

RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date: 14th August, 2021

Ref.: Script Code: 519191

Dear Sir/Madam,

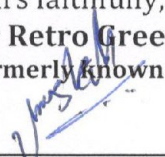
Sub.: Outcome of Board Meeting

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. 14th August, 2021 at 04:30 p.m. and concluded at 05:00 p.m. :-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Manthan Shah, as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mr. Ashok Shelat, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,
For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd.)


Mr. Nimesh B. Shah
(Director- DIN: 07600822)



Retro Green Revolution Limited

(Rs. in Lakhs)				
Statement of Standalone Financial Results for the Quarter ended on 30-06-21				
Particulars	Quarter (Ended)			Previous year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	
	30-06-2021	31-03-2021	30-06-2020	31-03-2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(Refer Notes Below)				
1 Income from operations				
(a) Net sales/income from operations	33.68	32.70	39.58	133.54
(b) Other Operating Income	0.00	0.00	0.00	0.00
(c) Other income	1.09	1.37	6.53	21.90
Total income from operations (net)	34.77	34.07	46.11	155.44
2 Expenses				
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	2.98	4.40	2.86	15.01
(e) Financial Cost	0.00	0.00	0.00	0.00
(f) Other Expenditure	19.15	18.14	27.12	79.67
(g) Depreciation	0.00	0.00	0.00	0.00
Total expenses	22.13	22.54	29.98	94.68
3 Profit before Exceptional Items & Tax Expenses (1-2)	12.64	11.53	16.13	60.76
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before Tax (3+4)	12.64	11.53	16.13	60.76
6 Tax Expenses:				
Current Tax	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
7 Profit / (Loss) after Tax (5-6)	12.64	11.53	16.13	60.76
8 Other Comprehensive Income	0.00	0.00	0.00	0.00
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00
## Total comprehensive Income after Tax (7+9)	12.64	11.53	16.13	60.76
## Paid up equity share capital	483.00	483.00	483.00	483.00
(Face Value Rs.10/-)				
## Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	(127.27)
13 Earnings per share				
(of Rs.10/- each) (not annualised):				
(a) Basic EPS	0.26	0.24	0.33	1.26
(b) Diluted EPS	0.26	0.24	0.33	1.26
See accompanying note to the financial results				

Notes:

1. The above results for the quarter ended on June, 30; 2021 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 14th August, 2021
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Ahmedabad
Date : 14/08/2021

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

Director





**LIMITED REVIEW REPORT ON QUATERLY 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 ended 30th June, 2021. 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 August, 2021. 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 audit opinion.

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 (Ind 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.

For, Mayur Shah & Associates
Chartered Accountants

Mayur Shah

Date: 14-08-2021

Place: Ahmedabad



(Mayur M. Shah)

Partner

M.No. 036827

FRN : 106125W

UDIN: 21036827AAAABR9962

CA