

ROSSELL INDIA LIMITED

Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata-700 017

CIN: L01132WB1994PLC063513

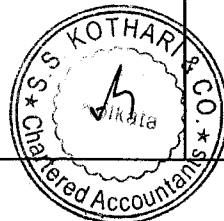
Website: www.rossellindia.com

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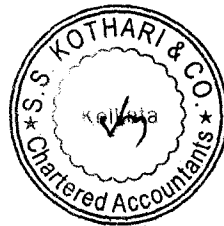
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rs. in lakhs)

	Three months ended			Year Ended		Consolidated (Audited)	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
PART I - STATEMENT OF FINANCIAL RESULTS							
1. Income from Operations							
a) Sales/ Income from Operations	2,654	4,869	2,676	13,676	13,781	13,676	13,781
Less: Excise Duty	(4)	15	1	11	3	11	3
b) Net Sales/ Income from Operations	2,658	4,854	2,675	13,665	13,778	13,665	13,778
c) Other Operating Income	123	78	104	374	362	446	378
Total Income from Operation (Net)	2,781	4,932	2,779	14,039	14,140	14,111	14,156
2. Expenses							
a) Cost of materials consumed	151	153	120	662	281	662	281
b) Consumption of Green Leaf (Note 2)	-	9	1	45	66	45	66
c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	1,070	745	1,061	(119)	(67)	(119)	(67)
d) Employee Benefits Expense	1,480	1,528	1,241	6,451	5,494	6,451	5,494
e) Consumption of Stores and Spares	161	134	189	1,001	894	1,001	894
f) Power and Fuel	144	267	119	1,012	977	1,012	977
g) Depreciation and Amortisation Expenses (Note 3)	459	174	146	956	416	956	416
h) Other expenses	787	860	869	3,005	2,772	3,008	2,775
Total Expenses	4,252	3,870	3,746	13,013	10,833	13,016	10,836
3. Profit/(Loss) from Operations before other Income, Finance Costs and Exceptional Items (1-2)	(1,471)	1,062	(967)	1,026	3,307	1,095	3,320
4. Other Income	86	93	160	273	451	273	443
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional Items (3+4)	(1,385)	1,155	(807)	1,299	3,758	1,368	3,763
6. Finance Costs	151	127	95	558	475	591	475
7. Exchange Loss on Currency Swap Transactions (Note 4)	2	110	(1)	166	410	166	410
8. Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6-7)	(1,538)	918	(901)	575	2,873	611	2,878
9. Exceptional Item	-	-	-	-	-	-	-
10. Profit/(Loss) from Ordinary Activities before Tax (8+9)	(1,538)	918	(901)	575	2,873	611	2,878
11. Tax Expenses							
- Current Tax	(230)	150	(150)	170	650	176	650
- Deferred Tax	5	-	183	5	183	5	183
12. Net Profit/(Loss) from Ordinary Activities after Tax (10-11)	(1,313)	768	(934)	400	2,040	430	2,045
13. Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-
14. Net Profit/(Loss) after Taxes (12-13)	(1,313)	768	(934)	400	2,040	430	2,045
15. Paid up Equity Share Capital (Rs.2 per Share)	734	734	734	734	734	734	734
16. Reserves (excluding Revaluation Reserve)				15,471	15,492	15,718	15,644
17. Earnings per Shares (Rs.)							
- Basic	(3.58)	2.09	(2.54)	1.09	5.56	1.17	5.57
- Diluted	(3.58)	2.09	(2.54)	1.09	5.56	1.17	5.57



