



# RAJ OIL MILLS LTD.

August 02<sup>nd</sup>, 2019

To,

|                                                                                      |                                                                                                                                                      |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block, Bandra Kurla<br>Complex,<br>Bandra (E), Mumbai -400 051 |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Subject: - Outcome of the Board Meeting dated 02<sup>nd</sup> August -2019**

In continuation of the letter dated July 25<sup>th</sup>, 2019 and pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. August 02<sup>nd</sup>, 2019 have approved the following agenda items:

1. The Un-audited Financial Results (Standalone) for the Quarter Ended 30<sup>th</sup> June 2019.
2. Limited Review Report on the Un-Audited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2019

The Meeting of Board of Directors Commenced at 04:30 P.M. and concluded at 7:45 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Raj Oil Mills Limited



Ankit Kumar Jain ((M.N.: 54805)

Company Secretary & Compliance officer

Encl: as above

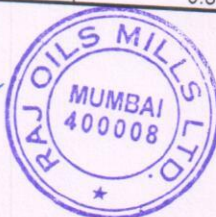
# RAJ OIL MILLS LIMITED

Registered Office: 224 - 230, Bellasis Road, Mumbai - 400 008  
Tel: 022 - 23021996-98 - Fax: 022 - 2301 5605 E-Mail: [contact@rajoilmillsltd.com](mailto:contact@rajoilmillsltd.com)  
CIN: L15142MH2001PLC133714  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

## PART A

|    |                                                                                         | (INR IN LAKHS)  |                 |                 |                  |
|----|-----------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|------------------|
|    |                                                                                         | STANDALONE      |                 |                 |                  |
|    |                                                                                         | QUARTER ENDED   |                 |                 | YEAR ENDED       |
|    |                                                                                         | 30-06-2019      | 31-03-2019      | 30-06-2018      | 31-03-2019       |
|    |                                                                                         | Unaudited       | Audited         | Unaudited       | Audited          |
| 1  | Income from operations                                                                  |                 |                 |                 |                  |
|    | (a) Revenue from Operations                                                             | 1,987.55        | 1,775.07        | 1,660.19        | 7,139.03         |
|    | (b) Other Income                                                                        | 0.61            | 3.62            |                 | 4.25             |
|    | <b>Total income from Operations</b>                                                     | <b>1,988.16</b> | <b>1,778.69</b> | <b>1,660.19</b> | <b>7,143.28</b>  |
| 2  | Expenses                                                                                |                 |                 |                 |                  |
|    | (a) Cost of Material Consumed                                                           | 1,420.60        | 1,277.11        | 1,299.07        | 5,392.87         |
|    | (b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade       | 49.52           | 41.34           | 3.95            | 50.26            |
|    | (c) Employee benefits Expense                                                           | 208.64          | 186.14          | 158.99          | 707.74           |
|    | (d) Finance Cost                                                                        | 0.07            | 1.09            | 0.48            | 1.78             |
|    | (e) Depreciation and Amortisation Expense                                               | 34.78           | 31.02           | 29.21           | 129.13           |
|    | (f) Other Expenses                                                                      | 125.69          | 6,378.15        | 90.66           | 6,701.98         |
|    | <b>Total expenses</b>                                                                   | <b>1,839.29</b> | <b>7,852.81</b> | <b>1,582.36</b> | <b>12,883.24</b> |
| 3  | Profit / (Loss) before Exceptional Items and Tax (1 - 2)                                | 148.87          | 6,074.12        | 77.83           | 5,739.96         |
| 4  | Exceptional Items                                                                       | -               | 2,258.57        | -               | 2,258.57         |
| 5  | Profit / (Loss) before Tax (3 + 4)                                                      | 148.87          | 3,815.55        | 77.83           | 3,481.39         |
| 6  | Tax Expense                                                                             | 17.68           | 160.68          | -               | 160.68           |
| 7  | Profit / (Loss) after Tax including Non Controlling Interest (5 - 6)                    | 131.19          | 3,654.87        | 77.83           | 3,320.71         |
| 8  | Non Controlling Interest                                                                | -               | -               | -               | -                |
| 9  | Profit / (Loss) after Tax (7 - 8)                                                       | 131.19          | 3,654.87        | 77.83           | 3,320.71         |
| 10 | Other Comprehensive Income                                                              |                 |                 |                 |                  |
|    | (a) Items that will not be classified to Profit & Loss                                  | -               | 136.54          | -               | 136.54           |
|    | (b) Items that will be reclassified to Profit & Loss                                    | -               | -               | -               | -                |
|    | <b>Total other comprehensive income</b>                                                 | <b>-</b>        | <b>136.54</b>   | <b>-</b>        | <b>136.54</b>    |
| 11 | Total Comprehensive Income (9 + 10)                                                     | 131.19          | 3,518.33        | 77.83           | 3,184.17         |
| 12 | Paid-up Equity Share Capital (Face Value of Rs 10/- per Share)                          | 149.88          | 149.88          | 749.43          | 149.88           |
| 13 | Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year | 2,991.23        | 3,266.17        | 15,335.13       | 3,266.17         |
| 14 | Earnings Per Share (not Annualised)                                                     |                 |                 |                 |                  |
|    | (i) Before Extraordinary items                                                          |                 |                 |                 |                  |
|    | (a) Basic                                                                               | 0.88            | 24.39           | 0.10            | 22.16            |
|    | (b) Diluted                                                                             | 0.88            | 24.39           | 0.10            | 22.16            |
|    | (ii) After Extraordinary items                                                          |                 |                 |                 |                  |
|    | (a) Basic                                                                               | 0.88            | 23.47           | 0.10            | 21.24            |
|    | (b) Diluted                                                                             | 0.88            | 23.47           | 0.10            | 21.24            |

Date: August 2, 2019  
Place: Mumbai



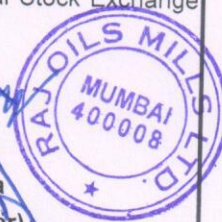
**Notes:**

- 1) The above results for the Quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 02nd August, 2019.
- 2) The above financial results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 ('Ind AS'), as amended from time to time, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3) The Auditors have conducted limited review of the aforesaid financial results for the quarter ended 30th June 2019 figures for the corresponding quarter ended 30th June 2018 and preceding quarter ended 31st March 2019 as reported in financial results have been approved by the Company's Board of Directors, but have not been subjected to review.
- 4) The figures of the previous period have been regrouped wherever necessary
- 5) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com))

Date: August 2, 2019

Place: Mumbai

  
Sufyan Maknoja  
(Managing Director)  
DIN-08003749



# KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

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97, Maharshi Karve Road,  
Near Income Tax Office,  
Mumbai - 400 020.

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022-22065373

022-22005373

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## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of the Directors  
Raj Oil Mills Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Raj Oil Mills Limited ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (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 of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kailash Chand Jain & Co**

Chartered Accountants

Firm Reg No : 112318 W

  
Saurabh Chouhan

Partner

Membership no : 167453

UDIN : 19167453AAAADX3076



Mumbai, August 02, 2019