



# RAMA VISION LIMITED

RVL/SECT/STEX/2022

August 10, 2022

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
BSE Scrip Code- 523289

**Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e., on Wednesday, 10<sup>th</sup> August 2022, inter-alia:-

1) Considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2022 and Limited Review Reports 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 Audited Financial Results along with Auditors' Report is enclosed herewith as Annexure-I.

Pursuant to Regulation 46(2)(1) of SEBI LODR Regulations, the aforesaid financial results are being uploaded on the website of the Company i.e. [www.ramavisionltd.com](http://www.ramavisionltd.com);

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

2) Considered and approved the appointment of Mr. Vimal Mehta (DIN: 00206202) as an Additional Director (in the capacity of Non-Executive & Independent Director) on the Board w.e.f 10<sup>th</sup> August, 2022 and recommended for an appointment as an Independent Director for approval of the members at the ensuing Annual General Meeting of the Company to hold office for a term upto 5 consecutive years from the date of ensuing Annual General Meeting.

Details pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of Mr. Vimal Mehta are attached as Annexure-II.

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", Mr. Vimal Mehta is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Further the above said Board Meeting commenced at 04: 30 p.m. and concluded at 05: 45 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  
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 30.06.2022**

Sl. No.	Particulars	(Rs. in Lakh except EPS)			
		Quarter Ended on			Year Ended on
		30.06.2022 (Reviewed)	31.03.2022 (Note No. 5)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
I	Revenue from operations	1,945.25	1,727.70	1,231.25	6,174.41
II	Other Income	3.47	2.00	0.40	5.53
III	<b>TOTAL INCOME (I + II)</b>	<b>1,948.72</b>	<b>1,729.70</b>	<b>1,231.65</b>	<b>6,179.95</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	-	-	-	-
	Purchases of traded goods	1,741.31	1,442.59	866.77	4,698.21
	Changes in Inventory of Stock-in-Trade	(283.04)	(193.87)	42.77	(131.48)
	Employee Benefits Expense	217.97	208.83	196.57	824.79
	Finance Costs	14.27	14.01	5.07	31.99
	Depreciation & Amortization Expense	10.11	9.67	9.00	38.28
	Other Expenses	160.01	177.36	85.17	524.14
	<b>TOTAL EXPENSES (IV)</b>	<b>1,860.63</b>	<b>1,658.59</b>	<b>1,205.35</b>	<b>5,985.93</b>
V	<b>PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (I-IV)</b>	<b>88.09</b>	<b>71.11</b>	<b>26.30</b>	<b>194.01</b>
VI	<b>EXCEPTIONAL ITEMS</b>	-	-	-	-
VII	<b>PROFIT BEFORE TAX (V-VI)</b>	<b>88.09</b>	<b>71.11</b>	<b>26.30</b>	<b>194.01</b>
VIII	<b>TAX EXPENSE</b>				
	(1) Current Tax	20.03	14.75	-	14.75
	(2) Deferred Tax	2.14	1.93	6.61	32.86
	(3) MAT credit written off	-	-	-	-
	Total	22.17	16.68	6.61	47.61
IX	<b>PROFIT / (LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)</b>	<b>65.92</b>	<b>54.43</b>	<b>19.69</b>	<b>146.40</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>65.92</b>	<b>54.43</b>	<b>19.69</b>	<b>146.40</b>
XIV	<b>OTHER COMPREHENSIVE INCOME / (LOSS)</b>				
	(1) Items that will not be reclassified to profit & loss	(0.30)	(6.00)	0.22	(4.97)
	(2) Income tax relating to above	(0.08)	(1.51)	0.06	(1.25)
	(3) Items that will be reclassified to profit & loss	-	-	-	-
	(4) Income tax relating to above	-	-	-	-
	<b>TOTAL OTHER COMPREHENSIVE INCOME / (LOSS)</b>	<b>(0.22)</b>	<b>(4.49)</b>	<b>0.16</b>	<b>(3.72)</b>
XV	<b>TOTAL COMPREHENSIVE INCOME / (LOSS) FOR THE PERIOD (XIII + XIV)</b>	<b>65.70</b>	<b>49.94</b>	<b>19.85</b>	<b>142.68</b>

Sl. No.	Particulars	(Rs. in Lakh except EPS)			
		Quarter Ended on			Year Ended on
		30.06.2022 (Reviewed)	31.03.2022 (Note No. 5)	30.06.2021 (Reviewed)	31.03.2022 (Audited)
<b>XVI</b>	<b>EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-</b>				
	(1) Basic	0.66	0.54	0.20	1.46
	(2) Diluted	0.66	0.54	0.20	1.46
<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	0.66	0.54	0.20	1.46
	(2) Diluted	0.66	0.54	0.20	1.46

**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 10th August, 2022.
- 2 The above audited 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 figures for quarter ended 31st March 2022 are the balancing figures between the audited figures in respect of the full financial year 2021-22 and the reviewed figures up to the third quarter ended 31.12.2021 of the financial year 2021-22.
- 5 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 : 10th August, 2022

**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 30<sup>th</sup> June 2022 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, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 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.

Place: New Delhi  
Date: 10th August, 2022  
UDIN: 22522561A0TQTA1786



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

*Rashi Goswami*  
(RASHI GOSWAMI)  
PARTNER

Membership Number: 522561

**Annexure-II****Details for Appointment of Mr. Vimal Mehta (DIN: 00206202) as an Additional Director  
(in the capacity of Non-Executive & Independent Director)**

S.No.	Particulars	Details
1.	Reason for Change viz Appointment, resignation, removal, death or otherwise	<p>On recommendation of Nomination &amp; Remuneration Committee at its meeting held today, i.e, 10<sup>th</sup> August, 2022 the Board of Directors has approved the appointment of Mr. Vimal Mehta as an Additional Director (in the capacity of Non-Executive &amp; Independent Director) on the Board of the Company with immediate effect, i.e, 10<sup>th</sup> August, 2022 to hold office till the conclusion of the forthcoming Annual General Meeting (AGM) of the Company.</p> <p>Further the Board of Directors, on recommendation of Nomination &amp; Remuneration Committee at its meeting held today, i.e, 10<sup>th</sup> August, 2022, approved and recommended to the members at the ensuing AGM, the appointment of Mr. Vimal Mehta as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.</p>
2.	Date of Appointment and term of appointment	Pls. refer Sr. No. 1 above.
3.	Brief Profile	<p>Mr. Vimal Mehta (DIN: 00206202) aged about 67 years, has done B.E. in Mechanical Engineering from Birla Institute of Technology, Ranchi University. He has rich experience of over 42 years in manufacturing industry of Plastic Tube used for tarpaulin liners. He is one of the renowned co-founder of R.S. Polymers, established in the year 1988, the leading manufacturer and supplier of Aquaculture Tanks, PVC Geomembrane &amp; Steel Biofloc Tank and much more. R.S. Polymers is Govt. recognized consultant &amp; manufacturer under Pradhan Mantri Matsya Sampada Yojana by National Fisheries Development Board, Ministry of FAHD, Govt. of India.</p>
4.	Disclosure of relationship between directors	Mr. Vimal Mehta is not related to any Director of the Company.

