

Date: August 14, 2024

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

Scrip Code: 503162

Dear Sir/Madam,

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

Trading Symbol: RELCHEMQ

Mumbai 400 051

Sub.: - Outcome of Board Meeting held on Wednesday, August 14, 2024

This is in reference to our earlier letter dated August 01, 2024.

Pursuant to Regulations 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. ("the Company") at their meeting held today i.e. Wednesday, August 14, 2024, through video conferencing, which commenced at 12:18 P.M., inter alia transacted the following business:-

 Approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024 and took on record Limited Review Report thereon. (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

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the "Trading Window" of the Company for dealing in securities of the Company will open from August 17, 2024 for all the designated persons and their immediate relatives.

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com



Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

UTKARSH GAUR Digitally signed by UTKARSH GAUR Date: 2024.08.14 12:19:37

+05'30'

Utkarsh Gaur

Company Secretary & Compliance Officer

Membership No.: A60237

Encl: - As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED Regd. Office: Village Kanpur, Rajasthan -313003 CIN: L40102RJ1977PLC001994 Telephone No: 0249-2490488

Email: finance.udaipur@reliancechemotex.com; Website: www.reliancechemotex.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

0	TRI		

Sl. No.	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 30.06.2023 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)
1	Income				
	Revenue from operation Other Income	9,256.52 412.93	9,002.01 108.14	10,227.46 142.61	36,718.80 426.65
	Total Income (a+b)	9,669.45	9,110.15	10,370.07	37,145.45
2	Expenses				
	(a) Cost of Raw Materials Consumed	4,817.39	5,002.29	5,084.04	19,642.57
	 (b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade, etc. 	(266.04)	(379.39)	145.81	(833.76)
	(c) Employee Benefits Expense	1,684.84	1,328.62	1,563.63	5,784.61
	(d) Finance Cost	634.29	475.44	507.68	1,956.54
	(e) Depreciation and Amortization Expense	346.46	251.60	255.91	1,012.61
	(f) Power & Fuel	1,044.26	951.50	990.91	3,925.85
	(g) Other Expenses	1.391.00	1,199.34	1,672.82	5,094.28
	Total Expenses	9,652.20	8,829.40	10,220.80	36,582.70
3	Profit Before Tax (1-2)	17.25	280.75	149.27	562.75
4	Tax Expense				
	Current tax (MAT)	5.00	47.00	21.10	104.00
	MAT Credit Entitlement		(7.40)	(99.24)	(99.24)
	Tax for earlier year			-	30.65
	Deferred Tax	(46.51)	18.57	181.42	206.35
5	Net Profit for the Period (3-4)	58.76	222.58	45.99	320.99
6	Other Comprehensive Income		1		
	Items that will not be reclassified to profit or loss				
	i) Remeasurement (gain)/loss on defined benefit plan	11.02	1.76	38.78	44.07
	ii) Tax (i) above	(3.06)	(0.49)	(10.79)	(12.26
7	Total Comprehensive Income for the Period (5+6)	66.72	223.85	73.98	352.80
8	Paid-up Equity Share Capital	754.36	754.36	754.36	754.36
9	Other Equity				12,608.95
10	Basic & Diluted EPS (Rs.) (not annualised.)				
	(Face value of Rs. 10 Per Share)	0.78	2.95	0.61	4.26

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August 2024.
- 2 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.
- 3 The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year ended March 31, 2024 and the unaudited published year to date figures upto December 31, 2023 which are subjected to limited review.

4 The company has only one reportable primary business segment i.e. Yarns.

Place : Udaipur

Date: 14th August 2024

For and on behalf of the Board of Directors

Sanjiv Shroff

(Managing Director)

DIN: 00296008

UDAIPUR REF

PKMB&CO.

CHARTERED ACCOUNTANTS

F-591, Sarita Vihar, New Delhi - 110076 Phone : 41401901 Email : jainpjco@gmail.com

Limited Review Report on Quarterly Unaudited Standalone Financial Results of Reliance Chemotex Industries Limited for the quarter ended 30th June 2024 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 standalone financial results ('the Statement') of **Reliance Chemotex Industries Limited** ("the Company") for the quarter ended 30th June 2024, 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.

For P K M B & Co. Chartered Accountants (Firm Registration No. 005311 N)

Place: New Delhi

Date: 14th August 2024

(P.K.Jain)

Partner Membership No. 010479 UDIN: 24010479BKHJQQ7967