

# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar,  
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L64203MH1993PLC075812

Date: 14.11.2024

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on November 14, 2024**

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,  
2015 - Rander Corporation Ltd- 531228**

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. The Unaudited Standalone Financial Results along with the Statement of Assets & Liabilities, Cash Flow Statement for the quarter and half year ended September 30, 2024 and Limited Review Report thereon. The same are enclosed herewith.
2. Increase in the Authorised Share Capital of the Company from Rs. 12,70,00,000/- (Twelve Crore Seventy Lakhs only) divided into 1,27,00,000 Equity Shares of Rs. 10 each to Rs. 18,00,00,000/- (Eighteen Crore only) Divided into 1,80,00,000 Equity Shares of Rs. 10 each and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company.

Kindly note that the meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,  
FOR RANDER CORPORATION LIMITED

Amit Rander  
Chairman and Director  
DIN: 05311426  
Encl: As Above

AMITKUMAR  
AR  
RANDER  
Digitally signed  
by AMITKUMAR  
RANDER  
Date: 2024.11.13  
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# ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

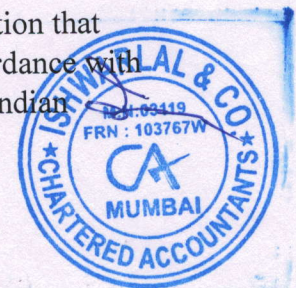
Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,  
Vazira Naka, Borivali West, Mumbai - 400 092.

Mob. : 9322263065; email : ishwarlal.co@gmail.com

## **Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Rander Corporation Limited

1. We have reviewed the accompanying statement of unaudited financial results of Rander Corporation Limited (the "Company") for the quarter ended September 30, 2024 and year to date from April 01, 2024 to September 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an 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. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian





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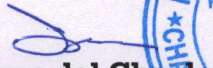
Mob. : 9322263065; email : ishwarlal.co@gmail.com

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ishwarlal & Co.**

*Chartered Accountants*

Firm Registration No. 108767W

  
**Ishwarlal Chaplot**

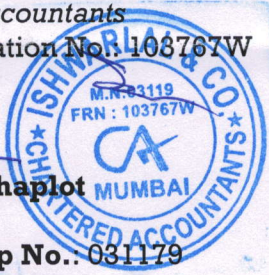
*(Proprietor)*

Membership No.. 031179

Place : Mumbai

Date : 13/11/2024

UDIN : 24031179BKDCKO3861



**Rander Corporation Limited**  
CIN:L64203MH1993PLC075812

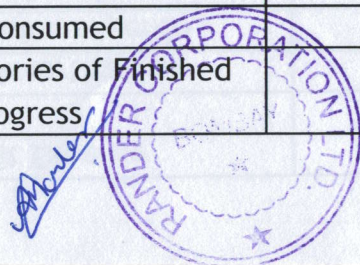
Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2024**

**PART I**

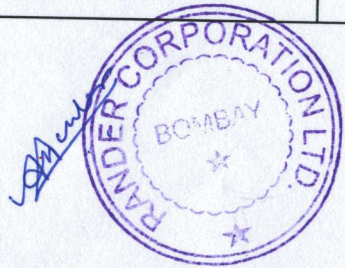
(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended (Audited)			Half Year ended		Year ended (Audited)
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
I	<b>Revenue from Operations</b>						
a.	Interest Income	18.91	21.34	50.39	40.25	71.73	291.02
b.	Dividend Income	-	0.00	-	-	-	0.06
c.	Rental Income	1.03	0.76	0.88	1.78	1.64	3.42
d.	Fees and commission Income	-	0.00	-	-	-	0.00
e.	Net gain on fair value changes	-	0.00	-	-	-	0.00
f.	Net gain on derecognition of financial instruments under amortised cost	-	0.00	-	-	-	0.00
g.	Sale of products(including Excise Duty)	-	0.00	-	-	-	96.84
h.	Sale of services	-	0.00	-	-	-	0.00
i.	Others (to be specified)	-	0.00	-	-	-	4.21
	<b>Total Revenue from Operations</b>	<b>19.94</b>	<b>22.10</b>	<b>51.27</b>	<b>42.03</b>	<b>73.37</b>	<b>395.55</b>
II	<b>Other Income</b>	-	0.00	-	-	-	0.00
III	<b>Total Income (I+II)</b>	<b>19.94</b>	<b>22.10</b>	<b>51.27</b>	<b>42.03</b>	<b>73.37</b>	<b>395.55</b>
IV	<b>Expenditure</b>						
	(a) Cost of Material Consumed	37.30	43.96	60.75	81.26	104.71	265.80
	(b) Changes in inventories of Finished Goods and Work-in-progress	(37.30)	(43.96)	(48.08)	(81.26)	(92.04)	-165.55



