

# 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 07, 2024

**To,**

<b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Calcutta - 700 001</b>  <b>SCRIP CODE: 10028131</b>
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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 07, 2024, *inter-alia*, transacted the following items of business:

1. Approved the statement of Un-audited Financial Results for the quarter ended June 30, 2024 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Report of Auditors of the Company. Attached herewith are copies of the approved financial results and the Limited Review Report of the Auditors of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the Shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company considered and approved the Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as Chairman and Managing Director for a term of 5 (Five) years w.e.f. August 07, 2024.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure - I.**

3. Approved holding the 43rd Annual General Meeting of the Company on **Monday, September 30, 2024 at 2:00 P.M.**, The Annual General Meeting will be conducted through video conferencing ("VC")/other Audio Visual Means ("OAVM").

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

The Meeting commenced at 12:30 P.M. and was concluded by 1:30 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

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## Annexure – I

**Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/ change in designation of Directors:**

**The details as required to be disclosed under Regulation 30 is as follow:**

<b>Name</b>	Sanjay Mohanlal Jatia
<b>DIN</b>	00913405
<b>Brief Profile</b>	Mr. Sanjay Jatia holds a bachelor of Commerce degree. He has vast experience of more than 32 years in trading of yarns, chemicals, polymer and plastic etc. His expertise lies in operations, strategy planning, execution and Management.
<b>Date of appointment/re-appointment &amp; term of appointment/re-appointment;</b>	<b>Date of appointment:</b> Re-appointment with effect from August 07, 2024 liable to retire by rotation <b>Terms of appointment:</b> Term of 5 (five) consecutive years commencing from August 07, 2024 till August 06, 2029 liable to retire by rotation and subject to the approval of the Shareholders of the Company.
<b>Disclosure of Relationships Between Directors</b>	Mr. Sanjay Jatia is not related to any Director(s) of the Company
<b>Reason for Change</b>	His tenure of appointment as Chairman and Managing Director is expiring on August 07, 2024 and he is proposed to be appointed as Chairman and Managing Director.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that as per declaration submitted to the Company by Mr. Sanjay Jatia, he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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)**

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



# Ramgopal Polytex Limited

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

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CIN: L17110MH1981PLC024145 Website: www.ramgopalpolytex.com E-Mail: rplcompliance@ramgopalpolytex.com Tel.: 022 61396800 Fax: 022 22851085

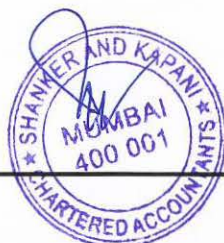
## Unaudited Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakhs except per share data)

Particulars		Quarter Ended			Year Ended
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	*Audited	Unaudited	Audited
1	Revenue from Operations	87.27	103.24	325.88	1,099.55
2	Other Income	18.34	18.49	10.40	56.63
3	<b>Total Revenue (1+2)</b>	<b>105.61</b>	<b>121.73</b>	<b>336.28</b>	<b>1,156.18</b>
4	<b>Expenses</b>				
a)	Purchase of Stock-in-Trade	101.93	1.09	616.49	918.53
b)	Changes in Inventories of Traded Goods	(17.90)	116.38	(295.22)	252.92
c)	Employee Benefits expense	16.05	14.80	14.21	57.94
d)	Finance Costs	-	-	5.44	14.41
e)	Depreciation and amortization expense	0.04	0.07	0.10	0.30
f)	Other expenses	5.21	17.11	21.69	78.72
	<b>Total Expenses</b>	<b>105.33</b>	<b>149.45</b>	<b>362.71</b>	<b>1,322.82</b>
5	<b>Profit/(Loss) before Tax (3-4)</b>	<b>0.28</b>	<b>(27.72)</b>	<b>(26.43)</b>	<b>(166.64)</b>
6	<b>Tax Expense</b>				
a)	Current Tax	-	-	-	-
b)	Deferred Tax	-	-	-	-
c)	Taxation Adjustments for Earlier Year	-	-	-	-
7	<b>Profit/(Loss) for the period (5-6)</b>	<b>0.28</b>	<b>(27.72)</b>	<b>(26.43)</b>	<b>(166.64)</b>
8	<b>Other Comprehensive Income</b>				
	Items that will not be classified to Profit and Loss				
a	Remeasurement of the net defined benefit liabilities	(5.84)	0.28	(0.16)	0.84
b	Fair valuation of Equity instrument through other comprehensive income	-	6.89	-	6.89
c	Income tax relating to items that will not be reclassified to profit and loss	-	(1.15)	-	5.83
9	<b>Total Comprehensive Income for the period (7+8)</b>	<b>(5.56)</b>	<b>(21.70)</b>	<b>(26.59)</b>	<b>(153.08)</b>
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				(290.53)
12	<b>Earnings per share (of Rs.10 each)</b>				
	Basic (Not annualised)	0.002	(0.191)	(0.182)	(1.149)
	Diluted (Not annualised)	0.002	(0.191)	(0.182)	(1.149)

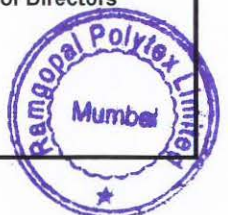
- Notes :**
- The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024. The Statutory Auditors have expressed an unqualified opinion.
  - \* The figures for the quarter ended March 31, 2024 are the balancing figures between 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, 2024 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.

Place : Mumbai  
Date : August 07, 2024



For and on behalf of the Board of Directors

Sanjay Jadia  
Chairman & Managing Director  
(DIN : 00913405)



# SHANKER AND KAPANI

## CHARTERED ACCOUNTANTS

Office No. 3, Hussani Building, 2<sup>nd</sup> Floor, 235, P D Mello Road, Fort, Mumbai- 400 001  
Mobile No. 9820354138 E-mail: [pawan.rungta@shankerkapani.in](mailto:pawan.rungta@shankerkapani.in)

### INDEPENDENT AUDITORS' REVIEW REPORT

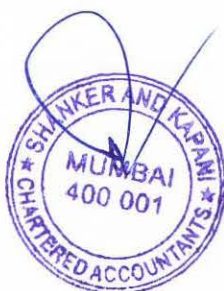
To,  
The Board of Directors,  
**RAMGOPAL POLYTEX LIMITED**

We have reviewed the accompanying Statement of Unaudited Financial Results of **RAMGOPAL POLYTEX LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2024.

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: 07<sup>TH</sup> AUGUST, 2024

FOR SHANKER AND KAPANI  
CHARTERED ACCOUNTANTS  
FIRM REGISTRATION NO.: 117761W

PAWAN KUMAR RUNGTA  
PARTNER  
MEMBERSHIP No. 042902  
UDIN: 24042902BKDFLR9026