

August 02<sup>nd</sup>, 2019

To,

## **BSE Limited**

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai -400 051

Dear Sir/ Madam,

## Subject: - Outcome of the Board Meeting dated 02<sup>nd</sup> August -2019

In continuation of the letter dated July 25<sup>th</sup>, 2019 and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. August 02<sup>nd</sup>, 2019 have approved the following agenda items:

- 1. The Un-audited Financial Results (Standalone) for the Quarter Ended 30<sup>th</sup> June 2019.
- 2. Limited Review Report on the Un-Audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2019

The Meeting of Board of Directors Commenced at 04:30 P.M. and concluded at 7:45 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited

Ankit Kumar Jain ((M.N.: 54805)

Company Secretary & Compliance officer

Encl: as above

## RAJ OIL MILLS LIMITED

Registered Office: 224 - 230, Bellasis Road, Mumbai - 400 008

Tel: 022 – 23021996-98 - Fax: 022 – 2301 5605 E-Mail: contact@rajoilmillsltd.com

CIN: L15142MH2001PLC133714

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

PARTA

			STANDALONE			
	PARTICULARS		QUARTER ENDED			YEAR
	ANTICOLARS	30-06-201	9 31-03-	2019 30-06	30-06-2018	
1	Income from operations	Unudited	Audit	ed Unud	litad	31-03-20
1	(a) Revenue from Operations (b) Other Income	1.007		Ond		Audite
	Total income from Operations	1,987.	0.1	5.07 1,66 3.62	0.19	7,139
2		1,988.	16 1,778			
1	Expenses (a) Cost of Material Consumed				0.13	7,143.
	(b) Changes in Inventories of Fig. 1	1,420.6	50 1,277	11 120	0.07	
	Progress and Stock-in-Trade	49.5	0	24	9.07	5,392.
	(c) Employee benefits Expense (d) Finance Cost	208.6	-		3.95  -	50.2
	(e) Depreciation and Amortisation Francisco	0.0	100	00	3.99	707.7
	(f) Other Expenses	34.7	8 - 31	.02 29	0.48	1.7 129.1
	Total expenses	125.6	9 6,378		.66	6,701.9
		1,839.2	9 7,852.	81 1 500	20	
3	Profit / (Loss) before Exceptional Items and Tax (1		1,002.	81 1,582	.36	12,883.2
4	Exceptional Items	148.87	- 6,074.	12 77	.83 -	5,739.9
			2,258.5	57		
5	Profit / (Loss) before Tax (3 + 4)	440.0				2,258.57
;	Tax Expense	148.87	5,010.0	55 77.	83 -	3,481.39
	Destit 1 ()	17.68	- 160.6	8 -	-	160.68
	Profit / (Loss) after Tax including Non Controlling	131.19	2054.0			
	Non Controlling Interest	101.19	- 3,654.8	7 77.8	3 -	3,320.71
			-	-		
	Profit / (Loss) after Tax (7 - 8)	131.19	205405			-
)	Other Comprehensive Income	101.15	- 3,654.87	77.8	3 -	3,320.71
	(a) items that will not be close it - 1 -				+	
	(b) Items that will be reclassified to Profit & Loss Total other comprehensive income	-	136.54			136.54
		-	136.54	-	-	120.51
	Total Comprehensive Income (9 + 10)	124.40				136.54
1	Paid-up Equity Share Capital (Face Vol.	131.19	3,518.33	77.83	- 3	3,184.17
F	per Share)	149.88	149.88	7.10		
F	Reserve excluding Revaluation 5		145.00	749.43		149.88
	Reserve excluding Revaluation Reserves as per salance Sheet of Previous Accounting Year	2,991.23 -	3,266.17	- 15,335.13	5,335.13 - 3	
E	arnings Per Share (not Annualised)				,	,266.17
	) Before Extraordinary items					
(b	) Diluted	0.88 -	24.39	0.10		20.45
/ii	After Future 1	0.88 -	24.39	0.10	-	22.16
(a	) After Extraordinary items ) Basic					22.10
	Diluted	0.88 -	23.47	0.10		01.0
-	ite: August 2, 2019	0.88 -	23.47	0.10	-	21.24

Date: August 2, 2019 Place: Mumbai

## Notes:

- 1) The above results for the Quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 02nd August, 2019.
- 2) The above financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS'), as amended from time to time, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3) The Auditors have conducted limited review of the aforesaid financial results for the quarter ended 30th June 2019 figures for the corresponding quarter ended 30th June 2018 and preceding quarter ended 31st March 2019 as reported in financial results have been approved by the Company's Board of Directors, but have not been subjected to review.
- 4) The figures of the previous period have been regrouped wherever necessary
- 5) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and National Stock Exchange (www.nseindia.com)

Date: August 2, 2019 Place: Mumbai

> Sufyan Maknojia (Managing Director)

DIN-08003749