

# 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](http://www.rampurfert.com) | E-mail: [info@rampurfert.com](mailto:info@rampurfert.com)



Date: 13/08/2024

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 held on 13<sup>th</sup> August 2024, where Unaudited Financial Statement for the First Quarter ended on 30<sup>th</sup> June 2024 was approved (Regulation 33).**

The Board of Directors in their Meeting held on Tuesday 13<sup>th</sup> day of August 2024 at 4:00 P.M. at its registered office at Judges Bareilly Road, Rampur-244901 (U.P.):

1. Has taken on record the un-audited Financial Results for the quarter ended on 30<sup>th</sup> June 2024. The Un-Audited standalone and consolidated results with limited review report by Auditors are hereby enclosed.
2. Has reappointed Mr. Anshuman Khaitan, Managing Director of the Company, for further period of five years, w.e.f. 1<sup>st</sup> October 2024, subject of approval of the Members.
3. Has approved the draft notice of Annual General Meeting. The Board has decided to conduct 36<sup>th</sup> Annual General Meeting on Tuesday 24<sup>th</sup> September 2024 at 10:30 a.m. through Video conferencing facility.
4. The Board has considered and approved the annual report for FY 2023-24.
5. The Board has approved the appointment of M/s. Sanjiv Nigam and Associates, Practicing Company Secretaries, as scrutinizer for the AGM.

The Meeting of Board of Directors was commenced at 04:00 PM and conclude at 4:30 PM.

Thanking You,  
Yours Sincerely,

**For Rampur Fertilizers Limited**



**Rajeev Kumar**  
(Company Secretary & Compliance Officer)

**Enclosures:**

(1) Statement of Unaudited Standalone and Consolidated Financial results with Limited Review Report by Auditors for the first quarter ended on 30<sup>th</sup> June 2024.

**Independent Auditor's Review Report on Standalone 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 on 30<sup>th</sup> June 2024. 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 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. 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 52 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.

Our conclusion is not modified in respect of this matter.

Place: Noida

Date: 13/08/2024

**For APT & Co LLP**

Chartered Accountants

FRN: 0146216/N500088



**Dilip Kumar Singh**

Partner

M. No: 523877

UDIN : 24523877BKEGAT3531



**RAMPUR FERTILIZERS LTD. Regd. Office: Judges Bareilly Road, Rampur 244 901 (U.P.)**  
**Standalone Statement of Unaudited Financial Results for the Quarter ended 30th June 2024**

**(Rs.in lacs)**

**PART I**

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	<b>Income from Operations</b>				
	(a) Revenue from operations	394.66	405.01	621.73	2079.33
	(b) Other Income	4.65	89.62	8.83	160.67
	<b>Total Income from Operations (net)</b>	<b>399.31</b>	<b>494.63</b>	<b>630.56</b>	<b>2240.00</b>
2	<b>EXPENSES</b>				
	(a) Cost of Material Consumed	343.69	356.21	390.52	1680.92
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	-8.21	-0.74	56.80	47.07
	(c) Employee benefits expenses	79.32	98.09	83.61	359.53
	(d) Finance cost	4.61	0.21	0.29	5.60
	(e) Depreciation & Amortisation expenses	23.10	35.71	19.50	94.21
	(f) Other Expenses	67.37	37.03	133.59	219.55
	<b>TOTAL EXPENSES</b>	<b>509.88</b>	<b>526.51</b>	<b>684.31</b>	<b>2406.88</b>
3	<b>Profit / (Loss) from Operations before Exceptional Items &amp; Tax (1-2)</b>	<b>-110.57</b>	<b>-31.88</b>	<b>-53.75</b>	<b>-166.88</b>
4	<b>Exceptional Items</b>	<b>0.00</b>	<b>1.86</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit / (Loss) from Ordinary Activities before tax (3+4)</b>	<b>-110.57</b>	<b>-30.02</b>	<b>-53.75</b>	<b>-166.88</b>
6	<b>Tax expenses:</b>				
	(a) Earlier Year Tax	0.00	0.00	0.00	0.00
	(b) Current Tax	0.00	0.20	0.00	0.20
	(c) Deferred Tax	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) from Ordinary Activities after tax (5-6)</b>	<b>-110.57</b>	<b>-30.22</b>	<b>-53.75</b>	<b>-167.08</b>
8	<b>Share of Profit / (Loss) of Associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Net Profit / (Loss) after taxes, Minority Interest &amp; Share of Profit / (Loss) of Associates</b>	<b>-110.57</b>	<b>-30.22</b>	<b>-53.75</b>	<b>-167.08</b>
11	<b>Other Comprehensive Income / (Loss) for the period (Net of tax)</b>	<b>-17.51</b>	<b>-34.09</b>	<b>0.00</b>	<b>-9.10</b>
12	<b>Total Comprehensive Profit (+) / Loss (-) for the period (10+11)</b>	<b>-128.08</b>	<b>-64.31</b>	<b>-53.75</b>	<b>-176.18</b>
13	<b>Paid up equity share capital (Face value of the Share Rs. 10/-)</b>	<b>494.82</b>	<b>494.82</b>	<b>494.82</b>	<b>494.82</b>
14	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.</b>				<b>1053.56</b>
15.i	<b>Earnings Per Share (before extraordinary items) (in Rs.)</b>				
	(a) Basic	-2.23	-0.61	-1.09	-3.38
	(b) Diluted	-2.23	-0.61	-1.09	-3.38
15.ii	<b>Earnings Per Share (after extraordinary items) (in Rs.)</b>				
	(a) Basic	-2.23	-0.61	-1.09	-3.38
	(b) Diluted	-2.23	-0.61	-1.09	-3.38

**NOTES:-**

- The above results were reviewed by the Audit Committee and approved by the BOD at their respective meetings held on 13th August 2024.
- 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](http://www.cse-india.com) and [www.msei.in](http://www.msei.in) and on our website [www.rampurfert.com](http://www.rampurfert.com)

Place : Rampur

Date : 13/08/2024

For Rampur Fertilizers Ltd.

