



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Date: 10.02.2021

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting held on 10.02.2021
Scrip Code - 519097

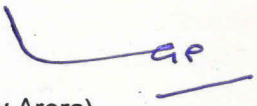
Dear Sir,

In continuation to notice dated 02.02.2021, we wish to inform you that Board of Directors in its meeting held today the 10th day of February, 2021, inter alia, considered and approved the **Un-Audited Financial Results for the Quarter ended as on 31.12.2020**. Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Un-audited Financial Results for the Quarter ended 31.12.2020
- ii. Limited Review Report on the Un-audited Financial Results issued by M/s Bhushan Aggarwal & Co, Statutory Auditors of the Company.

For RITESH INTERNATIONAL LIMITED


(Rajiv Arora)
Chairman-Cum-Managing Director
DIN: 00079838

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126


WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com

XVII	Total Comprehensive Income for the period (XV+XVI)[Comprising of Profit (Loss) and Other comprehensive Income for the period]	211.79	38.30	91.40	174.72	(81.20)	31.17	5.32
XVIII	Paid-up equity share capital	855.28	855.28	855.28	855.28	855.28	855.28	855.28
XIX	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00	10.00
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	252.12	252.12	263.65	252.12	263.65	289.19	263.65
XXI	Earnings per equity share (for continuing operation):							
	(1) Basic	2.48	0.45	1.07	2.04	(0.95)	0.36	0.06
	(2) Diluted	2.48	0.45	1.07	2.04	(0.95)	0.36	0.06
XXII	Earnings per equity share (for discontinued operation):							
	(1) Basic	-	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-	-
XXIII	Earnings per equity share (for discontinued & continuing operation):							
	(1) Basic	2.48	0.45	1.07	2.04	(0.95)	0.36	0.06
	(2) Diluted	2.48	0.45	1.07	2.04	(0.95)	0.36	0.06

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10.02.2021
- 2 Figures are in Lakhs Rupees except Face value of Equity Shares and EPS, which are in Rupees.
- 3 There is only one Segment, namely, Non edible Oils, which is the primary reportable segment

For RITESH INTERNATIONAL LIMITED


Rajiv Arora
Chairman-cum-Managing Director
DIN: 00079838

Place: Ludhiana
Date: 10.02.2021



Ref. No. _____

Dated _____

Limited Review Report to the Board of Directors of
Ritesh International Limited

We have reviewed the accompanying statement of unaudited financial results of RITESH INTERNATIONAL LIMITED for the *Quarter ended 31.12.2020*. This statement is the responsibility of the Company's management and has been approved by the 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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 Bhushan Aggarwal & Co
Chartered Accountants

FRN: 005362M



Place: Ludhiana
Date: 10.02.2021

UDIN: 21084005AAAA



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

RITESHIN / 2020-21

10.02.2021

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Independent Director's Meeting held on 10.02.2021
Scrip Code - 519097

Dear Sir,

In continuation to notice dated 02.02.2021, we wish to inform you that Independent Directors in its meeting held today the 10th day of February, 2021, where all the independent directors were present in person, inter alia, considered and reviewed:

1. The performance of the chairperson.
2. Quality, quantity and timeliness of flow of information.
3. The performance of non-independent directors and the board of directors as a whole.

The Meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

For RITESH INTERNATIONAL LIMITED

(HEENA)
Independent Director
DIN: 08308511