



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

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

February 11, 2016

**BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Security Code: 502448
Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. Thursday, February 11, 2016 commenced at 1:30 p.m. and concluded at 04:00 p.m. has *inter-alia* approved the following:-

1. Un-audited Financial Results (Provisional) of the Company for the quarter and six months ended December 31, 2015 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To Sell/ Lease/ Transfer/ Dispose off Company's Packaging business – carton manufacturing division on a going concern basis through Slump Sale or otherwise, subject to the approval of Shareholders by way of Special Resolution and other statutory approvals, if any.

We are enclosing herewith the Un-audited Financial Results (Provisional) of the Company for the quarter and six months ended December 31, 2015 along with Auditor's Report on Limited Review of Un-audited Financial Results (Provisional) of the Company for the said period.

The said results have been uploaded on the website of the BSE Limited and on the website of the Company at www.rollatainers.in.

You are requested to take the same on records and oblige.

For ROLLATAINERS LIMITED

Pankaj Mahendru
Company Secretary



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Statement of Standalone Un-audited Financial Results for the quarter and half year ended 31.12.2015

PART - I		(Rs. In Lakhs)					
		Quarter Ended		Half Year Ended			Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	30.06.2015
Particulars		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from Operations						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	1,375.00	1,334.00	6,918.00	2,709.00	11,032.00	17,091.00
	(b) Other Income	1.00	-	(4.00)	1.00	-	-
	Total Income from Operations	1,376.00	1,334.00	6,914.00	2,710.00	11,032.00	17,091.00
2	Expenses						
	a) Cost of Material consumed	1,420.00	998.00	6,492.00	2,418.00	10,210.00	14,403.00
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	251.00	7.00	(25.00)	258.00	(1.00)	(143.00)
	d) Employee Benefits Expense	143.00	143.00	200.00	286.00	365.00	772.00
	e) Depreciation & Amortization Expense	52.00	51.00	43.00	103.00	85.00	229.00
	f) Other Expenses	225.00	178.00	205.00	403.00	420.00	913.00
	Total Expenses	2,091.00	1,377.00	6,915.00	3,468.00	11,079.00	16,174.00
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(715.00)	(43.00)	(1.00)	(758.00)	(47.00)	917.00
4	Other Income	-	-	7.00	-	7.00	48.00
5	Profit/(Loss) from operations before finance costs and exceptional items (3+4)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	965.00
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	965.00
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	965.00
10	Tax Expense	-	-	-	-	-	(908.00)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	1,871.00
12	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	1,871.00
14	Minority Interest	-	-	-	-	-	-
15	Net Profit/(Loss) after taxes & minority interest (13-14)	(715.00)	(43.00)	6.00	(758.00)	(40.00)	1,871.00
16	Paid - up Equity Share capital (Face Value of Rs. 2/- each)	2,501.00	2,501.00	2,501.00	2,501.00	2,501.00	2,501.00
17	Reserves excluding Revaluation Reserves	-	-	-	-	-	5,698.00
18	Earning Per Share (EPS)						
	(a) Basic & diluted before Extra ordinary items (Rs.)	(0.57)	(0.03)	0.02	(0.61)	(0.16)	1.50
	(b) Basic & diluted after Extra ordinary items (Rs.)	(0.57)	(0.03)	0.02	(0.61)	(0.16)	1.50

