



# RETRO GREEN REVOLUTION LIMITED

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.  
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com  
Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

12<sup>th</sup> February, 2024

To,  
The General Manager Corporation  
Relationship Department BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400001  
Script Code: 519191

Dear Sir/Madam,

**Sub: Outcome of the meeting of the Board of Directors held on Monday, February 12, 2024.**  
**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and 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., Monday, February 12, 2024 at 04:00 p.m. and concluded on 04:45 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the third quarter and nine months ended December 31, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the other businesses of the company.

Please take the same on record.

Thanking You,

Yours faithfully,

**For Retro Green Revolution Limited**

Arunkumar  
Dashrathbhai  
Prajapati

Digitally signed by Arunkumar  
Dashrathbhai Prajapati  
Date: 2024.02.12 16:42:06  
+05'30'

**Arunkumar Prajapati**  
**Managing Director**  
**DIN: 08281232**

Encl. As Above

**Retro Green Revolution Limited**

(Rs. in Lakhs)						
Statement of Standalone Unaudited Financial Results for the Quarter ended on 31-12-2023						
Particulars	Quarter (Ended)			Year to Date (Ended)		
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current quarter ended	Year to date figures for previous quarter ended	Previous year ended
	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
<b>1 Income from operations</b>						
(a) Net sales/income from operations	67.59	48.88	41.64	163.08	116.85	160.38
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other income	0.83	0.97	1.08	2.88	3.54	4.52
<b>Total income from operations (net)</b>	<b>68.42</b>	<b>49.85</b>	<b>42.72</b>	<b>165.96</b>	<b>120.39</b>	<b>164.90</b>
<b>2 Expenses</b>						
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	6.32	5.23	4.57	17.12	11.87	17.25
(e) Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other Expenditure	45.49	32.10	27.49	108.00	75.71	105.13
(g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total expenses</b>	<b>51.81</b>	<b>37.33</b>	<b>32.06</b>	<b>125.12</b>	<b>87.58</b>	<b>122.38</b>
<b>3 Profit before Exceptional Items &amp; Tax Expenses (1-</b>	<b>16.61</b>	<b>12.52</b>	<b>10.66</b>	<b>40.84</b>	<b>32.81</b>	<b>42.52</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit / (Loss) before Tax (3+4)</b>	<b>16.61</b>	<b>12.52</b>	<b>10.66</b>	<b>40.84</b>	<b>32.81</b>	<b>42.52</b>
<b>6 Tax Expenses:</b>						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>7 Profit / (Loss) after Tax (5-6)</b>	<b>16.61</b>	<b>12.52</b>	<b>10.66</b>	<b>40.84</b>	<b>32.81</b>	<b>42.52</b>
<b>8 Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Total other comprehensive Income/(Loss) after Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>10 Total comprehensive Income after Tax (7+9)</b>	<b>16.61</b>	<b>12.52</b>	<b>10.66</b>	<b>40.84</b>	<b>32.81</b>	<b>42.52</b>
<b>11 Paid up equity share capital</b>	<b>903.80</b>	<b>903.80</b>	<b>483.00</b>	<b>903.80</b>	<b>483.00</b>	<b>903.80</b>
(Face Value Rs.10/-)						
<b>12 Other Equity excluding Revaluation Reserves as</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(79.73)</b>
per previous accounting year						
<b>13 Earnings per share</b>						
<b>(of Rs.10/- each) (not annualised):</b>						
(a) Basic EPS	0.18	0.14	0.22	0.45	0.68	0.47
(b) Diluted EPS	0.18	0.14	0.22	0.45	0.68	0.47
See accompanying note to the financial results						

Notes:

- The above results for the quarter ended on December; 2023 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 12th February, 2023
- 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.
- Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
- EPS for quarter ended is on non annualised basis.
- The Company is presently dealing only in one segment.
- 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 : 12/02/2024

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

Arunkumar  
Dashrathbhai  
Prajapati  
Digitally signed by Arunkumar  
Dashrathbhai Prajapati  
Date: 2024.02.12 16:42:24  
+05'30'  
**Arunkumar Prajapati**  
Managing Director  
DIN: 08281232



*Mayur Shah & Associates*

**CHARTERED ACCOUNTANTS**

Office : 21, Kajal Kiran, 11/B, Shrimali Society,  
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.  
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085  
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

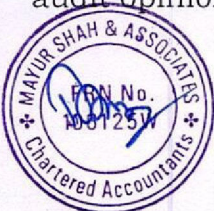
**LIMITEDREVIEW REPORT ON QUATERLY UNAUDITED STANDALONE  
FINANCIAL RESULTS OF RETRO GREEN REVOLUTION LIMITED.**

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 and nine month ended 31<sup>st</sup> December, 2023. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 12<sup>th</sup> February, 2024. 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.

Date: 12-02-2024  
Place: Ahmedabad



For, Mayur Shah & Associates  
Chartered Accountants

A handwritten signature in blue ink, appearing to read 'Mayur M. Shah', written over a horizontal line.

(Mayur M. Shah)

Partner

M. No. 036827

FRN : 106125W

UDIN : 24036827BKCTPM4436