



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 14th August, 2024

To,

BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

SCRIP ID / CODE: **512618**
BSE SYMBOL: **RLF**

Subject: **Outcome of the meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday, 14th August, 2024 has approved following resolution:

- A. Considered and approved the Standalone un-audited Financial Results of the Company for the Quarter ended 30th June, 2024 i.e. from 1st April, 2023 to 30th June, 2024.

Standalone un-audited Financial Results of the Company is enclosed herewith in annexure for your reference and records.

- B. Considered and approved the date, time, venue and mode for convening the 44th Annual General Meeting of the Company.

“**RESOLVED THAT** Forty Fourth Annual General Meeting of the company is to be held on Monday, the 30th day of September, 2024 at 10 A.M. in Physical mode, at the Registered office of the Company- at 14 KMS, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana.

The Meeting Started on: 12:00 P.M. and concluded on: 03:50 P.M.

You are requested to kindly take the information on record.
Thanking you,

Yours Faithfully

For RLF LIMITED

Aditya Khanna
Director
DIN: 01860038



Limited Review Report

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

1. 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: 24034159BKCPNU2670



Place: New Delhi

Date: 14-August-2024

RLF LIMITED

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

CIN : L74999HR1979PLC032747, Website: www.rfltd.com, Email id: investorrelations@rfltd.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)

Sl. No.	Particulars (Refer Notes Below)	3 Months ended	Preceding 3 Months ended	3 Months ended	Current Year ended
		30.06.2024 [Unaudited] [1]	31.03.2024 [Unaudited] [2]	30.06.2023 [Unaudited] [3]	31.03.2024 [Audited] [4]
I	Revenue from Operations	24.77	5.41	-	186.36
	Other Income	10.28	13.91	15.46	50.17
	Total Revenue (I + II)	35.05	19.32	15.46	236.53
III	Expenses				
	a) Cost of Material Consumed	20.84	109.12	7.29	131.77
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Change in Inventories of Finished Goods	-	(86.75)	(7.29)	-
	d) Work-in-Progress and Stock-in-Trade	-	-	-	-
	e) Employee Benefit Expenses	3.06	7.71	4.23	28.99
	f) Finance Cost	0.45	2.96	2.17	10.25
	g) Depreciation and Amortisation Expense	1.70	0.48	2.86	6.82
	h) Other Expenses	4.98	1.11	11.57	52.23
IV	Total Expenses	31.03	34.64	20.83	230.06
V	Profit /(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)	4.02	(15.32)	(5.37)	6.47
VI	Exceptional Items	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	4.02	(15.32)	(5.37)	6.47
VIII	Extraordinary Items - Prior Period Expenses	-	(2.01)	-	(2.01)
IX	Profit before Tax (VII-VIII)	4.02	(17.33)	-	4.46
X	Tax Expense	-	-	-	-
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
XI	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	-	-	-	-
	Total comprehensive income for the period	-	-	-	-
XIII	Profit/ Loss from Discontinuing Operations	-	-	-	-
XIV	Tax Expense of Discontinue Operations	-	-	-	-
XV	Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)	-	-	-	-
XVI	Profit/ Loss for the Period (XI+XV)	4.02	(17.33)	(5.37)	4.46
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	980.08	980.08	980.08	980.08
XVIII	Earning Per Equity Share				
	a) Basic	0.04	(0.18)	(0.05)	0.05
	b) Diluted	0.04	(0.18)	(0.05)	0.05

Notes :

- 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
- 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.
- 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.
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

For Ravi Rajan & CO. LLP
(Chartered Accountant)
FRN-002073N/N500320

B.S. Rawat
Partner
Membership No. 034159



For RLF Limited





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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

Authorization To the Director Mr. Vikas Grover (DIN 07075918) for Signing of 30TH 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; 07075918)** 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