

CIN NO.: U65990MH1994PLC084098

Date: 14th February, 2023

To, Department of Corporate Services, Bombay Stock Exchange, Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400001.

SECURITY CODE: 531583

Subject: Outcome of the Board Meeting held on Tuesday, 14th February, 2023.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, inform you that the meeting of the Board of Directors of **Rap Media Limited** held today i.e., **Tuesday**, 14th February, 2023 at the registered office of the Company at Arora House16 Golf Link Union Park Khar West Mumbai-400052, the board has transacted the following matters:

- 1. Consider and approved Un-Audited Standalone Financial Results for the quarter ended 31st December, 2022.
- 2. Consider and approved Limited Review Report on the Financial Results for the quarter ended 31st December, 2022.

The aforementioned meeting commenced at : 6:00 P.M and Concluded at : 8:00 P.M.

Please take this on your record and acknowledge the receipt of the same.

Thanking You

For Rap Media Limited **Rupinder Singh Arora** Director DIN: 00043968

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052. Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 • Fax : 91-22-26494657 Website : www.rapmedia.co.in • Email : info@rapmalls.com

RAP MEDIA LIMITED CIN NO. U65990MH1994PLC084098 ARORA HOUSE16 GOLF LINK UNION PARK KHAR WEST MUMBAI-400052 Email ID.Info@rapmalls.com Contact no. 022-42905000									
State	ment of Standalo	ne unaudited Fin			half year ended 3	1st December, 2		Rs in Lakhs	
	Quarter ended				Nine Mon	ths ended	Year ended		
Particulars	31st December, 2022	30th September 2022	31st December,2021	30th September 2020	31st December 2022	31st December 2021	31st March, 2022	31st March, 2021	31st March, 2020
Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited
Revenue From Operations Other Income									109.4
Total income		•	0.69		0.00	2.32	4.96	3.64	55,3
II EXPENSES			0.09		0.00	2.32	4.96	3.64	164.8
Cost of materials consumed									
Purchases of Stock-in-Trade							4		
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress							-		
Employee benefits expense	4.83	3.71	5.71		12.07	27.39	32.59	509.25	52.4
Finance cost	0.06	0.11	0.80		0.35	2.69	3.24	3.92	2.7
Depreciation and amortization expense		-	6.44		6.22	19.41	25.93	260.11	26.2
Listing fee Commission Paid		•						-	
Commission Paid Other expenses	6.55	- 3.34	5.20			20			200304
Total expenses (IV)		3.34	18,15		16.79 35.43	20.71 70.20	37.68 99.44	478.80	114.4
Profit/(loss) before exceptional items and							99.44	1,252.09	195.9
III tax (I- IV)	-11.44	-7.16	-17.46		-35,43	-67.88	-94.48	-1,248.45	-31.1
IV Exceptional Items Profit/(loss) before tax	-						0	0	
V (V-VI)	-11.44	-7.16	-17.46	-	-35.43	-67,88	-94.48	-1,248.45	-31.1
VI Tax expense:					1000			-10.10130	
(1) Current tax									·
(2) Deferred tax Profit (Loss) for the period from			-4.50			-17.51	0.35	(32.28)	(46.54
VIII continuing operations (VII-VIII)	-11.44	-7.16	-12.96		-35.43	-50.37	-94.83	-1,216.17	15.3
Profit/(loss) from discontinued operations	-						2,102		12,5
Tax expense of discontinued operations									
Profit/(loss) from Discontinued operations									
IX (after tax) (X-XI)									
X Profit/(loss) for the period (IX+XII)	-11.44	-7.16	-12.96		-35.43	-50.37	-94.83	-1,216.17	15.3
XI Other Comprehensive Income									
A (i) Items that will not be reclassified to profit or loss							- 112		
(ii) income tax relating to items that will			R+3			840	6.06	0.30	1.1
not be reclassified to profit or loss			100			3 4 0		-0.08	-0.2
B (i) Items that will be reclassified to profit or loss			0.00						
(ii) Income tax relating to items that will			0.08		-	0.22			
be reclassified to profit or loss Total Comprehensive Income for the			-0.02		J	-0.06			
period (XIII+XIV)(Comprising Profit		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
(Loss) and Other Comprehensive Income									
XII for the period) Earnings per equity share (for continuing	-11.44	-7.16	-12.90		-35.43	-50.21	-88.77	-1,215.95	16.2
XIII operation):	_								
(1) Basic	-0.19	(0.12)	0.22		-0.60	-0.86	-1.61	-1.58	0.2
(2) Diluted	-0.19	(0.12)	0.22		-0.60	-0.86	-1.61		
Earnings per equity share (for discontinued									
operation):									
(1) Basic									
(2) Diluted									
Earnings per equity share(for discontinued									
& continuing operations)									
(1) Basic									
(2) Diluted									
Note:									
1 The above unaudited financial results were reviewed					on 14th February , 20	23			
2 The figures for the corresponding previous period ha	ve been regrouped /	eclassified wherever	necessary, to make t	hem comparable.		1.00			
3 The Statutory auditors of the Company have carried					Obligation and Disclos	ure Requirement) D	agulations 2015		
4 The Company has adopted Indian Accounting standa under Section 133 of the Companies Act, 2013									
The Ind AS compliant financial result, pertaining to o	corresponding Quarte	r and three month er	ided December, 31st	., 2022 have not bee	an subject to limited re	view to Audit. Howe	ver, the managemer	t has exercised neces	sary due deligence
5 ensure that such financial result provide a true and financia	air view of its affairs.					1			
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						RUPINDERS	INGH DILAWARS	INGH ABORA	1.1
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Jain Vinary & Associates Chartered Accountants

301, Shree Mangalam, Opp. Gopal's Garden High School, Kulupwadi, Nr. National Park, W. E. Highway, Borivali (E) Mumbai- 66, Maharashtra Email : vinaytpatni@yahoo.co.in, sodhani_vishnu@yahoo.co.in • (M) +91-9820139232, +91-9892329991, 022-28925138

Independent Auditor's Report on the Standalone Unaudited Financial Statement of RAP Media Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015:

To, The Board of Directors, RAP Media Limited Mumbai – 400 077.

We have reviewed the accompanying Standalone Unaudited Financial Results of RAP Media Limited ("the Company") for the quarter and half year ended December 31, 2022 ('the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared 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 Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditors of the Entity, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain reasonable assurance as to whether the Statement is free of material misstatement(s). A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly we do not express and audit opinion.

Based on our review conducted as above, nothing has some to our attention that caused us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards (IND AS') specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/GZ/ZOIG dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Vinay & Assoiates CHARTERED ACCOUNTANTS FRN : 006649W

CA Vinay Jain PARTNER MEM NO. 075558 Place – Mumbai Date – 14.02.2023

aip

UDIN:23075558BGVZHH7648

Branches at : JAIPUR • VAPI