RLF LIMITED

Phone : 011-4164 4995 011-4907 5251

Date: 14th August, 2024

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail: teamunited83@gmail.com, Website: www.rlfltd.com

CIN: L74999HR1979PLC032747

To, BSE Limited Phiroze Jeeieebhoy Towers, Dalal Street, Mumbai - 400001

SCRIP ID / CODE: 512618 BSE SYMBOL: RLF

Subject: Submission of Un-Audited Standalone Financial Results for the Quarter ended on June 30th, 2024

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 14th August, 2024, inter alia, considered and approved the Un-Audited Financial Results (Standalone) of the Company for the quarter ended June 30th, 2024 ("Financial Results").

A copy of the said Financial Results along with the Auditor Report of Statutory Auditors pursuant to the provisions of Regulation 33(3) of the SEBI Listing Regulations is annexed herewith.

The Board Meeting commenced at 12:00 P.M. and concluded at 03:50 PM.

This is for your information and records please.

Thanking you,

Yours Truly,

For **RLF** Limited

Aditya Khanna Managing Director DIN: 01860038





Limited Review Report

To,
The Board of Directors
RLF Limited
14Kms., Gurgaon Pataudi Road,
Village Jhund Sarai Veeran,
Distt. Gurgaon, (Haryana)

- We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended June 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review 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 is limited primarily to inquiries of company personnel and analytical procedures 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.
- 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For RAVI RAJAN & CO. LLP

Chartered Accountants

Firm's Registration No: 009073N/N500320

B. S RAWAT

Partner M. No. 034159

UDIN: 24034159BK(PNU2670

Place: New Delhi Date: 14-August-2024 NEW DELHI

RLF LIMITED

Regd.Office: 14Kms., Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt.Gurugram, Haryana.

CIN: L74999HR1979PLC032747, Website:www.rlfltd.com, Email id: investorrelations@rlfltd.com, Phone:011-49075251 Statement of Audited Financial Results for the Quarter and Year Ended June 30, 2024

(Rs. In lacs, except per share data)

SI. No.	Particulars	3 Months ended	Preceeding 3 Months ended	3 Months ended	Current Year ended
	(Refer Notes Below)	30.06.2024 [Unaudited] [1]	31.03.2024 [Unaudited] [2]	30.06.2023 [Unaudited] [3]	31.03.2024 [Audited] [4]
	Revenue from Operations Other Income Total Revenue (I + II)	24.77 10.28 35.05	5.41 13.91 19.32	- 15.46 15.4 6	
111	Expenses				
	a) Cost of Material Consumed b) Purchase of Stock-in-Trade c) Change in Inventories of Finished Goods d) Work-in-Progress and Stock-in-Trade	20.84 - -	109.12 - (86.75)	7.29 - (7.29)	-
	e) Employee Benefit Expenses f) Finance Cost g) Depreciation and Amortisation Expense h) Other Expenses	3.06 0.45 1.70 4.98	7.71 2.96 0.48 1.11	50000000	10.25 6.82
IV V	Total Expenses Profit /(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)	31.03 4.02	34.64 (15.32)	11.57 20.83 (5.37)	230.06
VI VII VIII IX X	Exceptional Items Profit before Extraordinary Items and Tax (V-VI) Extraordinary Items - Prior Period Expenses Profit before Tax (VII-VIII) Tax Expense a) Current Tax b) Deferred Tax	4.02 4.02 - -	(15.32) (2.01) (17.33)	(5.37)	6.47 (2.01) 4.46
ΧI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	4.02	(17.33)	(5.37)	4.46
XII	Other Comprehensive Income, Net of Income Tax a) Items that will not be reclassified to profit or loss b) Income tax relating to items that will not be reclassified to profit or loss c) Items that will be reclassified to profit or loss		-		-
	d) Income tax relating to items that will be reclassified to profit or loss		-	-	-
XIII XIV XV	Total comprehensive income for the period Profit/ Loss from Discontinuing Operations Tax Expense of Discontinue Operations Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)	-		-	
XVI XVII XVIII	Profit/ Loss for the Period (XI+XV) Paid-up equity Share Capital (Face Value of Rs. 10/- each) Earning Per Equity Share	4.02 980.08	(17.33) 980.08	(5.37) 980.08	4.46 980.08
	a) Basic b) Diluted	0.04 0.04	(0.18) (0.18)	(0.05) (0.05)	0.05 0.05

Notes:

- 1 The above Audited Financial Results of the Company for the quarter and year ended June 30, 2024 have been reviewed by Audit Committee and approved by the Board at its meeting held on 14th August, 2024
- 2 The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its unaudited financial results for the quarter ended March 2024 based on its preliminary selection of exemptions and accounting policies.
- 3 The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard (Ind-As-108) "Operating Segments" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company operates in one reportable business segment.
- 4 The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

For Ravi Rajan & CO. LLP (Chartered Accountant)

FRN-009073N/N500320

B.S. Rawat

Membership No. 034159





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF RLF LIMITED ON WEDNESDAY, 14TH AUGUST, 2024 AT 12:00 P.M.AND CONCLUDED AT 3:50 P.M. AT THE CORPORATE OFFICE OF COMPANY AT D-41, PART 2, SOUTH EXTENSION-110049, DELHI

<u>Authorization To the Director Mr. Vikas Grover (DIN 07075918) for Signing of 30TH</u> June 2024 Quarter Financial Results

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to authorize, Director Mr. Vikas Grover (DIN; <u>07075918</u>) of the Company, for signing of the Quarterly Results of 30th September 2023 of Financials Statement of RLF Limited on behalf of the Board.

RESOLVED FURTHER THAT Mr. Vikas Grover Director of the Company be and are hereby severally, authorized to do all such acts, deeds, matters and things and execute all documents as may be necessary in this regard."

For RLF Limited

Aditya Khanna Managing Director DIN: 01860038