

Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY

CIN: L26960UP1991PLC013770



RGTL/DLI/SHARES/2015

Dated: 11th August, 2015

To,

**Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Subject: **Outcome of Board Meeting**

Scrip Code: **524610**

Dear Sir,

This is to inform you that the meeting of board of directors of the Company held today has been just concluded and the following matters were discussed and approved thereat:

- The un-audited quarterly financial results of the Company for the period of quarter ended June, 30th, 2015.
- The un-audited quarterly financial results of the Subsidiary Company i.e. RGTL Industries Limited for the period of quarter ended June, 30th, 2015.
- The un-audited quarterly Consolidated financial results of the Company for the quarter ended June, 30th, 2015.

Kindly acknowledge the same

Yours truly

For Rathi Graphic Technologies Limited

A handwritten signature in blue ink, appearing to be "Rathi", written over the printed name of the company.

Authorised Signatory **Authorised Signatory**



Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044
Phone 91 11 45002400 Fax 91 11 26991061/45002410 Email sales@rathitoner.com Website www.rathitoner.com

Works SP921 RIICO Industrial Area Phase-III Bhiwadi 301019 Rajasthan India Phone 91 1493 221428 Fax 91 1493 221283
Registered Office D-12A, Sector - 9, New Vijay Nagar, Ghaziabad (U.P) Phone 9582868855

Limited Review Report on Quarterly Financial Results of the Company
Pursuant to Clause 41 of the Listing Company

To
Rathi Graphics Technologies Ltd

Introduction

We have reviewed the accompanying statement of un-audited financial results of Rathi Graphics Technologies Ltd for the quarter ended 30th June 2015 which has been approved by the Board of Directors. Management is responsible for the preparation and presentation of said statement in accordance with the applicable Accounting Standards and other recognized accounting practices and policies. Our responsibility is to express a conclusion on said statement based on our review


Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of persons 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 the standards on Auditing 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

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the said statement is not prepared, in all material respects, in accordance with applicable Accounting Standards and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement including the manner in which it is to be disclosed

For M/s A.K. Maheshwari & Associates
Chartered Accountants
Firm Registration Number: 500106N


Signature
CA Tushar Jain
(Partner)
Membership Number: 524134

Place: New Delhi
Date: 11th August 2015

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Rathi Graphic Technologies Limited					
CIN:L26960UP1991PLC013770					
Registered office: D-12 A, Sector-9, New Vijay Nagar, Ghaziabad-201009, Uttar Pradesh					
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015					
Sr.No.	Particulars	Standalone			Rs. in Lacs
		Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	724.97	574.16	844.82	3054.77
	(b) Other Operating Income	0.00	0.00	0.00	0.00
2	Total Expenditure				
	(a) (Increase)/decrease in stock in trade and Work in Progress	9.49	(39.64)	(2.00)	(44.93)
	(b) Consumption of raw materials	142.90	154.27	107.40	583.68
	(c) Purchase of Trade Goods	359.31	222.31	516.00	1661.25
	(d) Employee Cost	47.80	55.64	43.88	189.61
	(e) Depreciation	18.68	18.89	34.80	85.49
	(f) Other Expenditure	76.22	80.59	72.75	287.36
	(g) Total	654.40	492.06	772.83	2762.46
3	Profit before Other Income, Interest and exceptional items(1-2)	70.57	82.10	71.99	292.31
4	Other Income	0.77	11.80	0.67	14.18
5	Profit before Interest and Exceptional items(3+4)	71.34	93.90	72.66	306.49
6	Interest	30.48	34.91	30.20	130.52
7	Profit after Interest but before Exceptional items(5-6)	40.86	58.99	42.46	175.97
8	Exceptional Items	0.00	0.62	0.00	0.62
9	Profit (+) /Loss (-) from Ordinary Activities before tax (7+8)	40.86	59.61	42.46	176.59
10	Tax Expenses				
	a Current Tax	8.33	18.90	8.49	40.11
	b Provision for Deferred Tax (Liability)/Assets	0.00	9.39	0.00	9.39
	c Provision on earlier year	0.08	0.04	0.00	0.04
	d Total	8.41	9.55	8.49	30.76
11	Net Profit (+) /Loss (-) from Ordinary Activities after tax (9-10)	32.45	50.06	33.97	145.83
12	Extraordinary item (net of tax expenses)	0.00	0.00	0.00	10.94
13	Net Profit (+) /Loss (-) for the period (11-12)	32.45	50.06	33.97	134.89
14	Paid-up equity share capital (face value of the share shall be indicated)	1643.90	1643.90	1643.90	1643.90
15	Reserve excluding revaluation reserves	1467.78	1435.33		1435.33
16	Earning Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.20	0.30	0.21	0.88
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.20	0.30	0.21	0.82
17	Public Shareholding				
	** Number of Shares	6472830	6472830	6472830	6472830
	** Percentage of Share holding %	39.37	39.37	39.37	39.37
18	Promoters and promoter group shareholding**				
	a) Pledged/Encumbered				
	- Number of Shares	0.00	0.00	0.00	0.00
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	-Percentage of Shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00
	b) Non-encumbered				
	- Number of Shares	9966170	9966170	9966170	9966170
	-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)	60.63	60.63	60.63	60.63

Notes:

- The above financial results were reviewed by the audit committee and approved by Board of Directors of the Company at their meeting held on 11th August, 2015.
- The Statutory Auditors have carried out a "Limited Review" of the standalone financial results for the quarter ended 30.06.2015.
- Deferred Tax Liabilities/ Assets will be provided in the year ended Audited Financial Statements.
- There were no investors complaints received during the 1st quarter ended 30.06.2015.
- The previous period figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board

Sandesh Kumar Jain
Sandesh Kumar Jain
Director
DIN:00318479

Place: New Delhi
Dated: 11.08.2015



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