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 November, 2024

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 November 14, 2024.

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., Thursday, November 14, 2024 at 4.30 P.M. and concluded at 05.00 P.M.: -

- 1. Unaudited financial result for the second quarter and half year ended on 30th September, 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

Arun Prajapati Managing Director DIN: 08281232

| \Box | | Finan | icial results by | company | | | |
|----------|---|------------------|-----------------------------|--|--|---|------------------------|
| PAI | RT I | | · | | | | (Rs. in Lakhs) |
| | Statement of Standal | one Unaudited Re | sults for the Qu | ıarter and half y | ear Ended 30/09 | /2024 | |
| | Particulars | Quarter Ended | | | Haf Year Ended | | Previous year ended |
| | | 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 | |
| | | (30/09/2024) | (30/06/2024) | (30/09/2023) | (30/09/2024) | (30/09/2023) | (31/03/2024) |
| <u> </u> | | | | | | | |
| ⊢ | (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| ⊢ | | * | * | * | * | * | * |
| H | Revenue from Operation | 75.55 | 46.59 | 48.88 | 122.14 | 95.49 | 199.66 |
| ⊢∸ | Revenue from Operation | 75.55 | 40.55 | 70.00 | 122.14 | 35.43 | 133.00 |
| \vdash | Other income | 0.00 | 0.26 | 0.97 | 0.26 | 2.05 | 3.07 |
| \vdash | Total Revenue (I + II) | 75.55 | 46.85 | 49.85 | 122.40 | 97.54 | 202.74 |
| 2 | Expenses | 12.22 | 12.02 | | | | |
| 亡 | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Г | (b) Purchase of stock-in-trade | 85.78 | 0.00 | 0.00 | 85.78 | 0.00 | 0.00 |
| \vdash | © Changes in inventories of finished goods, | (29.18) | 0.00 | 0.00 | (29.18) | 0.00 | 0.00 |
| Г | work-in-progress and stock-in-trade | | | | , i | | |
| | (d) Employee benefits expense | 0.43 | 5.73 | 5.23 | 6.16 | 10.80 | 22.16 |
| | (e) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.03 |
| Г | (f) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (g) Other expenses | 8.12 | 33.93 | 32.10 | 42.05 | 62.51 | 133.13 |
| \vdash | Total expenses | 65.15 | 39.66 | 37.33 | 104.81 | 73.31 | 155.32 |
| 3 | Profit / (Loss)before exceptional and | 10.40 | 7 19 | 12.52 | 17.59 | 24.23 | 47.42 |
| Ĺ | extraordinary items and tax (III - IV) | 100 | | 12.52 | 1 | 2.1.22 | |
| Ļ | Formation of Manager | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| _ | Exceptional items Profit / (Loss) before extraordinary items | 0.00 10.40 | 0.00 7.19 | 0.00 12.52 | 0.00 17.59 | 24.23 | 0.00 47.42 |
| | and tax (V - VI) | 10.40 | 7.19 | 12.52 | 17.39 | 24.23 | 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 |
| Г | Deferred Tax | | | | | | |
| 7 | Net Profit / (Loss) for the period | 10.40 | 7.19 | 12.52 | 17.59 | 24.23 | 47.42 |
| 8 | Other Comprehensive Income/(Loss) (net of tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Total Comprehensive Income/(Loss) for the period | 10.40 | 7.19 | 12.52 | 17.59 | 24.23 | 47.42 |
| 10 | Paid up Equity Share Capital (Face value of Rs. 10/- each) | 903.80 | 903.80 | 903.80 | 903.80 | 903.80 | 903.80 |
| 11 | Earnings per equity share: | | | | | | |
| ∺ | (1) Basic | 0.12 | 0.08 | 0.14 | 0.19 | 0.27 | 0.52 |
| \vdash | (2) Diluted | 0.12 | 0.08 | 0.14 | 0.19 | 0.27 | 0.52 |

Notes

- 1. The above unaudited financial results were reveiwed by the audit committee and approved by the board of directors at its meeting held on 14th November, 2024.
- 2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relavent rules issued threreunder and other accounting principles generally accepted in India.
- 3. Disclosure of segment wise information is not applicable as the Company has only one business segment.
- 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors For Retro Green Revolution Limited

Date:14/11/2024 Place: Ahmedabad

> Arunkumar Prajapati Managing Director

Stamenet Of Assets and Liability

(Rs. In Lakhs)