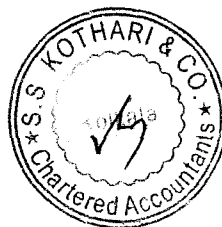
	Three months ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
PART II - SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015					
A) PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
Number of Shares	9,270,812	9,270,812	9,220,812	9,270,812	9,220,812
Percentage of Shareholding	25.26	25.26	25.13	25.26	25.13
2. Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
Number of Shares	-	-	-	-	-
Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	-	-	-	-	-
Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-	-
b) Non-encumbered					
Number of Shares	27,425,663	27,425,663	27,475,663	27,425,663	27,475,663
Percentage of Shares (as a % of the total Shareholding of Promoters and Promoter Group)	74.74	74.74	74.87	74.74	74.87
Percentage of Shares (as a % of the total Share Capital of the Company)	100.00	100.00	100.00	100.00	100.00
Particulars					
3 months ended 31.03.2015					
B) INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	Nil				
Received during the quarter	1				
Disposed off during the quarter	1				
Remaining unresolved at the end of the quarter	Nil				



SEGMENT WISE REVENUE, RESULTS & CAPITAL EMPLOYED

Rs. in lakhs

Particulars	Three months ended			Year ended		Consolidated	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
1. Segment Revenue							
A. Cultivation, Manufacture and Sale of Tea	2,042	4,117	2,356	11,263	12,537	11,263	12,537
B. Aviation Products and services	531	577	229	1,898	1,172	1,898	1,172
C. Hospitality	208	238	194	878	431	878	431
D. Share of Joint Venture	-	-	-	-	-	72	16
Total	2,781	4,932	2,779	14,039	14,140	14,111	14,156
Less: Inter Segment Revenue	-	-	-	-	-	-	-
Total Revenue from Operations	2,781	4,932	2,779	14,039	14,140	14,111	14,156
2. Segment Results							
A. Cultivation, Manufacture and Sale of Tea	(1,208)	1,201	(639)	1,929	3,961	1,929	3,961
B. Aviation Products and services	37	117	(185)	76	(115)	76	(115)
C. Hospitality	(309)	(243)	(174)	(958)	(510)	(958)	(510)
D. Share of Joint Venture	-	-	-	-	-	36	5
Total	(1,480)	1,075	(998)	1,047	3,336	1,083	3,341
Less: i. Interest	98	125	95	493	475	493	475
ii. Exchange Loss on Currency Swap Transactions	2	110	(1)	166	410	166	410
iii. Other un-allocable expenditure net of un-allocable income	(42)	(78)	(191)	(187)	(422)	(187)	(422)
Profit (Loss) from Ordinary Activities Before Tax	(1,538)	918	(901)	575	2,873	611	2,878
3. Capital Employed							
A. Cultivation, Manufacture and Sale of Tea				12,931	12,167	12,931	12,167
B. Aviation Products and services				2,294	1,782	2,295	1,779
C. Hospitality				1,180	843	1,180	843
D. Share of Joint Venture				-	-	1,830	1,268
E. Unallocated				4,644	6,437	3,060	5,324
Total				21,049	21,229	21,296	21,381



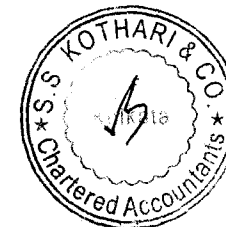
STATEMENT OF ASSETS AND LIABILITIES

Rs. in lakhs

Particulars	Audited		Consolidated (Audited)	
	31.03.2015	31.03.2014	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	734	734	734	734
(b) Reserves and Surplus	20,315	20,495	20,562	20,647
Total	21,049	21,229	21,296	21,381
(2) Non-Current Liabilities				
(a) Long term borrowings	2,198	3,187	2,198	3,188
(b) Deferred tax liability (net)	176	223	176	223
(c) Long Term provisions	318	299	318	299
Total	2,692	3,709	2,692	3,710
(3) Current Liabilities				
(a) Short-term borrowings	2,342	1,593	2,342	1,593
(b) Trade payables	378	386	378	386
(c) Other current liabilities	2,362	2,217	2,363	2,217
(d) Short-term provisions	350	301	350	301
Total	5,432	4,497	5,433	4,497
Total Equity and Liabilities	29,173	29,435	29,421	29,588
II. Assets				
(1) Non-current assets				
(a) Fixed assets	20,010	19,836	20,010	19,836
(b) Non-current investments	4,898	6,843	3,319	5,729
(c) Long term loans and advances	703	777	699	777
Total	25,611	27,456	24,028	26,342
(2) Current assets				
(a) Inventories	974	794	974	794
(b) Trade receivables	1,755	339	1,755	339
(c) Cash and cash equivalents	94	128	100	130
(d) Short-term loans and advances	448	326	2,116	1,508
(e) Other current assets	291	392	448	475
Total	3,562	1,979	5,393	3,246
Total Assets	29,173	29,435	29,421	29,588

