CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, **Website**- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date:10.11.2022

The Head- Listing Compliance **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 531207

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today, i.e. Thursday, 10th day of November, 2022 (commenced at <u>03:00 P.M.</u> and concluded at <u>05.50 P.M.</u>), has inter alia approved and passed the following resolutions:

- 1. Consideration and Approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2022. (Copy Enclosed)
- 2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter and half year ended 30th September, 2022 as placed by the Statutory Auditor of the Company. (Copy Enclosed)
- **3.** Took note of the **Unaudited Standalone Cash Flow Statement** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2022.(**Copy enclosed**)
- **4.** Took note of the **Unaudited Standalone Statement of Assets and Liabilities** as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2022.(**Copy enclosed**)
- **5.** Taking note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2022.(Copy Enclosed)
- **6.** Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended September 30, 2022.

CIN: L24111UP1992PLC014240

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- 7. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th September, 2022. (Copy Enclosed)
- **8.** Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022
- **9.** Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended 30th September, 2022.
- **10.** Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022
- **11.** Took note the Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended 30th September, 2022.
- **12.** Took Note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2022.
- **13.** Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for the quarter ended 30th September, 2022

Kindly take the above information on your records.

Thanking you,

For Raymed Labs Limited

Ajai Goyal Whole Time Director DIN: 02636418

Place: Noida

Raymed Labs Limited

Regd. Office: 103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida - 201304, Uttar Pradesh, CIN: L24111UP1992PLC014240 E-Mail: raymedlabs@rediffmail.com, Website: www.raymedlab.com, Tel: 0120-2426900, 9412700300

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended September 30, 2022

D4:						Amt. (In Lacs)
Particulars	Quarter Ended		Half Year Ended		Year Ended	
	30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
. Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.0
I. Other Income	0.00	0.00	0.00	0.00	0.00	0.0
II. Total Income (I +II)	0.00	0.00	0.00	0.00	0.00	0.0
V. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.0
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0
Changes in inventories of finished goods, Work-in-	0.00					
progress and stock-in-trade		0.00	0.00	0.00	0.00	0.0
Employee Benefits Expenses	0.90	1.05	0.78	1.95	1.22	2.8
Finance Costs	0.01	0.01	0.00	0.02	0.00	0.0
Depreciation and amortisation expenses	0.12	0.12	0.13	0.24	0.26	0.5
Other Expenses:	1.41	3.97	0.36	5.38	0.70	4.8
Total Expenses (IV)	2.44	5.15	1.27	7.59	2.18	8.2
V. Profit/(Loss) before exceptional items and tax						
(III- IV)	-2.44	-5.15	-1.27	-7.59	-2.18	-8.2
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.0
VII. Profit/(Loss) before tax (V-VI)	-2.44	-5.15	-1.27	-7.59	-2.18	-8.2
VIII. Tax Expense				0.00		
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.0
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.0
(3) Previous Year Tax	0.00	0.00	0.00	0.00	0.00	0.0
X. Profit/(Loss) for the period from continuing						
operations (VII-VIII)	-2.44	-5.15	-1.27	-7.59	-2.18	-8.2
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
XII. Profit/(Loss) from Discontinued operations						
(after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.0
XIII. Profit/(Loss) for the period (IX+XII)	-2.44	-5.15	-1.27	-7.59	-2.18	-8.2
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.0
(A) (i) Items that will not be reclassified to profit or						
loss	0.00	0.00	0.00	0.00	0.00	0.0
(ii) Income tax relating to items that will not be						
reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
·						
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
(ii) Income tax relating to items that will be						
reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
XV. Total Comprehensive Income for the period						
(XIII+XIV)						
(Comprising Profit (Loss) and Other Comprehensive						
Income for the Period)	-2.44	-5.15	-1.27	-7.59	-2.18	-8.2
XVI. Paid up Equity Share Capital						
(Face Value of Rs. 10/- Each)	42.735	42.735	427.35	427.35	427.35	427.3
XVII. Other Equity						-640.8
XIX. Earnings per equity share (for continuing						
operation):						
1) Basic	-0.0571	-0.1204	-0.0297	-0.1777	-0.0511	-0.019
(2) Diluted	-0.0571	-0.1204	-0.0297	-0.1777	-0.0511	-0.019
XX. Earnings per equity share (for discontinued operation):						
(1) Basic	0.0000	0.0000	0.0000	0.0000	0.0000	0.000
(2) Diluted	0.0000	0.0000	0.0000	0.0000	0.0000	0.000
(Z) Diluteu	0.0000	0.0000	0.0000	0.0000	0.0000	0.000
YYI Farnings per equity share (for discontinued						
XXI. Earnings per equity share (for discontinued & continuing operations)						
	-0.0571 -0.0571	-0.1204 -0.1204	-0.0297 -0.0297	-0.1777 -0.1777	-0.0511 -0.0511	-0.019 -0.019

