

📍 Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,  
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India  
☎ Telephone : +91 1482-249095, 249096, 297132  
✉ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



**RANJAN**  
POLYSTERS LIMITED

Date: 26<sup>th</sup> June, 2020

To

The General Manager-Listing Department  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098, India.

**Company -Ranjan Polysters Limited**  
**SYMBOL:- RANJANPOLY**

Dear Sir,

**Sub: Outcome of Board Meeting - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

This is to inform that the Board of Directors of Ranjan Polysters Limited at its meeting held on 26<sup>th</sup> June, 2020 at Bhilwara has:

1. Approved the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 and Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2020, as recommended by Audit Committee.

In pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure requirements), 2015 kindly find enclosed herewith the following:-

- Statement showing the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.
  - Auditor's Report on the Audited Financial Results.
  - As required under SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the company M/S Ummed Jain & Co., Chartered Accountants, (FRN: 119250W) have in their report issued unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2020.
2. Appointment of Mr. Ashish Khetan (DIN: 00360369) as Independent Director for a term of 5 Year.
  3. Re-Appointment of M/s Ummed Jain & Co., Chartered Accountants as a statutory auditors for the period of 3 years.
  4. Re-appointment of M/s R.K. Jain & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2020-21.

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**RANJAN**  
POLYSTERS LIMITED

5. Re-appointment of Mr. Shyam Sunder Agarwal, Chartered Accountant, as Internal Auditors of the Company for the Financial Year 2020-21.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on records.

Thanking You  
Yours Faithfully  
For- Ranjan Polysters Limited

*Chitra Naraniwal*



Chitra Naraniwal  
Company Secretary  
M.No. A44750



**Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 relating to re-appointment of Directors**

**ANNEXURE-A**

**Shri Ashish Khetan (DIN 00360369):**

<b>Disclosure Requirements</b>	<b>Details</b>
Reason for Change	Two Consecutive term of Shri TejPratap Narain Srivastava expires on ensuing Annual General Meeting and Shri Ashish Khetan appoint in place of him for the term of Five year.
Brief Profile	He is the Director of the Shree Radhe Govind Dyeing And Printing Mills Private Limited. He is B.com. from D.D.U. Gorakhpur University. He is an eminent Industrialist with rich experience in Textile Industry. He is also have specialized knowledge in subject of Management.
Disclosure of relationships between Directors	He is not related to any Directors Company.







**INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE AUDITED  
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015, AS AMENDED**

To,  
The Board of Directors  
**RANJAN POLYSTERS LIMITED**

**Report on Audit of Standalone Financial Results**

**Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of Ranjan Polysters Limited (the "company") for the quarter ended March 31, 2020 and for the year ended March 31, 2020 (the "statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the statement:

- is presented in accordance with the requirements of Listing Regulations in this regard; and
- give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter ended 31<sup>st</sup> March, 2020 and the year to date results for the period from 01.04.2019 to 31.03.2020.

**Basis for Opinion**

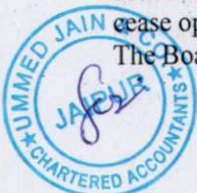
We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

The statement has been prepared on the basis of annual financial statements. The Board of Directors of the company are responsible for preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income of the company, and financial information in accordance with the applicable Indian accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board of directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.







**Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate Internal financial controls with reference to financials statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with "relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The statement includes the result for the quarter ended 31<sup>st</sup> March, 2020 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2020 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For UMMED JAIN & CO.  
Chartered Accountants  
FRN : 119250W.



*Umm Jai*  
[CA U.M. JAIN]  
Partner  
M.No.070863

**UDIN : 20070863AAAAAN1739**

Date: 26.06.2020

Place: BHILWARA



**RANJAN POLYSTERS LIMITED**

Regd. Office : 11-12TH, K.M., STONE, CHITTORGARH ROAD, GUWARDI, BHILWARA-311001, RAJASTHAN

CIN: L24302RJ1990PLC005560

Website: [www.ranjanpolysters.com](http://www.ranjanpolysters.com), Email: [ranjanpoly@gmail.com](mailto:ranjanpoly@gmail.com)