	(c) Employee Benefit Expense	5.40	5.40	3.60	10.80	9.00	14.40
	(d) Finance Cost	-	-	-	-	-	-
	(e) Depreciation & Amortization	-	-	3.67	-	3.67	5.51
	(f) Fees and commission expense	-	-	-	-	-	0.00
	(g) Net loss on fair value changes	-	-	-	-	-	0.00
	(h) Impairment on financial instruments	-	-	-	-	-	0.00
	financial instruments under amortised cost category	-	-	-	-	-	0.00
	(j) Other Expenses	5.74	6.65	6.19	12.39	12.84	30.12
IV	<b>Total Expenses</b>	<b>11.14</b>	<b>12.05</b>	<b>26.13</b>	<b>23.19</b>	<b>38.18</b>	<b>150.28</b>
V	<b>Profit before Exceptional Items &amp;</b>	<b>8.80</b>	<b>10.05</b>	<b>25.14</b>	<b>18.84</b>	<b>35.19</b>	<b>245.27</b>
VI	Exceptional Items	-	-	-	-	-	0
VII	<b>Profit before Tax (V-VI)</b>	<b>8.80</b>	<b>10.05</b>	<b>25.14</b>	<b>18.84</b>	<b>35.19</b>	<b>245.27</b>
VIII	<b>Tax Expenses</b>						
	i) Income Tax	2.22	2.53	6.33	4.75	8.86	61.73
	ii) Deferred Tax	-	-	-	-	-	0.00
	iii) Tax of Earlier year	-	-	-	-	-	0.00
IX	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>6.58</b>	<b>7.52</b>	<b>18.81</b>	<b>14.09</b>	<b>26.33</b>	<b>183.54</b>
X	Other Comprehensive Income net of	-	-	-	-	-	0.00
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>6.58</b>	<b>7.52</b>	<b>18.81</b>	<b>14.09</b>	<b>26.33</b>	<b>183.54</b>
XII	Paid up Equity Share Capital (Face Value Re. 10/- each)	1,233.70	1233.70	1,233.70	1,233.70	1,233.70	1233.70
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of	1,060.27	1053.69	928.29	1,060.27	928.29	1046.17
XiV	<b>Earning Per Share (EPS)</b>						
	Basic	0.05	0.06	0.15	0.11	0.21	1.49
	Diluted	0.05	0.06	0.15	0.11	0.21	1.49

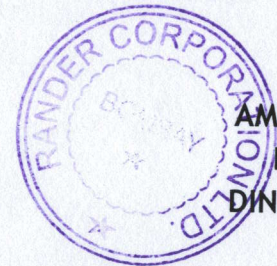
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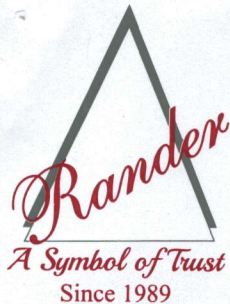
- 1 The above unaudited results have been reviewed by the Audit Committee in its meeting held on 14/11/2024 and approved & taken on record by the Board of Directors in its meeting held on 14TH,NOVEMBER.2024
- 2 Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to only one segment.
- 4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.
- 5 ANY OTHER NOTES

Place: Mumbai  
Date : 14/11/2024

By Order of the Board  
For Rander Corporation Limited



*Amit Rander*  
AMIT RANDER  
Director  
DIN: 05311426



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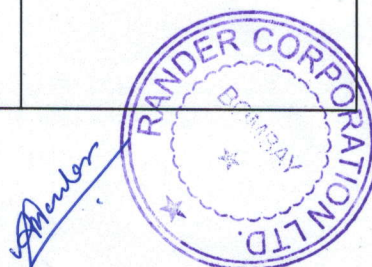
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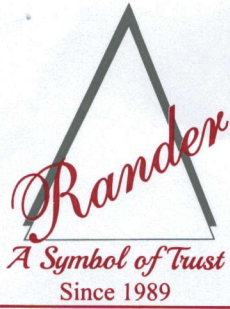
## RANDER CORPORATION LIMITED

### PART II

### STATEMENT OF ASSETS AND LIABILITIES

		(Amount in Lakhs)	
Particulars		Unaudited as at	Unaudited as at
		30.09.2024	30.09.2023
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Financial Assets</b>		
a	Cash and cash equivalents	32.96	42.72
b	Bank Balance other than (a) above		
c	Derivative financial instruments		
d	Receivables		
	- Trade Receivables	27.78	29.53
	- Other Receivables		-
e	Loans	1,084.81	1,149.53
f	Investments	392.87	409.59
g	Other Financial assets	67.77	169.20
<b>2</b>	<b>Non Financial Assets</b>		
a	Inventories	380.12	176.54
b	Current tax assets (Net)	0.19	-
c	Deferred tax Assets (Net)	1.97	1.97
d	Investment Property	510.51	510.43
e	Biological assets other than bearer plants		
f	Property, plant and equipment	25.79	6.83
g	Capital Work in Progress		
h	Intangible assets under development		
i	Goodwill		
j	Other Intangible assets		
k	Other non-financial assets (to be specified)	62.94	35.26
	<b>TOTAL ASSETS</b>	<b>2,587.71</b>	<b>2,531.60</b>
<b>B</b>	<b>LIABILITIES AND EQUITY</b>		
	<b>LIABILITIES</b>		
<b>1</b>	<b>Financial Liabilities</b>		
a	Derivative financial instruments		
b	Payables		
	(I) Trade Payables	10.10	20.72
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		
	(II) Other Payables		





