



**Raama
Paper
Mills
Limited**

Corporate Office :

301, Deepshikha Building, 8, Rajendra Place, New Delhi-110008

Phone : 011-45642642 E-mail : delhi@ramapaper.com

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.)

Tel. : 01341-297300

E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556

Website : www.ramapaper.com

(Formerly Known as Rama Paper Mills Limited)

Dated: 12th August, 2022

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 August 12th, 2022**


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 June 30, 2022.

You are requested to take the same on records.

Thanking You,
For RAAMA PAPER MILLS LIMITED
(Formerly known as Rama Paper Mills Limited)


Pramod Agarwal
Managing Director





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STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2022 (RUPEES IN LAKHS)				
PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
REVENUE				
Revenue from operations				
Sales (Gross)				
Less: Excise duty				
Sales (Net)	1,990.93	1,384.84	2,376.01	7941.5
Other income	-	224.92	499.45	784.79
Total revenue	1,990.93	1,609.76	2,875.46	8,726.29
EXPENSES				
Cost of material consumed	1,539.89	1,410.84	2,050.44	6812.13
Changes in inventories of finished goods and stock-in-process	6.73	37.85	52.04	31.15
Employee benefits expense	105.97	187.57	147.86	650.11
Finance costs	26.89	12.46	54.97	232.2
Depreciation and amortisation Expense	90.00	79.23	84.52	348.75
Other expenses	82.31	92.74	78.65	389.31
Total expenses	1,851.79	1,820.69	2,468.48	8,463.65
Total Profit and Loss before exceptional items and tax	139.14	(210.93)	406.98	262.64
Exceptional items				
Total Profit before tax	139.14	(210.93)	406.98	262.64
Tax expense				
Current Tax	-	-	81.40	-
Deferred Tax	-	-	-	-
Net Profit and Loss for the period from continuing operations	139.14	(210.93)	325.58	262.64
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	139.14	(210.93)	325.58	262.64
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)	139.14	(210.93)	325.58	262.64
Paid up Equity Share capital	96.64	96.64	96.64	96.64
Earnings per equity share for continuing operation : (Basic)	1.44	(2.18)	3.37	2.72
Earnings per equity share for continuing operation : (Diluted)	1.44	(2.18)	3.37	2.72
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)	1.44	(2.18)	3.37	2.72
Earnings per equity share for discontinued and continuing operation : (Diluted)	1.44	(2.18)	3.37	2.72

Notes:

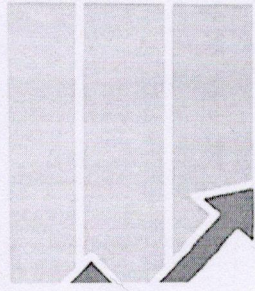
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August 2022 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
- The above results have been prepared in accordance 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

Date: 12th August 2022
Place: Kiratpur

FOR RAAMA PAPER MILLS LIMITED
Sd/-
PRAMOD AGARWAL
MANAGING DIRECTOR

(Signature)

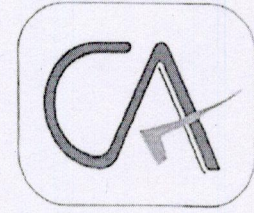




BAJAJ ARORA & CO

CHARTERED ACCOUNTANTS

New Delhi Ahmedabad Mumbai Noida Meerut Andhra Pradesh Chennai
London America



**LIMITED REVIEW REPORT OF Raama Paper Mills LIMITED FOR THE First
QUARTER ENDED 30th June, 2022**

Review Report to the Board of Directors

We have reviewed the accompanying statement of unaudited financial results of M/S RAAMA PAPER MILLS LIMITED for the First Quarter and three months ended 30th June, 2022 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced for disclosure made by the management and havenot been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 12th Aug, 2022. Our responsibility is to issue a report on these financial statements based on our review.

We conduct our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Internal 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 financial statements are free from misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI Listing Agreement including the manner in which it is to be disclosed. Or that it contains any material misstatement.

For: Bajaj Arora & Co.
Chartered Accountants

SAHIL Digitally signed
by SAHIL BAJAJ
BAJAJ Date:
2022.08.13
15:58:45 +05'30'

CA SAHIL BAJAJ
Partner

Date: 12th Aug, 2022

Membership No: 529715

UDIN#22529715AOYSEZ4442