

# **RKD AGRI & RETAIL LIMITED**

(Formerly known as Himalchuli Food  
Products Limited)

Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road  
& Holy Family Church, Chakala, Andheri East, Mumbai - 400093

Phone: +91-9137650167

Email :himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

12-02-2025

To,  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub.-: Outcome of Board Meeting held on 12-02-2025 at 03.00 PM at the Registered  
Office of the Company and Concluded at 04.30 PM.**

**Ref.-: Scrip Code – 511169**

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Dear Sir,

With reference to the captioned subject and with reference to Reg. 33 of SEBI (LODR)  
Reg. 2015, we wish to inform that Meeting of Board of Directors of the Company is  
held on 12-02-2025 at 03.00 PM and concluded at 04.30 PM at the registered office of  
the Company to transact following businesses:

1. Un-audited Financial Results for Quarter Ended 31-12-2024 along with Limited  
Review Report for Quarter Ended 31-12-2024.

State time: 03.00 PM

End time: 04.30 PM

Kindly take this intimation in your records.

Thanking you,

Yours Faithfully

**FOR RKD AGRI AND RETAIL LIMITED**

**NILESH SAVLA  
MANAGING DIRECTOR  
DIN: 05354691**

**RKD AGRI AND RETAIL LIMITED**  
Registered Off. - 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH Chakala Midc Mumbai 400093  
CIN NO.: L15400MH1986PLC316001  
EMAIL: himalchulifoodproducts@gmail.com ; Website: www.hfpltd.in,  
Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2024

		(Rs. In Lacs/amount)					
		Quarter Ended			Half Year Ended		Year Date
Particulars	3 months ended 31/12/2024	Preceding 3 months ended 30/09/2024	Corresponding 3 months ended in the previous year 31/12/2023	Year to date figure for current period 31/12/2024	Year to date figure for the previous year ended 31/12/2023	Year ended 31/03/2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I	Revenue From Operations	38.66	49.13	46.44	132.29	158.19	213.27
II	Other Income	-	0.03	0.49	0.13	8.23	8.26
III	<b>Total Income (I+II)</b>	<b>38.66</b>	<b>49.16</b>	<b>46.93</b>	<b>132.42</b>	<b>166.42</b>	<b>221.53</b>
IV	Expenses						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	35.76	36.86	25.50	110.39	150.48	188.13
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(6.55)	0.66	12.10	(12.40)	(31.15)	-41.60
	Employee benefits expense	3.43	2.89	3.76	9.52	14.39	17.40
	Finance Costs	0.04	0.14	0.92	0.20	2.43	3.02
	Depreciation and amortisation expenses	-	-	-	-	-	13.05
	Other Expenses	6.08	9.21	5.76	25.04	26.41	35.74
	<b>Total Expenses (IV)</b>	<b>38.75</b>	<b>49.76</b>	<b>48.04</b>	<b>132.75</b>	<b>162.56</b>	<b>215.74</b>
	Profit/(Loss) before exceptional items and tax (III-IV)	(0.09)	(0.60)	(1.11)	(0.33)	3.86	5.79
V	Exceptional Items						
VI	Profit/ (loss) before exceptions items and tax(V-VI)	(0.09)	(0.60)	(1.11)	(0.33)	3.86	5.79
VII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
	Profit/(Loss) for the period from continuing operations (VII-VIII)	(0.09)	(0.60)	(1.11)	(0.33)	3.86	5.79
IX	Profit/(Loss) from discontinued operations						-
X	Tax expenses of discontinued operations		-				-
XI	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XII	Profit/(Loss) for the period (IX+XII)	(0.09)	(0.60)	(1.11)	(0.33)	3.86	5.79
XIII	Other Comprehensive Income						
XIV	A. (i) Items that will not be reclassified to profit or loss		-				-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-				-
	B. (i) Items that will be reclassified to profit or loss		-				-
	(ii) Income tax relating to items that will be re classifies to profit or loss		-				-
	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.09)	(0.60)	(1.11)	(0.33)	3.86	5.79
XV	Earnings per equity (for Continuing operation):						
	(1) Basic	(0.00)	(0.00)	(0.01)	(0.00)	0.02	0.01
	(2) Diluted	-	-	-	-	-	-
XVI	Earnings per equity (for discounted operation)						
	(1) Basic	(0.00)	(0.00)	(0.01)	(0.00)	0.02	0.01
	(2) Diluted	-	-	-	-	-	-
XVII	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(0.00)	(0.00)	(0.01)	(0.00)	0.02	0.01
	(2) Diluted	-	-	-	-	-	-

