

Date: 09-02-2023

To,

The Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai -400 001

Sub: Outcome of Board Meeting BSE Code: 543171.

### Ref: Submission of Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, February 09, 2023 in that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2022.

#### We hereby enclose the following:

I. Un-Audited Financial Results (Standalone) for the Quarter ended on 31<sup>st</sup> December, 2022. II. Limited Review report for the Quarter ended on 31<sup>st</sup> December, 2022.

The Board Meeting commenced at 04.00 pm and concluded at 5:00 p.m.

Thanking you,

Yours faithfully,

For RO Jewels Limited



Subham Bharatbhai Shah

**Managing Director** 

(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

	STATEMENT OF STANDALC	NE LINALIDITED E	INANCIAL RES	LUITS FOR THE	NINE MONTH ENDED OF	N 31st DECEMBER 2022	
							Rs in lakhs
		Quarter Ended	Nine Mor	nth Ended	Half Year	Ended	Year Ended
Sr. No	Particulars	31.12.2022			For Half Year Ended For Half Year Ended		Year Ended or
			31.12.2022	31.12.2021	on 30.09.2022	on 30.09.2021	31/03/2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations	10492.11	13564.03	-	3071.92	1580.84	4979.
I	Other Income				0.00	0.00	0.
1	Total Revenue (I +II)	10492.11	13564.03	0.00	3071.92	1580.84	4979.
/	Expenses:						
	Cost of materials consumed						
	Purchase of Stock-in-Trade	5699.11	15681.07	-	9764.05	2309.79	4971.
	Changes in inventories of finished goods, work-						
	in-progress and Stock-in-Trade	4,745.58	-2176.36	-	-6700.14	-741.23	-28.
	Employee Benefit Expense	0.18	2.46	-	2.00	0.46	4.
	Financial Costs	0.77	0.73	-	0.00	0.64	:
	Depreciation and Amortization Expense	-	0.55	-	0.55	0	1.
	Other Expenses	1.53	5.35	-	0.17	1.17	8.
	Total Expense	10447.17	13513.80	0.00	3066.63	1570.83	4958.
	Profit before exceptional and extraordinary						
	items and tax	44.94	50.23	0.00	5.29	10.01	20.
I	Exceptional Items						
	Des 6th la famo and the second term in a second term (1)						
11	Profit before extraordinary items and tax (V - VI)	44.94	50.23	0.00	5.29	10.01	20
111	Extraordinary Items						
(	Profit before tax (VII - VIII)	44.94	50.23	0.00	5.29	10.01	20
	<u>Tax expense</u> :						
	(1) Current tax	9.00	10		1.00	0.10	3
	(2) Deferred tax						
	Profit(Loss) from the perid from continuing						
XI	operations	35.94	40.23	-	4.29	9.91	17.
	Less: Dividend						
	Less: Tax on Dividend						
	Balance carried Forward to Balance Sheet	35.94	40.23	-	4.29	9.91	17.
	Paid-up Equity share capital Including Bonus (at						
	par Value of Rs.10 each)	1008.93	1008.93	-	1008.93	1008.93	1008
IV	Reserves excluding revaluation reserves						
.,	a)Earning per equity share before Exceptinal						
v	items	0.20	0.40		0.04	0.10	
	(1) Basic	0.36	0.40	-	0.04	0.10	0
	(2) Diluted	0.36	0.40	-	0.04	0.10	0
	b)Earning per equity share after Exceptinal						
	items						
	(1) Basic	0.36	0.40	-	0.04	0.10	0
	(2) Diluted	0.36	0.40	-	0.04	0.10	0
	Notes:						
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 09.02.2023						
	2) The Company's business activity fall within a s						
	3). Previous year's figures are re-grouped, re-clas	sified wherever neces	sary.				

Date: 09-02-2023



Place: Ahmedabad

# CA BHAGAT &CO., CHARTERED ACCOUNTANTS

24, Laxmi Chambers, Navjeevan press Road, Near OldHigh Court,Income Tax Ahmedabad-380014 Emairid: <u>bhagatco2015@gmail.com</u>, Contact No: 9998040610.

To The Board of Directors **RO Jewels Limited** 

Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad (GJ)- 380001

### Sub.: Limited Review Report

## Ref.: Unaudited Financial Results for the quarter and half year ended on 31.12.2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **RO** Jewels Limited ("the Company") for the quarter ended on December 31, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, BHAGAT & CO. Chartered Accountants Firm Registration No.: 127250W

Shankar Prasad Bhagat Partner Membership No.: 052725 UDIN:23052725BGWWAY7891 Place: Ahmedabad Date: 09-02-2023

