



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: February 09, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 503162**

**Trading Symbol: RELCHEMQ**

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting held on Thursday, February 09, 2023**

This has reference to our earlier letter dated February 01, 2023.

Pursuant to Regulation 30, 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Reliance Chemotex Industries Ltd. in their meeting held today i.e. Thursday, February 09, 2023, through video conferencing, which commenced at 11:55 a.m. and concluded at 12:20 p.m., inter alia transacted the following business:-

1. Approved the Un-audited Financial Results for the quarter/ nine-months ended on December 31, 2022 and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. **(Enclosed herewith as Annexure-1);**

Further, the extract of financial results would also be published in the newspapers in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Unaudited Financial Results are also being uploaded on the Company's website at [www.reliancechemotex.com](http://www.reliancechemotex.com).

2. Taken on record the following revised codes/ policies of the company. **(Enclosed herewith as Annexure-2);**
  - I. Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015
  - II. Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information
  - III. Policy on Corporate Social Responsibility
  - IV. Policy on Related Party Transactions



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The said revised codes/ policies are also being uploaded on the Company's website at [www.reliancechemotex.com](http://www.reliancechemotex.com).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from February 12, 2023 for the Designated Persons of the Company and their immediate relatives.

Kindly take the above information on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

**UTKARSH GAUR** Digitally signed by UTKARSH GAUR  
Date: 2023.02.09 12:18:02 +05'30'

**Utkarsh Gaur**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60237**

*Encl: - As above*





# RELIANCE CHEMOTEX INDUSTRIES LIMITED

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd. Office: Village Kanpur, Post Box No. 73, Udaipur, Rajasthan -313003

CIN: L40102RJ1977PLC001994

Telephone No: 0294-2490488, Fax No: 0294-2490067

Email: [finance@reliancechemotex.com](mailto:finance@reliancechemotex.com); Website: [www.reliancechemotex.com](http://www.reliancechemotex.com)

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

RS. IN LACS EXCEPT EPS

Sl. No.	Particulars	Quarter ended 31.12.2022 (Un-Audited)	Quarter ended 30.09.2022 (Un-Audited)	Quarter ended 31.12.2021 (Un-Audited)	9 Months ended 31.12.2022 (Un-Audited)	9 Months ended 31.12.2021 (Un-Audited)	Year ended 31.03.2022 (Audited)
1	<b>Income</b>						
	(a) Revenue from operation	9,214.33	9,256.70	8,685.44	28,519.60	25,825.94	36,177.23
	(b) Other Income	312.39	98.49	132.59	470.37	275.58	658.73
	<b>Total Income (a+b)</b>	<b>9,526.72</b>	<b>9,355.19</b>	<b>8,818.03</b>	<b>28,989.97</b>	<b>26,101.52</b>	<b>36,835.96</b>
2	<b>Expenses</b>						
	(a) Cost of Raw Materials Consumed	4,657.44	4,997.96	4,697.68	14,078.82	13,466.80	18,298.05
	(b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc.	444.95	(251.92)	(713.72)	1,063.33	(829.24)	(544.32)
	(c) Employee Benefits Expense	1,218.95	1,214.80	1,111.28	3,610.27	3,279.02	4,710.75
	(d) Finance Cost	289.76	304.24	361.73	904.43	893.79	1,214.85
	(e) Depreciation and Amortization Expense	243.97	235.03	222.01	713.04	639.52	852.98
	(f) Power & Fuel	861.99	838.81	765.41	2,410.12	2,311.29	3,080.26
	(g) Other Expenses	1,341.87	1,522.16	1,735.26	4,816.53	4,601.55	6,488.26
	<b>Total Expenses</b>	<b>9,058.93</b>	<b>8,861.08</b>	<b>8,179.65</b>	<b>27,596.54</b>	<b>24,362.73</b>	<b>34,100.83</b>
3	<b>Profit Before Tax (1-2)</b>	<b>467.79</b>	<b>494.11</b>	<b>638.38</b>	<b>1,393.43</b>	<b>1,738.79</b>	<b>2,735.13</b>
4	<b>Tax Expense</b>						
	Current tax	83.00	88.00	108.00	249.00	305.00	501.00
	MAT Credit Entitlement	(51.26)	(4.80)	-	(66.46)	-	-
	Tax for earlier year	6.15	5.63	-	11.78	-	4.08
	Deferred Tax	117.17	73.76	99.76	234.35	257.46	416.83
5	<b>Net Profit for the Period (3-4)</b>	<b>312.73</b>	<b>331.52</b>	<b>430.62</b>	<b>964.76</b>	<b>1,176.33</b>	<b>1,813.22</b>
6	<b>Other Comprehensive Income</b>						
	Items that will not be re classified to Profit and Loss						
	i) Re-imbusement (gain/Loss) on defined benefit plan	14.51	14.52	2.96	43.54	8.89	58.05
	ii) Tax on (i) above	(4.22)	(4.23)	(0.86)	(12.68)	(2.59)	(16.90)
7	<b>Total Comprehensive Income for the Period (5+6)</b>	<b>323.02</b>	<b>341.81</b>	<b>432.72</b>	<b>995.62</b>	<b>1,182.63</b>	<b>1,854.37</b>
8	Paid-up Equity Share Capital (Face value of Rs.10/- per Share)	754.36	754.36	754.36	754.36	754.36	754.36
9	Other Equity						11,386.41
10	Basic & Diluted EPS (Rs.) (not annualised)	4.15	4.39	5.71	12.79	15.59	24.04

**Notes:**

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th February 2023.
- Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.
- The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.
- The Company has only one reportable primary business segment i.e. Yarns.

Date : 09.02.2023

  
Sanjiv Shroff  
(Managing Director)  
DIN: 00296008



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CIN L40102RJ1977PLC001994

**Limited Review Report on Quarterly and Nine Monthly Unaudited Financial Results of Reliance Chemotex Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**Board of Director of  
Reliance Chemotex Industries Limited**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Reliance Chemotex Industries Limited** ("the Company") for the quarter and nine months ended 31<sup>st</sup> December 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circular issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's 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 and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

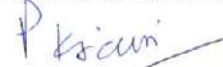
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "**Review of Interim Financial Information Performed by the Independent Auditors of the Entity**", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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, 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 Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date:09.02.2023



For Jain Pramod Jain & Co.  
Chartered Accountants  
(Firm Registration No. 016746 N)

  
(P.K.Jain)

Partner  
Membership No. 010479