

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,
UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 08.08.2022

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 531207

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

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today, i.e. **Monday, 8th day of August, 2022**(commenced at **12:30 P.M.** and concluded at **5:40 P.M.**), has inter alia approved and passed the following resolutions:

1. Consideration and Approval of the **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022. **(Copy Enclosed)**
2. The Board considered and took on record, the **Limited Review Report** on Financial Results for the quarter ended 30th June, 2022 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2022. (Copy Enclosed)
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2022.
5. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2022.
7. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

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8. Took note the Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
9. Took Note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2022.
10. Appointment of **M/s. Jain P & Associates, Company Secretaries** as the scrutinizer for conducting the business through Remote E-voting process in a fair and transparent manner at the ensuing Annual General Meeting.

Kindly take the above information on your records.

Thanking you,

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418

Place: Noida



**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE
QUARTER ENDED ON 30TH JUNE, 2022**

To

The Board of Directors

Raymed Labs Limited

103 Emperor 1, Supertech Emerald Court,
Sector 93A, Noida - 201304

1. We have reviewed the accompanying statement of unaudited financial results ("The Statement") of Raymed Labs Limited ("The Company") for the period ended on 30th June, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 an analytical procedure 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.



A. KAY. MEHRA & CO.

C H A R T E R E D A C C O U N T A N T S

2470 (BASEMENT), HUDSON LINE,
G.T.B. NAGAR, DELHI-110009
NEAR GTB NAGAR METRO STATION,
Ph. No.: 011- 42461274, 9891295255
E- Mail: akmca1969@gmail.com
Website: www.akmca.in

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.

For A. Kay. Mehra & Co.
Chartered Accountants
FRN: (050004C)

Deepak Suneja

CA Deepak Suneja
Membership No- 501957



UDIN: 22501957A0ONHD8772

Date: August 08, 2022

Place: Noida

Raymed Labs Limited
Regd. Office: 103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida - 201304,
Uttar Pradesh, CIN: L24111UP1992PLC014240
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Tel: 0120-2426900, 9412700300

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2022

Particulars	Quarter Ended			Amt. (In Lacs)
	30th June, 2022	31st March, 2022	30th June, 2021	Year Ended 31st March, 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00
II. Other Income	0.00	0.00	0.00	0.00
III. Total Income (I +II)	0.00	0.00	0.00	0.00
IV. Expenses				
Cost of Material Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee Benefits Expenses	1.05	0.65	0.44	2.82
Finance Costs	0.01	0.00	0.00	0.00
Depreciation and amortisation expenses	0.12	0.13	0.13	0.52
Other Expenses	3.97	3.61	0.34	4.87
Total Expenses (IV)	5.15	4.39	0.91	8.21
V. Profit/(Loss) before exceptional items and tax (III- IV)	-5.15	-4.39	-0.91	-8.21
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	-5.15	-4.39	-0.91	-8.21
VIII. Tax Expense				
(1) Current tax	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00
(3) Previous Year Tax	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	-5.15	-4.39	-0.91	-8.21
X. Profit/(Loss) from discontinued operations		0.00		0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	-5.15	-4.39	-0.91	-8.21
XIV. Other Comprehensive Income		0.00		0.00
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV)	-5.15	-4.39	-0.91	-8.21
(Comprising Profit (Loss) and Other Comprehensive Income for the Period)				
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	42.735	427.35	42.735	427.35
XVII. Other Equity				-640.85
XVIII. Earnings per equity share (for continuing operation):				

(1) Basic	-0.1204	-0.1028	-0.0214	-0.0192
(2) Diluted	-0.1204	-0.1028	-0.0214	-0.0192
XIX. Earnings per equity share (for discontinued operation):				
(1) Basic	0.000	0.000	0.000	0.000
(2) Diluted	0.000	0.000	0.000	0.000
XX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	-0.1204	-0.1028	-0.0214	-0.0192
(2) Diluted	-0.1204	-0.1028	-0.0214	-0.0192

Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on August 08, 2022. The Statutory Auditors have carried out their audit for the above results.

(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN : 02636418

Date: 08.08.2022

Place : Noida

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Date: 08.08.2022

The Head- Listing Compliance

BSE Limited

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Scrip Code: 531207

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2022

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For Raymed Labs Limited

Ajai Goyal

Whole Time Director

DIN: 02636418

Place: Noida