

Date: 04.02.2022



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST 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)

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 04th February, 2022 has, inter-alia, considered and approved:

1. The Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2021.
A copy of Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon is enclosed herewith.
2. Approval of notice for convening the extra ordinary general meeting of the company.
3. Approval the appointment of Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates a Practicing Company Secretary (Membership No. 39686) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing extraordinary general Meeting of the Company.

The meeting of the Board of Directors Commenced at 04:30 P.M and Concluded at 05:45 PM.

The said results may be accessed on the Company's website i.e. www.ribatextiles.com.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For Riba Textiles Limited


Neha Dubey
Company Secretary



Encl.: as above

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED
31/12/2021**

(Amount in Lacs)

Particulars	For the quarter ended on			Nine Month Ended		For the Year ended on
	31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Total Income						
(a) Revenue from Operations(Gross)	5532.14	5881.87	5277.81	15767.59	12420.98	18981.29
(b) Other income	15.04	6.81	5.20	33.23	12.86	66.26
Total revenue(a+b)	5547.18	5888.68	5283.01	15800.82	12433.84	19047.55
2 Expenses						
(a) Cost of materials consumed	4497.63	3956.03	3333.71	12103.93	6886.01	10310.52
(b) Purchases of stock in trade	44.01	74.89	156.98	224.68	252.69	487.80
(c) Changes in inventories of finished goods, work in progress and stock in trade	-574.49	-12.23	-505.97	-1397.90	-248.86	585.90
(d) Employees Benefits Expense	228.33	223.05	185.28	626.91	457.49	671.27
(e) Finance Costs	97.81	140.44	137.71	329.6	344.94	364.43
(f) Depreciation and Amortisation Expense	105.19	105.02	66.18	311.83	326.84	476.98
(g) Other expenses	1032.11	1233.39	1847.83	3151.75	3735.23	5399.31
Total Expenses	5430.59	5720.59	5221.72	15350.80	11754.34	18296.21
3 Profit / (Loss) before Tax (1-2)	116.59	168.09	61.29	450.02	679.50	751.34
Add/Less: Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
Profit before Tax and after exceptional items	116.59	168.09	61.29	450.02	679.50	751.34
4 Tax Expense						
(I) Current tax expense for current year	28.36	32.42	11.35	88.38	125.71	126.20
(II) Deferred tax	0.00	0.00	0.00	0.00	0.00	36.72
5 Net profit for the period (3-4)	88.23	135.67	49.94	361.64	553.79	588.42
6 Other Comprehensive income (net of income tax Expenses)						
a) Items that will not be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b) Tax expenses/(benefit) on items that will not be re-classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
7 Total comprehensive income after tax (5+6)	88.23	135.67	49.94	361.64	553.79	588.42
8 Paid -up Equity Share Capital (Face value of a share Rs. 10/-)	965.29	965.29	965.29	965.29	965.29	965.29
9 Reserves (Excluding Revaluation reserves as per Balance Sheet)						5953.36
10 Earnings per Equity share:						
1) Basic	0.91	1.41	0.52	3.75	5.74	6.10
2) Diluted	0.91	1.41	0.52	3.75	5.74	6.10

Notes:

- The above results were reviewed by the Audit Committee and were thereafter approved by Board of Directors of the Company at its meeting held on 04/02/2022 and Statutory Auditors have issued Limited Review Report on the same.
- Figures of Previous period have been regrouped or rearranged, wherever necessary.
- The company operates in one segment i.e. manufacturing of the terry Towels.
- This statement has been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016

**For and on behalf of the Board
RIBA TEXTILES LIMITED**

For RIBA TEXTILES LTD

(Amit Garg)

Managing Director

Place : Panipat

Date : 04.02.2022

Ashwani K Sindwani & Co.

Chartered Accountants

To

The Board of Directors

Riba Textiles Limited

DD-14, Nehru Enclave, Opposite Kalkaji Post office

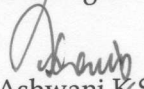
New Delhi-110019

1. We have reviewed the accompanying Statement of unaudited financial results of RIBA TEXTILES LIMITED (the "Company") for the quarter ended 31st December, 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, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 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 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Panipat
Date: 04.02.2022



For Ashwani K Sindwani & Co.
Chartered Accountants
Firm Registration No. 021529N


(Ashwani K Sindwani)
Partner

Membership Number: 506380
UDIN: 22506380AAIZFR7454

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