

RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

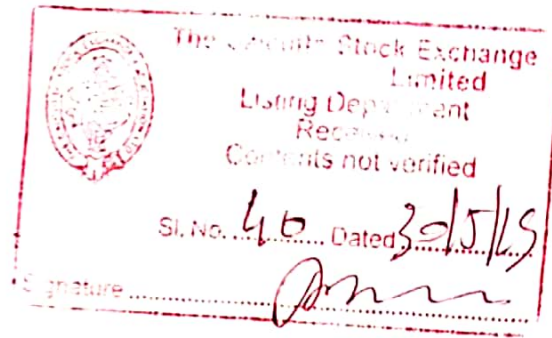
Telephone: 9038141960

Email: rppltd@rediffmail.com

Date: 29th May, 2019

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001



Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 29th, 2019, which commenced at 02:30 P.M. and concluded at 5 p.m. inter alia, considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31st, 2019 of the Company as per Indian Accounting Standards (IndAs) along with Auditors Report pursuant to the Regulation 33 of the Listing Regulations which is enclosed herewith as Annexure-A.

We would like to state that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the said Financial Results of the Company.

Please take the above on record and acknowledge the receipt of the documents.

Thanking you.

Yours sincerely,

For Raghunath Prasad Phoolchand Limited

Authorised Signatory

Encl: As Above



L. K. Bohania & Co.
Chartered Accountants

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4th Floor, Room No. - 404
Kolkata-700 001.
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Auditors's Report on Last Quarter/4th Quarter Standalone Financial Results for the Quarter Ended 31st March, 2019 (From 01/01/2019 to 31/03/2019) as well as year to date results of Annual Standalone Financial Results for the year ended 31st March, 2019 (From 01/04/2018 to 31/03/2019) of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors of
Raghunath Prasad Phoolchand Limited**

We have audited the **Quarterly Standalone Financial results and Annual Standalone financial results of RAGHUNATH PRASAD PHOOLCHAND LIMITED** for the quarter ended 31st March, 2019 (from 01/01/2019 to 31/03/2019) as well as year to date results of annual year ended 31st March, 2019 (from 01/04/2018 to 31/03/2019), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. These quarterly Standalone Financial results as well as the annual year to date standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's managements in compliance. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for the Interim Financial Reporting (**Ind AS 34**), prescribed, under section 133 of the companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in compliance with **Ind AS**. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of materials misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the annual to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regard in compliance with Ind-AS; read with **Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.**
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 (from 01/01/2019 to 31/03/2019) as well as the year date results of annual year ended 31st March, 2019 (01/04/2018 to 31/03/2019).

Dated – 29th May 2019
Place – Kolkata



For **L.K. BOHANIA & CO.**
Chartered Accountants
Firm Registration No.- 317136E

(**VIKASH MOHATA**)
(Partner)

Membership No.- 304011

RAGHUNATH PRASAD PHOOLCHAND LIMITED

CIN : L27109WB1966PLC026970

Regd. Office : 135, Canning Street, Kolkata-700001.

E-mail: rppltd@rediffmail.com : Website : www.rpplimited.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

PART I		Rupees in thousand				
PARTICULARS		Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	-	-	-	-	-
2	Other Income	-	-	-	-	-
	Total Income (1+2)	-	-	-	-	-
3	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-trade and Work-in-progress	-	-	-	-	-
	(d) Employee Benefits Expense	13.00	-	-	13.00	-
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and Amortisation expenses	-	-	-	-	-
	(g) Other Expenses	127.90	5.89	153.26	166.36	235.11
	Total Expenses	140.90	5.89	153.26	179.36	235.11
4	Profit/(Loss) before Exceptional Items	(140.90)	(5.89)	(153.26)	(179.36)	(235.11)
5	Exceptional items	-	-	-	-	-
6	Profit/(Loss) before tax (4-5)	(140.90)	(5.89)	(153.26)	(179.36)	(235.11)
7	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Deferred Tax Charge/(Credit)	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-
8	Net Profit/(Loss) after tax (6-7)	(140.90)	(5.89)	(153.26)	(179.36)	(235.11)
9	Other Comprehensive Income/(Loss)(net of tax)					
	(a) Items that will not be reclassified to profit or loss - Income Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss - Income Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income/(Loss) for the period (net of tax)	-	-	-	-	-
10	Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) and other comprehensive income for the	(140.90)	(5.89)	(153.26)	(179.36)	(235.11)
11	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	249.50	249.50	249.50	249.50	249.50
12	Other Equity	-	-	-	(5,747.05)	(5,926.41)
13	Earnings Per Share (of Rs.10/- each)					
	(a) Basic	(0.56)	(0.02)	(0.61)	(0.72)	(0.94)
	(b) Diluted	(0.56)	(0.02)	(0.61)	(0.72)	(0.94)



