

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: August 08, 2022

To,

BSE Limited.
P. J. Tower, Dalal Street,
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Murgighata,
Dalhousie, Calcutta - 700 001

SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we like to inform you that the Board of Directors at its meeting held today i.e. August 08, 2022, *inter-alia*, transacted the following items of business:

1. Approved the statement of Unaudited Financial Results for the quarter ended June 30, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Report of Auditors of the Company. We attach herewith copies of approved financial results along with Limited Review Report of Auditors of the Company.
2. Approved to hold the 41st Annual General Meeting of the Company on Friday, September 30, 2022 at 2:00 p.m., to be held through video conferencing ("VC")/other Audio Visual Means ("OAVM").
3. Approved to close the Register of Members and Share Transfer Register of the Company from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for purpose of Annual General Meeting.
4. Payment of remuneration to Mr. Sanjay Jatia (DIN: 00913405), Chairman and Managing Director for the period from August 08, 2022 to August 07, 2024 (both days inclusive).
5. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, subject to approval of Shareholders in the forthcoming Annual General Meeting (AGM), approved/recommended the appointment of M/s. Shanker and Kapani, Chartered Accountants (having Firm Registration No. 117761W), as the Statutory Auditors of the Company for a period of 5 years from conclusion of 41st Annual

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi
Thane - 421 302.



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General Meeting (AGM) until the conclusion of the 46th Annual General Meeting AGM, in place of retiring auditors M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration Number: 104019W).

6. Re-appointment of Mr. Ravi Seth proprietor of M/s. Ravi Seth & Co., Chartered Accountants, Mumbai (Firm Registration No. 108757W) as an Internal Auditor of the Company for the financial year 2022-2023.

7. Re-appointment of CS Uma Lodha, proprietor of Uma Lodha & Co., Practicing Company Secretaries (Membership No. 5363 and COP No. 2593) as the Secretarial auditor of the Company for the financial year 2022-2023.

The results will be published in the newspapers in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 3:00 p.m. and was concluded by 5:14 p.m. on the same day.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)



Encl: as above

Ramgopal Polytex Limited

Regd. Office: Greentex Clearing House, B-1,2&3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane-421302

CIN:L17110MH1981PLC024145 website: www.ramgopalpolytex.com E-Mail: rplcompliance@ramgopalpolytex.com Tel. 022 22834838 Fax: 022 22851085

Unaudited Financial Results for the Quarter ended June 30, 2022

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended		Year Ended	
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Unaudited	*Audited	Unaudited	Audited
1 Revenue from Operations	230.59	212.50	94.95	830.41
2 Other Income	15.51	12.38	25.98	79.04
3 Total Revenue (1+2)	246.10	224.88	120.93	909.45
4 Expenses				
a) Purchase of Stock-in-Trade	204.12	274.23	214.22	1,094.77
b) Changes in Inventories of Traded Goods	35.59	(42.10)	(122.44)	(265.87)
c) Employee Benefits expense	13.67	12.19	13.06	53.63
d) Finance Costs	0.76	2.04	0.02	3.81
e) Depreciation and amortization expense	0.33	0.79	1.62	5.57
f) Other expenses	19.81	17.34	13.77	63.12
Total Expenses	274.28	264.49	120.25	955.03
5 Profit/(Loss) before Tax (3-4)	(28.18)	(39.61)	0.68	(45.58)
6 Tax Expense				
a) Current Tax	-	-	0.23	-
b) Deferred Tax	-	-	-	-
7 Profit/(Loss) for the period (5-6)	(28.18)	(39.61)	0.45	(45.58)
8 Other Comprehensive Income				
Items that will not be classified to Profit and Loss				
a Remeasurement of the net defined benefit liabilities	1.16	3.83	0.77	(4.83)
b Fair valuation of Equity instrument through other comprehensive income	-	(609.53)	-	(609.53)
c Income tax relating to items that will not be reclassified to profit and loss	-	121.91	-	121.91
9 Total Comprehensive Income for the period (7+8)	(27.02)	(523.40)	1.22	(538.03)
10 Paid up equity share capital (Face value: Rs.10 per share)	1,439.63	1,439.63	1,439.63	1,439.63
11 Other equity excluding revaluation reserve				(14.44)
12 Earnings per share (of Rs.10 each)				
Basic (Not annualised)	(0.19)	(0.27)	0.01	(0.31)
Diluted (Not annualised)	(0.19)	(0.27)	0.01	(0.31)

- Notes :**
- The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on August 08,2022. The Statutory Auditors have expressed an unqualified opinion.
 - * The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the financial year ended March 31,2022 which were subjected to limited review by the statutory auditors.
 - The Company's main business is trading of yarn and Polymers etc.. Accordingly, there are no separate reportable segments as per IND AS 108.
 - The previous periods' figures have been regrouped/re-classified/restated wherever required to conform to current period's classification.

For and on behalf of the Board of Directors




 Sanjay Jatai
 Chairman & Managing Director
 DIN : 00913405

Place : Mumbai
Date : August 08,2022



N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele: 26210903/26210904.
Mobile: 9324114104
E-mail: ca@nkjalan.com

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
RAMGOPAL POLYTEX LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **RAMGOPAL POLYTEX LIMITED** ("the Company") for the quarter ended 30th June, 2022.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised 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.



PLACE: MUMBAI
DATED:08/08/2022
UDIN : 22011878AONZFL9142

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR
Membership No. 011878