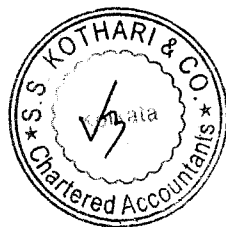
Notes :


- The Board of Directors have recommended a dividend of Re. 0.50 per Equity Share of Rs. 2 each (25 %) in their Meeting held on 29th May, 2015.
- Consumption of green leaf represents cost of green leaf purchased from other growers. The value of green leaf harvested from own Tea Estates is not readily ascertainable because of integrated operation from harvesting of green leaf to manufacture and marketing of Black Tea.



- 3.1 Depreciation on Fixed Assets has been provided based on revised useful life of each of such assets, as provided in schedule II to the Companies Act, 2013 made effective from 1st April, 2014. Consequently, depreciation charge for the three months and year ended 31st March, 2015 is higher by Re. 260.57 lakhs and Rs. 411.57 lakhs respectively and profit from ordinary activities before tax is lower to that extent with corresponding impact on the carrying amounts of Fixed Assets and Capital employed.
- 3.2 In case of Fixed Assets, where the useful life had completed in the manner above as on 1st April, 2014, the carrying value has been adjusted with General Reserve amounting to Rs 201.74 lakhs (net of deferred tax adjustment) and Revaluation Reserve amounting to Rs. 159.31 lakhs in keeping with the transitional provisions of the said Schedule II.
- 3.3 In terms of the Application Guide on the Provisions of Schedule II to the Companies Act, 2013 issued by the Institute of Chartered Accountants of India during February, 2015, depreciation for the year has been reworked based on book value of certain items of Fixed Assets (Buildings and Plant and Machinery) revalued in earlier years instead of original cost thereof. The impact of such revision in the amount of depreciation is Rs. 186.11 lakhs for the full year inclusive of the amounts pertaining to earlier quarters and charged in this quarter. The amount of Rs. 411.57 lakhs stated in 3.1 above is inclusive of this amount.
4. The Exchange Loss on Currency Swap Transactions represents a part of Mark-to-Market Losses on such Transactions provided in these accounts on pro-rata basis to ascertain the fair market value of the financial obligations on the reporting date, based on the year-end exchange rate, net of provision made in respect thereof in earlier years.
5. The Company has one wholly owned subsidiary in India and a Joint Venture (Extent of Interest - 26%) at Singapore. Accordingly, Consolidated Results have been prepared as per Accounting Standard 21 - Consolidated Financial Statements and Accounting for Investments in Subsidiaries as well as Accounting Standard 27 - Financial Reporting of Interests in Joint Ventures by adopting proportionate consolidation method of accounting.
6. Figures for the three months ended 31st March, 2015 are the balancing figure between audited figures for the full financial year and unaudited published year to date figures upto the nine month period ended 31st December, 2014.
7. Figures in respect of Previous year have been regrouped, where ever required to make them comparable with that of Current Year.
8. The above results, duly reviewed by the Audit Committee, were approved at the Meeting of the Board of Directors of the Company held on 29th May, 2015.

