



**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](http://www.rollatainers.in)  
CIN: L21014HR1968PLC004844

14<sup>th</sup> June, 2016

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Kind Attention: Mr. Vinod Koyande**

**Security Code: 502448**

**Sub: Revised Annual Audited Financial Results for the Quarter and year ended 31.03.2016 under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to your e-mail dated 13<sup>th</sup> June, 2016 regarding discrepancies in the financial results for the quarter and year ended March 31, 2016, we are hereby re-submitting the revised Annual Audited Financial Results for the said period.

In this regard, please find enclosed herewith the following:-

1. The Revised Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2016.
2. Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company for the quarter and year ended March 31, 2016.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, for unmodified Audit Report.

We deeply regret the inconvenience caused to you due to our clerical error and assure you that such mistake will not recur in future.

The said revised results have been uploaded on the website of the BSE Limited and on the website of the Company at [www.rollatainers.in](http://www.rollatainers.in)

You are requested to kindly take the same on record and oblige.

For **ROLLATAINERS LIMITED**

**Pankaj Mahendru**  
**Company Secretary**



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CIN: L21014HR1968PLC004844

**Statement of Standalone and Consolidated Annual Audited Financial Results for the quarter and year ended 31.03.2016**

**PART - I**

Particulars	(Rs. in Lakhs)						
	Standalone			Standalone		Consolidated	
	Quarter Ended			Year Ended		Year Ended	
	31.03.2016	31.12.2015	31.03.2015	31.03.2016 (Nine months)	30.06.2015	31.03.2016 (Nine months)	30.06.2015
	Audited	Un-audited	Un-audited	Audited	Audited	Audited	Audited
<b>Income from Operations</b>							
1 (a) Net Sales/ Income from operations (Net of Excise Duty)	1,301.00	1,375.00	4,295.00	4,010.00	17,085.00	8673.00	39699.00
(b) Other operating Income	-1.00	1.00	10.00	0.00	0.00	0	0
<b>Total Incomes from Operations (Net)</b>	<b>1,300.00</b>	<b>1,376.00</b>	<b>4,305.00</b>	<b>4,010.00</b>	<b>17,085.00</b>	<b>8673.00</b>	<b>39699.00</b>
<b>2 Expenses</b>							
a) Cost of Material consumed	841.00	1,420.00	3,663.00	3,259.00	14,403.00	6126.00	34974.00
b) Purchases of stock-in-trade	-	-	-	-	-	0	-
c) Changes in inventories of finished goods, work in progress and stock in trade	200.00	251.00	2.00	458.00	-143.00	282.00	(98.00)
d) Employee Benefits Expense	174.00	143.00	210.00	460.00	771.00	1258.00	1403.00
e) Depreciation & Amortization Expense	30.00	52.00	42.00	133.00	229.00	394.00	457.00
f) Other Expenses	332.00	225.00	245.00	735.00	914.00	2341.00	1730.00
<b>Total Expenses</b>	<b>1,577.00</b>	<b>2,091.00</b>	<b>4,162.00</b>	<b>5,045.00</b>	<b>16,174.00</b>	<b>10401.00</b>	<b>38466.00</b>
3 <b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-277.00</b>	<b>-715.00</b>	<b>143.00</b>	<b>-1,035.00</b>	<b>911.00</b>	<b>-1728.00</b>	<b>1233.00</b>
4 <b>Other Income</b>	1.00	0.00	2.00	1.00	48.00	59.00	60.00
5 <b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-276.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>-1,034.00</b>	<b>959.00</b>	<b>-1669.00</b>	<b>1293.00</b>
6 <b>Finance Costs</b>	0.00	0.00	0.00	-	-	0.00	0.00
7 <b>Profit/(Loss) from ordinary activities after finance costs but before exceptional item (5-6)</b>	<b>-276.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>-1,034.00</b>	<b>959.00</b>	<b>-1669.00</b>	<b>1293.00</b>
8 <b>Exceptional Items</b>	2,231.00	-	-	2,231.00	-	2,231.00	0.00
9 <b>Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>1,955.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>1,197.00</b>	<b>959.00</b>	<b>562.00</b>	<b>1293.00</b>
10 <b>Tax Expense</b>	-	-	-	-	-906.00	(1.00)	(1560.00)
11 <b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>1,955.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>1,197.00</b>	<b>1,865.00</b>	<b>563.00</b>	<b>2853.00</b>
12 <b>Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13 <b>Net Profit/ (Loss) for the period (11+12)</b>	<b>1,955.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>1,197.00</b>	<b>1,865.00</b>	<b>563.00</b>	<b>2853.00</b>
14 <b>Share of Profit/ (loss) of associates*</b>	0.00	0.00	0.00	0.00	0.00	0.00	(350.00)
15 <b>Minority Interest *</b>	0.00	0.00	0.00	0.00	0.00	-8.00	134.00
16 <b>Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)</b>	<b>1,955.00</b>	<b>-715.00</b>	<b>145.00</b>	<b>1,197.00</b>	<b>1,865.00</b>	<b>571.00</b>	<b>2369.00</b>
17 <b>Paid-up equity share capital (Face value of Rs. 2 each)</b>	2,501.00	2,501.00	2,501.00	2,501.00	2,501.00	2,501.00	2,501.00
18 <b>sheet of previous accounting year</b>	-	-	-	6,894.00	5,698.00	6,294.00	5,723.00
19 i <b>Earning Per Share (EPS) (before extraordinary items)</b>							
(a) Basic	1.56	-0.57	0.58	0.96	1.49	0.46	1.89
(b) Diluted	1.56	-0.57	0.58	0.96	1.49	0.46	1.89
19 ii <b>Earnings per share (after extraordinary items)</b>							
(a) Basic	1.56	-0.57	0.58	0.96	1.49	0.46	1.89
(b) Diluted	1.56	-0.57	0.58	0.96	1.49	0.46	1.89

