

RVL/SECT/STEX/2023

August 08, 2023

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

BSE Scrip Code- 523289

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, 08th August, 2023, inter-alia:

1) Considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2023 together 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 Un-Audited 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. <a href="www.ramavisionltd.com">www.ramavisionltd.com</a>.;

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

The meeting commenced at 12: 15 p.m. and concluded at 01: 30 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.: FCS3234

Encl.: As above

CIN: L32203UR1989PLC015645

## 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 30.06.2023

SI. No.	Particulars	Quarter Ended on			Lakh except EPS) Year Ended on		
		30.06.2023 (Reviewed)	31.03.2023 (Note No. 4)	30.06.2022 (Reviewed)	31.03.2023 (Audited)		
- 1	Revenue from operations	2,021.73	1,949.54	1,945.25	8,185.66		
II	Other Income	11.19	2.91	3.47	7.28		
111	TOTAL INCOME (I + II)	2,032.92	1,952.45	1,948.72	8,192.94		
IV	EXPENSES						
	Cost of materials consumed	-	-	-	-		
	Purchases of traded goods	1,332.93	1,293.21	1,741.31	6,354.14		
	Changes in Inventory of Stock-in-Trade	149.04	118.22	(283.04)	(292.29		
	Employee Benefits Expense	264.26	242.71	217.97	972.11		
	Finance Costs	20.73	28.04	14.27	83.14		
	Depreciation & Amortization Expense	10.72	10.53	10.11	41.72		
	Other Expenses	161.34	187.85	160.01	687.73		
	TOTAL EXPENSES (IV)	1,939.02	1,880.56	1,860.63	7,846.55		
V	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (I-IV)	93.90	71.89	88.09	346.39		
VI	EXCEPTIONAL ITEMS	-	_	_	-		
VII	PROFIT BEFORE TAX (V-VI)	93.90	71.89	88.09	346.39		
VIII	TAX EXPENSE						
	(1) Current Tax	20.38	16.71	20.03	88.85		
	(2) Deferred Tax	3.26	1.39	2.14	(1.23		
	(3) Earlier years tax	-	4.27	-	4.82		
	Total	23.64	22.37	22.17	92.44		
IX	PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS (VII - VIII)	70.26	49.52	65.92	253.95		
Х	PROFIT FROM DISCONTINUED OPERATIONS		-	-	-		
XI	TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-		-		
	PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX) (X-XI)	-	-	-	-		
	PROFIT FOR THE PERIOD (IX +XII)	70.26	49.52	65.92	253.95		
XIV	OTHER COMPREHENSIVE INCOME / (LOSS)						
	(1) Items that will not be reclassified to profit & loss	(1.53)	(5.05)	(0.30)	(6.10		
	(2) Income tax relating to above	(0.38)	(1.27)	(0.08)	(1.54		
	(3) Items that will be reclassified to profit & loss	-		-	-		
	(4) Income tax relating to above	-	-	-	-		
	TOTAL OTHER COMPREHENSIVE INCOME / (LOSS)	(1.15)	(3.78)	(0.22)	(4.56		
ΧV	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (XIII + XIV)	69.11	45.74	65.70	249.39		





SI. No.	Particulars		(Rs. in Lakh except EPS					
		Q	Quarter Ended on					
		30.06.2023 (Reviewed)	31.03.2023 (Note No. 4)	30.06.2022 (Reviewed)	31.03.2023 (Audited)			
XVI	EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATIONS):-							
	(1) Basic	0.70	0.49	0.66	2.53			
	(2) Diluted	0.70	0.49	0.66	2.53			
XVII	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED OPERATIONS):-							
	(1) Basic				w:			
	(2) Diluted							
XVIII	EARNINGS PER EQUITY SHARE (FOR DISCONTINUED & CONTINUING OPERATIONS):-							
	(1) Basic	0.70	0.49	0.66	2.53			
	(2) Diluted	0.70	0.49	0.66	2.53			
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 8, 2023.							
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 2023 are the balancing figures between the audited figures in respect of the full financial year 2022-23 and the reviewed figures up to the third quarter ended 31.12.2022 of the financial year 2022-23.							
5	Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.							
				behalf of the Bo				

Place: New Delhi Date: August 8, 2023.

(Satish Jain) Chairman & Mg. Director DIN:- 00052215

60, 1st Floor, Pocket H-3, Sector-18, Rohini, DELHI - 110085

Phone: 9871411946

E-mail: sureshkmittalco@gmail.com

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

- We have reviewed the accompanying statement of unaudited standalone financial results of Rama Vision Limited for the period ended 30<sup>th</sup> June 2023 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, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2023 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: 8th August, 2023

UDIN: 2352191586XMP08204