

Corporate Office : 26/6, Ground Floor, East Patel Nagar, New Delhi-110 008 Tel. : 011-43158250 Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor (U.P.) Tel. : 01341-297300 E-mail . works@ramapaper.com CIN : L27104UP1985PLC007556 Website : www.ramapaper.com (Formerly Known as Rama Paper Mills Limited)

Dated: 14th August, 2021

To The Bombay Stock Exchange Ltd. Floor 25 P J Towers Dalal Street **Mumbai – 400 001**

Dear Sir,

Reg. Scrip Code : 500357 Sub. Outcome of Board Meeting held on August 14th, 2021

Dear Sir,

With reference to the captioned subject, we would like to inform that in Today's Board Meeting held at the Registered Office of the Company, the following business were transacted:

1. Approved and taken on record the Un-Audited Standalone Financial Results under IND AS for the Quarter ended on June 30, 2021.

You are requested to take the same on records.

Thanking You, For RAAMA PAPER MILLS LIMITED

Pramoe Agarwal Managing Director

Corporate Office :

Tel.: 011-43158250

26/6, Ground Floor, East Patel Nagar, New Delhi-110 008

Raama Paper Mills Limited PAPER & BOARD

Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor (U.P.)

Tel: 01341-297300

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(Formerly Known as Rama Paper Mills Limited)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2021	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
	(Un-Audited)			
REVENUE				
Revenue from operations		1		
Sales (Gross)	1			
Less : Excise duty	1		1000000	575555
Sales (Net)	2,376.01	3,355.51	876.96	9180 8
Other income	499.45	0	-	(
Total revenue	2,875.46	3,355.51	876.96	9,180.86
EXPENSES		and the second se	a new mark	
Cost of material consumed	2.050.44	2,789.89	848.45	8024 3
Changes in inventories of finished goods	52.04		(241.05)	
and stock- in-process	52.04	58.22		-30.9
Employee benefits expense	147.86	161.15	66.27	383.2
Finance costs	54.97	86.56	80.04	378.1
Depreciation and amortisation Expense	84.52	89.55	82.84	338.0
Other expenses	78.65	(32.19)	107.56	418.2
Total expenses	2,468.48	3,153.18	944.11	9,511.12
Total Profit and Loss before				
exceptional items and tax	406.98	202.33	(67.15)	(330.26
Exceptional items				
Total Profit before tax	406.98	202.33	(67.15)	(330.26
Tax expense	81.40	1.00		(140)
Current Tax	01.40			
Deffered Tax				
Net Profit and Loss for the period from		202.33	(67.15)	(330.20
continuing operations	325.58	202.33	(07.15)	1550.21
Profit and Loss from discontined				
operations				
Tax expense of discontinued operations		5		
Profit and Loss from discontined				
operations (After Tax)			107 451	(330.20
Total Profit or Loss for the period	325.58	202.33	(67.15)	1330.20
Other Comprehensive Income				
A(i) Items that will not be re-classified to				
profit or loss	-			
(ii) Income Tax relating to items that will				
not be re-classified to profit or loss			•	
B(i) items that will be re-classifed to profit				
or loss			1.4	
(ii) Income Tax relating to items that will				
be re-classified to profit or loss		-		
Total Comprehensive Income for the				
period (Comprising Profit/Loss and				
other comprehensive income for the				
period)	325.58	202.33	(67.15)	(330.2
Paid up Equity Share capital	96.64	96.64	96.64	96.6
Earnings per equity share for				
continuing operation : (Basic)	3.37	2.09	(0.69)	(3.4
Earnings per equity share for				
continuing operation : (Diluted)	3.37	2.09	(0.69)	(3.4
Earnings per equity share for				
discontinued operation : (Basic)		-		
Earnings per equity share for				
discontinued operation : (Diluted)				
			-	
Earnings per equity share for				
discontinued and continuing operation	3.37	2.09	(0.69)	(3.4
: (Basic)	3.37	2.09	(0.05)	10.4
Earnings per equity share for				
discontinued and continuing operation			(0.69)	(3.4
: (Diluted)	3.37	2.09	(0.69)	(3.4

Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2021 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The above results have been prepared in accordance with the Companies (Accounting Standards) Rules. 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other resognised accounting practies and policies to the extent possible.

3. Comparative figures for the previous period have been re-grouped/re-arranged wherever necessary

Date :14th August 2021 Place : Kiratpur

FOR RAAMA PAPER MILLS LIMITED MILLS Sd/-PRAMOD AGARWAL MANAGING DIRECTOR TOT SOR (U.E.) RIKA



BAJAJ ARORA & CO

CHARTERED ACCOUNTANTS



New Delhi 🛛 A

Ahmedabad Mu

Mumbai Noida

Meerut Andra Pradesh Chennai London America

We have reviewed the accompanying statement of unaudited financial results M/S RAAMA PAPER MILLS LIMITED for the period ended 30-JUNE- 2021 This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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.

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 Bajaj Arora & Co.

Chartered Accountants

CA Sahil Bajaj (Partner) M No- 529715

Place – Delhi Date – 13-08-202 UDIN#21529715AAAAHG2379

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