

To,
The General Manager,
The Corporate Relationship Department
The BSE Limited,
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 30/06/2021

Sub: Outcome of Board Meeting of the Company and Submission of Audited Financial Results for the Financial Year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: R O Jewels Limited (Scrip Code: 543171)

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 30th June, 2021, in that meeting the Board has decided the following matters:

1. Considered and approved the Audited Financial Results of the Company for the financial year ended on 31st March, 2021.
2. The Board of Directors of the Company have approved to increase the authorised share capital of the company from existing Rs 2,85,00,000 (Rupees Two Crore Eighty Five Lakh) divided into 28,50,000 (Twenty Eight Lakh Fifty Thousand) equity shares of Rs. 10/- each to Rs. 10,05,00,000 (Rupees Ten Crore Five Lakh) divided into 1,00,50,000 (One Crore Fifty Thousand) equity shares of Rs. 10/- each by creation of additional 72,00,000 (Seventy Two Lakh) equity shares of Rs. 10/- (Rupees Ten) each ranking pari-pasu with the existing shares of the company subject to shareholders approval in general meeting.

Accordingly clause V of Memorandum of Association of the company shall be read as follows:

V. The authorised share capital of the company is Rs. 10,05,00,000 (Rupees Ten Crore Five Lakh) divided into 1,00,50,000 (One Crore Fifty Thousand) equity shares of Rs. 10/- each.

3. The Board of Directors of the company have approved and recommended the issuance of fully paid up bonus shares in the ratio of (101:40) (i.e 101 fully paid up shares for every 40 fully paid up equity shares held), subject to the approval of shareholders.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the half year and financial year ended on 31st March 2021.
- II. Audit report for the half year and financial year ended on 31st March 2021
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

The Board Meeting commenced at **4.00 pm** and concluded at **8:00 P.M.**

Thanking you,

Yours Faithfully

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)



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Company's GSTIN: 24AAJCR2945R1ZP
Company's CIN: U74999GJ2018PLC105540

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BHAGAT & CO.

Chartered Accountants

Auditor's Report on financial results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The board of Directors
RO JEWELS LIMITED

1. We have audited the accompanying Statement of Financial Results of **RO JEWELS LIMITED** ("the Company") for the Half Year ended **March 31, 2021** and the year to date results for the period **April 1, 2020 to March 31, 2021** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



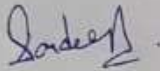
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion, and to the best of our information and according to the explanations given to us, the Statement:

(i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the Half Year ended March 31, 2021 as well as the year to date results for the period from April 1, 2020 to March 31, 2021.

For, Bhagat & Co
Chartered Accountants



SANDEEP MULCHANDANI

(Partner)

Firm Reg.No. 127250W

Mem. No. 144241



Place:- Ahmedabad

Date:- 30-06-2021

UDIN – 21144241AAAAAS9957

RO JEWELS LIMITED

Address: 3rd Floor, 402,403 Abhushan Complex, Pithinu Dehlu, M G Haveli Road, Manekchowk,
Ahmedabad- 380001

STATEMENT OF ASSET & LIABILITIES AS ON 31st March, 2021

Particulars	Year Ended on 31/03/2021	Year Ended on 31/03/2020
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	283.2	283.20
(b) Reserves and Surplus	708.23	700.30
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings		
(b) Deferred Tax Liabilities (Net)	0.05	
(c) Other Long Term Liabilities		
(d) Long Term Provisions		
(4) Current Liabilities		
(a) Short-Term Borrowings	61.77	60.53
(b) Trade Payables	52.32	
(i) Total Outstanding dues of micro enterprises and small enterprises		
(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises		216.07
(c) Other Current Liabilities		
(d) Short-Term Provisions	6.13	5.87
Total Equity & Liabilities	1111.7	1,265.97
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	9.1	10.27
(ii) Intangible Assets		-
(iii) Capital Work in Progress		-
(b) Non-current investments		-
(c) Deferred tax assets (net)		-
(d) Long term loans and advances	30.4	
(e) Other non-current assets		-
		-
(2) Current Assets		
(a) Current investments		
(b) Inventories	849.49	416.64
(c) Trade receivables	27.8	476.42
(d) Cash and cash equivalents	194.91	299.50
(e) Short-term loans and advances		
(f) Other current assets		63.14
Total Assets	1111.7	1,265.97

DECLARATION (Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, We, RO Jewels Ltd having its Registered office situated at 202,, Shri Virkala Complex, M.G. Haveli R,, Manekchowk Co. Op Bank, Manekchowk , Ahmedabad, Gujarat, 380001, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Bhagat & co, Chartered Accounts, (Firm Registration Number: 127250W) on the Annual Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2021 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

Thanking You

Yours Faithfully

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