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020**

(Rs. in Lakhs)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited)	Un-audited	(Audited)	Audited	Audited
I	<b>Income</b>					
	a) Revenue from operation	1,163.31	1,162.71	1,210.25	4,739.62	4,344.23
	b) Other Income	73.51	6.81	9.81	88.74	12.58
	<b>Total Income</b>	<b>1,236.82</b>	<b>1,169.52</b>	<b>1,220.06</b>	<b>4,828.36</b>	<b>4,356.81</b>
II	<b>Expenditure</b>					
	a) Cost of material Consumed	281.10	256.14	250.60	1,126.30	932.82
	b) Purchases of stock -in-trade					
	c) Changes in inventories of F.Goods, WIP and Stock in Trade	59.76	10.31	59.79	28.93	(78.99)
	e) Employees benefits expenses	280.64	285.61	289.58	1,140.69	1,023.83
	f) Finance costs	27.89	25.95	25.73	106.76	105.83
	g) Depreciation and amortisation expense	42.67	38.85	31.28	158.17	169.28
	h) Other Expenses					
	Manufacturing Expenses	519.68	492.51	511.46	2,059.58	1,965.65
	Administrative & Selling Expenses	37.25	47.40	39.07	170.27	154.65
	<b>Total Expenses</b>	<b>1,248.99</b>	<b>1,156.77</b>	<b>1,207.51</b>	<b>4,790.70</b>	<b>4,273.07</b>
III	<b>Profit/(Loss) before Exceptional items &amp; Tax (I-II)</b>	<b>(12.17)</b>	<b>12.75</b>	<b>12.55</b>	<b>37.66</b>	<b>83.74</b>
IV	<b>Exceptional Items</b>					
V	<b>Profit/(Loss) before tax (III-IV)</b>	<b>(12.17)</b>	<b>12.75</b>	<b>12.55</b>	<b>37.66</b>	<b>83.74</b>
VI	<b>Tax expenses</b>					
	a) Current Tax	(4.00)	2.74	2.54	5.87	16.11
	b) Earlier Tax	-	0.12	(0.46)	0.12	(0.46)
	c) Deferred Tax	(1.28)	(0.60)	(36.97)	(3.03)	(1.74)
	<b>Total Tax Expenses</b>	<b>(5.28)</b>	<b>2.26</b>	<b>(34.89)</b>	<b>2.96</b>	<b>13.91</b>
VII	<b>Net Profit/(Loss) after tax (V-VI)</b>	<b>(6.89)</b>	<b>10.49</b>	<b>47.44</b>	<b>34.70</b>	<b>69.83</b>
VIII	<b>Other Comprehensive Income</b>					
	a) (i) Items that will not be reclassified to profit or loss (net of tax)	(15.60)	(0.14)	(2.91)	(15.46)	(0.18)
	b) (i) Items that will be reclassified to profit or loss (net of tax)					
	<b>Total Other Comprehensive Income</b>	<b>(15.60)</b>	<b>(0.14)</b>	<b>(2.91)</b>	<b>(15.46)</b>	<b>(0.18)</b>
IX	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>8.71</b>	<b>10.35</b>	<b>50.35</b>	<b>50.16</b>	<b>69.65</b>
X	<b>Paid-Up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>300.09</b>	<b>300.09</b>	<b>300.09</b>	<b>300.09</b>	<b>300.09</b>
XI	<b>Other Equity excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				<b>665.66</b>	<b>620.46</b>
XII	<b>Earning per Share (Basic/Diluted) in INR</b>					





**RANJAN POLYSTERS LIMITED**

Regd. Office : 11-12TH, K.M., STONE, CHITTORGARH ROAD, GUWARDI, BHILWARA-311001, RAJASTHAN

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Website: [www.ranjanpolysters.com](http://www.ranjanpolysters.com), Email: [ranjanpoly@gmail.com](mailto:ranjanpoly@gmail.com)

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020						
a) Basic	(0.23)	0.35	1.58	1.16	2.33	
b) Diluted	(0.23)	0.35	1.58	1.16	2.33	

