Date: 09.08.2022



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE) REGD. OFFICE : DD-14, NEHRU ENCLAVE, OPP. KALKAJI PQST OFFICE, NEW DELHI-110019 TELEPHONE : (011) 26236986 / FAX : (011) 26465227 CIN NO.:L18101DL1989PLC034528

To, Corporate Relation Department BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Outcome of Board Meeting

Dear Sir(s)

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, this is to inform you that meeting of Board of Directors of the Company held today i.e. 09th August, 2022, wherein Board inter-alia, has considered and transacted the following business:

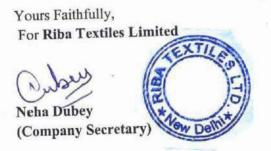
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (a) Un-audited Financial Results of the Company for the quarter ended on 30th June, 2022. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.
- (b) Limited Review Report on the above Financial Results duly issued by M/s. Ashwani K. Sindwani & Co., the Statutory Auditors of the Company.

The meeting of the Board of Directors Commenced at 04:00 P.M and Concluded at 04:50 PM.

Kindly take the above information on your records.

Thanking You,



RIBA TEXTILES LIMITED

Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019. E.Mail: company.affairs@ribatextiles.com, Website:www.ribatextiles.com, Tel. no.: 011-26236986 CIN:L18101DL1989PLC034528

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

	Particulars	Quarter Ended			(Amount in Lac
		3 months ended 30.06,2022	Preceding 3 months ended 31/03/2022	Corresponding 3 months ended in the previous year 30/06/2021	Year Ended Year Ended 31.03.2022
I	Income	Unaudited	Audited	Unaudited	Audited
-					
	(a) Revenue from Operations(Gross)	5943.37	7693.38	4353.58	23460.9
	(b) Other income	24.44	13.96	11.38	47.1
-	Total revenue(a+b)	5967.81	7707.34	4364.96	23508.1
11	Expenses				200000.T
	(a) Cost of materials consumed	3577.93	3271.28	3650.27	15375.2
	(b) Purchases of stock in trade	100.11	248.96	105.78	473.64
	(c) Changes in inventories of finished goods,work in progress and stock in trade	-489.40	453.60	-811.18	-944.3
-	(d) Employees Benefits Expense (c) Finance Costs	228.79	254.12	175.53	881.0
-	and the second se	90.58	148.84	91.35	478.4
	(f) Depreciation and Amortisation Expense	105.47	104.59	101.62	416.42
	(g) Other expenses	2198.88	3000.96	886.25	6152.71
	Total Expenses	5812.36	7482.35	4199.62	22022 14
111	Profit / (Loss) before exceptional and extraordinary items and tax(I-II)	155.45	224.99	165.34	22833.15
IV	Exceptional Items	0.00	0.00	0.00	
v	Profit / (Loss) before extraordinary items and tax(III-IV)	155,45	0.00	0.00	0.00
V1	Extra ordinary items	0.00	0.00	0.00	0.00
VII	Profit before tax(V(-/+)VI)	155.45			21007
VIII		133.43	224.99	165.34	675.01
	(I) Current tax expense for current year	31.09	35.35	27.40	
	(II) Deferred tax	18.30	62.27	27.60	123.73
X	Profit/ (Loss) from continuing operations (VII- VIII)	106.06	127.37	137.74	62.27 489.01
X	Profit/ (loss) from discontinuing operations	0.00	0.00	0.00	0.00
NI I	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
sini	Profit (Loss) for the period (IX + XII)	106,06	127.37	137.74	489.01
av	Other Comprehensive Income	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period (XIII+XIV)	106.06	127.37	137.74	190.01
	Reserve excluding Revaluation Reserve as per balance sheet	0.00	0.00	0.00	489.01 6442.37
	Paid-up Share Capital (Face value of Share Rs. 10/-)	965.29	965.29	965,29	065.20
	Earnings per Equity share: 1) Basic			505,29	965.29
	2) Diluted	1.10	1.32	1.43	5.07
otes:		1.10	1.32	1.43	5.07

The above results were reviewed by the Audit Committee and were thereafter approved by Board of Directors of the 1

Company at its meeting held on 09/08/2022 and the Statutory Auditors have issued Limited Review Report on the same.

The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind As) as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies 2 Act, 2013 and other recognized Standard accounting practices and policies to the extent applicable.

These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulatins, 2015, as 3 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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The figures for the previous period have been regrouped/ reclassified wherever necessary. 5

The company operates in one segment i.e. manufacturing of the terry Towels.

ES PANIPA For and on behalf of the Board AG RIBA TEXTILES LIMITED 1

Date : 09.08.2022 Place : Panipat

(Asha Garg) Chairperson & Whole time Director DIN:06987609 Kishore House, Assandh Road, Panipat, 132103 I

Ashwani K Sindwani &Co.

Chartered Accountants

Limited Review Report on Unaudited Standalone Financial Results of Riba Textiles Limited for the Quarter Ended June 30, 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To The Board of Directors **Riba Textiles Limited** DD-14, Nehru Enclave, Opposite Kalkaji Post office New Delhi-110019

- We have reviewed the unaudited financial results of RIBA TEXTILES LIMITED (the "Company") for the quarter ended 30th June, 2022, which are included in the accompanying Statement of Unaudited Financial Results for quarter ended 30th June, 2021 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations 2015") read with SEBI circular No. CIR/CFD/CMD 1/44/2019 dated 29th March, 2019 ("the circular") which has been initialed by us for identification purpose. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review 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 required 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 an analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed and audit and accordingly, we do not express and audit opinion.
- 3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulations 33 of Listing Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD 1/44/2019 dated 29th March, 2019 ("the circular") and has been initialed by us for identification purpose including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashwani K Sindwani & Co. Chartered Accountants K Sindway Firm Registration No. 021529N Soul 021529N (Ashwani K Sindwani) Partner red Accourt Membership Number: 506380 UDIN: 22506380AOQVGZ4608

Address: - 521, New Char Chaman, Kunjpura Road, Karnal – 132001, Haryana. Tel/Fax: +91 184 4041521

Place: Panipat Date: 09.08.2022