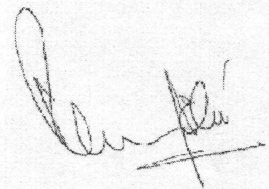
## STATEMENT OF ASSETS AND LIABILITIES

Particulars	Standalone		Consolidated	
	Year ended		Year ended	
	31.03.2016	30.06.2015	31.03.2016	30.06.2015
	(Audited)	(Audited)	(Audited)	(Audited)
<b>A EQUITY AND LIABILITIES</b>				
<b>1 Shareholder's Funds</b>				
(a) Share Capital	3641	3641	3741	3741
(b) Reserves and Surplus	7162	5970	6562	5994
<b>Sub-total - Shareholders' funds</b>	<b>10803</b>	<b>9611</b>	<b>10303</b>	<b>9735</b>
<b>2 Non-Current Liabilities</b>				
(a) Long-term borrowings	18785	2830	20578	2830
(b) Deferred tax liabilities (Net)				
(c) Other long-term liabilities	92	93	132	132
(d) Long term provisions	58	168	1166	247
(e) Minority interest			296	304
<b>Sub-total - Non-current liabilities</b>	<b>18935</b>	<b>3091</b>	<b>22172</b>	<b>3513</b>
<b>3 Current Liabilities</b>				
(a) Short-term borrowings				
(b) Trade payables	342	1562	6702	4084
(c) Other current liabilities	71	474	1010	806
(d) Short-term provisions	0	19	19	19
<b>Sub-total - Current liabilities</b>	<b>413</b>	<b>2055</b>	<b>7731</b>	<b>4909</b>
<b>Total-Equity and Liabilities</b>	<b>30151</b>	<b>14757</b>	<b>40206</b>	<b>18157</b>
<b>B Assets</b>				
<b>1 Non-current assets</b>				
(a) Fixed assets	721	1995	16135	5290
(b) Non-current investments	13823	5782	602	1121
(c) Deferred tax assets	1625	1625	2441	2279
(d) Long term loans & advances	119	118	256	515
(e) Other Non-current assets	-	-	-	-
<b>Sub-Total - Assets</b>	<b>16288</b>	<b>9520</b>	<b>19434</b>	<b>9205</b>
<b>2 Current assets</b>				
(a) Current Investments				
(b) Inventories	31	965	1617	1915
(c) Trade receivables	7211	1135	9424	2285
(d) Cash and cash equivalents	45	130	549	721
(e) Short-term loans and advances	6476	2892	7734	3130
(f) Other current assets	100	115	1448	901
<b>Sub-total - Current Assets</b>	<b>13863</b>	<b>5237</b>	<b>20772</b>	<b>8952</b>
<b>Total-Assets</b>	<b>30151</b>	<b>14757</b>	<b>40206</b>	<b>18157</b>

