

Corporate Office : 26/6, Ground Floor, East Patel Nagar, New Delhi-110 008 Tel : 011-45642642 (30 Lines) Registered Office & Works : 4th km Stone, Najibabad Road, Kiratpur-246 731, Distt. Bijnor Tel.: +91 8006030315/16 E-mail : works@ramapaper.com CIN : L27104UP1985PC007556 Website : www.ramapaper.com

Dated: 13th February, 2021

To The Bombay Stock Exchange Ltd. Floor 25 P J Towers Dalal Street <u> Mumbai – 400 001</u> Dear Sir,

Reg. Scrip Code : 500357 Sub. Outcome of Board Meeting held on February 13, 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 December 31, 2020.

You are requested to take the same on records.

Thanking You, FOR RAAMA PAPER MILLS LIMITED (Formerly known as Rama Paper Mills Limited) PAPER MILLS LTD.

Himanshu Duggedmpany Secretary Company Secretary



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Tet 011-45642642 (30 Lines)

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	OFIT AND LOSS FOR THE YEAR ENDED 31ST DECEN			YEAR ENDED		
PARTICULARS	and the second		31.12.2019	31.12.2020	31.12.2019	31.03.2020
	31.12.2020 (Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
VENUE						
venue from operations						
ales (Gross)						
ess : Excise duty				5,825.35	9,538.41	12295.71
ales (Net)	2,747.04	2201.35	3,394.06	5,625.55	484.88	498.48
her income		-	6.22	5.825.35	10.023.29	12,794.19
tal revenue	2,747.04	2,201.35	3,400.28	5,825.35	10,020,20	
CPENSES				5234.50	5102.79	10072.87
lost of material consumed	2,445.70	1,940.35	1,903.02	5234.50		
hanges in inventories of finished goods			in cost	(89.14)	9.60	207.47
nanges in inventories of initiatios geese nd stock- in-process	(81.25)	233.16	(41.59)	222.06	518.60	781.54
mployee benefits expense	157.40	(1.61)	174.92	and the second sec	461.89	590.17
inance costs	103.51	108.04	111.37	291.59	244.20	331.37
Depreciation and amortisation Expense	82.85	82.84	81.40	248 53 450.40	3529.80	609.4
	131.13	211.71	1,046.31		9,866.88	12,592.82
Other expenses	2,839.34	2,574.49	3,275.43	6,357.94	9,000.00	
otal expenses			U.U.S.	(622 62)	156.41	201.37
otal Profit and Loss before	(92.30)	(373.14)	124.85	(532.59)	130.41	
xceptional items and tax			-		156.41	201.37
xceptional items	(92.30)	(373.14)	124.85	(532.59)	156.41	201.01
otal Profit before tax	1					
ax expense						
Current Tax						
Deffered Tax					156.41	201.37
Net Profit and Loss for the period from	(92.30	(373.14)	124.85	(532.59)	150.41	
continuing operations						
FIGH BID LOSS		A server have an an				
operations Tax expense of discontinued operations						
Profit and Loss from discontined						A State of the second second
Profit and Loss net				1500.50	156.41	201.37
operations (After Tax) Total Profit or Loss for the period	(92.30	(373.14	124.85	(532.59	130.41	
Total Profit of Loss for the period						
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						
(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		(373.1	124.8	5 (532.5)) 156.41	201.3
period)	(92.3	(3/3.1				
Earnings per equity share for	(0.9	(3.8	6) 1.2	9 (5.5	1) 1.62	2.0
continuing operation : (Basic)	(0.5	13.0				2.0
Earnings per equity share for continuing operation : (Diluted)	(0.5	(3.8	6) 1.2	9 (5.5	1) 1.62	2 2.0
Earnings per equity share for discontinued operation : (Basic)						
Earnings per equity share for discontinued operation : (Diluted)						
Escalage per equity share for						
discontinued and continuing operation : (Basic)	(0.	96) (3.8	36) 1.3	29 (5.5	1.6	2 2.1
: (basic) Earnings per equity share for discontinued and continuing operation : (Diluted)	(0	96) (3.)	86) 1.	29 (5.	51) 1.6	2 2.1

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 13th February 2021 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. 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 practices and policies to the extent possible.

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

Date : 13th February, 2021 Place : Kiratpur

N FOR RAAMA PAPER MILLS LIMITED

PRAMOD AGARWAL MANAGING DIRECTOR



BAJAJ ARORA & CO

CHARTERED ACCOUNTANTS

Ahmedabad

New Delhi

Mumbai Noida

Meerut Andra Pradesh Chennai London America

We have reviewed the accompanying statement of unaudited financial results of RAAMA PAPER MILLS LIMITED for the period ended 31-Dec-2020 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



Place: Delhi Date: 13.02.2021

1118, 11TH FLOOR, NAURANG HOUSE, KG MARG

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