Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com

Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

14th February, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519191

Dear Sir/Madam,

SUB: Outcome of the meeting of the Board of Directors held on Friday, 14th February, 2025. Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, 14th February, 2025 at 4.30 P.M. and concluded at 05.45 P.M.: -

- 1. Unaudited standalone and consolidated financial result for the third quarter ended on 31st December, 2024 along with the Auditor's Limited Review Report.
- 2. Reviewed the other businesses of the company.

You are requested to take the above information on records and disseminate the same.

Thanking you, Yours faithfully

For Retro Green Revolution Ltd

Deepak Donde Director DIN: 10693814

Retro Green Revolution Limited Unaudited Fianacial Statement For the Quarter And Nine Month Ended December 31, 2024

Retro Green Revolution Limited Financial results by company PART I (Rs. in Lakhs) Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2024 Particulars Nine Months Ended Quarter Ended Previous year ended Particulars 3 months ended | Preceding 3 | Corresponding Year to date Year to date Previous year months ended 3 months figures for figures for ended ended in the the previous current period nrevious vear ended vear ended (31/12/2024) (30/09/2024) (31/12/2023) (31/12/2024) (31/12/2023) (31/03/2024) (Refer Notes Below) (Unaudited) (Unaudited) (Audited) (Unaudited) (Audited) (Audited) 47.25 75.55 67.59 122.80 163.08 199.66 1 Revenue from Operation 46.85 2.88 Other income 0.00 0.00 0.83 3.07 Total Revenue (I + II) 47.25 75 55 68.42 169.65 165.96 202.73 2 Expenses 0.00 0.00 (a) Cost of materials consumed 0.00 0.00 0.00 0.00 85.78 (29.18) (b) Purchase of stock-in-trade 30.24 0.00 116 02 0.00 0.00 © Changes in inventories of finished goods 1 60 0.00 (27.58)0.00 0.00 work-in-progress and stock-in-trade 17.12 22.16 6 32 11 81 5.65 0.43 (d) Employee benefits expense (e) Finance Cost 0.00 0.00 0.00 0.00 0.00 0.00 0.00 (f) Depreciation and amortisation expense 0.00 0.00 0.00 0.00 0.00 45.49 133.15 (g) Other expenses 3 47 8 12 45 51 108 00 Total expenses 40.95 65.15 51.81 145.76 125.12 155.31 10.40 16.61 23.89 40.84 3 Profit / (Loss)before exceptional and 6.30 extraor dinary items and tax (III - IV) 4 Exceptional items 0.00 0.00 0.00 0.00 0.00 0.00 5 Profit / (Loss) before extraordinary items 6.30 10.40 16.61 23.89 40.84 47.42 and tax (V - VI) 6 Tax expense - Provision for taxation Current Tax - Provision for taxation 0.00 0.00 0.00 0.00 0.00 0.00 Deferred Tax 6.30 10.40 16.61 23.89 40.84 47.42 7 Net Profit / (Loss) for the period 8 Other Comprehensive Income/(Loss) (net 0.00 0.00 0.00 0.00 0.00 0.00 23.89 47.42 9 Total Comprehensive Income/(Loss) for 6.30 10.40 16.61 40.84 the period 10 Paid up Equity Share Capital (Face value 903.80 903.80 903.80 903.80 903.80 903.80 of Rs. 10/- each) 11 Earnings per equity share: 0.52 0.07 0.12 0.18 0.45 (1) Basic 0.26 (2) Diluted 0.12 0.26 0.07 0.18 0.45

Notes

- 1. The above unaudited financial results for the quarter and nine months ended 31st December 2024 have been reviewed by the Audit Committee and the same has been approved and taken on record by the Board of directors at their meeting held on 14th February, 2025. The above results for the quarter and nine months ended 31st December, 2024 has also been subjected to limited review by the Statutory 2. The Company has only single Reportable Business Segment.
- 3. The above unaudited financial result have been prepared in accordance with the Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2013 (amended).
- 4. The Company operates in a single segment. Hence, does not have any additional disclosures to be made under Ind AS 108 Operating

By Order of the Board of Directors For RETRO GREEN REVOLUTION LIMITED

Date: 14th February, 2025

Place: Ahmedabad

Deepak Donde Director (DIN: 10693814)

Dechat



RN No.

CHARTERED ACCOUNTANTS,

B-303, SHAPATH 4, OPP. KARNAVATI CLUB, NR. CHIMANBHAI PATEL INSTITUTE, PRAHLADNAGAR, S.G.HIGHWAY, AHMEDABAD- 380015

MAYUR SHAH & ASSOCIATES Mayur Shah & Associates CHARTERED ACCOUNTANTS

Office: 21, Kajal Kiran, 11/B, Shrimali Society. Opp. Jain Temple, Navrangpura, Ahmedabad-380 009. Ph.: 26467085 / 26445017/ 48945020. Fax: (079) 40047085 E-mail: casmsa@gmail.com / mayurmcpl@gmail.com

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF RETRO GREEN REVOLUTION LIMITED.

