

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054. Contact No.: +919737434373/ E-mail: retrogreenrevolutionItd@gmail.com Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

14<sup>th</sup> February, 2025

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

<u>Scrip Code: 519191</u>

Dear Sir/Madam,

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

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, 14<sup>th</sup> February, 2025 at 4.30 P.M. and concluded at 05.30 P.M.: -

- 1. Unaudited and Consolidated financial result for the third quarter ended on 31<sup>st</sup> 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 Limited

Deepak Prabhakar Donde Donde

Director: Deepak Donde DIN: 10693814

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

		Finan	cial results by c	ompany			
ART			<u> </u>		4.5.5.1.1.21/12	12024	(Rs. in Lakh
	Statement of Standalone	Unaudited Result	s for the Quart	er and Nine mon	ths Ended 31/12	/2024	
	Particulars	Quarter Ended			Nine Mont	Previous yea ended	
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous yea ended
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024
				(1. N. N.			
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from Operation	47.25	75.55	67.59	122.80	163.08	199.66
	Other income	0.00	0.00	0.83	46.85	2.88	3.07
	Total Revenue (I + II)	47.25	75.55	68.42	169.65	165.96	202.73
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	85.78	0.00	116.02	0.00	0.00
	© Changes in inventories of finished goods,	1.60	(29.18)	0.00	(27.58)	0.00	0.00
	work-in-progress and stock-in-trade		(_,,)	0.000	()		0.00
	(d) Employee benefits expense	5.65	0.43	6.32	11.81	17.12	22.16
	(e) Finance Cost	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	0.00
	(g) Other expenses	3.47	8.12	45.49	45.51	108.00	133.15
	Total expenses	40.95	65.15	51.81	145.76	125.12	155.31
3	Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)	6.30	10.40	16.61	23.89	40.84	47.42
		0.00	0.00				
	Exceptional items <b>Profit / (Loss) before extraordinary items</b>	0.00 6.30	0.00	0.00 16.61	0.00 23.89	0.00	0.00
3	and tax (V - VI)	0.50	10.40	10.01	23.69	40.04	47.42
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						
7	Net Profit / (Loss) for the period	6.30	10.40	16.61	23.89	40.84	47.42
8	Other Comprehensive Income/(Loss) (net	0.00	0.00	0.00	0.00	0.00	0.00
	of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	6.30	10.40	16.61	23.89	40.84	47.42
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	3799.80	903.80	903.80	3799.80	903.80	903.80
11	Earnings per equity share:						
	(1) Basic	0.02	0.12	0.18	0.06	0.45	0.52
	(2) Diluted	0.02	0.12	0.18	0.06	0.45	0.52

Notes:

 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

Date: 14th February, 2025 Place: Ahmedabad

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By Order of the Board of Directors

For RETRO GREEN REVOLUTION LIMITED

Deepak Donde Director (DIN: 10693814)



# 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.

CHARTERED ACCOUNTANTS, B-303, SHAPATH 4, OPP. KARNAVATI CLUB,

NR. CHIMANBHAI PATEL INSTITUTE, PRAHLADNAGAR, S.G.HIGHWAY,

AHMEDABAD- 380015

### 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 31<sup>st</sup> 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 14<sup>th</sup> 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



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, 202 Place: Ahmedabad 25w

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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 Unaudited Results for the Quarter and Nine months Ended 31/12/2ParticularsOuarter EndedNine Months Ended							
	Particulars	Quarter Ended				year ended		
	Particulars	3 months ended	Preceding 3 months ended	Correspo nding 3 months ended in the previous	Year to date figures for current period	Year to date figures for the previous year	Previou year ended	
		(31/12/2024)	<u>(30/09/2024)</u>	(31/12/2023	31/12/2024	(31/12/2023)	<u>31/03/202</u>	
	(Refer Notes Below)	(Unaudited)	NA	NA	NA	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	
	Total expenses	62.80	0.00	0.00	0.00	0.00	0.00	
3	Profit / (Loss)before exceptional	63.80 6.58	0.00	0.00	0.00	0.00	0.00	
5	and extraordinary items and tax	0.58	0.00	0.00	0.00			
						0.00	0.00	
	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
5	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	
6	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	
7	Net Profit / (Loss) for the period	6.58	0.00	0.00	0.00	0.00	0.00	
-			0.00	0.00	0.00	0.00	0.00	
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00	
						0.00	0.00	
9	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	0.00	0.00	
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	3799.80	0.00	0.00	0.00	0.00	0.00	
			0.00	0.00	0.00	0.00	0.00	
11	Earnings per equity share:		0.00	0.00	0.00	0.00	0.00	

(1) Basic	0.02	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.02	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

Date : 14th February, 2025 Place: Ahmedabad

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

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Deepak Donde Director (DIN: 10693814)



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 CONSOLIDATED FINANCIAL RESULTS OF RETRO GREEN REVOLUTION LIMITED.

MAYUR SHAH & ASSOCIATES CHARTERED ACCOUNTANTS.

B-303, SHAPATH 4, OPP. KARNAVATI CLUB, NR. CHIMANBHAI PATEL INSTITUTE.

PRAHLADNAGAR, S.G.HIGHWAY,

AHMEDABAD- 380015

### 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 31<sup>st</sup> 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 14<sup>th</sup> 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: 14<sup>th</sup> Epruary Place: Ahmedabad For, Mayur Shah & Associates Chartered Accountants

(Mayur M. Shah) Partner M. No. 036827 FRN : 106125W UDIN : 25036827BMIIFB1312