		(Rs. In Lakhs)					
		Quarter Ended		Half Year Ended			Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	30.06.2015
Particulars		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1)	Segment Revenue						
	a) Cartons	1,574.00	1,334.00	1,659.00	2,908.00	3,406.00	6,201.00
	b) Machines	71.00	52.00	5,427.00	123.00	7,979.00	11,604.00
	c) Others (Unallocated)	-	-	-	-	-	-
	Total	1,645.00	1,386.00	7,086.00	3,031.00	11,385.00	17,805.00
	Less: Inter segment	-	-	-	-	-	-
	Net Sales/Income from operations	1,645.00	1,386.00	7,086.00	3,031.00	11,385.00	17,805.00
2)	Segment Results [Profit/(Loss) before Tax and Interest]						
	a) Cartons	1.00	(4.00)	4.00	(3.00)	(63.00)	694.00
	b) Machines	(715.00)	(39.00)	2.00	(755.00)	23.00	227.00
	Total	(715.00)	(43.00)	6.00	(758.00)	(40.00)	921.00
	Less: Interest	-	-	-	-	-	-
	Other Unallocable Income (Net of exp)	-	-	-	-	-	44.00
	Profit before Tax	(715.00)	(43.00)	6.00	(758.00)	(40.00)	965.00
3)	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Cartons	9,307.00	9,306.00	4,923.00	9,307.00	4,923.00	9,310.00
	b) Machines	(755.00)	(39.00)	11,255.00	(755.00)	11,255.00	-
	c) Others (Unallocated)	301.00	301.00	(8,434.00)	301.00	(8,434.00)	301.00
	Total	8,853.00	9,568.00	7,744.00	8,853.00	7,744.00	9,611.00

Standalone Statement of Assets & Liabilities

(Rs. In Lacs)

S. No.	Particulars	Standalone	
		As at December 31, 2015	As at June 30, 2015
		(Un-audited)	(Audited)
A. EQUITY AND LIABILITIES			
1	Shareholder's Funds		
	(a) Share Capital	3541	3541
	(b) Reserves and Surplus	5209	5970
	Sub-Total- Shareholder's Funds	8850	9611
2	Share Application Money Pending Allotment		
3	Non-Current Liabilities		
	(a) Long Term Borrowings	4087	2831
	(b) Other Long Term Liabilities	93	92
	(c) Long Term Provisions	162	168
	(d) Minority Interest	-	-
	Sub-Total - Non-Current Liabilities	4342	3091
4	Current Liabilities		
	(a) Short-Term Borrowings	-	-
	(b) Trade Payables	2077	1562
	(c) Other Current Liabilities	438	474
	(d) Short-Term Provisions	19	19
	Sub-Total-Current Liabilities	2535	2055
	TOTAL -EQUITY AND LIABILITIES	15727	14757
B. ASSETS			
1	Non-Current Assets		
	(a) Fixed Assets	1899	1995
	(b) Non-Current Investments	6530	5782
	(c) Deferred Tax Assets (Net)	1625	1625
	(d) Long-Term Loans and Advances	119	118
	Sub-Total-Non Current Assets	10173	8520
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	713	965
	(c) Trade Receivables	1296	1135
	(d) Cash and cash Equivalents	216	130
	(e) Short-term Loans and Advances	3208	2892
	(f) Other Current Assets	121	115
	Sub Total-Current Assets	5554	5237
	TOTAL ASSETS	15727	14757

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February, 2016.
- The Limited Review on the financial results has been completed by the Auditors of the Company and related report is being submitted to the Concerned Stock Exchange. The Limited Review Report is unqualified.
- Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- The Statement of Assets and Liabilities has been disclosed along with un-audited financial results as per requirement of SEBI (Listing Obligations and Disclosure Requirements), 2015.
- Inapplicable items in the format of the above results as per annexure to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 have not been disclosed.

By Order of the Board
For Rollatiners Limited

Pyush Gupta
Director
DIN: 03392865

Date: 11.02.2016
Place: Dhanuhera, Haryana

Limited Review Report

To
The Board of Directors
M/s Rollatainers Limited

We have reviewed the accompanying statement of un-audited financial results of M/s Rollatainers Limited for the period ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Mohan & Associates
Chartered Accountants



CA Manoj K. Agarwal
(Partner)

Membership No. 076980

Place: Noida
Date: 11th February, 2016

For ROLLATAINERS LTD.
Anil Maheshwari
Company Secretary