



# RLF LIMITED

**Regd. Office :** 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)  
e-mail : teamunited83@gmail.com, Website : www.rfltd.com  
CIN : L74999HR1979PLC032747

Date: 10.08.2023

The Dy. Manager,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

**Ref: Script Code: 512618**

**Subject: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- outcome of Board Meeting held on Thursday, 10<sup>th</sup> August, 2023.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Thursday, 10<sup>th</sup> August, 2023 have considered and approved the following business items, inter alia:

- a) Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 of M/s. RLF Limited with Limited Review Report of the Statutory Auditor.
- b) The 43<sup>rd</sup> Annual General Meeting of the Company for Financial Year 2022-23 is to be held on Saturday, 30<sup>th</sup> September, 2023 at 10.30 A.M at 14 KMS, Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana.
- c) The draft notice for calling an Annual General Meeting of the Company for Financial Year 2022-23 and Directors Report along with extract of Annual Return in Form MGT-9 for the year ended on 31<sup>st</sup> March, 2023 be and is hereby approved by the Board of Directors of the Company.



*Manisha*

- d) With the permission of the Board, discussion on appointment of Mr. Nakul Badopalia (DIN: 08589303) for the post of Additional and Independent Director of the Company. The Board hereby considered and approved his appointment.

The Meeting of the Board of Directors commenced at 1:00 Noon and Concluded at 6:00 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,  
**For RLF Limited**



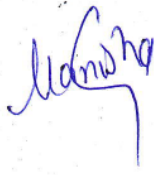
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**Manisha Choudhary**

(Company Secretary and Compliance officer)

**ANNEXURE A**

<b>Name</b>	Mr. Nakul Badopalia
<b>Brief Profile</b>	Mr. Nakul Badopalia has done BA from Hindu College Delhi University. He has vast experience in the field of business management Marketing & Sports Management.



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**RLF LIMITED**  
 Regd. Office : 14Kms., Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana.  
 CIN : L74999HR1979PLC032747, Website: www.rlf ltd.com, Email id: investorrelations@rlf ltd.com, Phone: 011-49075251  
 Statement of Unaudited Financial Results for the Quarter Ended June 30, 2023

		(Rs. in lacs, except per share data)			
Sl. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Previous Year ended
	(Refer Notes Below)	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [4]
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
	<b>Total Revenue (I + II)</b>	<b>15.46</b>	<b>25.27</b>	<b>21.76</b>	<b>96.62</b>
		<b>15.46</b>	<b>25.27</b>	<b>21.76</b>	<b>96.62</b>
III	<b>Expenses</b>				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock-in-Trade	7.29	-	-	-
	c) Change in Inventories of Finished Goods	-	-	-	-
	d) Work-in-Progress and Stock-in-Trade	(7.29)	-	-	-
	e) Employee Benefit Expenses	-	-	-	-
	f) Finance Cost	4.23	6.20	2.32	20.63
	g) Depreciation and Amortisation Expense	2.17	4.43	2.35	11.76
	h) Other Expenses	2.00	0.04	2.86	7.88
IV	<b>Total Expenses</b>	<b>11.57</b>	<b>31.43</b>	<b>15.53</b>	<b>90.51</b>
		<b>20.83</b>	<b>42.10</b>	<b>23.06</b>	<b>130.78</b>
V	<b>Profit/(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)</b>	<b>(5.37)</b>	<b>(16.83)</b>	<b>(1.30)</b>	<b>(34.16)</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit before Extraordinary Items and Tax (V-VI)</b>	<b>(5.37)</b>	<b>(16.83)</b>	<b>(1.30)</b>	<b>(34.16)</b>
VIII	Extraordinary Items	-	(243.88)	-	(243.88)
IX	<b>Profit before Tax (VII-VIII)</b>	<b>(5.37)</b>	<b>(260.71)</b>	<b>(1.30)</b>	<b>(278.04)</b>
X	Tax Expense	-	-	-	-
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
XI	<b>Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)</b>	<b>(5.37)</b>	<b>(260.71)</b>	<b>(1.30)</b>	<b>(278.04)</b>
XII	<b>Other Comprehensive Income, Net of Income Tax</b>				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total comprehensive income for the period</b>				
XIII	Profit/ Loss from Discontinuing Operations	-	-	-	-
XIV	Tax Expense of Discontinue Operations	-	-	-	-
XV	<b>Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)</b>				
XVI	<b>Profit/ Loss for the Period (XI+XV)</b>	<b>(5.37)</b>	<b>(260.71)</b>	<b>(1.30)</b>	<b>(278.04)</b>
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	980.08	980.08	980.08	980.08
XVIII	Earning Per Equity Share				
	a) Basic	(0.05)	(2.66)	(0.01)	(2.84)
	b) Diluted	(0.05)	(2.66)	(0.01)	(2.84)

**Notes:**

- The above Unaudited Financial Results of the Company for the quarter ended June 30, 2023 have been reviewed by Audit Committee and approved by the Board at its meeting held on 10th August, 2023
- The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its audited financial results for the quarter and year ended March, 2023 based on its preliminary selection of exemptions and accounting policies.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard (Ind-As-108) "Operating Segments" as notified under the Companies ( Indian Accounting Standards) Rules, 2015 as amended, the Company operates in one reportable business segment.
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

For RLF Limited



Vikas Grover  
 (Director)  
 DIN:07075913

Place : Gurugram, Haryana  
 Dated : 10th August 2023

**Limited Review Report**

To,  
**The Board of Directors**  
**RLF Limited**  
**14Kms., Gurgaon Pataudi Road,**  
**Village Jhund Sarai Veeran,**  
**Distt. Gurgaon, (Haryana)**

1. We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended June 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 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.
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 recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For RAVI RAJAN & CO. LLP  
Chartered Accountants  
Firm's Registration No: 009073N/N500320

  
**B. S RAWAT**  
Partner  
M. No. 034159  
UDIN: 23034159BGXDGR7222



Place: New Delhi  
Date: 10-08-2023