



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollainers.in
CIN: L21014HR1968PLC004844

Ref: RTL/BSE/NSE/2019-20

February 14, 2020

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 502448	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: ROLLT
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. Friday, February 14, 2020

Intimation for Resignation of Company Secretary & compliance officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company was held today i.e. Friday, February 14, 2020 commenced at 2:30 pm and concluded at ~~6:30~~ pm at 3 LSC Pamposh Greater Kailash -1 Delhi - 110048 and the Board inter-alia, takes the following decisions:

1. Approved the unaudited standalone and consolidated financial results along with limited review report for the quarter and nine month ended on December 31, 2019 and copy of the same is enclosed herewith.
2. Approved the resignation of Mr. Umesh Kumar, company secretary and compliance officer of the company w.e.f February 29, 2020.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015

Name	Mr. Umesh Kumar
Designation	Company Secretary and Compliance officer
Reason for Cessation	Resignation
Date of Cessation	February 29, 2020

Kindly take the above information in your records.

Yours Faithfully

For ROLLAINERS LIMITED

PYUSH GUPTA
Wholetime Director
DIN 03392865





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ROLLATAINERS LIMITED

Regd. Office : 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019
CIN : L21014HR1968PLC004844

Figures in lakhs except Paid up share capital

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	30.09.2019	31.03.2019	31.12.2019	30.09.2019	31.12.2018	31.12.2019	30.09.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income												
	Revenue from operations	19	21	-	50	-	40	3,858	3,671	3,578	11,099	10,576	13,535
	Other income	11	7	-	34	0	35	40	68	29	153	58	317
	Total income	30	28	-	84	0	75	3,898	3,739	3,607	11,252	10,634	13,852
2	Expenses												
	(a) Cost of materials consumed	9	10	-	19	-	-	1,998	1,901	1,913	5,787	5,565	6,898
	(b) Changes in inventories of finished goods, work-in-progress	-	-	-	-	-	-	(20)	15	9	17	(38)	(52)
	(c) Employee benefits expense	-	11	11	23	38	53	704	700	664	2,070	1,946	2,676
	(d) Finance Cost	15	13	12	41	37	50	171	136	12	433	307	119
	(e) Depreciation & Amortization	-	-	-	-	130	-	683	629	312	1,929	1,162	1,401
	(f) Other expenses	14	16	25	48	52	85	797	859	1,187	2,496	3,585	4,591
	Total expenses	38	50	48	131	257	188	4,333	4,240	4,097	12,732	12,527	15,633
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(8)	(22)	(48)	(47)	(257)	(113)	(435)	(501)	(490)	(1,480)	(1,893)	(1,781)
4	Share of Profit/Loss of Associated and joint venture							(0)			(0)		
5	Profit/ Loss before Exceptional items and tax (3+4)	(8)	(22)	(48)	(47)	(257)	(113)	(435)	(501)	(490)	(1,480)	(1,893)	(1,781)
6	Exceptional Items		5		58		(7,257)		6		1		68
7	Profit/ loss before tax (5-6)	(8)	(17)	(48)	11	(257)	(7,370)	(435)	(495)	(490)	(1,479)	(1,893)	(1,713)
8	Tax expense												
	-Current Tax	-	-	-	-	589	(611)	59	-	(323)	59	589	(669)
	-Deferred tax	-	-	(323)	-	589	(611)	65	-	(323)	65	589	(669)
	Total Tax Expenses	-	-	(323)	-	589	(611)	65	-	(323)	65	589	(669)
9	Net Profit / (Loss) form ordinary activities after tax (7+8)	(8)	(17)	(371)	11	332	(7,981)	(370)	(495)	(813)	(1,414)	(1,304)	(2,382)
10	Other Comprehensive Income (OCI)												
	a Items that will not be reclassified to profit & Loss	-	-	-	-	-	-	2	2	-	3	-	3
	Income tax on items that will not be reclassified	-	-	-	-	-	-	2	2	-	3	-	8
	Total other Comprehensive Income (Net of Tax)	-	-	-	-	-	-	2	2	-	3	-	3
11	Total Comprehensive income for the period (9+10)	(8)	(17)	(371)	11	332	(7,981)	(368)	(493)	(813)	(1,411)	(1,304)	(2,374)
12	Profit/Loss from discontinued operation												
13	Net Profit /Loss for the period (11+12)	(8)	(17)	(371)	11	332	(7,981)	(368)	(493)	(813)	(1,411)	(1,304)	(2,374)
14	Minority Interest							(54)	(58)	-	(183)		(222)
15	Net Profit/loss after Minority Interest (13-14)	(8)	(17)	(371)	11	332	(7,981)	(314)	(435)	(813)	(1,228)	(1,304)	(2,152)
16	Paid up Equity share capital (face value of Rs 1 / each)	2,501	2,501	2,501	2,501	2,501	2,501	2,501	2,501	2,501	2,501	2,501	2,501
17	Reserve excluding Revaluation Reserves as per balance sheet	-	-	-	-	-	(664)	-	-	-	-	-	3,300
18	Earning Per share for Continuing Operations basic and Diluted	(0.003)	(0.01)	(0.15)	0.005	0.13	(3.19)	(0.13)	(0.17)	(0.33)	(0.49)	(0.52)	(0.86)
	Earing Per share for discontinued Operations basic and Diluted	-	-	-	-	-	-	-	-	-	-	-	-
	Earing Per share for continuing & discontinued Operations basic and Diluted	(0.003)	(0.01)	(0.15)	0.005	0.13	(3.19)	(0.13)	(0.17)	(0.33)	(0.49)	(0.52)	(0.86)

