## RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

□: 9038141960

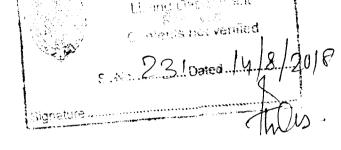
⊠:rppltd@rediffmail.com

Date:14/08/2018

To.
The Calcutta Stock Exchange limited
7. Lyons Range,
Kolkata-700001

#### Subject- Outcome of Board Meeting

Dear Sir,



Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e 14<sup>th</sup> August, 2018, which commenced on 2.30 pm and concluded on 3.30 pm have considered and approve the following:-

The Board has approved and taken on record the unaudited financial Results for the Quarter ended on 30<sup>th</sup> June, 2018 along with limited review report issued by statutory Auditor of the Company.

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For Raghunath Prasad Phoolchand Limited

Authorised Signatory

# RAGHUNATH PRASAD PHOOLCHAND LIMITED 135 CANNING STREET KOLKATA 700001

# E Mail id:- rppitd@rediffmail.com, website: www.rpplimited.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. In Thousands)

| Particulars   | 3 Months<br>ended<br>30/06/2018 | Preceeding<br>3 months<br>Ended<br>31/03/2018 | Corrosponding<br>3 months ended<br>in the previous year<br>30/06/2017 | Accounting<br>Year Ended<br>31.03.2018 | Previous<br>accounting<br>year ended<br>31/03/2017 |
|---|---------------------------------|---|---|--|--|
|   | Unaudited                       | Audited *                                     | Unaudited   | Audited                                | Audited  |
| 1.a Net Sales/Income                                  |                                 |   |   |  |  |
| from Operations                                       |                                 |   | -   |  | - 100.00   |
| b.Other operating Income                              | -                               | -   |   |  | 199.92   |
| Total Income  | -                               | -   | -   | -                                      | 199.92   |
| 2.Expenditure   |                                 |   |   |  |  |
| a. Increase/decrease in stock in trade and work in    | -                               | -   | -   | -                                      |  |
| progress  | <b>.</b>                        |   |   |  | _  |
| b.Consumption of raw materials                        | •                               | -   |   |  | <del>-</del>                                       |
| c.Purchase of traded goods                            | -                               |   |   | <del>-</del>                           |  |
| d.Employees,cost                                      | -                               | -   |   | -                                      | •  |
| e.Depreciation & amortization                         |                                 | -   |   | -                                      | -  |
| f. Finance Cost                                       | -                               |   | 1   | -                                      |  |
| .Other expenditure                                    | 22.16                           | 153.26  | 16.25   | 235.11                                 | 135.96   |
| g.Total   | 22.16                           | 153.26  | 16.25   | 235.11                                 | 135.96   |
| 3.Profit (+)/ Loss (-) before tax                     | -22.16                          | -153.26                                       | -16.25  | -235.11                                | 63.96  |
| 4. Tax expense (including deferred tax and net of MAT |                                 |   |   |  |  |
| credit entitlement)                                   |                                 | -   |   | -                                      | -  |
| 5.Net Profit (+)/ Loss (-) after tax                  | -22.16                          | -153.26                                       | -16.25  | -235.11                                | 63.96  |
| 6. Other Comprehensive Income                         |                                 |   |   |  |  |
| a. Remeasurement of Expenses                          | -                               | -   | -   | -                                      |  |
| b. Adjustments of actuarial gain/Losses               | -                               | -   |   | -                                      | -  |
| Total Other Comprehensive Income                      | -                               | -   | - ]   | -                                      | -  |
| 7. Total Comprehensive Income                         |                                 |   |   |  |  |
| · ·   | -22.16                          | -153.26                                       | -16.25  | (235.11)                               | 63.96  |
| 8.i Earning per Share(EPS)                            |                                 |   |   | \                                      |  |
| Basic and Diluted ( not to be annualized )            |                                 |   |   |  |  |
| a defore extra ordinary items                         | (0.09)                          | (0.61)  | -0.065  | (0.94)                                 | 0.26   |
| a. after extra ordinary items                         | (0.09)                          | (0.61)  | -0.065  | (0.94)                                 | 0.26   |
| 9. Paid up Equity share Capital                       |                                 |   |   |  |  |
| - No. of shares                                       | 249.5                           | 249.5   | 249.5   | 249.5                                  | 249.50   |
| - Amount (Rs. In Thousands )                          | 2495                            | 2495  | 2495  | 2495                                   | 2,495.00   |

#### NOTES TO THE STANDALONE FINANCIAL RESULTS

The above Unaudited Financial Results for the quarter ended 30th June 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 14.08.2618 as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and limited review has been has

- 1 been carried out by Practising Chartered Accountants.
- 2 These statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2017.
- $3\,$  Previous year figures have been re grouped and re classified wherever necessary.

DATE 14.08.2018 PLACE KOLKATA BY ORDER OF THE BOARD

d Phodichand Limited

Authorised Signatory

### ASHOK KUMAR NATWARLAL & CO. CHARTERED ACCOUNTANTS

161/1, Mahatma Gandhi Road 3rd Floor, Room No. 70B Kolkata-700007

Phone: 9433383291

Limited Review Report on the unaudited Financial Results for the Quarter ended 30th June, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

To. The Board of Directors, RAGHUNATH PRASAD PHOOLCHAND LIMITED 135 Canning Street Kolkata-700001

We have reviewed the accompanying statement of unaudited financial results of M/S RAGHUNATH PRASAD PHOOLCHAND LIMITED for the quarter ended 30th June, 2018 (the "statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation. 2015, read with SEBI Circular No. CIR/CFD/FAC/52/2016 dated July 05, 2016.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in India Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our view.

We conducted our review in accordance with the Standard on Review Engagement (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 analytical procedures applied to financial data and thus provide 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 of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

161/1, Mahatma Gandhi Road 3<sup>rd</sup> Floor, Room No. 70B, Kolkata-700007

Place: Kolkata Date: 14.08.2018

For Ashok Kumar Natwarlal & CO Chartered Accountants

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Ashok Kumar Agarwal

Proprietor

Membership No: 056189 Firm Registration No 322307E