

RAMGOPAL POLYTEX LIMITED

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Nariman Point, Mumbai - 400 021, India.
Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085
Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com
CIN: L17110MH1981PLCO24145



Date: August 14, 2019

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
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Dear Sir,

Sub: Outcome of the meeting of the Board of Directors

In Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Unaudited Financial Results of the Company for the quarter ended June 30, 2019, duly approved by the Board of Directors of the Company in its meeting held on August 14, 2019.

Also, attached herewith is the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

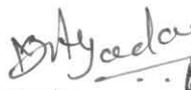
The Meeting commenced at 2.00 p.m. and was concluded by 7:15 p.m. on the same day.

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, 2019

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2019	31-03-2019	30-06-2018	31-03-2019
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	-	25.58	-	710.92
2 Other Income	27.88	28.95	34.45	117.31
3 Total Revenue (1+2)	27.88	54.53	34.45	828.23
4 Expenses				
a) Purchase of Stock-in-Trade	-	-	-	685.56
b) Changes in Inventories of Traded Goods	-	26.21	-	-
c) Employee Benefits expense	14.34	16.91	15.41	63.10
d) Finance Costs	1.51	3.34	0.77	13.47
e) Depreciation and amortization expense	1.85	1.84	1.89	7.55
f) Other expenses	16.22	18.13	18.87	106.41
Total Expenses	33.92	66.43	36.94	876.09
5 Profit/(Loss) before Tax (3-4)	(6.04)	(11.90)	(2.49)	(47.86)
6 Tax Expense				
a) Current Tax	-	-	0.07	0.07
b) Deferred Tax	-	-	-	-
7 Profit/(Loss) for the period (5-6)	(6.04)	(11.90)	(2.56)	(47.93)
8 Other Comprehensive Income				
Items that will not be classified to Profit and Loss				
a Remeasurement of the net defined benefit liabilities	(4.62)	(0.04)	1.36	1.34
b Fair valuation of Equity instrument through other comprehensive income	-	46.22	-	46.22
c Income tax relating to items that will not be reclassified to profit and loss	-	(9.24)	-	(9.24)
9 Total Comprehensive Income for the period (7+8)	(10.66)	25.04	(1.20)	(9.61)
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				379.48
12 Earnings per share (of Rs.10 each)				
Basic (Not annualised)	(0.04)	(0.08)	(0.02)	(0.33)
Diluted (Not annualised)	(0.04)	(0.08)	(0.02)	(0.33)

- Notes :**
- The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2019. The Statutory Auditors have expressed an unqualified opinion.
 - The figures for the quarter ended March 31, 2019 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 previous financial year which were subjected to limited review by the statutory auditors.
 - The Company has adopted IND AS 116 'Leases' effective April 1,2019 as notified by Ministry of Corporate Affairs (MCA) vide Companies (Indian Accounting Standard) Amendment Rules,2019. The adoption of IND AS 116 did not have any impact on loss for current quarter and on the opening reserves.
 - 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 Jatia
Sanjay Jatia
Chairman & Managing Director
DIN : 00913405

Place : Mumbai
Date : 14th August,2019



N. K. JALAN & CO.
Chartered Accountants.

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

Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
RAMGOPAL POLYTEX LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Ramgopal Polytex Limited (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Company's management and approved by 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 listing regulations. Our responsibility is to issue a report 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 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Nawal
Kishor Jalan

Digitally signed by Nawal Kishor Jalan
DN: cn=Nawal Kishor Jalan, o=N.K. JALAN & CO., ou=Chartered Accountants, email=Nawal.Kishor.Jalan@vsnl.com, c=IN



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

UDIN : 19011878AAAAC1737

PLACE: MUMBAI
DATED:14/08/2019