



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

14th August, 2019

To,
The General Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai- 400 001

Sub: Outcome of Board Meeting of RDB Rasayans Ltd held today, the 14th August, 2019

Ref: Scrip Code: 533608

Dear Sir/ Madam,

Please find below the outcome of the meeting of the Board of Directors held today, the 14th August, 2019:

The Board of Directors of the Company has approved and taken on record the Unaudited Financial Results for the quarter ended 30th June, 2019 and Limited Review Report of the Statutory Auditor on the financial results.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation), a copy of the Unaudited Financial Results of the Company for the quarter, ended 30th June, 2019 and the Limited Review Report is enclosed herewith.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has appointed Ms. Shradha Jalan as Company Secretary Cum Compliance Officer with effect from 14.08.2019 and discharge Sri Bidhan Neogi from his duty as Compliance Officer.

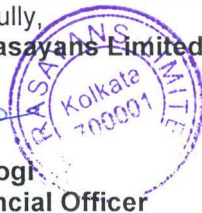
The meeting commenced at 2:30 p.m. and concluded at 4:30 p.m.

Kindly take note of the above and acknowledge the receipt.

Thanking You.

Yours faithfully,
For RDB Rasayans Limited


Bidhan Neogi
Chief Financial Officer



Encl: As above

RDB Rasayans Limited
CIN-L36999WB1995PLC074860

Regd. Office : Bikaner Building, 8/1 Lal Bazar Street, Kolkata - 700001

Ph No (033) 44500500, Fax No 91-33-2242 0588

E-mail : info@rdbindia.com, Website: www.rdbgroup.in

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2019

Part-I		(Rs. In Lacs)			
Sl No	Particulrs	Quarter ended	Quarter ended	Quarter ended	Year ended
		30th June 2019	31st March 2019	30th June 2018	31st March 2019
		Unaudited	Audited	Unaudited	Audited
1)	Income from Operations				
	(a) Revenue from operations	2,327.27	2,115.77	2,081.42	8,931.30
	(b) Other income	258.90	232.63	285.20	976.23
	Total income	2,586.17	2,348.40	2,366.62	9,907.53
2)	Expenses				
	(a) Cost of materials consumed	1,315.62	1,450.14	1,234.57	6,640.89
	(b) Purchase of stock-in-trade	-	5.65	10.75	33.62
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	290.45	219.42	88.02	(281.95)
	(d) Employee benefits expense	219.24	297.95	198.92	919.48
	(e) Finance costs	32.25	31.73	44.99	144.31
	(f) Depreciation and amortisation expense	29.42	27.75	27.70	112.30
	(g) Other expenses	267.94	313.15	236.89	1,102.93
	Total expenses	2,154.92	2,345.79	1,841.84	8,671.58
3)	Profit/ (loss) before exceptional and extraordinary items and tax (1-2)	431.25	2.61	524.77	1,235.95
4)	Exceptional Items	-	-	-	-
5)	Profit/ (loss) before extra ordinary items and tax (3+4)	431.25	2.61	524.77	1,235.95
6)	Extraordinary items	-	-	-	-
7)	Profit / (Loss) before tax (5+6)	431.25	2.61	524.77	1,235.95
8)	Tax expense:	126.08	(4.80)	111.36	335.07
	a) Current tax	120.84	14.08	152.40	389.21
	b) Deferred tax	5.24	(18.88)	(41.04)	(54.14)
9)	Profit / (Loss) for the period from continuous operations (7-8)	305.17	7.41	413.42	900.88
10)	Profit / (Loss) from discontinuous operations (net of tax expenses)	-	-	-	-
11)	Net Profit / (loss) for the year (9+10)	305.17	7.41	413.42	900.88
12)	Other comprehensive income	-	(2.99)	0.53	(2.99)
A	(i) Items that will not be reclassified to profit or loss	-	(4.22)	0.53	(4.22)
	(ii) Income taxes relating to items that will not be reclassified to profit or loss	-	1.23	-	1.23
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income taxes relating to items that will be reclassified to profit or loss	-	-	-	-
13)	Total comprehensive income / (Loss) for the period (11+12)	305.17	4.42	413.95	897.89
14)	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	1,771.48	1,771.48	1,771.48	1,771.48
15)	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16)	Earnings per equity share				
	[Face value of equity share Rs. 10 each (previous year Rs. 10 each)]				
	- Basic	1.72	0.04	2.33	5.09
	- Diluted	1.72	0.04	2.33	5.09



