e. Tuesday, September 20, 2022 and remote e-voting period commences at 9.00 A.M. (IST) on Friday, September 23, 2022, and ends at 5.00 P.M. (IST) on Monday, September 26, 2022 for the 44th AGM.
5. Approved the Closure of Register of Members and Share Transfer Books of the Company from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of holding AGM and payment of dividend for the financial year ended March 31, 2022.
6. Approved the Appointment of Mr. Manoj Maheshwari, partner of M/s. V. M. & Associates, Company Secretaries as Scrutinizer for 44th AGM.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.



Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: - As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RELIANCE CHEMOTEX INDUSTRIES LIMITED
Regd. Office : Village Kanpur, Rajasthan -313003
CIN: L40102RJ1977PLC001994
Telephone No: 0249-2490488

Email: finance.udaipur@reliancechemotex.com; Website: www.reliancechemotex.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Sl. No.	Particulars	Quarter ended 30.06.2022 (Un-Audited)	Quarter ended 30.06.2021 (Un-Audited)	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)
1	Income				
	(a) Revenue from operation	10,048.57	8,241.99	10,351.29	36,177.23
	(b) Other Income	59.49	51.45	383.15	658.73
	Total Income (a+b)	10,108.06	8,293.44	10,734.44	36,835.96
2	Expenses				
	(a) Cost of Raw Materials Consumed	4,423.42	4,268.30	4,831.25	18,298.05
	(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc.	870.30	(80.68)	284.92	(544.32)
	(c) Employee Benefits Expense	1,176.52	1,049.38	1,431.73	4,710.75
	(d) Finance Cost	310.43	269.51	321.06	1,214.85
	(e) Depreciation and Amortization Expense	234.04	189.48	213.46	852.98
	(f) Power & Fuel	709.32	747.16	768.97	3,080.26
	(g) Other Expenses	1,952.50	1,377.41	1,886.71	6,488.26
	Total Expenses	9,676.53	7,820.56	9,738.10	34,100.83
3	Profit/ (Loss) Before Tax (1-2)	431.53	472.88	996.34	2,735.13
4	Tax Expense				
	Current tax	78.00	128.00	196.00	501.00
	MAT Credit Entitlement	(10.40)	-	-	-
	Tax for earlier year	-	-	4.08	4.08
	Deferred Tax	43.42	39.20	159.37	416.83
5	Net Profit/ (Loss) for the Period (3-4)	320.51	305.68	636.89	1,813.22
6	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	i) Remeasurement (gain)/loss on defined benefit plan	14.51	2.96	49.16	58.05
	ii) Tax (i) above	(4.23)	(0.82)	(14.31)	(16.90)
7	Total Comprehensive Income for the Period (net off tax) (5+6)	330.79	307.82	671.74	1,854.37
8	Paid-up Equity Share Capital (Face value of ₹10/- per Share)	754.36	754.36	754.36	754.36
9	Other Equity				11,386.41
10	Basic & Diluted EPS	4.25	4.05	8.44	24.04

Notes :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 11th August 2022.
- The above 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 other recognised accounting practises and policies to the extent applicable.
- The figures of the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended March 31, 2022 and the unaudited published year to date figures upto December 31, 2021 which are subjected to limited review.
- The company has only one reportable primary business segment i.e. Yarns.

Place : Mumbai

Date : 11th August 2022

SANJIV SHROFF Digitally signed by
SANJIV SHROFF
Date: 2022.08.11
13:52:14 +05'30'

(SANJIV SHROFF)

Managing Director

DIN : 00296008

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Phone : +91 33 22358211 Fax : +91 33 22215653

Registered Office & Mills-Village Kanpur, Udaipur - 313 003 (Raj.)
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

CIN L40102RJ1977PLC001994

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Reliance Chemotex Industries Limited for the quarter ended 30th June 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**Board of Director of
Reliance Chemotex Industries Limited**

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Reliance Chemotex Industries Limited** ("the Company") for the quarter ended 30th June 2022, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement 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 Auditors 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 statement is 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, 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 11.08.2022



For **Jain Pramod Jain & Co.**
Chartered Accountants
(Firm Registration No. 016746 N)

P.K.Jain

(P.K.Jain)
Partner

Membership No. 010479
UDIN: **22010479AOUZEB9168**