**Notes:**

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th February, 2025 and also Limited Review were carried out by the Statutory Auditors.
- Previous period figures have been regrouped/rearranged wherever considered necessary.
- Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

FOR RKD AGRI AND RETAIL LIMITED

**Date : - 12th February, 2025**  
**Place : - Mumbai**

**NILESH SAVLA**  
**MANAGING DIRECTOR**  
**DIN: 05354691**

**RKD AGRI AND RETAIL LIMITED**  
 Regi. Off. - 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI CAVES HOLY FAMILY CHURCH Chakala Mumbai 400093  
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Statement of Standalone/ consolidated Unaudited Results for the Quarter ended 31/12/2024

Particulars	3 months ended (31/12/2024)	Previous 3 months ended (30/09/2024)	Corresponding 3 months ended in the previous year (31/12/2023)	Year to date figure for current period (31/12/2024)	Year to date figure for the previous year ended (31/12/2023)	Previous year ended (31/03/2024)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> (net sale / income from each segment should be disclosed under this head)						
(a) Segment - Agriculture	8.02	6.89	5.33	24.33	15.39	23.84
(b) Segment - Retail	30.64	42.24	41.11	107.96	142.80	189.44
(c) Unallocated	-	0.03	0.49	0.13	8.23	8.26
<b>Total</b>	<b>38.66</b>	<b>49.16</b>	<b>46.93</b>	<b>132.42</b>	<b>166.42</b>	<b>221.54</b>
Less: Inter Segment Revenue						
<b>Net Sales/Income from operations</b>	<b>38.66</b>	<b>49.16</b>	<b>46.93</b>	<b>132.42</b>	<b>166.42</b>	<b>221.54</b>
<b>2. Segment Results (Profit) (+)/ (Loss (-))</b> before tax and interest from Each segment)#						
(a) Segment - Agriculture	0.87	1.40	0.99	7.66	5.32	6.69
(b) Segment - Retail	(0.97)	(2.00)	(2.10)	(7.99)	(1.46)	-0.9
(c) Unallocated						
<b>Total</b>	<b>(0.10)</b>	<b>(0.60)</b>	<b>(1.11)</b>	<b>(0.33)</b>	<b>3.86</b>	<b>5.79</b>
Less: i) Interest**						
ii) Other Un-allocable Expenditure net off						
iii) Un-allocable income						
<b>Total Profit Before Tax</b>	<b>(0.10)</b>	<b>(0.60)</b>	<b>(1.11)</b>	<b>(0.33)</b>	<b>3.86</b>	<b>5.79</b>
<b>3. Capital Employed</b> (Segment assets - Segment Liabilities)						
(a) Segment - Agriculture						
(b) Segment - Retail						
(c) Unallocated						
<b>Total</b>						

# Profit / loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

FOR RKD AGRI AND RETAIL LIMITED

Date : - 12th February, 2025  
 Place : - Mumbai

NILESH SAVLA  
 MANAGING DIRECTOR  
 DIN: 05354691



# M N T AND ASSOCIATES LLP

## CHARTERED ACCOUNTANTS

Review Report to  
**RKD Agri & Retail Limited**  
52 Rayfreda Building, Junction of Mahakali Caves,  
Holy Family Church, Chakala MIDC, Mumbai - 400093  
Maharashtra, India

We have reviewed the accompanying statement of unaudited financial results of **RKD Agri & Retail Limited** for the period ended 31<sup>st</sup> December, 2024. 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 M N T And Associates LLP  
Chartered Accountants  
FRN: W100115

*Nishit*

CA Nishit Pravin Tanna  
Partner, M No.153147  
Date: 12<sup>th</sup> February, 2025  
Place: Thane  
UDIN : 25153147BMJDGQ7869

