

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.com, Tel.: 0141-2575213

---

**Date: 12<sup>th</sup> August, 2023**

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. Saturday, August 12, 2023 at 02:00 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 Saturday, August 12, 2023, which commenced at 02:00 P.M. and concluded at 03:30 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2023.
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2023 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.

The Meeting Commenced at 02:00 P.M. and Concluded at 03:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,

**For RISHAB SPECIAL YARNS LIMITED,**



**SANJAY KUMAR AGRAWAL**  
Managing Director  
(DIN: 05308288 )  
Place: Jaipur



# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website : www.rishabspecial.com, Tel.: 0141-2575213

---

Date: 12<sup>th</sup> August, 2023

To,  
Corporate Relationship Department,  
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, 2023**

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, 2023:

1. Outcome of the board meeting held Today i.e. Saturday, August 12, 2023 at 02:00 P.M at registered office of company.
2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2023 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 ( LOOR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

Thanking You,

For RISHAB SPECIAL YARNS LIMITED,

  
SANJAY KUMAR AGRAWAL  
Managing Director  
(DIN: 05308288 )  
Place: Jaipur



# RISHAB SPECIAL YARNS LTD

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

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

Standalone Unaudited Financial Results for the Quarter ended 30th June 2023

CIN No. L17114RJ1987PLC004067

(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
<b>1. Income from operations</b>	<b>1</b>				
Revenue from operations		-	-	-	-
Other Income		-	-	-	-
<b>Total Income</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>2. Expenses</b>	<b>2</b>				
Cost of materials Consumed		-	-	-	-
Purchase of Stock in Trade		-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
Administrative Expenses		9.38	0.20	0.20	1.09
Finance Cost		-	-	-	-
Depreciation and amortisation expense		-	-	-	-
Other expenses		-	-	-	-
<b>Total Expenses</b>		<b>9.38</b>	<b>0.20</b>	<b>0.20</b>	<b>1.09</b>
<b>3. Profit/(Loss) from before exceptional items and Tax (1-2)</b>	<b>3</b>	<b>-9.38</b>	<b>-0.20</b>	<b>-0.20</b>	<b>-0.99</b>
<b>4. Exceptional Items</b>	<b>4</b>				<b>0.89</b>
<b>5. Profit/(Loss) before Tax (3+4)</b>		<b>-9.38</b>	<b>-0.20</b>	<b>-0.20</b>	<b>-1.08</b>
<b>6. Tax expense ( Deferred Tax Asset)</b>	<b>6</b>	-	-	-	-0.10
<b>7. Net Profit/(Loss) after tax (5-6)</b>		<b>-9.38</b>	<b>-0.20</b>	<b>-0.20</b>	<b>-1.94</b>
<b>Other Cooperative Income</b>	<b>8</b>				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
<b>Total Cooperative Income/expense for the period (7+8)</b>		<b>-9.38</b>	<b>-0.20</b>	<b>-0.20</b>	<b>-1.94</b>
<b>9. Paid-up Equity Share Capital</b>	<b>9</b>	<b>355.07</b>	<b>355.07</b>	<b>356.07</b>	<b>354.07</b>
(Face value Rs. 10/- each)					
<b>10. EPS (Not annualised)</b>	<b>10</b>	<b>(0.362)</b>	<b>(0.06)</b>	<b>(0.054)</b>	<b>(0.025)</b>
Basic & Diluted. EPS before Extraordinary items		<b>(0.362)</b>	<b>(0.06)</b>	<b>(0.054)</b>	<b>(0.025)</b>

## 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 12th Aug, 2023.
- Status of Investor Complaints during the quarter ended June, 2023  
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2023 : (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.

For RISHAB SPECIAL YARNS LIMITED

*Sanjay*  
SANJAY KUMAR AGRAWAL  
(MANAGING DIRECTOR)  
DIN : 00380385

Date : 12.08.2023  
Place : JAIPUR



Independent Auditor's Review Report Un audited Financial Result on the quarter ended 30<sup>th</sup> June, 2023 of the company pursuant to regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended

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


1. We have reviewed the accompanying statement of unaudited financial results of RISHAB SPECIAL YARNS LIMITED for the Quarter ended 30.06.2023 (statement) attached herewith, being submitted by the company pursuant to requirement of the Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, as amended (The "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S. BARGAVA ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
(FRN 003191C)

  
(Satya Narayan Khandelwal)  
Partner

M.N.073048

Place: Jalpur

Date: 12.08.2023

UDIN: 23073048B6GSMVX 2381



# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.com, Tel.: 0141-2575213

---

Date: 12<sup>th</sup> August, 2023

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

Scrp Code: 514177

## 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. SANJAY KUMAR AGRAWAL 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,



SANJAY KUMAR AGRAWAL  
Managing Director  
(DIN: 05308288 )  
Place: Jaipur