**Note :**

- The Financial statements of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Amendment Rules, 2018
- The above Financial result were reviewed by the Audit Committee and thereafter were taken on record by the Board of Director at their meeting held on 26.06.2020 at Bhilwara.
- The company has adopted Ind AS 116 Leases effective reporting period beginning April 1, 2019 and applied the standards to its leases using modified retrospective approach. Accordingly, previous period information has not been restated.
- The company's business activities constitute a single operating segment (textiles), in terms of Indian Accounting Standard - 108
- Impact of COVID-19 pandemic: The outbreak of COVID-19 pandemic in the entire country resulted in Lockdown, announced by the Central and State Government, due to which the production activities of the Company situated at Guwardi, Bhilwara was halted from 22nd March, 2020 till 28th May, 2020. The Company has since resumed its manufacturing and operational activities. The Company is complying with all the safety measures viz. Social Distancing and mandatory to wear face mask, face cover and proper sanitizations and thermal screening at the entry gate in premises. The Company is closely monitoring the developments and possible effects that may result from the current pandemic on its financial condition, liquidity and operations and is actively working to minimize the impact of this unprecedented situation. As the situation is continuously evolving, the eventual impact may be different from the estimates made as of the date of approval of these financial statements. The Company will assess any material changes to future economic conditions also.
- The figures of last quarter are the balancing figures between figures in respect of the full financial year upto March 31, 2020 and unaudited published year to date figures upto December 31, 2019, being the date of end of the third quarter of the financial year which were subject to limited review.
- Previous period figures have been regrouped/ reclassified, wherever necessary to conform with the current period.



Place : Bhilwara  
Dated : 26.06.2020

By order of the Board  
RANJAN POLYSTERS LIMITED

*Mh*  
MAHESH KUMAR BHIMSARIYA  
Managing Director  
DIN : :00131930



**RANJAN POLYSTERS LIMITED**  
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 Website: www.ranjanpolysters.com, Email: ranjanpoly@gmail.com  
**STATEMENT OF ASSETS AND LIABILITIES**

Particulars	(Rs. in Lakhs)	
	As at March 31, 2020 (Audited)	As at March 31, 2019 (Audited)
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
a. Property, Plant and Equipment	1358.99	1403.87
b. Capital Work in Progress	0.00	0.00
c. Right to use Assets	0.55	0.00
d. Financial Assets		
(i) Investments	0.00	0.00
(ii) Loans	0.00	0.00
(iii) Others Financial Assets	68.22	82.91
e. Income Tax Assets (net)	47.51	103.47
f. Other Non-Current Assets	55.65	55.65
<b>TOTAL NON-CURRENT ASSETS</b>	<b>1530.92</b>	<b>1645.90</b>
<b>Current Assets</b>		
a. Inventories	546.42	441.79
b. Financial Assets		
(i) Trade receivables	671.48	730.63
(ii) Cash and cash equivalents	1.52	1.92
(iii) Bank balance other than (ii) above	26.82	0.00
(iv) Others Current Financial Assets	6.78	2.80
c. Current Tax Assets (net)	76.28	45.29
d. Other Current Assets	65.03	91.14
<b>TOTAL CURRENT ASSETS</b>	<b>1394.33</b>	<b>1313.57</b>
<b>TOTAL ASSETS</b>	<b>2925.25</b>	<b>2959.47</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
a. Equity Share Capital	300.09	300.09
b. Other Equity	665.66	620.46
<b>TOTAL EQUITY</b>	<b>965.75</b>	<b>920.55</b>
<b>Liabilities</b>		
<b>Non Current Liabilities</b>		
a. Financial Liabilities		
(i) Borrowings	886.28	887.52
(ii) Other Financial Liabilities	0.02	0.00
b. Provisions (net)	62.42	72.83
c. Deferred Tax Liabilities (Net)	93.98	91.59
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>1042.70</b>	<b>1051.93</b>
<b>Current Liabilities</b>		
a. Financial liabilities		
(i) Borrowings	168.05	172.20
(ii) Trade payables		
-total outstanding dues of micro enterprises and small enterprises	17.72	119.16
-total outstanding dues of creditors other than micro enterprises and small enterprises	451.83	414.73
(iii) Other financial liabilities	256.69	264.76
b. Other Current liabilities	16.42	8.94
c. Provisions	6.09	7.21
<b>TOTAL CURRENT LIABILITIES</b>	<b>916.80</b>	<b>986.99</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2925.25</b>	<b>2959.47</b>