## Notes:

- The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 30th May, 2016. The Board of Directors of the Company decided to close its financial year 2015-16 on 31st March, 2016 in place of 30th June, 2016 to align the same with the provisions of section 2(41) of the Companies Act, 2013. Thus, the audited financial results for the Financial Year 2015-16 shall be for the period of nine months.
- The Audit 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 Audit Report is unmodified.
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable to the Company.
- 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 Audited financial results as per requirement of SEBI (LODR) Regulations, 2015

By Order of the Board  
For Rollatiners Limited



Pyush Gupta  
Chairman

Date: 30.05.2016  
Place: Dharuhera, Haryana

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of **Rolltainers Limited**

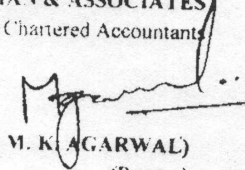
We have audited the quarterly financial results of **Rolltainers Limited** for the quarter ended on **31<sup>st</sup> March, 2016** and the year to date results for the period from **1<sup>st</sup> July, 2015 to 31<sup>st</sup> March, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended **31<sup>st</sup> March, 2016** as well as the year to date results for the period from **1<sup>st</sup> July, 2015 to 31<sup>st</sup> March, 2016**.

For **MANOJ MOHAN & ASSOCIATES**  
Chartered Accountants

  
(**C.A. M. K. AGARWAL**)  
(Partner)

Membership Number: 76980

Place: New Delhi  
Date: 30.05.2016

**Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of **Rollatainers Limited**

We have audited the quarterly consolidated financial results of **Rollatainers Limited** for the quarter ended on **31<sup>st</sup> March, 2016** and the consolidated year to date results for the period **1<sup>st</sup> July, 2015 to 31<sup>st</sup> March, 2016**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

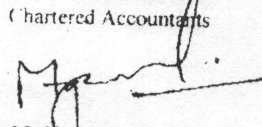
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 2 (two) subsidiaries included in the consolidated quarterly financial results and consolidated year to date results. The interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities:
  - 1) Carnation Hospitality Private Limited
  - 2) R T Packaging Limited
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended **31<sup>st</sup> March, 2016** as well as the consolidated year to date results for the period from **1<sup>st</sup> July, 2015 to 31<sup>st</sup> March, 2016**

For **MANOJ MOHAN & ASSOCIATES**  
Chartered Accountants

  
( **CA. M. K. AGARWAL** )  
(Partner)

Membership Number: 76980

Place: New Delhi  
Date: 30.05.2016



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## ROLLATAINERS LIMITED

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To  
**BSE Limited**  
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Dalal Street, Mumbai-400001

**Security Code: 502448**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016**

### **DECLARATION**

I, **PYUSH GUPTA**, Director of **ROLLATAINERS LIMITED** (hereinafter referred to as "the Company") having its registered office at Plot No. 73-74, Phase - III, Industrial Area, Dharuhera, Distt. Rewari, Haryana - 123106, hereby declare that the Statutory Auditors of the Company, M/s Manoj Mohan & Associates, Chartered Accountants, have issued an Audit Report with an un-modified opinion on Standalone and Consolidated Annual Audited Financial Results for the Quarter and Year ended March 31, 2016.

This declaration is issued in compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, as issued by the Securities and Exchange Board of India vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

**For ROLLATAINERS LIMITED**

**Pyush Gupta**  
(Director)