  
**Anshuman Khaitan**  
 (Managing Director)  
 DIN: 00606546



**Independent Auditor's Review Report on Consolidated 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 consolidated unaudited financial results of **Rampur Fertilizers Limited** and its associates companies, for the quarter ended on 30<sup>th</sup> June 2024. 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 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. 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 52 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.

Our conclusion is not modified in respect of this matter.

Place: Noida  
Date: 13/08/2024

**For APT & Co LLP**  
Chartered Accountants  
FRN: 014621CA500088



**Dilip Kumar Singh**

Partner

M. No: 523877

UDIN : 24523877BKEGAU9003

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APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

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**Office:** 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

**Tel:** 0120-4105001, **Mob.:** 9868655891, **E-mail:** dilipsinghca@gmail.com, **Website:** www.aptilp.com

**Head Office:** A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

**Branches at:** Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.



**RAMPUR FERTILIZERS LTD. Regd. Office: Judges Bareilly Road, Rampur 244 901 (U.P.)**  
**Consolidated Statement of Unaudited Financial Results for the Quarter ended 30th June 2024**

**PART I**

(Rs.in lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	<b>Income from Operations</b>				
	(a) Revenue from operations	394.66	405.01	621.73	2079.33
	(b) Other Income	4.65	89.62	8.83	160.67
	<b>Total Income from Operations (net)</b>	<b>399.31</b>	<b>494.63</b>	<b>630.56</b>	<b>2240.00</b>
2	<b>EXPENSES</b>				
	(a) Cost of Material Consumed	343.69	356.21	390.52	1680.92
	(b) Change in inventories of finished goods, work-in-progress and Stock-in-trade	-8.21	-0.74	56.80	47.07
	(c) Employee benefits expenses	79.32	98.09	83.61	359.53
	(d) Finance cost	4.61	0.21	0.29	5.60
	(e) Depreciation & Amortisation expenses	23.10	35.71	19.50	94.21
	(f) Other Expenses	67.37	37.03	133.59	219.55
	<b>TOTAL EXPENSES</b>	<b>509.88</b>	<b>526.51</b>	<b>684.31</b>	<b>2406.88</b>
3	<b>Profit / (Loss) from Operations before Exceptional Items &amp; Tax (1-2)</b>	<b>-110.57</b>	<b>-31.88</b>	<b>-53.75</b>	<b>-166.88</b>
4	<b>Exceptional Items</b>	<b>0.00</b>	<b>1.86</b>	<b>0.00</b>	<b>0.00</b>
5	<b>Profit / (Loss) from Ordinary Activities before tax (3+4)</b>	<b>-110.57</b>	<b>-30.02</b>	<b>-53.75</b>	<b>-166.88</b>
6	<b>Tax expenses:</b>				
	(a) Earlier Year Tax	0.00	0.00	0.00	0.00
	(b) Current Tax	0.00	0.20	0.00	0.20
	(c) Deferred Tax	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) from Ordinary Activities after tax (5-6)</b>	<b>-110.57</b>	<b>-30.22</b>	<b>-53.75</b>	<b>-167.08</b>
8	<b>Share of Profit / (Loss) of Associates</b>	<b>6.39</b>	<b>7.03</b>	<b>3.38</b>	<b>38.15</b>
9	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Net Profit / (Loss) after taxes, Minority Interest &amp; Share of Profit / (Loss) of Associates</b>	<b>-104.18</b>	<b>-23.19</b>	<b>-50.37</b>	<b>-128.93</b>
11	<b>Other Comprehensive Income / (Loss) for the period (Net of tax)</b>	<b>-17.51</b>	<b>-34.09</b>	<b>0.00</b>	<b>-9.10</b>
12	<b>Total Comprehensive Profit (+) / Loss (-) for the period (10+11)</b>	<b>-121.69</b>	<b>-57.28</b>	<b>-50.37</b>	<b>-138.03</b>
13	<b>Paid up equity share capital (Face value of the Share Rs. 10/-)</b>	<b>494.82</b>	<b>494.82</b>	<b>494.82</b>	<b>494.82</b>
14	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.</b>				<b>1160.18</b>
15.i	<b>Earnings Per Share (before extraordinary items) (in Rs.)</b>				
	(a) Basic	-2.11	-0.47	-1.02	-2.61
	(b) Diluted	-2.11	-0.47	-1.02	-2.61
15.ii	<b>Earnings Per Share (after extraordinary items) (in Rs.)</b>				
	(a) Basic	-2.11	-0.47	-1.02	-2.61
	(b) Diluted	-2.11	-0.47	-1.02	-2.61

**NOTES:-**

- The above results were reviewed by the Audit Committee and approved by the BOD at their respective meetings held on 13th August 2024.
- 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](http://www.cse-india.com) and [www.msei.in](http://www.msei.in) and on our website [www.rampurfert.com](http://www.rampurfert.com)

Place : Rampur  
Date : 13/08/2024

For Rampur Fertilizers Ltd.



*(Signature)*  
**Anshuman Khaitan**  
(Managing Director)  
DIN: 00606546