By order of the Board  
 RANJAN POLYSTERS LIMITED

M. L. K. 14.7  
 MAHESH KUMAR BHIMSARIYA  
 Managing Director  
 DIN : 00131930

Place : Bhilwara  
 Date : 26.06.2020



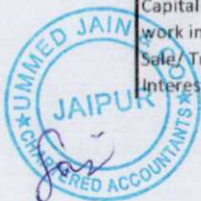


RANJAN POLYSTERS LIMITED

CIN: L24302RJ1990PLCO05560

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31.03.2020

Particulars	For the year ended 31.03.2020		For the year ended 31.03.2019	
A. Cash flow from operating activities				
Net Profit before tax		37.65		83.74
Adjustments for:				
Depreciation and amortisation expense	158.17		169.28	
(Profit) on sale of Property, Plant and equipment	(0.19)		(0.03)	
Finance costs	106.76		105.84	
Deferred revenue income	(4.73)		(5.33)	
Interest income	(17.39)		(5.77)	
Remeasurement of employee benefits (Net)	20.89		(0.15)	
		263.50		263.83
Operating profit before working capital changes		301.15		347.57
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	(104.62)		(120.75)	
Trade receivables	59.16		(32.34)	
Other non current Financial Assets	14.68		(0.84)	
Other non-current assets	-		(60.58)	
Other current financial assets	(3.99)		0.14	
Other Bank Balances	(26.82)		0.00	
Other current assets	26.11		9.24	
Income Tax Assets(Net)	24.97		7.35	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	(64.34)		136.07	
Short term borrowings	(4.15)		(25.30)	
Provisions	(11.53)		19.97	
Other Current Financial liabilities	(8.06)		17.17	
Other Non Current Financial liabilities	0.02		0.00	
Other Current liabilities	7.49		(0.79)	
		(91.09)		(50.64)
Cash generated from operations		210.06		296.93
Net income tax (paid) / refund		(6.00)		(15.65)
Net cash flow from / (used in) operating activities (A)		204.06		281.29
B. Cash flow from investing activities				
Capital expenditure on property, plant & equipment including capital work in progress	(120.25)		(2.87)	
Sale/ Transfer of property, plant & equipment	6.39		0.05	
Interest received	17.39		5.77	



Sale/ Transfer of investments	0.00		0.00	
		(96.46)		2.96
Net cash flow from / (used in) investing activities (B)		(96.46)		2.96
C. Cash flow from financing activities				
Proceeds/(repayment) from long-term borrowings	(1.24)		(178.43)	
Finance costs	(106.76)		(105.84)	
		(108.00)		(284.26)
Net cash flow from / (used in) financing activities (C)		(108.00)		(284.26)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(0.40)		(0.02)
Cash and cash equivalents at the beginning of the year		1.92		1.94
Cash and cash equivalents at the end of the year		1.52		1.92
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet		1.52		1.92

1. The Statement of cash flows has been prepared under the Indirect method as set out in Ind AS 7 on Statement of Cash Flows notified under Section 133 of The Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules 2015 (as amended.)

2) Changes in liabilities arising from financing activities:

Particulars	As at April 1, 2020	Cash movement	Other movement	As at March 31, 2020
Non - current Borrowings	887.52	-1.24		886.28
Current Borrowings	172.20	-4.15		168.05

As per our report of even date attached  
FOR UMMEED JAIN & CO.  
CHARTERED ACCOUNTANTS  
FRN 119250W

Ummed Jain  
Partner  
M.No.070863  
Place : Bhilwara  
Dated : 26/06/2020



Mahesh Kumar Bhimsariya  
DIN: 00131930  
(Managing Director)





GSTIN : 08AABCK343H125

11 Street Shyam Dasji Namak II

CIN : L24302RJ1990PLC005560

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**RANJAN**  
POLYSTERS LIMITED

Dated: 26<sup>th</sup> June, 2020

To

The General Manager-Listing Department  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098, India.

Company -Ranjan Polysters Limited  
SYMBOL:- RANJANPOLY

Sub:Declaration pursuant to Regulation 33(3)(d) of the securities & Exchange  
Board of India (Listing Obligations and Disclosure Requirements) Regulations,  
2016.

Dear Sir

I, Mahesh Kumar Bhimsariya, Managing Director of Ranjan Polysters Limited (CIN: L24302RJ1990PLC005560) having its Registered Office at 11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara, Rajasthan-301001, hereby declare that, the Statutory Auditors of the Company M/s Ummed Jain & Co., Jaipur, Chartered Accountants (Firm Registration No. 002330C) has issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

This Declaration is given in compliance to regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You  
Yours Faithfully  
For- Ranjan Polysters Limited

Mahesh Kumar Bhimsariya  
Managing Director  
Din- 00131930