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 10th November 2022. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.
- (2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- (3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised
- necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

 (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Raymed Labs Limited

(Aiai Goval) Whole Time Director DIN: 02636418

Date: 10.11.2022 Place: Noida



A.Kay Mehra & Co.

CHARTERED ACCOUNTANTS

2470 (Basement), Hudson Line, GTB Nagar, Delhi-110009 Tel. No.: 011-42461274, 9891295255

E-mail: akmca1969@gmail.com Website: www.akmca.in

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2022.

To
The Board of Directors
Raymed Labs Limited
103 Emperor 1, Supertech Emerald Court,
Sector 93A, Noida - 201304

- 1. We have reviewed the accompanying statement of unaudited financial results ("The Statement") of Raymed Labs Limited ("The Company") for the period ended on 30th September, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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 an analytical procedure 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.

HEAD OFFICE: 120/128, LAJPAT NAGAR, KANPUR-208 005, PH. No.: 0512-2240909, 9956358976 BRANCH OFFICE: C-32, SECTOR-14, NOIDA-201301 4. 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 33 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.

For A. Kay. Mehra & Co. Chartered Accountants

MEHR

FRN-050004C

Deepak Suneja

(Partner)

(Membership NO-501957)

Date: November 10, 2022

Place: Noida

UDIN:- 22501957BCTEVV7998

Raymed Labs Limited

Regd. Office: 103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida - 201304, Uttar Pradesh, CIN: L24111UP1992PLC014240

E-Mail: raymedlabs@rediffmail.com, Website: www.raymedlab.com, Tel: 0120-2426900, 9412700300

UNAUDITED STANDALONE &/OR CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2022