Part- II

Notes:

- 1) The audited financial results for the quarter ended 30th June 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August 2019. The statement has been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015, Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016.
- 2) Status of implementation of project / commencement of commercial production under Regulation 33 (1)(e) of the SEBI(LODR) Regulations, 2015 :
Utilization of proceeds of initial public issue as per Regulation 32(1) of the SEBI(LODR) Regulations, 2015 is as under

Particulars	As per prospectus net amount to be deployed from issue proceeds	Incurred upto 30.06.2019
a. To finance the capital expenditure to enhance the manufacturing capacity :		
Civil works	-	-
Plant and machineries	2,391.27	479.37
Pre-operative expenses	70.00	-
Provision for contingencies	119.56	-
Security for WBSEDCL	200.00	145.37
Sub_total (a)	2,780.83	624.74
b. General corporate purpose	501.29	498.49
c. Issue expenses	272.88	192.11
Total (a+b+c)	3,555.00	1,315.34
Balance amount to be utilized out of IPO proceeds		2,239.66
Interim utilization of balance IPO proceeds :		
Balance in Escrow Account / Current Account		15.40
Balance in Mutual Funds		2,224.26
Total		2,239.66

- 3) The Company is in a single Business Segment and therefore Ind AS 108 on "Operating Segments" are considered to constitute one reporting segment.
- 4) The company has adopted IND AS 116 "Leases" effective 1st April, 2019, as notified by the Ministry of Corporate Affairs (MCA) vide Companies (Indian Accounting Standard), Amendment Rules, 2019 using the modified retrospective method. The adoption of this Standard did not have any material impact on the profit of the quarter ended 30th June, 2019.
- 5) The Company has filed a WRIT petition with The High Court of Calcutta challenging the vires of the West Bengal Tax on Entry of Goods into Local Areas Act, 2012. The subject matter of the writ petition relates to entry tax over which there is a Tribunal.
- 6) Effect of defined benefit obligation will be considered at year end
- 7) The previous period figures have been regrouped/reclassified wherever necessary.

Date : 14.08.2019

Place : Kolkata



For and on behalf of the Board

(Shanti Lal Baid)
Chairman & Managing Director

Ref : SA/R/13R

Limited Review Report

To
The Board of Directors
RDB Rasayans Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **RDB Rasayans Limited** ("the Company"), for the quarter ended June 30, 2019 attached herewith, prepared by the Company.
2. This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 Engagement (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 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.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone 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 L.B. Jha & Co.,
Chartered Accountants
(Registration Number : 301088E)



(Signature)
(B.N. Jha)
Partner

Place : Kolkata

Date : 14th August, 2019

(Membership Number : 051508)

UDIN: 19051508AAAABH1987



RDB RASAYANS LIMITED

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CERTIFICATION IN TERMS OF REGULATION 33 (2) (a) OF THE SEBI (LODR) REGULATION, 2015 WITH THE STOCK EXCHANGES

This is to certify that that the financial results for the quarter ended 30th June, 2019 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For RDB Rasayans Limited
RDB Rasayans Limited

Shanti Lal Baid **Director**
Managing Director & Chief Executive Officer

For RDB Rasayans Limited

Bidhan Neogi
Chief Financial Officer

Place : Kolkata
Date : 14th Day of August, 2019