Place : Kolkata
Date : 29th May 2015



ROSSELL INDIA LIMITED

Harsh M. Gupta
EXECUTIVE CHAIRMAN

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S. S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R. N. BARDHAN B.Com., F.C.A.
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Auditors' Report

To the Members of Rossell India Limited

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of Rossell India Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements to give a true and fair view of the financial position, financial performance and cash flow of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

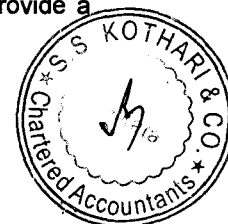
Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act and the Rules made thereunder including the accounting standards and matters which are required to be included in the audit report.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

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

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



S. S. KOTHARI & CO.

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Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2015, its profit and its cash flow for the year ended on that date.


Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - e. On the basis of the written representations received from the Directors as on March 31, 2015 taken on record by the Board of Directors, none of the Directors is disqualified as on March 31, 2015 from being appointed as a Director in terms of Section 164(2) of the Act.
 - f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our knowledge and belief and according to the information and explanations given to us:
 - i) The Company has disclosed the impact, if any, of pending litigations as at March 31, 2015 on its financial position in its standalone financial statements. Refer Note R in Notes to the Balance Sheet.
 - ii) The Company has made provisions as at March 31, 2015, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long term contracts including derivative contracts – Refer Note C in Notes to the Balance Sheet.
 - iii) There was no amount required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended March 31, 2015.



Place : Kolkata
Date : 29th May, 2015

For S.S. Kothari & Co.,
Chartered Accountants
(Registration No.302034E)


R K Roy Chaudhury
Partner

Membership No. 008816

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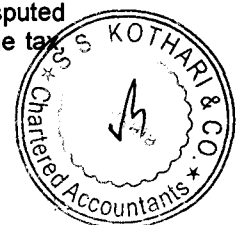
Annexure

As referred to in paragraph I of our Report on "Other Legal and Regulatory Requirements", we state that:

- i. (a) The Company has maintained proper records to show full particulars, including quantitative details and situation of its fixed assets.
(b) As explained to us, these fixed assets have been physically verified by the management at a reasonable interval. No material discrepancies were noticed on such verification as compared to book records.
- ii. (a) The inventory excluding those lying with third parties have been physically verified by the management during the year, at reasonable intervals.
(b) In our opinion, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the Company and nature of its business.
(c) The Company is maintaining proper record of inventory. The discrepancies noticed on verification of stocks as compared to book records were not material and these have been properly dealt with in the books of account.
- iii. (a) The Company has granted unsecured loan of Rs.4.50 lakhs to its wholly owned Subsidiary Company in earlier years, which is still outstanding. The Company has not granted any loan to any firm or other parties covered in the Register maintained under Section 189 of the Act.
(b) The Loan granted to the Subsidiary Company is interest free.

There is no stipulation with regard to repayment of the balance of the Loan, which is payable on demand.

(c) No overdue amount has arisen as no demand for repayment of the balance in the Loan Account has been made by the Company.
- iv. In our opinion and according to the explanations given, internal control procedures for the purchase of inventory and fixed assets and for the sale of goods and services are commensurate with the size of the Company and nature of its business. During the course of audit, we have not noticed any continuing failure to correct the major weaknesses in internal control system.
- v. In our opinion and according to the information and explanations given to us, the Company has not accepted Deposits within the meaning of Section 73 to Section 76 of the Act and the Rules framed thereunder.
- vi. The Central Government has specified for the maintenance of cost records under sub-sec. (1) of Sec.148 of the Act. We have broadly reviewed the records and Accounts maintained by the Company. We are of the opinion that prima facie the prescribed accounts and records have been maintained. We have not, however, made a detailed examination of such records to determine whether records are accurate and complete.
- vii. (a) According to the information and explanation given to us and on the basis of records of the Company examined by us, we are of the opinion that the Company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employees' state insurance, income tax



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sales tax, wealth tax, service tax, duty of custom, duty of excise, value added tax and cess and other material statutory dues applicable to it.

