

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: 10TH February, 2025

To,

Corporate Relationship Department,
BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 514177

Dear Sir/Madam,

Subject: Outcome of Board Meeting of RISHAB SPECIAL YARNS LIMITED held Today i.e. Monday, February 10,2025 at 2.00 p.m. at registered office of company

ISIN: INE351D01013

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on today, Monday, February 10,2025 at 2.00 p.m, at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA which commenced at 02:00 P.M. and concluded at 05:40 P.M., inter alia, has discussed and taken the following decisions:

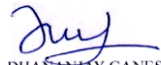
1. Considered and Approved the Un-Audited Financial Results for the quarter ended 31st December,2024.
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended 31st December,2024. issued by Statutory Auditors of the Company.
3. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 02:00 P.M. and Concluded at 05:40 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED



DHANANJAY GANESH PATIL

Director

Din: 10233695



RISHAB SPECIAL YARNS LIMITED

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To,

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BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 514177

Dear Sir/Madam,

Subject: Submission of Compliances for "RISHAB SPECIAL YARNS LIMITED" for the quarter ended December 31, 2024.

ISIN: INE351D01013

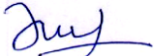
We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December,2024.

1. Outcome of the board meeting held Today i.e. Monday, February 10,2025 at 02:00 P.M at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA
2. Un-Audited Financial Results for the quarter ended 31st December,2024 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige .

Thanking You,

For RISHAB SPECIAL YARNS LIMITED



DHANANJAY GANESH PATIL

Director

Din: 10233695



RISHAB SPECIAL YARNS LIMITED

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Date: 10TH February, 2025

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

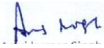
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UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24,2019. I Anuj kumar Singh Managing Director of RISHAB SPECIAL YARNS LIMITED be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED



Anuj kumar Singh
Managing Director
Din: 10679898



(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended 31.12.2024	Quarter ended 31.12.2023	Quarter ended 30.09.2024	Nine Month Ended 31.12.2024	Nine Month Ended 31.12.2023	Year Ended 31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	1						
Revenue from operations		-	-	-	-	-	-
Other Income		-	-	-	-	-	-
Total Income		-	-	-	-	-	-
2. Expenses	2						
Cost of materials Consumed							
Purchase of Stock in Trade		-	-	-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-	-	-
Employee benefit Expenses		0.51	0	-	1.67	-	0.97
Administrative Expenses		-	-	0.25	-	-	1.25
Finance Cost		-	-	-	-	-	-
Depreciation and amortisation expense		-	-	-	-	-	-
Other expenses		0.61	2.09	-	15.38	11.67	10.70
3. Total Expenses		1.12	2.09	0.25	17.05	11.67	12.92
4. Profit/(Loss) from before exceptional items and Tax (1-3)	3	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
5. Exceptional items	4	0.00	0.00	0.00	0.00	0.00	0.00
6. Profit/(Loss) before Tax (3-4)	5	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
7. Tax expense (Deferred Tax Assets)	6	-	-	-	-	-	0.00
8. Net Profit/(Loss) after Tax (5-6)	7	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
Other Comprehensive Income	8						
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-	-
Total Comprehensive income/(Loss) for the period (7+8)		-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	356.07	356.07	356.07	356.07	356.07	356.07
10. EPS (Not annualised)	10	(0.03)	(0.06)	(0.01)	(0.48)	(0.33)	(0.36)
Basic & Diluted EPS before Extraordinary items		(0.03)	(0.06)	(0.01)	(0.48)	(0.33)	(0.36)

NOTES :-

- The above Unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th Feb. 2025.
- Status of Investor Complaints during the quarter ended Dec. 2024
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.12.2024 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Trading of Commodities.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date :10.02.2025

Place: JAIPUR

For RISHAB SPECIAL YARNS LIMITED

Anuj Kumar Singh
ANUJ KUAMR SINGH
(MANAGING DIRECTOR)

DIN : 10679898





To
The Board of Directors
RISHAB SPECIAL YARNS LIMITED

We have reviewed the standalone unaudited financial results of Rishab Special Yarns Limited (the "Company") for the quarter ended December 31, 2024, which are included in the accompanying 'Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2024 (the "Statement")'. The Statement has been prepared by the Company pursuant to Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.

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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.12.2024 as well as the year to date results for the period from 01.10.2024 to 31.12.2024.

For M/S. BHATTER & ASSOCIATES
Chartered Accountants
FRN.131411W

Gopal Bhatte



Gopal Bhatte
Date: 10th February, 2025
UDIN: 25411226BMIQIK9442
Place of signature: Mumbai