

RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, , Ahmedabad-380015, Gujarat, India.

Website: www.rojewels.co.in

E-mail: compliancerojewels@gmail.com

Contact: 079-22144429

Date: 17.07.2024

To

The General Manager-Listing

Corporate Relationship Department

The BSE Limited

Phiroz Jeejeebhoy Tower

Dalal Street, Mumbai-400001

RO JEWELS LIMITED (Scrip Code: 543171)

SUBJECT: Board Meeting Outcome

REF: Submission of Unaudited (Standalone) Financial Results for the Quarter ending 30th June 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company was held today i.e. 17th July, 2024 at the registered office of the Company. In the meeting the Board has considered and approved the following matters:

1. Considered and approved the Unaudited (Standalone) Financial Results for the Quarter ended 30th June, 2024.
2. Appointed Mr. Aanand Amratlal Desai as an Internal Auditor of the Company for the Financial Year 2024-25.

We hereby enclose the following:

- Unaudited Financial Results (Standalone) for the Quarter ended on 30th June ,2024
- Limited Review Report for the Quarter ended on 30th June ,2024

The Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

For, RO JEWELS LIMITED

Shah Shubham
Bharatbhai

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Shubham Bharatbhai
Date: 2024.07.17
16:30:11 +05'30'

SHUBHAM BHARATBHAI SHAH

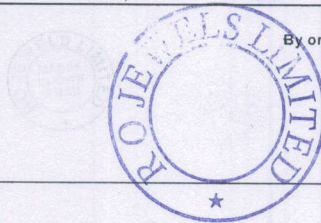
Managing Director

DIN: 08300065

RO JEWELS LIMITED					
CIN:- L74999GJ2018PLC105540					
Address:- 707 Ador Asspire, Nr. Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, , Ahmedabad, Gujarat, 380015					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024					
Sr. No	Particulars	Quarter Ended			Rs in lakhs
		30.06.2024	31.03.2024	30.06.2023	Year Ended
		Unaudited	Audited	Unaudited	Year Ended on 31.03.2024 Audited
I	Revenue from operations	637.75	5770.96	27283.63	36631.43
II	Other Income	0.75	34.17	0.01	129.21
III	Total Revenue (I +II)	638.50	5805.13	27283.64	36760.64
IV	Expenses:				
	Cost of materials consumed				
	Purchase of Stock-in-Trade	748.10	5,478.72	27507.47	36883.71
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-123.54	396.82	-398.18	-313.32
	Employee Benefit Expense	1.74	6.24	5.05	21.43
	Financial Costs	0.73	-15.55	16.64	4.16
	Depreciation and Amortization Expense	5.04	15.56	1.78	20.14
	Other Expenses	1.44	21.59	15.84	40.19
	Total Expense	633.51	5903.38	27148.60	36656.31
V	Profit before exceptional and extraordinary items and tax	4.99	-98.25	135.04	104.33
VI	Exceptional Items				
VII	Profit before extraordinary items and tax (V - VI)	4.99	-98.25	135.04	104.33
VIII	Extraordinary Items				
IX	Profit before tax (VII - VIII)	4.99	-98.25	135.04	104.33
X	Tax expense:				
	(1) Current tax	1.20	-33.00	25.00	12.00
	(2) Deferred tax				
XI	Profit(Loss) from the period from continuing operations	3.79	(65.25)	110.04	92.33
	Less: Dividend				
	Less: Tax on Dividend				
XII	Balance carried Forward to Balance Sheet	3.79	(65.25)	110.04	92.33
XIII	Paid-up Equity share capital Including Bonus (at par Value of Rs.2 each)	1008.93	1008.93	1008.93	1008.93
XIV	Reserves excluding revaluation reserves				
XV	a)Earning per equity share before Exceptional items				
	(1) Basic	0.01	-0.13	0.22	0.18
	(2) Diluted	0.01	-0.13	0.22	0.18
	b)Earning per equity share after Exceptional items				
	(1) Basic	0.01	-0.13	0.22	0.18
	(2) Diluted	0.01	-0.13	0.22	0.18
	Notes:				
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 17.07.2024				
	2) The Company's business activity fall within a singal primary business segment.				
	3). Previous year's figures are re-grouped, re-classified wherever necessary.				

Date: 17-07-2024

Place: Ahmedabad

By order of the Board of Directors
For, RO Jewels LimitedSUBHAM B. SHAH
(MANAGING DIRECTOR
& CFO)

DIN : 08300065

BHARAT R. SHAH
(WHOLE TIME
DIRECTOR)

DIN : 08300063

Chn. 21/2 2111



To

The Board of Directors
RO JEWELS LIMITED
810, 8th Floor, Addore Asspire,
Nr. Gulbai Tekra BRTS Stop,
Panjrapole, Ahmedabad - 380015

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 30-06-2024

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **RO JEWELS LIMITED ("the Company")** for the quarter ended on June 30, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 provides 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 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, RAJESH J. SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 108407W

RAJESHBHAI
JASWANTLAL
SHAH

Digitally signed by RAJESHBHAI JASWANTLAL SHAH
DN: cn=RAJESHBHAI JASWANTLAL SHAH,
o=RAJESH J. SHAH & ASSOCIATES,
ou=Chartered Accountants,
st=GUJARAT, c=IN
Date: 2024.07.17 14:42:37 +05'30'

CA RAJESH J. SHAH
Partner
Membership No.: 040268

UDIN : 24040268BKHJRL5879

Place : Ahmedabad

Date : 17-07-2024