

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com | E-mail: rkumar@rampurfert.com



Date: 12/08/2019

CIN: L15136UP1988PLC010084

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 12th August 2019, where Unaudited Financial Statement for the First Quarter ended on 30th June 2019 was approved (Regulation 33).

Please find enclosed Unaudited financial results, in the detailed format, along with Limited Review Report for the quarter ended on 30th June 2019 in terms of Regulation 33 of the (Listing Obligations and Disclosure Requirements) Regulations 2015. The said results have been considered and approved by the Board at its meeting held on Monday 12th day of August 2019 at 5:00 P.M. at 319A, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019.

Thanking You,

Yours Sincerely,

For RAMPUR FERTILIZERS LIMITED



RAJEEV KUMAR

(Company Secretary & Compliance Officer)

Acs-31409

Enclosures:

(1) Statement of Unaudited Financial results with Limited Review Report by Auditors for first quarter ended on 30th June 2019.



Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015(as amended)

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 ended 30th June 2019 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 12th day of August, 2019

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

Pankaj Kumar Jain
Partner

M. No. 058527

UDIN : 19058527AAAAGE4670



RAMPUR FERTILIZERS LTD. Regd. Office: Judgesbareilly Road, Rampur 244 901 (U.P.)
Statement of Unaudited Financial Results for the Quarter ended June 30th 2019.

PART I

(Rs. in lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Unaudited	Unaudited	Audited
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	778.53	430.55	606.37	2722.05
	(b) Other Operating Income	11.03	47.81	27.8	121.74
	Total Income from Operations (net)	789.56	478.36	634.17	2643.79
2	EXPENSES				
	(a) Cost of Material Consumed	403.76	328.49	335.6	1639.55
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	23.51	-8.7	-6.37	-16.99
	(c) Employee benefits expenses	71.59	71.14	49.42	238.17
	(d) Depreciation & Amortisation expenses	12.88	14.14	12.45	51.51
	(e) Other Expenses	85.68	129.09	90.17	356.92
	TOTAL EXPENSES	597.42	534.16	481.27	2260.16
3	Profit / (Loss) from Operations before other Income, Finance costs & Exceptional Items (1-2)	192.14	-55.8	152.9	574.63
4	Other Income	0	0	0	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items. (3+4)	192.14	-55.8	152.9	574.63
6	Finance Cost	0.03	0.72	1.17	4.04
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items.(5-6)	192.11	-56.52	151.73	570.59
8	Exceptional Items	0	0	0	0
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	192.11	-56.52	151.73	570.59
10	Tax expenses	25.00	94.57	10.00	129.57
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	167.11	-151.09	141.73	441.02
12	Extraordinary item (net of tax expenses)	0	0	0	0
13	Net Profit (+) / Loss (-) for the period (11-12)	167.11	-151.09	141.73	441.02
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	167.11	-151.09	141.73	441.02
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	3.38	-3.05	2.86	8.91
	(b) Diluted	3.38	-3.05	2.86	8.91
19.ii	Earnings Per Share (after extraordinary items)				
	(a) Basic	3.38	-3.05	2.86	8.91
	(b) Diluted	3.38	-3.05	2.86	8.91

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	2	1	0	3
	- Disposed off during the quarter	2	1	0	3
	- 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 12th August 2019.
- Disclosure segment wise information is not applicable.
- The statement is as per Regulation 33 of SEBI (LODR) Regulation, 2015.
- Other income comprises mainly of interest income and profit on sale of shares & mutual funds.
- The above results are also available on the stock exchanges website www.cse-india.com and www.msei.in and on our website www.rampurfert.com

Place : New Delhi
Date : 12/08/2019

For Rampur Fertilizers Ltd.

For Rampur Fertilizers Limited



Chief Financial Officer



Anshuman Khaitan
(Managing Director)

