



# RAMA VISION LIMITED

RVL/SECT/STEX/19

August 05, 2019

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

BSE Scrip Code- 523289

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

This is with reference to the requirement of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors in their meeting held on Monday, 05<sup>th</sup> August, 2019 at 12:00 noon and concluded at 01:10 p.m. have considered and approved the Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019. A copy of the same is enclosed for your perusal & record.

Further, the said financial results were reviewed by the Statutory Auditors of the Company. A copy of their report duly considered by the Board of Directors in the above said meeting is also enclosed for your perusal and record.

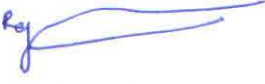
The results are also being uploaded on the Company's website at [www.ramavisionltd.com](http://www.ramavisionltd.com).

This is for kind information and records. We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

  
(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary



Encl.: As above

**RAMA VISION LIMITED**

REGD.OFFICE: Ward No. 3, Bareilly Road, KICHHA, DISTT. UDHAM SINGH NAGAR (UTTARAKHAND) - 263148  
 Tel: 05944-264263 Website: www.ramavisionltd.com e-mail:sehgal@ramavisionltd.com  
 CIN: L32203UR1989PLC015645

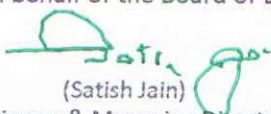
**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED  
 30.06.2019**

Sl. No.	Particulars	(Rs. in Lakh except EPS)			
		Quarter Ended on			Year Ended on 31.03.2019 Audited
		30.06.2019	31.03.2019	30.06.2018	
I	Revenue from operations	1,114.43	903.19	846.74	3534.42
II	Other Income	0.77	1.56	0.73	4.75
III	<b>TOTAL INCOME (I + II)</b>	<b>1,115.20</b>	<b>904.75</b>	<b>847.47</b>	<b>3,539.17</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	-	-	-	-
	Purchases of traded goods	615.06	647.05	688.35	2733.19
	Changes in Inventory of Stock-in-Trade	188.04	(6.95)	(110.23)	(285.39)
	Employee Benefits Expense	163.84	146.53	136.76	578.49
	Finance Costs	26.51	34.00	20.05	104.86
	Depreciation & Amortization Expense	8.93	8.99	9.48	37.44
	Other Expenses	104.13	88.41	94.03	359.35
	<b>TOTAL EXPENSES (IV)</b>	<b>1,106.51</b>	<b>918.03</b>	<b>838.44</b>	<b>3,527.94</b>
V	<b>PROFIT / (LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX (I-IV)</b>	<b>8.69</b>	<b>(13.28)</b>	<b>9.03</b>	<b>11.23</b>
VI	<b>EXCEPTIONAL ITEMS</b>	-	-	-	-
VII	<b>PROFIT / (LOSS) BEFORE TAX (V-VI)</b>	<b>8.69</b>	<b>(13.28)</b>	<b>9.03</b>	<b>11.23</b>
VIII	<b>TAX EXPENSE</b>				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	2.26	(3.45)	2.89	3.59
	(3) Tax adjustments for earlier years	-	0.34	-	0.34
	Total	2.26	(3.11)	2.89	3.93
IX	<b>PROFIT / (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)</b>	<b>6.43</b>	<b>(10.17)</b>	<b>6.14</b>	<b>7.30</b>
X	<b>PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS</b>	-	-	-	-
XI	<b>TAX EXPENSE OF DISCONTINUED OPERATIONS</b>	-	-	-	-
XII	<b>PROFIT / (LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI)</b>	-	-	-	-
XIII	<b>PROFIT / (LOSS) FOR THE PERIOD (IX +XII)</b>	<b>6.43</b>	<b>(10.17)</b>	<b>6.14</b>	<b>7.30</b>

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Sl. No.	Particulars	(Rs. in Lakh except EPS)			
		Quarter Ended on			Year Ended on 31.03.2019 Audited
		30.06.2019	31.03.2019	30.06.2018	
<b>XIV</b>	<b>OTHER COMPREHENSIVE INCOME</b>				
	(1) Items that will not be reclassified to profit & loss	0.99	6.63	0.83	8.39
	(2) Income tax relating to above	0.26	1.72	0.22	2.18
	(3) Items that will be reclassified to profit & loss	-	-	-	-
	(4) Income tax relating to above	-	-	-	-
	<b>TOTAL OTHER COMPREHENSIVE INCOME</b>	<b>0.73</b>	<b>4.91</b>	<b>0.61</b>	<b>6.21</b>
<b>XV</b>	<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV)</b>	<b>7.16</b>	<b>(5.26)</b>	<b>6.75</b>	<b>13.51</b>
<b>XVI</b>	<b>EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-</b>				
	(1) Basic	0.06	(0.10)	0.06	0.07
	(2) Diluted	0.06	(0.10)	0.06	0.07
<b>XVII</b>	<b>EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):-</b>				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
<b>XVIII</b>	<b>EARNINGS PER EQUITY SHARE (FOR DISCONTINUED &amp; CONTINUING OPERATIONS):-</b>				
	(1) Basic	0.06	(0.10)	0.06	0.07
	(2) Diluted	0.06	(0.10)	0.06	0.07
<b>Notes:-</b>					
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 5, 2019. The Statutory Auditors have carried out a Limited Review of the above financial results.				
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 company mainly operates only in one segment namely "Trading Activities" and hence segment details are not required to be published.				
4	The company has adopted IND-AS 116 "Leases" effective 1st April 2019. The adoption did not have any effect on profits of current quarter.				
5	Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.				
Place: New Delhi Date: August 5, 2019		For and on behalf of the Board of Directors   (Satish Jain) Chairman & Managing Director			

**Auditor's 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 financial results of Rama Vision Limited for the period ended 30<sup>th</sup> June 2019. 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.
2. 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.
3. 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 SURESH KUMAR MITTAL & CO.,  
Chartered Accountants  
Firm Registration No. 500063N

  
(ANKUR BAGLA)  
PARTNER

Membership Number: 521915  
UDIN: 19521915AAAAAV6068

Place: New Delhi  
Date : 05.08.2019