| | | (Rs. In Lakhs) | |
|--|-----------------------|-----------------------------|--|
| | Stand | lalone | |
| Particulars | As at 30th Sept | As at 31st March 2024 | |
| | 2024 | | |
| | Unaudited | Audited | |
| A) Assets | | | |
| Non Current Assets | | | |
| Property Plant and Equipement | 101.79 | 101.79 | |
| Capital Work In Progress | - | - | |
| Other Intengible Assets | _ | - | |
| Intengible assets under Development | | | |
| Financial Assets | | | |
| i) Investment | 537.28 | 537.28 | |
| ii) Loan | 195.56 | 196.56 | |
| iii) Other Financial Assets | - | | |
| Deferred Tax Assets (net) | | | |
| Other non current Assets | 4.83 | 4.83 | |
| | | | |
| Total Non Current Assets | 839.46 | 840.46 | |
| | | | |
| Current Assets | | | |
| Inventories | 29.18 | _ | |
| Financial Assets | | | |
| i) Trade Receivable | 49.91 | 51.42 | |
| ii) Cash and Cash Equivalents | 85.05 | 29.99 | |
| iii) Bank Balance other than (ii)above | - | | |
| iv) Loans and Advances | - | - | |
| iv) Investment | - | - | |
| Other Current Assets | - | _ | |
| Total Curent Assets | 164.14 | 81.41 | |
| Total Assets | 1,003.60 | 921.87 | |
| B) Equity and Liabilities | | | |
| Equity Share Capital | 903.80 | 903.80 | |
| Other Equity | -6.62 | -24.21 | |
| Pref Share Capital | -0.02 | -24.21 | |
| Total Equity | 897.18 | 879.59 | |
| Non Current Liabilities | 897.18 | 675.35 | |
| Financial Liabilities | | | |
| i)Borrowings | 47.83 | 36.85 | |
| Defered Tax Liabilities | 0.86 | 0.86 | |
| Total Non Current Liabilities | 48.69 | 37.71 | |
| Current Liabilities | 1 40.05 | 57.71 | |
| Financial Liabilities | | | |
| i) Borrowings | 1 . | _ | |
| | 53.16 | _ | |
| II) Irade Pavables | | | |
| ii) Trade Payables iii) Other Financial Liabilities | _ | - | |
| iii) Other Financial Liabilities | 3,21 | 3 21 | |
| iii) Other Financial Liabilities Provisions | - 3.21 1.36 | - 3.21 1.36 | |
| iii) Other Financial Liabilities | 3.21 1.36 57.73 | 3.21 1.36 4.57 | |

| Cash Flow Statement | | (Amount in Lacs |
|--|------------------------|------------------------|
| | For the period | For the period |
| Particulars Particulars | ended on 30.09.2024 | ended on 31.03.2024 |
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax | 17.59 | 47.42 |
| Adjustments for: | | |
| Depreciation | 0.00 | 0.00 |
| Preliminery Exps. Written off | 0.00 | 0.97 |
| Finance Cost | 0.00 | 0.00 |
| Dividend Written back/excess provision for taxation | 0.00 | 0.00 |
| Operating Profit before Working Capital Changes | 17.59 | 48.38 |
| Movements in Working Capital : | | |
| Decrease / (Increase) in Inventories | -29.18 | 0.00 |
| Decrease / (Increase) in Sundry Debtors | 1.51 | 0.00 |
| Decrease / (Increase) in Loans and Advances | 0.00 | 0.00 |
| Decrease / (Increase) in Current Assets | 0.00 | 0.00 |
| (Decrease) / Increase in Trade Payables | 53.16 | 0.00 |
| (Decrease) / Increase in Short Term Provisions | 0.00 | 0.09 |
| (Decrease) / Increase in Current Liabilities | 0.00 | 1.36 |
| (Decrease) / Increase in Other Current Liabilities | 0.00 | 0.00 |
| Cash (used in) / generated from operations | 43.08 | 49.83 |
| Direct Taxes Paid (net of refunds) | 0.00 | 0.00 |
| Net cash (used in) / generated from operating activities (A) | 43.08 | 49.83 |
| The cash (asea in) i generated from operating activities (A) | 40.00 | 45.00 |
| B. CASH FLOW FROM INVESTING ACTIVITIES | | |
| (Purchase) of Fixed Assets | 0.00 | 0.00 |
| Purchase of Investment | 0.00 | 0.00 |
| Sale / Disposal of Fixed Assets | 0.00 | 0.00 |
| Profit on sale of Investment / Assets | 0.00 | 0.00 |
| Net cash (used in) / generated from investing activities (B) | 0.00 | 0.00 |
| , , , , | | |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
| (Repayment) / Proceeds From Long Term Borrowings | 10.98 | 3.85 |
| (Repayment) / Proceeds From Short Term Borrowings | 0.00 | 0.00 |
| Repayment / (Proceeds) From Long Term Loans & Advances | 1.00 | -48.25 |
| Adjustment from Reserves and surplus | 0.00 | 0.00 |
| Proceeds from Issue of Shares | 0.00 | 0.00 |
| Interest Expense | 0.00 | 0.00 |
| Dividend Distribution Tax | 0.00 | 0.00 |
| Net cash (used in) / generated from financing activities (C) | 11.98 | -44.40 |
| D.NET INCREASE IN CASH AND CASH EQUIVALENTS (D)=(A+B+C) | 55.06 | 5.43 |
| Cash and cash equivalents at the beginning of the year | 29.99 | 24.55 |
| Cash and cash equivalents at the end of the year | 85.05 | 29.99 |
| | | |
| Components of cash and cash equivalents | | |
| Cash and cheques on hand | 84.70 | 29.87 |
| With Scheduled Banks | | |
| - in Current Account | 0.35 | 0.12 |
| - in Term Deposit Accounts | | |
| | 85.05 | 29.99 |



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 QUARTERLY 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 half year ended 30th September, 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 November, 2024. 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

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-Place: Ahm Aba For, Mayur Shah & Associates Chartered Accountants

(Mayur M. Shah)

Partner

M. No. 036827

FRN: 106125W

UDIN: 24036827BKCTTF9185