



RISA INTERNATIONAL LTD.

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 08.08.2024

**Scrip Code: 530251**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company held on 08<sup>th</sup> August, 2024**

We wish to inform you the Board of Directors of the Company in their meeting held on 08<sup>th</sup> August, 2024 have:

1. Considered, approved and adopted the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and three months ended June 30, 2024.
2. Appointment of Mr. Rajendra Redekar (DIN: 02713973) as an Additional Director (Non-Executive, Independent) with effect from 08<sup>th</sup> August, 2024, to hold office upto the date of the ensuing Annual General Meeting of the Company. Mr. Rajendra Redekar (DIN: 02713973) as Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 08<sup>th</sup> August, 2024, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**

3. Approval of Director's Report for the Financial Year 2023-2024.

4. Reviewed business of the Company.

Further the board meeting commenced at 2.00 P.m and concluded at 3.00 P.m.

Kindly take the same on your record.

**Thanking You,  
For, Risa International Ltd**

Sarita Mukesh  
Kumar Mishra

Sarita Mishra  
Company Secretary and Compliance Officer

Digitally signed by Sarita Mukesh Kumar Mishra  
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**"Annexure-I"**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>Sr .n o</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director/ Key Managerial Personnel	Rajendra Redekar
2	Reason for change viz	Appointment
3	Date of Appointment	08.08.2024
4	Brief Profile	Wide experience in management & administration
5	Disclosure of relationships between directors	NA



**RISA INTERNATIONAL LIMITED**

Reg. Office: 7, PLOT - 27/33, BEAUMON CHAMBERS, NAGINDAS MASTER LANE, HUTATMA CHOWK, FORT, MUMBAI 400001

CIN NO. L99999MH1993PLC071062 Email ID : risainternationaltd@gmail.com

**Segment-wise Revenue Results and Capital Employed**

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
<b>Segment Revenue</b>				
a. Trading	-	-	-	-
b. Real Estate	-	-	-	-
<b>Net Sales / Income from Operations</b>	-	-	-	-
<b>Segment Expenses</b>				
a. Trading	8.26	6.27	7.27	1,469.84
b. Real Estate	-	-	-	-
<b>Total Segment Expenses</b>	<b>(8.26)</b>	<b>(6.27)</b>	<b>(7.27)</b>	<b>(1,469.84)</b>
<b>Total Segment Result before Tax</b>				
a. Trading	(8.26)	(6.27)	(7.27)	(1,469.84)
b. Real Estate	-	-	-	-
<b>Total Segment Result before Tax and Unallocable Expenses</b>	<b>(8.26)</b>	<b>(6.27)</b>	<b>(7.27)</b>	<b>(1,469.84)</b>
<b>Unallocable Expenditure (net)</b>				
a. Interest and Finance Charges	3.67	3.17	0.003	7.40
<b>Total Profit before Tax</b>	<b>(11.92)</b>	<b>(9.44)</b>	<b>(7.27)</b>	<b>(1,477.24)</b>
<b>Capital Employed</b> (Segment Assets - Segment Liabilities)				
a. Trading	(188.63)	(176.70)	1,293.28	(176.70)
b. Real Estate	712.25	712.25	712.25	712.25
c. Unallocable	-	-	-	-
<b>Total Capital Employed</b>	<b>523.62</b>	<b>535.55</b>	<b>2,005.53</b>	<b>535.55</b>

FOR RISA INTERNATIONAL LIMITED

**ABHINANDAN  
JAIN**

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cn=ABHINANDAN JAIN  
Date: 2024.08.08 14:18:07 +05'30'

Date :- 08th August, 2024  
Place :- Mumbai

**Mr. Abhinandan Jain**  
Whole-time Director & CFO  
DIN :- 03199953

## **RISA INTERNATIONAL LIMITED**

Reg. Office: 7, PLOT - 27/33, BEAUMON CHAMBERS, NAGINDAS MASTER LANE, HUTATMA CHOWK, FORT, MUMBAI  
400001

CIN NO. L99999MH1993PLC071062 Email ID : risainternationaltd@gmail.com

### **Notes to the Financials Results:**

1. This 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 read with Companies (Indian Accounting Standards)(Amendment) Rules, 2018 as amended.
2. The Unaudited Financial Results of the Company for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 08<sup>th</sup> August, 2024.
3. Based on the guiding principles given in Ind AS-108 Operating Segment prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles accepted in India, the Company has disclosed segment results in the Financial Results.
5. Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to figure of the current quarter.

Dated:- 08<sup>th</sup> August, 2024

Place:- Mumbai

For RISA INTERNATIONAL LIMITED

**ABHINANDA  
N JAIN**

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cn=ABHINANDAN JAIN  
Date: 2024.08.08 14:19:02 +05'30'

Mr. Abhinandan Jain  
Whole Time Director & CFO  
DIN :- 0319953

# AMS & CO.

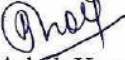
## CHARTERED ACCOUNTANTS

**Limited Review Report on Unaudited Quarterly Financial Results of Risa International Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors of  
Risa International Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Risa International Limited ('the Company') for the quarter ended 30th June 2024 ('the Statement') being Submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations')
2. 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, read with relevant rules issued there under 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 statements are free of material misstatement. A review is limited primarily to inquiries to company personnel and analytical procedures applies of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures applies to financial data and thus provides less assurance than an audit. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as stated in paragraph 3 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 standard specified under section 133 of the Companies Act 2013 as amended, read a with relevant rules issued there under and other recognition accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended ('the Listing Regulations') including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A M S & Co.  
Chartered Accountants  
Firm Registration No.: 130878W

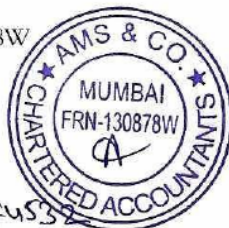
  
Ashok Kumar Puri  
Partner

Membership No.: 128996

UDIN: 24128496BFDVDF4532

Date: 08<sup>th</sup> August, 2024

Place: Mumbai





To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 08.08.2024

**Scrip Code: 530251**

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. AMS & CO., Chartered Accountants, have issued an Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

**Thanking You,  
For, RISA INTERNATIONAL LTD**

**Sarita Mukesh  
Kumar Mishra**

**Sarita Mishra  
Company Secretary and Compliance Officer**

Digitally signed by Sarita Mukesh Kumar Mishra  
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