YEAR ENDED 30 SEPTEMBER, 2022	
	Amount in Rs
	Six Months ended
	September 30, 2022
	(01.04.2022 to
	30.09.2022)
Posti sulus	(Unaudited)
Particulars Cash flow from Operating Activities	
Profit Before Tax	-7.59
Adjustments for	7.37
Adjustments for finance costs	0
Adjustments for decrease (increase) in inventories	0
Adjustments for decrease (increase) in trade receivables, current	0
Adjustments for decrease (increase) in trade receivables, non-current	0
Adjustments for decrease (increase) in other current assets	0
Adjustments for other financial assets, non-current	0
Adjustments for other financial assets, current	0
Adjustments for other bank balances	0
Adjustments for increase (decrease) in trade payables, current	0.21
Adjustments for increase (decrease) in trade payables, non-current	0
Adjustments for increase (decrease) in other current liabilities	0.08
Adjustments for increase (decrease) in other non-current liabilities	0
Adjustments for depreciation and amortisation expense	0.24
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	0
Adjustments for provisions, current	0
Adjustments for provisions, non-current	-6.48
Adjustments for other financial liabilities, current	0
Adjustments for other financial liabilities, non-current	13.53
Adjustments for unrealised foreign exchange losses gains	0
Adjustments for dividend income Adjustments for interest income	0
Adjustments for share-based payments	0
Adjustments for fair value losses (gains)	0
Adjustments for undistributed profits of associates	0
Other adjustments for which cash effects are investing or financing cash flow	0
Other adjustments to reconcile profit (loss)	0
Other adjustments for non-cash items	0
Share of profit and loss from partnership firm or association of persons or limitedliability partnerships	0
Total adjustments for reconcile profit (loss)	7.58
Net cash flows from (used in) operations	-0.01
Dividends received	0
Interest paid	0
Interest received	0
Income taxes paid (refund)	0
Other inflows (outflows) of cash	0
Net cash flows from (used in) operating activities	
Cash flows from used in investing activities	0
Cash flows from losing control of subsidiaries or other businesses	0
Cash flows used in obtaining control of subsidiaries or other businesses	0
Other cash receipts from sales of equity or debt instruments of other entities	0
Other cash payments to acquire equity or debt instruments of other entities	0
Other cash receipts from sales of interests in joint ventures	0
Other cash payments to acquire interests in joint ventures	0
Cash receipts from share of profits of partnership firm or association of persons or	
limited liability partnerships	0
Cash payment for investment in partnership firm or association of persons or limited	_
liability partnerships	0
Proceeds from sales of property, plant and equipment	0
Purchase of property, plant and equipment	0

Proceeds from sales of investment property	0
Purchase of investment property	0
Proceeds from sales of intangible assets	0
Purchase of intangible assets	0
Proceeds from sales of intangible assets under development	0
Purchase of intangible assets under development	0
Proceeds from sales of goodwill	0
Purchase of goodwill	0
Proceeds from biological assets other than bearer plants	0
Purchase of biological assets other than bearer plants	0
Proceeds from government grants	0
Proceeds from sales of other long-term assets	0
Cash receipts from repayment of advances and loans made to other parties	0
Cash payments for future contracts, forward contracts, option contracts and swapcontracts	(
Cash receipts from future contracts, forward contracts, option contracts and swapcontracts	(
Dividends received	(
Interest received	(
Income taxes paid (refund)	(
Other inflows (outflows) of cash	(
Net cash flows from (used in) investing activities	(
Cash flows from used in financing activities	
Proceeds from changes in ownership interests in subsidiaries	0
Payments from changes in ownership interests in subsidiaries	C
Proceeds from issuing shares	(
Proceeds from issuing other equity instruments	(
Payments to acquire or redeem entity's shares	C
Payments of other equity instruments	0
Proceeds from exercise of stock options	0
Proceeds from issuing debentures notes bonds etc	0
Proceeds from borrowings	C
Repayments of borrowings	(
Payments of finance lease liabilities	(
Payments of lease liabilities	(
Dividends paid	(
Interest Paid	(
Income taxes paid (refund)	(
Other inflows (outflows) of cash	(
Net cash flows from (used in) financing activities	(
Net increase (decrease) in cash and cash equivalents before effect of exchange ratechanges	-0.01
Effect of exchange rate changes on cash and cash equivalents	(
Effect of exchange rate changes on cash and cash equivalents	(
Net increase (decrease) in cash and cash equivalents	-0.01
Cash and cash equivalents cash flow statement at beginning of period	0.07
Cash and cash equivalents cash flow statement at end of period	0.06
Notes	
The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetin November, 2022. The Statutory auditors have conducted a limited review of the above unaudited financial results and have unmodified report on the same.	
For Raymed Labs Limited	
(Ajai Goyal) Whole Time Director DIN: 02636418	
Date: 10.11.2022 Place: Noida	

Raymed Labs Limited

Regd. Office: 103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida - 201304, Uttar Pradesh, CIN: L24111UP1992PLC014240

E-Mail: raymedlabs@rediffmail.com, Website: www.raymedlab.com, Tel: 0120-2426900, 9412700300