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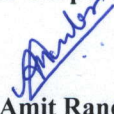
CIN No : L64203MH1993PLC075812

	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		
c	Debt Securities		
d	Borrowings (Other than Debt Securities)		
e	Deposits		
f	Subordinated Liabilities		
g	Other financial liabilities(to be specified)	256.51	290.54
<b>2</b>	<b>Non-Financial Liabilities</b>		
a	Current tax liabilities (Net)		
b	Provisions	27.13	58.93
c	Deferred tax liabilities (Net)		
d	Other non-financial liabilities(to be specified)		-
<b>3</b>	<b>Equity</b>		
	Equity share capital	1,233.70	1,233.70
	Other equity	1,060.27	927.71
	<b>TOTAL LIABILITIES AND EQUITY</b>	<b>2,587.71</b>	<b>2,531.60</b>
		-	-

Note :

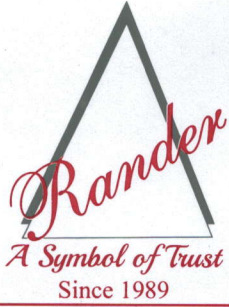
By Order of the Board  
For Rander Corporation Limited

Place: Mumbai  
Date : 14/11/2024

  
Amit Rander  
Director  
DIN: 05311426







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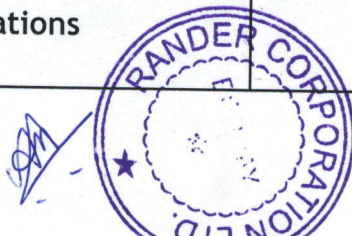
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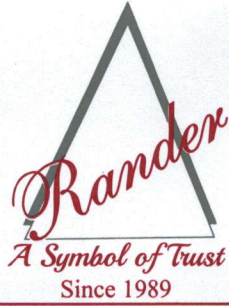
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## STATEMENT OF AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED SEPTEMBER 30, 2024 (in lakhs)

Particulars	Half Year ended		Half Year ended	
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net Profit before Tax for the year		18.84		87.74
<b>Adjustments for :</b>				
Interest Paid	-		-	
Interest received	40.25		125.46	
Depreciation			3.67	
Change in Fair Value of Equity Instruments through OCI				
Rent Income	1.78		1.72	
Dividend received	0.00			
Provision for Advances		(42.03)		(123.51)
<b>Operating Profit before Working Capital change</b>		<b>(23.19)</b>		<b>(35.77)</b>
<b>Adjustments for :</b>				
<u>Adjustments for (increase) / decrease in operating assets:</u>				
Current Investment				
Trade receivables			40.36	
Short-term loans and advances	118.49		(40.10)	
Long loans and advances	-		-	
Other current Assets	5.83		(55.00)	
Inventories	(81.26)		(43.24)	
Other non-current assets		43.05		(97.98)
<u>Adjustments for increase / (decrease) in operating liabilities:</u>				
Trade payables	(1.88)		8.08	
Other current liabilities	(35.74)		(2.97)	
Other long-term liabilities	-		-	
Short-term provisions	5.32		(0.55)	
Long-term provisions		(32.31)		4.56
<b>Cash Generated From Operations</b>		<b>(12.44)</b>		<b>(129.19)</b>
Income Tax paid		6.52		22.08





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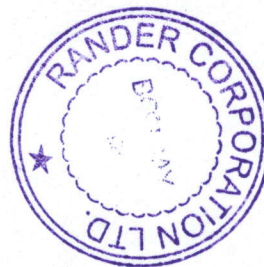
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<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		<b>(18.96)</b>		<b>(151.28)</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Dividend Received	0.00		10.00	
Investments (Purchased)/Sold			-	
Fixed Assets (Purchased)/Sold	(8.29)			
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		<b>(8.29)</b>		<b>10.00</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Issue of Equity Capital				
Dividend Paid				
Loan taken / (Repaid) in Secured Loan			1.72	
Other Income	1.78		125.46	
Interest received	40.25		-	
Interest paid	-	<b>42.03</b>		<b>127.19</b>
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		<b>42.03</b>		<b>127.19</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)</b>		<b>14.78</b>		<b>(14.09)</b>
Cash and Cash Equivalents -- Opening Balance		18.19		57.40
Cash and Cash Equivalents -- Closing Balance		32.96		43.30

By Order of the Board  
For Rander Corporation Limited

Place: Mumbai  
Date : 14/11/2024



*Amit Rander*  
Amit Rander  
Director  
DIN: 05311426