



RAMPUR FERTILIZERS LTD.

Works & Regd. Off. : Judges Road, Rampur (U.P.) 244 901
Phone : 0595-2352028
Fax : 0595-2352030
CIN : L15136UP1988PLC010084
Email : info@rampurfert.com
Web : www.rampurfert.com

Date: 03/08/2018

ISIN: INE671X01012

To
Head- Listing & Compliance
The Calcutta Stock Exchange Ltd.
7 Lyons Range, Dalhousie Murgighata,
B.B.D. Bagh, Kolkata-700001.

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Reg. – Decision taken at Board Meeting 3rd August 2018, where Financial Statement for the First Quarter ended on 30th June 2018 was approved (Regulation 33).

The Board of Directors in their Meeting held on Friday 3rd day of August 2018 at 11:00 A.M. at 319A, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019:

1. Has taken on record the un-audited Financial Results for first quarter ended on 30th June 2018. The Un-Audited results with limited review by Auditors are hereby enclosed.

Thanking You,

Yours Sincerely,

For RAMPUR FERTILIZERS LIMITED


RAJEEV KUMAR

(Company Secretary & Compliance Officer)

Acs-31409



Enclosures: Un-Audited results with limited review by Auditors.



PATNI PK & CO
CHARTERED ACCOUNTANTS

Head Office : 4D/14, Basement,
Old Rajinder Nagar, New Delhi - 110 061
T | 011-25726174, 25752920
E | patnipkco@gmail.com

Branch Office : Shop No. 8,
Modern Shopping Complex,
Alwar, Neemrana - 301 705
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Limited Review Report

Review Report to the Board of Directors of Rampur Fertilizers Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **Rampur Fertilizers Limited** for the quarter / half year ended 30th June 2018 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.

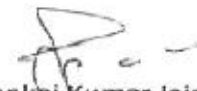
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: The 3rd day of August 2018

For Patni PK & Co.
Chartered Accountants
Firm Reg. No. 030021N


Pankaj Kumar Jain
Partner
M. No. 058527



RAMPUR FERTILIZERS LTD. Regd. Office: Judgesbareilly Road, Rampur 244 901 (U.P.)
Statement of Unaudited Financial Results for the Quarter ended June 30th 2018.

PART I		(Rs.in lacs)			
S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Unaudited	Unaudited	Audited
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
1	Income from Operations				
	(a) Net Sales/Income from Operations	606.37	496.44	384.99	1911.01
	(b) Other Operating Income	27.8	21.66	6.77	68.92
	Total Income from Operations (net)	634.17	518.1	391.76	1979.93
2	EXPENSES				
	(a) Cost of Material Consumed	335.6	373.19	194.1	1218.28
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	-6.37	9.73	-12.11	-4.71
	(c) Employee benefits expenses	49.42	50.84	45.00	191.9
	(d) Depreciation & Amortisation expenses	12.45	12.34	16.60	62.14
	(e) Other Expenses	90.17	76.47	108.84	373.89
	TOTAL EXPENSES	481.27	522.57	352.43	1841.5
3	Profit / (Loss) from Operations before other Income, Finance costs & Exceptional Items (1-2)	152.9	-4.47	39.33	138.43
4	Other Income	0	0	0	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items. (3+4)	152.9	-4.47	39.33	138.43
6	Finance Cost	1.17	1.38	0.72	3.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items.(5-6)	151.73	-5.85	38.61	135.37
8	Exceptional Items	0	0	0	0
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	151.73	-5.85	38.61	135.37
10	Tax expenses	10	-38.33	0	14.66
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	141.73	32.48	38.61	120.71
12	Extraordinary item (net of tax expenses)	0	0	0	0
13	Net Profit (+) / Loss (-) for the period (11-12)	141.73	32.48	38.61	120.71
14	Share of Profit / (Loss) of Associates	0	0	0	0
15	Minority Interest	0	0	0	0
16	Net Profit / (Loss) after taxes, Minority Interest & Share of Profit / (Loss) of Associates	141.73	32.48	38.61	120.71
17	Paid up equity share capital (Face value of the Share Rs. 10/-)	494.82	494.82	494.82	494.82
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.				
19. i	Earnings Per Share (before extraordinary items)				
	(a) Basic	2.86	0.66	0.78	2.44
	(b) Diluted	2.86	0.66	0.78	2.44
19.ii	Earnings Per Share (after extraordinary items)				
	(a) Basic	2.86	0.66	0.78	2.44
	(b) Diluted	2.86	0.66	0.78	2.44
PART II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of shares	2056789	2056789	2056789	2056789
	- Percentage of Shareholding	41.57	41.57	41.57	41.57
2	Promoters and Promoter Group Shareholding				
	a) Pledged encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the Company)	0	0	0	0
	b) Non-encumbered				
	- Number of Shares	2891373	2891373	2891373	2891373
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	58.43	58.43	58.43	58.43
B INVESTOR COMPLAINTS					
	- Pending at the beginning of the quarter	0	0	0	0
	- Received during the quarter	0	3	0	4
	- Disposed off during the quarter	0	3	0	4
	- Remaining unresolved at end of the quarter	0	0	0	0

NOTES:-

- The above results were reviewed by the Audit Committee and approved by the BOD at their respective meetings held on 3 Aug. 2018.
- Disclosure segment wise information is not applicable.
- The statement is as per Regulation 33 of SEBI (LODR) Regulation, 2015.

Place : New Delhi
Date : 03.08.2018

For Rampur Fertilizers Ltd.

Anshuman Khaitan
(Managing Director)

For Rampur Fertilizers Limited

Chief Financial Officer