



RAMA VISION LIMITED

RVL/SECT/STEX/16

February 05, 2016

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Outcome of the Board Meeting

Dear Sir,

This is with reference to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors in their meeting held on Wednesday, 05th February, 2016 at 4.30 p.m. have considered and approved the un-audited financial results for the quarter and nine ended 31st December, 2015. A copy of the same is enclosed for your perusal & record.

Further the said financial results were reviewed by the Statutory Auditors of the Company. A copy of their report duly considered by the Board of Directors in the above said meeting is also enclosed for your perusal and record.

This is for your kind information. Please acknowledge the receipt of this letter.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For RAMA VISION LIMITED

✓ (Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

Encl.: As above

RAMA VISION LIMITED

Regd. Office: Ward No. 3, Bareilly Road, Kichha, Dist. Udham Singh Nagar, Uttarakhand - 263148

Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: sehgal@ramavisionltd.com

CIN: L32203UR1989PLC015645

Item No. 4 - Audit
13 - Board

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31/12/2015

(Rs. In lakhs)

S. No.	Particulars	THREE MONTHS ENDED ON			NINE MONTHS ENDED ON		YEAR ENDED ON 31.03.2015 (Audited)
		31.12.2015 (Reviewed)	30.09.2015 (Reviewed)	31.12.2014 (Reviewed)	31.12.2015 (Reviewed)	31.12.2014 (Reviewed)	
1	Income from Operations						
(a)	Net Sales / Income from operations (Net of excise duty)	782.12	749.91	995.58	2323.44	2,987.09	4171.36
(b)	Other operating Income	0.14	0.01	-	0.15	7.52	8.86
	Total Income from operations (net)(a+b)	782.26	749.92	995.58	2323.59	2994.61	4180.22
2	Expenses						
(a)	Purchase of stock-in-trade	880.95	567.99	706.26	2362.73	2,279.47	2966.95
(b)	Change in inventories of stock-in-trade	(289.99)	(14.50)	50.75	(637.18)	(48.18)	242.74
(c)	Employees benefits expense	122.56	107.23	102.27	330.92	293.43	381.93
(d)	Depreciation and amortisation expense	9.40	9.41	11.60	28.16	34.22	45.63
(e)	Other expenses	86.96	104.97	99.38	297.12	333.02	444.19
	Total expenses	809.88	775.10	970.26	2381.75	2891.96	4081.44
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(27.62)	(25.18)	25.32	(58.16)	102.65	98.78
4	Other Income	0.08	0.22	0.17	0.38	1.85	1.96
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(27.54)	(24.96)	25.49	(57.78)	104.50	100.74
6	Finance costs	19.51	17.61	10.91	54.73	30.74	39.12
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(47.05)	(42.57)	14.58	(112.51)	73.76	61.62
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(47.05)	(42.57)	14.58	(112.51)	73.76	61.62
10	Tax expense						
(i)	Provision for Current Tax	-	-	7.56	-	32.38	29.14
(i)	Provision for Wealth Tax	-	-	-	-	-	1.45
(ii)	Provision for Deferred Tax	(14.53)	(13.16)	(3.04)	(34.75)	(9.55)	(9.93)
(iii)	Tax adjustments for earlier years	-	0.07	-	0.23	0.06	0.06
(iv)	MAT credit entitlement (net)	-	-	-	-	-	-
	Total	(14.53)	(13.09)	4.52	(34.52)	22.89	20.72
11	Net Profit (Loss) from ordinary activities after tax (9-10)	(32.52)	(29.48)	10.06	(77.99)	50.87	40.90
12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit (Loss)	(32.52)	(29.48)	10.06	(77.99)	50.87	40.90
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1002.63	1002.63	1002.63	1002.63	1002.63	1002.63
15	Reserves excluding Revaluation Reserves						931.40
16	Earning Per Share (EPS) (in Rs.)						
	Basic & Diluted (not annualised):-						
a.	before extraordinary items	(0.32)	(0.29)	0.10	(0.78)	0.51	0.41
b.	after extraordinary Items	(0.32)	(0.29)	0.10	(0.78)	0.51	0.41

NOTES :

- The above financial results are reviewed by the audit committee, have been taken on record by the Board of Directors at their meeting held on 5th February, 2016.
- The company operates in one segment i.e. only in trading activities.
- Figures for the previous period and / or year have been regrouped or rearranged wherever considered necessary.
- The above said results are available on Company's website www.ramavisionltd.com and on BSE website.

By order of Board

Place : New Delhi

Date : 05.02.2016

Chairman & Managing Director

B. K. SHROFF & CO.

Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.

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Review Report to the Board of Directors of RAMA VISION LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Rama Vision Limited** for the period ended 31st December, 2015. 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 provide 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 obligation and disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.K.SHROFF & Co.
Chartered Accountants
Firm Registration No 302166E

Place: New Delhi

Date : 5th February 2016 *ms*



O.P. Shroff

PARTNER

Membership Number: 6329