

ROSEKAMAL TEXTILES LIMITED

Date : 25.10.2017

The Secretary,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code - 512309

Sub :

- 1) Quarterly unaudited results for three months ended 30.09.2017.
- 2) Quarterly Limited Review Report as per clause 41 for the quarter ended 30.09.2017.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith unaudited standalone quarterly financial results as on 30.09.2017 subjected to the "Limited Review" by the Auditors of the Company as approved by the Board of Directors in the meeting held on 26.10.2017 along with the Review Report of the Auditors of the Company and statement of Assets and Liabilities as on 30.09.2017.

Please take the above on your records and acknowledge the same.

Yours Faithfully,
For Rosekamal Textiles Ltd

Authorised Signatory



Regd. Off. : Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 395 003.
Tel. : (0261) 2419019, 2430054 Fax : (0261) 2418980
CIN : L17114GJ1985PLC013257, e-mail : rosekamaltex@yahoo.in, www.rosekamal.com



Ashok M. Modi
B.Com., F.C.A., D.I.S.A. (ICA)

A.M. Modi & Associates

Chartered Accountants
336, 3rd Floor, Ajanta Shopping Centre, Ring Road, Surat 395002
Service Tax Code : ABLPM1864ESD002

(Tel) 3927240 (Mob) 9898577124
e-mail : am_modi1958@yahoo.com

**AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF
ROSEKAMAL TEXTILES LTD.
ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS**

We have reviewed the accompanying standalone statement of unaudited financial results of **ROSEKAMAL TEXTILES LIMITED** ("the Company") for the quarter ended 30th September, 2017 and the standalone statement of assets and liabilities as on the date. Except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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 in accordance with the Standard on Review Engagement (SRE) 2410, "engagements to Review of Interim Financial Statements" 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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **A. M. Modi & Associates**
Chartered Accountants
FRN : 106476W

(CA. Ashok M. Modi)
Proprietor
Membership No.034904



Date : 24-10-2017

Place : Surat.

ROSEKAMAL TEXTILES LIMITED

PART-I							(₹ In lakhs)
Statement of Unaudited Standalone Financial Results for the Quarter ended 30th September, 2017							
Particulars	Quarter ended		Six months ended			Year ended	
	30-09-2017 Unaudited	30-06-2017 Unaudited	30-09-2016 Unaudited	30-09-2017 Unaudited	30-09-2016 Unaudited	31-03-2017 Audited	
1 Revenue from Operations	-	-	2.04	-	2.04	2.04	
2 Other Income	-	-	-	-	-	(1.38)	
3 Total Revenue (1+2)	-	-	2.04	-	2.04	0.66	
4 Expenditure							
a Cost of Material consumed	-	-	-	-	-	-	
b Purchase of stock-in-trade	-	-	1.99	-	1.99	1.99	
c Employee benefits expense	0.09	0.09	0.09	0.18	0.18	0.36	
d Finance Costs	-	-	-	-	-	-	
e Other expenses	2.18	0.41	1.13	2.59	2.17	4.85	
Total Expenses	2.27	0.50	3.21	2.77	4.34	7.20	
5 Profit / (Loss) before exceptional items (3-4)	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(6.54)	
6 Exceptional items	-	-	-	-	-	(24.53)	
7 Profit / (Loss) before extraordinary items (5-6)	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(31.07)	
8 Extraordinary items (net of tax expense)	-	-	-	-	-	-	
9 Profit / (Loss) before tax (7 - 8)	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(31.07)	
10 Tax expense	-	-	-	-	-	-	
11 Net Profit / (Loss) from continuing operations	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(31.07)	
12 Profit from discontinuing operations	-	-	-	-	-	-	
13 Net Profit / (Loss) for the period (11-12)	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(31.07)	
14 Share of Profit/(Loss) from associates	-	-	-	-	-	-	
15 Other Comprehensive income (net of tax)	-	-	-	-	-	-	
16 Total Comprehensive income	(2.27)	(0.50)	(1.17)	(2.77)	(2.30)	(31.07)	
17 Paid up Equity share capital (FV ₹10/- each)	100.00	100.00	100.00	100.00	100.00	100.00	
18 Reserves excluding Revaluation Reserves	NA	NA	NA	NA	NA	559.99	
19 Basic and diluted EPS of ₹10/- each	(0.23)	(0.05)	(0.12)	(0.28)	(0.23)	(3.11)	

PART - II						
1 Public shareholding						
- Number of Shares	2,51,550	2,51,550	2,51,550	2,51,550	2,51,550	2,51,550
- Percentage of shareholding	25.15%	25.15%	25.15%	25.15%	25.15%	25.15%
2 Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
promoter group share holdings)	-	-	-	-	-	-
capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of shares	7,48,450	7,48,450	7,48,450	7,48,450	7,48,450	7,48,450
promoter group share holdings)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares	74.85%	74.85%	74.85%	74.85%	74.85%	74.85%

Notes :

1. The above figures have been taken on record in the meeting of the Board of Directors held on 26.10.2017.
2. The statutory auditors have carried out Limited review of the above results for the three months ended 30.09.2017.
3. The Company has only one segment of activity namely "Textiles" and operates in one geographical segment only.

Place : Surat
Date : 26.10.2017

FOR ROSEKAMAL TEXTILES LTD.
Harish B. Doshi
Director (DIN : 00138430)
AUTHORISED SIGNATORY/DIRECTOR

Regd. Off. : Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 395 003.
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ROSEKAMAL TEXTILES LIMITED

Unaudited Statement of Assets and Liabilities as at 30th September, 2017

Rs. In Lacs

Sr. No.	Particulars	As at	
		30/09/2017	31/03/2017
		(Unaudited)	(Audited)
I	ASSETS		
(1)	<u>Non-Current Assets</u>		
	Non-current investments	654.53	658.03
	Others	0.15	0.15
		654.68	658.18
(2)	<u>Current Assets</u>		
(a)	Cash and cash equivalents	0.01	0.02
(b)	Bank balance	0.80	1.85
		0.81	1.87
	<i>Total Assets</i>	655.49	660.05
II	EQUITY AND LIABILITIES :		
	<u>Equity</u>		
(a)	Equity share capital	100.00	100.00
(b)	Other Equity	555.47	559.99
	Total Equity attributable to the owner of Company	655.47	659.99
(c)	Non Controlling interest	-	-
	Total Equity	655.47	659.99
	<u>Liabilites</u>		
(1)	Non current liabilities		
(2)	Current liabilities		
(a)	Other current liabilities	0.02	0.06
		0.02	0.06
	<i>Total Equity & Liabilities</i>	655.49	660.05

Place : Surat

Date : 26.10.2017

FOR ROSEKAMAL TEXTILES LTD.

Shivam B. Bhavsar

Director (DIN : 00138430)

AUTHORISED SIGNATORY/DIRECTOR

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