Date: August 13, 2021

To,

The BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai — 400 051

Dear Sir/Madam,

<u>Sub.</u>: Outcome of the Board Meeting held on today August 13, 2021 pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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Pursuant to the provision of the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Friday, August 13, 2021 *inter-alia* approved the following agenda items;

- The Standalone Un-Audited Financial Results for the quarter ended June 30, 2021 along with the Limited Review Report of the Statutory Auditor i.e. Kailash Chand Jain & Co., Chartered Accountants, thereon.
- The Meeting of Board of Directors commenced at 05:30 p.m. and concluded at 07:15 p.m.

MUMBAL

Request you to kindly take this letter on record, note the contents of the same and acknowledge the receipt.

Thanking You Yours Faithfully

For Raj Oil Mills Limited

Sanjay Samantaray` Chief Financial Officer

**Enclosed** as above

## **RAJ OIL MILLS LIMITED**

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

<u>Tel: 022 – 23021996-98 - Fax: 022 – 2301 5605\*E-Mail: contact@rajoilmillsltd.com</u> **CIN: L15142MH2001PLC133714** 

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(INR IN LAKHS)

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30-06-2021	31-03-2021 Audited	30-06-2020 Unudited	31-03-2021 Audited	
		Unudited				
	Income from operations					
	(a) Revenue from Operations	2,390.14	2,756.32	2,470.76	10,349.97	
	(b) Other Income	0.46	0.81	0.59	4.50	
	Total income from Operations	2,390.60	2,757.13	2,471.35	10,354.4	
2	Expenses					
	(a) Cost of Material Consumed	2,082.46	2,397.58	1,968.66	8,547.9	
	(b) Changes in Inventories of Finished Goods, Work-in-	(30.67)	(30.65)	31.26	(3.22	
	Progress and Stock-in-Trade	,	, , , , , , , , , , , , , , , , , , , ,		754.2	
	(c) Employee benefits Expense (d) Finance Cost	205.55 0.82	214.28 0.28	202.60	3.83	
	(e) Depreciation and Amortisation Expense	30.47	29.12	28.19	115.56	
	(f) Other Expenses	82.28	128.57	86.20	469.08	
	(i) Other Expenses	02.20	120.51	00.20	409.00	
	Total expenses	2,370.91	2,739.18	2,316.91	9,887.4	
3	Profit / (Loss) before Exceptional Items and Tax (1 - 2)	19.69	17.95	154.44	467.0	
ı	Exceptional Items	-	-	-	-	
5	Profit / (Loss) before Tax (3 + 4)	19.69	17.95	154.44	467.0	
6	Tax Expense	(5.20)	47.19	(10.86)	59.9	
,	Profit / (Loss) after Tax including Non Controlling Interest (5 - 6)	24.89	(29.24)	165.28	407.1	
3	Non Controlling Interest	-	-	-	-	
Э	Profit / (Loss) after Tax (7 - 8)	24.89	(29.24)	165.28	407.1	
0	Other Comprehensive Income					
10	(a) Items that will not be classified to Profit & Loss	-	14.06	_	14.0	
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-	
	Total other comprehensive income	-	14.06	-	14.0	
11	Total Comprehensive Income (9 + 10)	24.89	(15.18)	165.28	421.1	
	Paid-up Equity Share Capital (Face Value of Rs 10/-	4 400 07	1 100 07	4 400 07	4 400	
12	per Share)	1,498.87	1,498.87	1,498.87	1,498.8	
3	Reserve excluding Revaluation Reserves as per	(2,815.89)	(2,840.78)	(3,096.67)	(2,840.7	
	Balance Sheet of Previous Accounting Year					
14	Earnings Per Share (not Annualised)	0.17	(0,0)	1.10	2.8	
	(a) Basic (b) Diluted	0.17	(0.10)	1.10		

For Raj Oil Mills mitted

Date: 13th August, 2021

Place: Mumbai

PARVEZ SHAFEE AHMED SHAIKH (Chairman)

DIN-00254202

_	Notes:				
1					
1	The above unaudited results for the Quarter ended 30th June, 2021 have been reviewed by the Audi Committee and approved by the Board of Directors in their meeting held on 13th August, 2021.				
2	The above unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS'), as amended from time to time, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.				
3	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.				
4	Previous period figures are regrouped/ reclassified, wherever considered necessary in order to confirm the current grouping / classification				
5	The Company has assessed the possible impact of COVID-19 on its financial statements based on the internal and external information available up to the date of approval of these financial results and concluded no adjustment is required in those results. Based on its assessment of business / economic conditions, the Company expects to recover the carrying value of its assets. The Company will continue to evaluate the pandemic related uncertainly arising from the on-going second wave and will continue to assess its impact.				
		For Raj Oil Mills Limited			
Date: 13th August, 2021		PARVEZ SHAFEE AHMED SHAIKH			
	Place: Mumbai	(Chairman)			
		DIN-00254202			

## KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

"Edena" 1st Floor, 97, Maharshi Karve Road, Near Income Tax Office, Mumbai - 400 020.

e-mail: mail@kcjainco.com, kcjainco@gmail.com

Phone: 022-22009131 022-22065373 022-22005373

Fax: 022-22089978

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTELY UNAUDITED FINACIAL RESULTS OF COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To the Board of the Directors Raj Oil Mills Limited

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Raj Oil Mills Limited ("the Company"), for the quarter ended June 30, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') as amended, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kailash Chand Jain & Co

Chartered Accountants Firm Reg No: 112318W

Saurabh Chouhan

Partner

Membership no: 167453

UDIN: 21167453AAAAOQ3279

Date: 13th August, 2021 Place: Mumbai