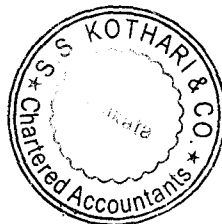
There is no arrears outstanding statutory dues as at the last day of the financial year for a period of more than 6 months from the date they became payable.

- (b) According to the information and explanation given and records examined by us, there are no dues of Sales Tax or Wealth Tax or Service Tax or duty of Customs, duty of Excise or value added tax or cess, which have not been deposited on account of any dispute except for Income Tax and the details are as follows:

<u>Amount</u> <u>(Net of On Account</u> <u>Payment)</u> <u>(Rs. in lakhs)</u>	<u>Period to which</u> <u>the amount</u> <u>relates</u>	<u>Forum where dispute is pending</u>
1.49	2010-2011	Commissioner of Income Tax (Appeals)
4.33	2011-2012	Commissioner of Income Tax (Appeals)
54.89	2012-2013	Commissioner of Income Tax (Appeals)
7.13	2013-2014	Customs, Excise & Service Tax Appellate Tribunal

- (c) According to the information and explanation given to us and records of the Company, the amounts, which are required to be transferred to the Investor Education and Protection Fund in accordance with relevant provision of the Companies Act, 1956 and rules made thereunder, has been transferred to such fund within time.

- viii. The Company has no accumulated losses as at the end of the Financial Year. The Company has not incurred cash losses during the financial year covered by our report or in the immediately preceding financial year.
- ix. According to the information and explanations given and on the basis of records examined by us, we are of the opinion that the Company has not defaulted in repayment of dues to any bank. The Company has not taken loan from any financial institution or raised any money through issue of Debentures.
- x. The Company has not given guarantee for loan taken by other from Bank / Financial Institution.
- xi. According to information and explanations given to us, in our opinion the term loans taken have been applied for the purpose for which they were obtained.
- xii. During the course of examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India and according to the information and explanation given to us, we have neither come across any instance of fraud on or by the Company noticed or reported during the year nor we have been informed of any such case by the management.



For S.S. Kothari & Co.,
Chartered Accountants
(Registration No.302034E)

R K Roy Chaudhury
R K Roy Chaudhury
Partner
Membership No. 008816

Place : Kolkata
Date : 29th May, 2015

ROSSELL INDIA LIMITED



May 29, 2015

Department of Corporate Services
BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Scrip Code: 533168
Scrip ID: ROSSELLINDIA
Audited Results for the year ended March 31, 2015

Further to our letter dated May 12, 2015 and pursuant to Clause 20 of the Listing Agreement, we have pleasure to advise you that the Board of Directors has recommended a dividend of Rs.0.50 per Equity share of Rs.2 each (i.e. 25%) for the year ended March 31, 2015, on the Equity Share Capital of the Company.

A statement of financial highlights is enclosed containing the required particulars as per the aforesaid Clause.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY

Encl: As above

ROSSELL INDIA LIMITED
Financial Highlights for the year ended 31st March, 2015

Rs. in lacs

	2014-2015	2013-2014
Total Turnover (Net of Excise Duty)	14,039	14,140
Other Income	273	451
Total Revenue	14,312	14,591
Profit before Tax and Exceptional Items	575	2,873
Exceptional Item	-	-
Profit before Tax	575	2,873
Current Tax	170	650
Deferred Tax adjustment	5	183
Profit after Tax	400	2,040
Add: Balance of Profit brought forward	370	345
Profit available for appropriation	770	2,385
Appropriated as		
Transfer to General Reserve	100	1,800
Proposed Dividend @ 25% (2013-2014 - 25%)	183	183
Tax on Dividend	37	32
Balance of Profit carried forward	450	370

For Rossell India Limited

[Signature]
Chief Financial Officer - Cum - Company Secretary

29/05/2015