

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: 14Th August, 2024

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. Wednesday, August 14, 2024 at 05:00 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, Wednesday, August 14, 2024, at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter alia, has discussed and taken the following decisions:

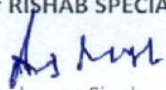
1. Considered and Approved the Un-Audited Financial Results for the first quarter ended 30th June, 2024
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2024 issued by Statutory Auditors of the Company.
3. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
4. Mr. Desh Deepak (DIN: 10737200) has been appoint as an Additional Director (Non Executive Independent) Director of the Company with effective from 14Th August ,2024 .
5. Mr. Anuj Kumar Singh (DIN:10679898) has been Appointed as Managing Director of the company with effect from 14th August, 2024.

The Meeting Commenced at 05:00 P.M. and Concluded at 06:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED


Anuj kumar Singh
Managing Director
Din: 10679898



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 June 30, 2024.

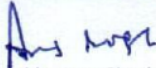
ISIN: INE351D01013

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 June 30, 2024

1. Outcome of the board meeting held Today i.e. Wednesday, August 14, 2024 at 05:00 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 30th June, 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 .
4. Mr.Desh Deepak (DIN: 10737200) has been appoint as an Additional Director (Non Executive Independent) Director of the Company with effective from 14Th August ,2024 .
 5. Mr.Anuj Kumar Singh (DIN:10679898) has been Appointed as Managing Director of the company with effect from 14th August,2024.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED


Anuj kumar Singh
Managing Director
Din: 10679898



RISHAB SPECIAL YARNS LIMITED

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Date: 14Th August, 2024

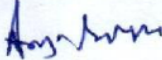
To,
Corporate Relationship Department,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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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



RISHAB SPECIAL YARNS LTD

2070, Rasta Bara Gangore, Jaipur : 302003 (Rajasthan)

Tel. No.0141-2575213 ; Email ID : compliance.rsyl@gmail.com ; website : www.rishabspecial.in

Standalone Unaudited Financial Results for the Quarter ended 30th June 2024

CIN No. L17114RJ1987PLC004067

(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Quarter ended 31.03.2024	Year Ended 31.03.2024
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations	1				
Revenue from operations		-	-	-	-
Other Income		-	-	-	-
Total Income		0.00	0.00	0.00	0.00
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		0.48	-	-	0.97
Administrative Expenses		-	9.33	1.25	1.25
Finance Cost		-	-	-	-
Depreciation and amortisation expense		-	-	-	-
Other expenses		11.37	-	-	10.70
3. Total Expenses		11.85	9.33	1.25	12.92
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	-11.85	-9.33	-1.25	-12.92
5. Exceptional items	4				0.00
6. Profit/(Loss) before Tax (3-4)	5	-11.85	-9.33	-1.25	-12.92
7. Tax expense (Deferred Tax Assets)	6				0.00
8. Net Profit/ (Loss) after Tax (5-6)	7	-11.85	-9.33	-1.25	-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)		-11.85	-9.33	-1.25	-12.92
9. Paid-up Equity Share Capital	9	356.07	356.07	356.07	356.07
(Face value Rs. 10/- Each)					
10. EPS (Not annualised)	10	(0.33)	(0.262)	(0.04)	(0.36)
Basic & Diluted EPS before Extraordinary items		(0.33)	(0.262)	(0.04)	(0.36)

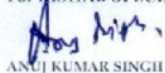
NOTES :-

- The above Unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th Aug, 2024.
- Status of Investor Complaints during the quarter ended June, 2024
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2024 : (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 : 14.08.2023

Place: JAIPUR

For RISHAB SPECIAL YARNS LIMITED


ANUJ KUMAR SINGH
(MANAGING DIRECTOR)

DIN : 10679898





**Independent Auditor's Limited Review Report For the Quarter ended 30th June, 2024
Unaudited Standalone Financial Results of the Company pursuant to Regulation 33
of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Review Report to
The Board of Directors
RISHAB SPECIAL YARNS LIMITED**


We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **RISHAB SPECIAL YARNS LIMITED** ("the company") for the quarter ended 30th June, 2024 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide 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 notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W**


**Rohit Kumar Tawari
(Partner)
M. No.197557**



**Place: Mumbai
Date: 14.08.2024**

UDIN: 24197557 BKAESY6048