Statement of Unaudited Standalone Assets and Liabilities

Statement of official differences	Statement of Unaudited Standalone Assets and Liabilities Amount in Lacs				
Particulars	As at Current Half	As at Previous Year			
	Year Ended	Ended			
	30.09.2022	31.03.2022			
	(Unaudited)	(Audited)			
ASSETS		· · · · · · · · ·			
Non current assets					
(a) Property, Plant and Equipment	15.32	15.56			
(b) Capital Work in Progress	0.00	0.00			
(c) Investment Property	0.00	0.00			
(d) Goodwill	0.00	0.00			
(e) Other Intangible Assets	0.03	0.03			
(f) Intengible assets under development	0.00	0.00			
(g) Biological Assets other than bearer plants	0.00	0.00			
(h) Financials Assets-					
(i) Investments	0.00	0.00			
(ii) Trade Receivables	0.00	0.00			
(iii) Loans	0.00	0.00			
(iv) Other(to be specified)	0.00	0.00			
(i) Deferred tax assets (net)	0.00	0.00			
(j) Other non-current assets	0.00	0.00			
Current Assets					
(a) Inventories	0.00	0.00			
(b) Financials Assets					
(i) Investments	0.00	0.00			
(ii) Trade receivables	2.49	2.49			
(iii) Cash and cash equivalents	0.00	0.05			
(iv) Bank Balance other than (iii) above	0.06	0.02			
(v) Loans	6.10	6.10			
(vi) Otheres (to be specified)	0.00	0.00			
(c) Current tex Assets	0.00	0.00			
(d) Other current Assets	0.28	0.28			
TOTAL ASSETS	24.28	24.53			
EQUITY AND LIABILITES	225				
Equity-					
(a) Equity Share Capital	427.35	427.35			
(b) Other Equity	-648.44	-640.85			
Liabliaties					
Non -Current liabilites					
(a) Financials Liablities					

(i) Borrowings	0.00	0.00
(ii) Trade Payable	0.00	0.00
(iii) Other Financial liablities (other than		
specified in item (b) to be specified	234.27	220.74
(b) Provisions	0.00	0.00
(c) Deffered Tax Liabilites (net)	0.00	0.00
(d) Other Non-Current Liablities	0.00	0.00
Current Liablities		
(a) Financials Liablities		
(i) Borrowings	0.00	0.00
(ii) Trade Payables	5.53	5.32
(iii) Other Financial liablities (other than		
specified in item (c) tobe specified	5.00	5.00
(b) Other current liabilities	0.57	0.49
(c) provisions	0.00	6.48
(d) Current Tax Liabilities	0.00	0.00
TOTAL EQUITY AND LIABILITES	24.28	24.53

For Raymed Labs Limited

Ajai Goyal Whole Time Director DIN: 02636418

Date: 10.11.2022 Place : Noida

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, **Website**- www.raymedlab.com **E-mail**- raymedlabs@rediffmail.com, **Phone no**. - 0120-2426900, 9412700300

Date: 10.11.2022

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 531207

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2022

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has Paid up Capital of Rs. 427.35 Lacs only (i.e. less than stipulated limit of Rs.10 Crore) and negative Net Worth of Rs. (213.5) Lacs (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2022.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on September 30, 2022.

We request you to kindly take the above information on your records.

For Raymed Labs Limited

Ajai Goyal Whole Time Director DIN: 02636418

Place: Noida

CIN: L24111UP1992PLC014240

 $\label{eq:Reg.off.-103} \textbf{Reg. off.-} 103 \ \text{Emperor 1, Supertech Emerald Court, Sector 93A Noida,} \\ \textbf{UP}-201304, \textbf{Website-} \ \text{www.raymedlab.com}$

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 10.11.2022

The Head- Listing Compliance **BSE Limited**PhirozeJeejeebhoyTowers
Dalal Street
Mumbai-400001

Scrip Code: 531207

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended September 30, 2022

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

ForRaymed Labs Limited

Ajai Goyal Whole Time Director DIN: 02636418

Place: Noida