



RAMA VISION LIMITED

Corp. Off.: Rama House, 23, Najafgarh Road, Industrial Area, Shivaji Marg, New Delhi-110015 (INDIA)
Tel.: 011-45349999 **Website:** www.ramavisionltd.com **Email ID:** sales@ramavisionltd.com

RVL/SECT/STEX/2024

August 09, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code- 523289

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

Dear Sir/Madam,

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors at its meeting held today i.e. on Friday, 09th August, 2024, has inter-alia:

1) Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2024 along with Limited Review Report of the Statutory Auditors in terms of Regulation 33 of SEBI LODR Regulations. The same were also reviewed by the Audit Committee at its meeting held today. A copy of the aforesaid Unaudited Financial Results along with Limited Review Report is enclosed herewith as Annexure-I.

Pursuant to Regulation 46(2)(l) of SEBI LODR Regulations, the aforesaid financial results are being uploaded on the website of the Company i.e. www.ramavisionltd.com;

Pursuant to Regulation 47(1)(b) of SEBI LODR Regulations, the Extract of Statement of Standalone Unaudited Financial Results is being sent for publication in newspapers;

2) Subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the re-appointment of Mr. Satish Jain (DIN: 00052215), Chairman & Managing Director of the Company, who will attain the age of 70 years as on 11th November, 2024, for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.

3) Subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the re-appointment of Mr. Arhant Jain (DIN: 00885159), Whole Time Director designated as Director (Marketing) for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.

Regd. Off. & Factory: Plot No. 10/1, 10/2, Khasra no. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand-244713 Tel.: 05947-297511

CIN : L32203UR1989PLC015645

4) The Board of Directors, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the appointment of Mrs. Neelu Jain (DIN: 00227058) as an Additional Director in the category of Non-Executive Independent Director of the Company, for a period from August 09, 2024 till the ensuing Annual General Meeting and if approved by the members at the AGM as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.

5) The Board of Directors, based on recommendation of the Nomination & Remuneration Committee, has considered & approved the appointment of Mrs. Deepali Jain (DIN: 10705479) as an Additional Director in the category of Non-Executive Independent Director of the Company, for a period from August 09, 2024 till the ensuing Annual General Meeting and if approved by the members at the AGM as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.

6) Considered and approved the issue of 04 (four) duplicate share certificate(s) vide new certificate no. from 100962 to 100965 in lieu of lost/ misplaced original share certificate(s).

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-II (A) & (B).

Further, as per the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 relating to the "Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies", as stated above, all appointed/ re-appointed director(s) are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

The above meeting of the Board commenced at 01: 10 p.m. and concluded at 02: 05 p.m.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **RAMA VISION LIMITED**

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary
Membership No.: FCS 3234
Encl.: As above

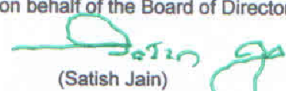

RAMA VISION LIMITED

Regd. Off. : Plot No. 10/1 & 10/2, Khasra No. 302 & 307, Himalayan Mega Food Park, Village Mahuakhera Ganj, Kashipur – 244713
 Distt. Udham Singh Nagar (UTTARKHAND) Website: www.ramavisionltd.com e-mail: sehgal@ramavisionltd.com
 CIN: L32203UR1989PLC015645

