

**RAMA VISION LIMITED**

REGD.OFFICE: Ward No. 3, Bareilly Road, KICHHA, DISTT. UDHAM SINGH NAGAR (UTTARAKHAND) 263148.  
Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: sehgal@ramavisionltd.com  
CIN: L32203UR1989PLC015645

**UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30.06.2014**

(Rs. In Lacs)

S. No.	Particulars	THREE MONTHS ENDED ON			YEAR ENDED ON
		30.06.2014 Reviewed	31.03.2014 Reviewed	30.06.2013 Reviewed	31.03.2014 (Audited)
<b>PART I</b>					
(a)	Net Sales / Income from operations (Net of excise duty)	978.33	839.30	757.14	3,330.80
(b)	Other operating Income	-	1.29	0.16	1.62
1	Total income from operations (net)(a+b)	978.33	840.59	757.30	3332.62
2	Expenses				
(a)	Purchase of stock-in-trade	825.60	783.50	569.59	2,802.83
(b)	Change in inventories of stock-in-trade	(92.42)	(151.91)	17.83	(290.60)
(c)	Employees benefits expense	89.78	84.94	81.95	337.32
(d)	Depreciation and amortisation expense	11.09	9.83	9.86	39.28
(e)	Other expenses	110.62	86.54	106.96	384.87
	Total expenses	944.47	812.90	786.19	3273.80
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	33.86	27.69	(28.89)	58.72
4	Other Income	0.73	0.20	1.01	1.72
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	34.59	27.89	(27.88)	60.44
6	Finance costs	6.80	5.41	4.93	24.33
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	27.79	22.48	(32.81)	36.11
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	27.79	22.48	(32.81)	36.11
10	Tax expense				
(i)	Provision for Current Tax	10.71	8.05	-	17.18
(ii)	Provision for Wealth Tax	-	1.45	-	1.45
(iii)	Provision for Deferred Tax	(2.17)	(1.10)	(10.27)	(6.99)
(iv)	Tax adjustments for earlier years	-	-	-	0.89
(v)	MAT credit entitlement (net)	-	-	-	-
	Total	8.64	8.40	(10.27)	13.53
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	19.25	14.08	(22.54)	22.58
12	Extraordinary items (net of expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) (11-12)	19.25	14.08	(22.54)	22.58
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1002.63	1002.63	1002.63	1002.63
15	Reserves excluding Revaluation Reserves				890.60
16	Earning Per Share (EPS) (in Rs.)				
	Basic & Diluted (not annualised):-				
a.	before extraordinary items	0.19	0.14	(0.22)	0.23
b.	after extraordinary items	0.19	0.14	(0.22)	0.23

**PART II**

<b>A PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding				
	-- Number of shares	4873972	4882079	4904606	4982079
	-- Percentage of shareholding	48.61	48.69	48.92	48.69
2	Promoters and promotor group Shareholding for the quarter ended June 2014				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
	b) Non- Encumbered				
	- Number of Shares	5152294	5144187	5121660	5144187
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	51.39	51.31	51.08	51.31
B	Particulars	Three months ended on 30.06.2014			
	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed off during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

- 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 August 11, 2014.
- The company operates in one segment i.e. only in trading activities.
- Effective from April 1, 2014 the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013.
- Figures for the previous period and/or year have been regrouped or rearranged wherever considered necessary.

Place : New Delhi  
Date : August 11, 2014

For RAMA VISION LIMITED  
  
Chairman and Managing Director

# B. K. SHROFF & CO.

Chartered Accountants

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

Phones : 23271407, 23284825, 23284826

Telefax : 23270362

E-mail : bkshroffdelhi@yahoo.com

bkshroffdelhi@rediff.com


## Review Report to 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 30<sup>th</sup> June, 2014 except for the disclosures regarding 'Public shareholding' and 'Promoter and promoter Group shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the company's management and has been approved by the Board of Directors / committee of 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<sup>1</sup> and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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



**PARTNER**

Membership No. 6329

Place : New Delhi  
Date : 11<sup>th</sup> August, 2014