Balance Sheet of Assets and Liabilities

(Rupees in Thousand)

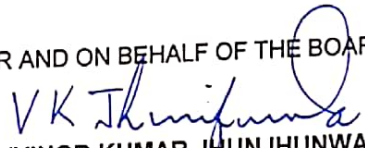
Particulars		As at 31/03/2019	As at 31/03/2018
		Audited	Audited
A ASSETS			
(1) Non-Current Assets			
Property, Plant and Equipment		-	-
Capital Work-in-Progress		-	-
<u>Financial Assets</u>			
Trade Receivables		1.95	-
Investments		-	-
Loans & Advances		60.11	60.11
Other Financial Assets		1.00	1.00
Deferred Tax Assets (Net)		-	-
Other Non-Current Tax Assets		-	-
Sub Total - Non-Current Assets		63.06	61.11
(2) Current Assets			
Inventories		-	-
<u>Financial Assets</u>			
Investments		10,012.00	7,662.00
Trade Receivables		-	2,621.95
Cash and Cash Equivalents		31.72	163.03
Bank Balances other than above		-	-
Loans		-	-
Other Financial Assets		-	-
Current Tax Assets (GST) (Net)		-	-
Other Current Assets		-	-
Sub Total - Current Assets		10043.72	10,446.98
TOTAL - ASSETS		10106.78	10,508.09
B EQUITY AND LIABILITIES			
(1) Equity			
Equity Share Capital		2495.00	2,495.00
Preference Share Capital		13000.00	13,000.00
<u>Other Equity</u>			
Reserves and Surplus		(5,926.41)	(5,747.05)
Other Reserves		-	-
Sub Total - Equity		9568.59	9,747.95
(2) Liabilities			
Non-Current Liabilities			
<u>Financial Liabilities</u>			
Borrowings		-	-
Provisions (Net of Income Tax)		-	-
Sub Total - Non-Current Liabilities		-	-
Current Liabilities			
<u>Financial Liabilities</u>			
Borrowings		320.33	148.48
Trade Payables		164.16	564.16
Other Financial Liabilities		-	-
Other Current Liabilities		53.70	47.50
Employee Benefit Obligations		-	-
Provisions (Net)		-	-
Sub Total - Current Liabilities		538.19	760.14
TOTAL - LIABILITIES		538.19	760.14
TOTAL - EQUITY AND LIABILITIES		10106.78	10,508.09



Note : 1 The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2019.

- 2 Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting period beginning on or after 1st April 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach, there were no significant adjustments required to be made to the retained earnings as at 1st April 2018. Also, the application of Ind AS 115 did not have any significant impact on the results for the period.
- 3 The figures of the last quarter i.e. three months ended on 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the current financial year.
- 4 Company operates in only one business segment i.e. Trading Business.
- 5 The Company does not have any subsidiary company.
- 6 Previous periods figures have been regrouped so as to conform to those of the current period.

Date : 29th May, 2019
Place : Kolkata.

FOR AND ON BEHALF OF THE BOARD

(VINOD KUMAR JHUNJHUNWALA)
MANAGING DIRECTOR
DIN : 00238552