TO THE BOARD OF DIRECTORS OF

RETRO GREEN REVOLUTION LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement) Retro Green Revolution Limited ("the Company") for the quarter and nine month ended 31st December, 2024. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 14th February, 2025. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

Mayur Shah & Associates CHARTERED ACCOUNTANTS

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 the aforesaid Indian Accounting Standards (Índ AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14th/Eebruary,

Place: Ahmedabach 25W

For, Mayur Shah & Associates **Chartered Accountants**

(Mayur M. Shah)

Partner

M. No. 036827

FRN: 106125W UDIN: 25036827BMIIFA5331

Retro Green Revolution Limited Unauditedconsolidated Fianacial Statement For the Quarter And Nine Month Ended December 31, 2024

Financial results by company

	Statement of Consolidated Unaudite						
		Quarter Ended			Nine Months Ended		Previous vear
		3 months ended (31/12/2024) (Unaudited)	Preceding 3 months ended (30/09/2024)	nding 3 months	Year to date figures for	Year to date figures for the (31/12/2023)	Previous year ended
				(31/12/2023	31/12/2024		
				NA	NA		
1	Revenue from Operation	70.38	0.00	0.00	0.00	0.00	0.00
	Other income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	70.38	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	30.24	0.00	0.00	0.00	0.00	0.00
	© Changes in inventories of finished go	1.60	0.00	0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade						
	(d) Employee benefits expense	7.20	0.00	0.00	0.00	0.00	0.00
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation exper	4.85	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	19.91	0.00	0.00	0.00	0.00	0.00
						0.00	0.00
	Total expenses	63.80	0.00	0.00	0.00	0.00	0.00
3	Profit / (Loss)before exceptional and extraordinary items and tax	6.58	0.00	0.00	0.00	0.00	0.00
	M1 N7					0.00	0.00
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit / (Loss) before extraordinary items and tax (V - VI)	6.58	0.00	0.00	0.00	0.00	0.00
						0.00	0.00
	Tax expense - Provision for taxation					0.00	0.00
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax					0.00	0.00
	Net Profit / (Loss) for the period	6.58	0.00	0.00	0.00	0.00	0.00
				_	_	0.00	0.00
				0.00	1 0 00	0.00	0.00
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00		
	Income/(Loss) (net of tax)					0.00	0.00
9	Income/(Loss) (net of tax)	6.58	0.00	0.00	0.00	0.00	0.00
9	Income/(Loss) (net of tax) Total Comprehensive Income/(Loss) for the period	6.58	0.00	0.00	0.00	0.00 0.00 0.00	0.00 0.00
9	Income/(Loss) (net of tax) Total Comprehensive		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
9	Income/(Loss) (net of tax) Total Comprehensive Income/(Loss) for the period Paid up Equity Share Capital (Face value of Rs. 10/- each)	6.58	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
9	Income/(Loss) (net of tax) Total Comprehensive Income/(Loss) for the period Paid up Equity Share Capital (Face	6.58	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00

Notes:

- 1. The above unaudited financial results for the quarter and nine months ended 31st December 2024 have
- 2. The Company has only single Reportable Business Segment.
- 3. The above unaudited financial result have been prepared in accordance with the Indian Accounting
- 4. The Company operates in a single segment. Hence, does not have any additional disclosures to be made under Ind AS 108 Operating

By Order of the Board of Directors For RETRO GREEN REVOLUTION LIMITED

Date: 14th February, 2025 Place: Ahmedabad

Deepak Donde

Decpats

Director

(DIN: 10693814)



MAYUR SHAH & ASSOCIATES CHARTERED ACCOUNTANTS,

B-303, SHAPATH 4, OPP. KARNAVATI CLUB, NR. CHIMANBHAI PATEL INSTITUTE, PRAHLADNAGAR, S.G.HIGHWAY, AHMEDABAD- 380015 Ph

Mayur Shah & Associates CHARTERED ACCOUNTANTS

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Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.
Ph.: 26467085 / 26445017/ 48945020. Fax: (079) 40047085
E-mail: casmsa@gmail.com / mayurmcpl@gmail.com

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF RETRO GREEN REVOLUTION LIMITED.

TO THE BOARD OF DIRECTORS OF

RETRO GREEN REVOLUTION LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement) Retro Green Revolution Limited ("the Company") for the quarter and nine month ended 31st December, 2024. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 14th February, 2025. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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, prepared in accordance with the aforesaid Indian Accounting Standards (Índ AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material

misstatement.

Date: 14th February

For, Mayur Shah & Associates Chartered Accountants

(Mayur M. Shah)

Partner

M. No. 036827

FRN: 106125W UDIN: 25036827BMHFB1312