



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963 FAX : 079 -22125348
Email : raghuvirad1@sancharnet.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

Date: 12.08.2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of the Meeting
Ref. - : Scrip Code - 514316

Dear Sir / Madam,

The Board of Directors of **Raghuvir Synthetics Limited**, in their meeting held on **Friday 12th day of August 2016**, which commenced on 5.00 P.M at the registered Office of the company situated at **Rakhial Road, Rakhial, Ahmedabad, Gujarat, 380023** to transact the following aspect :

- Considered and approved Un- audited Financial Results of the company for the quarter ended 30th June 2016 pursuant to Regulation 33 of Listing Regulations which was earlier reviewed by the Audit committee of the company .
- Approved the Notice of the Annual General Meeting . Regards to it the Annual General meeting of the Company is scheduled to be held on **Friday 30th day of September 2016, at 10.30 A.M.** at registered office of the company situated at **Rakhial Road, Rakhial, Ahmedabad- 380023.**

With Regards to it, Please find enclosed herewith Un-audited Financial Results of the company along with Limited Review Report for the Quarter ended 30th June, 2016 taken on record by the Board of Directors.

Further, please note that the Company has already made necessary arrangement to publish the Financial results in the newspaper as required under SEBI (LODR) Reg, 2015

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

Sunil R. Agrawal

(Chairman & Managing Director)

DIN: 00265303



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RAGHUVIR SYNTHETICS LTD.

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2016

(Rs. In Lakhs)

Sr. No.	Particulars	3 months ended 30.06.2016	Preceding 3 months ended 31.03.2016	Corresponding 3 months ended in the previous year 30.06.2015	Year ended 31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/Income from Operations	1088.00	1083.87	1055.48	4278.41
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations	1088.00	1083.87	1055.48	4278.41
2	Expense				
	a. Cost of materials consumed	492.34	496.64	439.74	1886.24
	b. Purchase of stock in trade	0.00	0.00	5.74	5.75
	c. Changes in inventories of finished goods, work in progress and stock in trade	0.74	(0.74)	(4.27)	(0.49)
	d. Employee benefit expenses	90.12	87.84	86.30	369.37
	e. Depreciation and amortisation expenses	54.52	57.98	50.67	210.33
	f. Other expenses	428.89	445.68	468.00	1749.86
	Total expenses	1066.61	1087.40	1046.18	4221.06
3	Profit / Loss from operations before Other Income, finance cost and Exceptionl Items (1-2)	21.39	(3.53)	9.30	57.35
4	Other Income	11.89	21.87	22.45	51.04
5	Profit / Loss from ordinary activities before finance costs and Exceptional Items (3+4)	33.28	18.34	31.75	108.39
6	Finance costs	7.23	6.41	9.15	29.98
7	Profit / Loss from ordinary activities after finance costs but before Exceptional Items (5-6)	26.05	11.93	22.60	78.41
8	Exceptional items	0.00	2.31	0.00	0.53
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	26.05	14.24	22.60	78.94
10	Tax expense	14.60	9.45	19.22	36.47
11	Net profit (+)/Loss (-) from ordinary activities after tax (9-10)	11.45	4.79	3.38	42.47

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



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12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	11.45	4.79	3.38	42.47
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	385.41	385.41	385.41	385.41
15	Reserve excluding Revaluation Reserves as per balance sheet of previous year				1207.67
16.i	Earnings Per Share (EPS) (before extra ordinary items)				
	a) Basic	0.30	0.13	0.09	1.10
	b) Diluted	0.30	0.13	0.09	1.10
16.ii	Earnings Per Share (EPS) (after extra ordinary items)				
	a) Basic	0.30	0.13	0.09	1.10
	b) Diluted	0.30	0.13	0.09	1.10

Notes:

- 1) The above Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company in their meeting held on 12/08/2016. The Statutory Auditors have carried out a Limited Review of the above financial results.
- 2) Figures of the previous periods/year are being regrouped / restated wherever necessary.
- 3) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 4) Tax expenses includes Income Tax and Deferred Tax.
- 5) The figures for the quarter ended 31st March, 2016 are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter ended 31st December, 2015 for the respective years which were subject to limited review by the statutory auditors.

Date: August 12, 2016

Place: Ahmedabad

For & on Behalf of the Board of Directors
of Raghuvir Synthetics Limited

FOR, RAGHUVIR SYNTHETICS LIMITED,


DIRECTOR/AUTHORISED SIGNATORY,

Sunil Raghuvirprasad Agarwal

Chairman & Managing Director

DIN : 00265303

G. K. Choksi & Co.

Chartered Accountants

'Madhuban', Nr. Madalpur Underbridge, Ellisbridge, Ahmedabad - 380 006.
Dial : 91 - 79 - 30012009, 9925174555-56 Fax : 91 - 79 - 26569929 E-mail : info@gkcco.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Raghuvir Synthetics Limited

We have reviewed the accompanying statement of unaudited financial results of **RAGHUVIR SYNTHETICS LIMITED** (the company) for the quarter year ended on 30th June, 2016 ("the Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Engagements to Review Financial Statements" 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 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 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.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants



SANDIP A. PARIKH
Partner
Mem. No. 40727

Place : Ahmedabad
Date : **12 AUG 2016**

708-709, Raheja Chambers, Free Press Journal Road, Nariman Point, **MUMBAI** - 400 021.
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