Notes to Financial results

1 The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th Feb 2020.

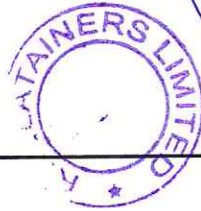


Aashu Jain

- 2 The Statutory Auditors of the Company have been carried out the limited review of the said Un-audited Results for the quarter and nine month ended December 31, 2019 in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unqualified review report. The review report of the statutory auditors is being filed with the National Stock Exchange of India.
- 3 The Consolidated Financial Results include financial Results of the subsidiaries RT Packaging Ltd., Boutonniere Hospitality Pvt. Ltd. and JV Rollainers Toyo Machines Pvt. Ltd.
- 4 Previous period figures have been re-grouped/re-classified, wherever necessary, so as to make them comparable with
- 5 Segment wise Revenue, Results, (Consolidated):

Particulars	Quarter Ended 31-12-2019	Quarter Ended 30-09-2019	Quarter Ended 31-12-2018	Nine Months ended 31-12-2019	Nine Months ended 31-12-2018	Year Ended 31-03-2019
Segment Revenue						
a) Packaging	1651	1249	1558	4897	4742	6222
b) Food Business	2247	2490	2049	6355	5892	7630
Total :	3898	3739	3607	11252	10634	13852
Segment Results [Profit/(Loss) before Tax and Interest]:						
a) Packaging	(268)	(380)	(494)	(1,093)	(1,518)	(2,271)
b) Food Business	4	16	16	45	(68)	677
Total :	(264)	(364)	(478)	(1,046)	(1,586)	(1,594)
Less : Interest	171	136	12	433	307	119
Total Profit / Loss before Tax	(435)	(500)	(490)	(1,479)	(1,893)	(1,713)
Segment Assets						
a) Packaging	19,070	19,280	20,688	19,070	20,446	20,474
b) Food	8,535	7,693	5,820	8,535	6,388	3,336
Total	27,605	26,973	26,508	27,605	26,834	23,810
Segment Liabilities						
a) Packaging	15,037	14,945	20,511	15,037	14,461	15,309
b) Food	7,507	6,595	5,997	7,507	6,224	2,013
Total	22,544	21,540	26,508	22,544	20,685	17,322

Place: New Delhi
Date: 14.02.2020



For ROLLAINERS LIMITED

Pyush Gupta
Whole Time Director
DIN: 03392865

For ROLLAINERS LIMITED

Aarti Jain
Director
DIN: 00143244





RAJ GUPTA & CO.

Chartered Accountants

Head Off:3049/1 Sector 38-D

Chandigarh - 160036

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New Delhi - 110015**

INDEPENDENT AUDITOR'S REVIEW REPORT

To

The Board of Directors of,

ROLLATAINERS LIMITED

We, have reviewed the accompanying statement of Consolidated unaudited financial results of M/s ROLLATAINERS LIMITED ('the holding company or company'), its subsidiaries and joint venture, for the quarter ended December 31, 2019 ('the statement') and the year to date results for the period from 01 April 2019 to 31 December 2019, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time.

This Statement, which is the responsibility of the holding company's management, and approved by Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.





RAJ GUPTA & CO.
Chartered Accountants

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We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1 /44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

The statement includes the following entities-

1. RT Packaging Ltd. (Subsidiary)
2. Boutonniere Hospitality Private Limited (Subsidiary)
3. Rollatainers Toyo Machines Private Limited (Joint Venture)

Emphasis of Matter

We draw attention to the following:

- i. Trade Payables, Security Deposit from Customers & Advances taken from Customers are subject to confirmation/reconciliation.
- ii. Exceptional items include the reversal of Provision of employee benefits and provision of expenses.





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Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement, prepared in accordance with the applicable 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 Obligations and Disclosure Requirements) Regulations, 2015(amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raj Gupta & Co.
Chartered Accountants



Raj Gupta
Partner

Membership No. 017039

UDIN:-20017039AAAABA2897

PLACE: New Delhi
DATED: 14.02.2020



RAJ GUPTA & CO.

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INDEPENDENT AUDITORS'REVIEW REPORT

To

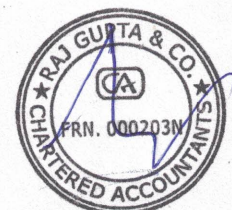
The Board of Directors of,

ROLLATAINERS LIMITED

We, have reviewed the accompanying statement of standalone unaudited financial results of M/s ROLLATAINERS LIMITED ('the company) for the quarter ended 31st December, 2019 and the year to date results for the period from 01 April 2019 to 31st December 2019 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management, and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.





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Emphasis of matter

We draw attention to the following:

- (i) Trade Payables, Security Deposit from Customers & Advances taken from Customers are subject to confirmation/reconciliation.
- (ii) Exceptional items include the reversal of Provision of employee benefits and provision of expenses.

Conclusion

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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

PLACE: New Delhi
DATED:14.02.2020

For Raj Gupta & Co.
Chartered Accountant



Membership No. 017039

UDIN:-20017039AAAAAZ3549