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
30.06.2024**

Sl. No.	Particulars	(Rs. in Lacs except EPS)			
		Quarter Ended on			Year Ended on
		30.06.2024 (Reviewed)	31.03.2024 (Note No. 3)	30.06.2023 (Reviewed)	31.03.2024 (Audited)
I	Revenue from operations	2,682.87	2,295.87	2,021.73	8,957.05
II	Other Income	8.53	11.23	11.19	25.90
III	TOTAL INCOME (I + II)	2,691.40	2,307.10	2,032.92	8,982.95
IV	EXPENSES				
	Cost of materials consumed	25.80	55.40	-	66.12
	Purchases of traded goods	2,199.25	1,263.41	1,332.93	5,931.43
	Changes in Inventory of Stock-in-Trade	(488.01)	71.03	149.04	237.25
	Employee Benefits Expense	333.05	312.66	264.26	1,125.71
	Finance Costs	49.28	53.62	20.73	136.92
	Depreciation & Amortization Expense	41.59	39.62	10.72	81.33
	Other Expenses	370.79	391.79	161.34	944.51
	TOTAL EXPENSES (IV)	2,531.75	2,187.53	1,939.02	8,523.27
V	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (III-IV)	159.65	119.57	93.90	459.68
VI	EXCEPTIONAL ITEMS	-	-	-	-
VII	PROFIT BEFORE TAX (V-VI)	159.65	119.57	93.90	459.68
VIII	TAX EXPENSE				
	(1) Current Tax	32.93	32.86	20.38	103.36
	(2) Deferred Tax	7.28	(1.86)	3.26	15.47
	(3) Earlier years Tax	-	-	-	2.28
	Total	40.21	31.00	23.64	121.11
IX	PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)	119.44	88.57	70.26	338.57
X	PROFIT FROM DISCONTINUED OPERATIONS	-	-	-	-
XI	TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-
XII	PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI)	-	-	-	-
XIII	PROFIT FOR THE PERIOD (IX +XII)	119.44	88.57	70.26	338.57
XIV	OTHER COMPREHENSIVE INCOME / (LOSS)				
	(1) Items that will not be reclassified to profit & loss	2.04	13.36	(1.53)	8.16
	(2) Income tax relating to above	0.51	3.37	(0.38)	2.05
	(3) Items that will be reclassified to profit & loss	-	-	-	-
	(4) Income tax relating to above	-	-	-	-
	TOTAL OTHER COMPREHENSIVE INCOME / (LOSS)	1.53	9.99	(1.15)	6.11
XV	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV)	120.97	98.56	69.11	344.68
XVI	Equity Share Capital	1,042.63	1,042.63	1,002.63	1,042.63
XVII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year i.e., as on 31.03.2024				1,717.65
XVIII	EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-				
	(1) Basic	1.15	0.87	0.70	3.31
	(2) Diluted	1.15	0.87	0.70	3.31
XIX	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):-				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED & CONTINUING OPERATIONS):-				
	(1) Basic	1.15	0.87	0.70	3.31
	(2) Diluted	1.15	0.87	0.70	3.31

SEGMENT WISE REVENUE RESULTS, ASSETS AND LIABILITIES

Sl. No.	Particulars	(Rs. in Lacs)			
		Quarter Ended on			Year Ended on
		30.06.2024 (Reviewed)	31.03.2024 (Note No. 3)	30.06.2023 (Reviewed)	31.03.2024 (Audited)
I	Segment Revenue				
	(a) Trading	2,675.96	2,286.53	2,021.73	8,947.71
	(b) Manufacturing	85.40	162.29	-	162.29
	(c) Unallocated	-	-	-	-
	Total	2,761.36	2,448.82	2,021.73	9,110.00
	Less: Inter Segment Revenue	78.50	152.95	-	152.95
	Net sales/Income From Operations	2,682.86	2,295.87	2,021.73	8,957.05
II	Segment Results (Profit)(+)/ Loss (-) before tax and finance cost				
	(a) Trading	237.14	150.97	104.62	584.62
	(b) Manufacturing	(28.22)	22.21	-	11.99
	(c) Unallocated	-	-	-	-
	Total	208.93	173.17	104.62	596.61
	Less: i) Finance Cost	49.28	53.62	10.72	136.92
	ii) Other Un-allocable Expenditure			-	
	(iii) Un-allocable income	-	-	-	-
	Total Profit Before Tax	159.65	119.55	93.90	459.68
III	Other Informations				
	Segment assets				
	(a) Trading	3,614.78	3,123.83	4,060.13	3,123.83
	(b) Manufacturing	2,282.75	2,554.34	-	2,554.34
	(c) Unallocated	-	-	-	-
	Total	5,897.53	5,678.17	4,060.13	5,678.17
	Segment Liabilities				
	(a) Trading	1,967.47	1,853.07	1,747.74	1,853.07
	(b) Manufacturing	1,031.67	1,030.45	-	1,030.45
	(c) Unallocated	124.44	133.87	-	133.87
	Total	3,123.58	3,017.39	1,747.74	3,017.39
	(Segment assets – Segment Liabilities)				
	(a) Trading	1,647.31	1,270.75	2,312.39	1,270.75
	(b) Manufacturing	1,251.08	1,523.89	-	1,523.89
	(c) Unallocated	(124.44)	(133.87)	-	(133.87)
	Total	2,773.95	2,660.77	2,312.39	2,660.77
Notes:-					
1	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 9, 2024				
2	The above unaudited financial results prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.				
3	The figures for quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year 2023-24 and the reviewed figures up to the third quarter ended 31.12.2023 of the financial year 2023-24.				
4	Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.				
For and on behalf of the Board of Directors					
 (Satish Jain) Chairman & Mg. Director					
DIN:- 00052215 					
Place : New Delhi					
Date : August 9, 2024					

Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Rama Vision Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Rama Vision Limited for the period ended 30th June 2024 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 ('the Regulation').
2. 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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 financial statements 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. 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.



4. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of that financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For Suresh Kumar Mittal & Co
Chartered Accountants
Firm Registration No. 500063N



(ANKUR BAGLA)
PARTNER

Membership Number: 521915

Place: New Delhi
Date: 9th August, 2024
UDIN: 24521915BKFQVU9049



The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Satish Jain	Mr. Arhant Jain
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The present term of appointment of Mr. Satish Jain as Chairman and Managing Director will expire on September 30, 2024.</p> <p>Based on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e. August 09, 2024 & subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Satish Jain (DIN: 00052215), Chairman and Managing Director of the Company, who will attain the age of 70 years as on 11th November, 2024, for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.</p>	<p>The present term of appointment of Mr. Arhant Jain as Whole Time Director designated as Director (Marketing) will expire on September 30, 2024.</p> <p>Based on recommendation of Nomination & Remuneration Committee at its meeting held today, i.e. August 09, 2024 & subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors has considered and approved the re-appointment of Mr. Arhant Jain (DIN: 00885159), Whole Director designated as Director (Marketing) of the Company for a period of 5 (five) years commencing from October 01, 2024 to September 30, 2029 and fixation of remuneration for a period of 3 (three) years w.e.f. October 01, 2024 to September 30, 2027, liable to retire by rotation.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From October 01, 2024 to September 30, 2029 for a period of 5 years.	From October 01, 2024 to September 30, 2029 for a period of 5 years.
3	Brief Profile (in case of appointment);	<p>Mr. Satish Jain, aged about 69 years, has been serving the Company since incorporation. He was appointed as a Managing Director on 17th August, 1989. He has done B.E. in production Engineering. He is an eminent Industrialist having a rich experience of more than 04 decades in various industries such as Paper & Picture tube. Further he has also run the trading in FMCG sector from the last 02 decades and also having an experience to install a project of manufacturing of Wafer sticks. He is responsible for the overall management of the Company in his present role, spends most of his time in expanding the Company's operations and establish a respectable place in the organised sector of import and distribution market. Under his valuable guidance and leadership, Rama Vision Limited has always strive to continuously improve its operations to stay competitive in the fast evolving market place.</p>	<p>Mr. Arhant Jain, aged about 39 years, was appointed as Whole Time Director designated as Director (Marketing) on 25th May, 2009. He holds a degree of Master of Arts in Corporate Strategy and Governance from University of Nottingham, United Kingdom. He is having a vast experience of more than 15 years with an appreciable contribution towards the overall performance of the Company. He has been acknowledged for his vision to initiate a project of manufacturing of wafer sticks & with his commitment and hardwork, he achieve success in installing a project.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	Mr. Satish Jain is not related to any directors of the Company except Mr. Arhant Jain, WTD who is his elder son and Mr. Udit Jain, WTD who is his younger son.	Mr. Arhant Jain is not related to any directors of the Company except Mr. Satish Jain, CMD who is his father and Mr. Udit Jain, WTD who is his brother.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mrs. Neelu Jain	Mrs. Deepali Gupta
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on August 09, 2024 appointed Mrs. Neelu Jain (DIN: 00227058) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.</p> <p>The said appointment of Mrs. Neelu Jain will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder.</p>	<p>The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, has in its meeting held on August 09, 2024 appointed Mrs. Deepali Gupta (DIN: 10705479) as an Additional Director of the Company in the category of Non-Executive Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non-Executive Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.</p> <p>The said appointment of Mrs. Deepali Gupta will be subject to the approval of the members of the Company in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from August 09, 2024 appointed as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.	With effect from August 09, 2024 appointed as an Additional Director of the Company in the category of Non-Executive-Independent Director of the Company from August 09, 2024 till the ensuing Annual General Meeting (“AGM”) and if approved by the members at the AGM, as a regular director in the category of Non- Executive-Independent Director, not liable to retire by rotation, for first term of 5 consecutive years from August 09, 2024 to August 08, 2029.
3	Brief Profile (in case of appointment);	Mrs. Neelu Jain, aged 68 years, holds qualification of Master of Arts in English (M.A.) from Meerut University and Bachelor of Arts (B.A.) (Pass) from Delhi University. She is having vast experience in the field of teaching, administration and human resources. She worked as director in Jan Shiksan Sansthan (which functions under the scheme sanctioned by Ministry of Skill Development & Entrepreneurship, Government of India) and works for upliftment and empowerment of women.	Mrs. Deepali Gupta, aged 40 years, holds qualification of Chartered Accountant from Institute of Chartered Accountant of India (ICAI) and Bachelor of Commerce (B.com) (Hons.) from Delhi University (DU). She is having 15+ years of professional experience in the finance field, expertise in financial management, corporate reporting, taxation and banking compliance. She is associated as a director in Vaish Co-Operative New Bank Ltd. since 2010.
4	Disclosure of relationships between directors (in case of appointment of director).	Mrs. Neelu Jain is not related to any Director of the Company.	Mrs. Deepali Gupta is not related to any Director of the Company.