



RACHANA
Capital & Securities Ltd.

Registered office : 903, D Tower, Kalpvruksh Apartment,
Gotri, Vadodara - 390021 Ph: 0265 3192220,

Email: rachnacapital@gmail.com

Web: www.rcasl.com

CIN No.: L67120GJ1992PLC017397

May 13, 2017

To,
The Corp. Relationship Dept.,
BSE Limited,
Mumbai

Scrip Code : 540108
Sub : Outcome of Board Meeting.

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held today (13th May, 2017) have approved :

1. AUDITED STANDALONE FINANCIAL RESULTS

- The Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2017.
- The Independent Auditors Report.

2. Further pursuant to regulation 33 of SEBI (LODR) (Amendment) Regulations, 2016 we hereby declare that the statutory auditors have expressed an unmodified opinion in respect to Financial Results of the Quarter and Year ended 31st March, 2017.

3. Subject to the Approval of Shareholders at the ensuing Annual General Meeting Mr. Ranjitmal N Rathod (DIN : 07667173) existing Independent Director is now appointed as Managing Director for a period of Three Years w.e.f. 18th May, 2017.

4. Mr. Rakesh Nizare (DIN : 07143515) has resigned from the position of Whole Time Director w.e.f. 18th May, 2017, however he will continue on the Board as Regular Non-Executive Director of the Company.

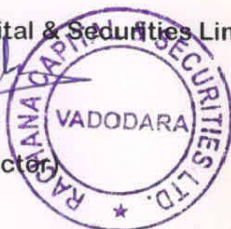
5. Appointment of Mr. Nitin Mistry as Company Secretary & Compliance Officer w.e.f. 1st June, 2017.

The meeting of Board of Director of the Company commenced from 5.00 P.M and Close at 7.00 P.M.

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,
For Rachana Capital & Securities Limited

R.K. Nizare
Rakesh Nizare
(Whole Time Director)





RANJIT N RATHOD: PROFILE

Mr. Ranjitmal Rathod age 60 has done B.com, LLB from Mumbai University and is resident of Mumbai. Mr. Rathod has inherited the knowledge of herbs and its processing techniques from their ancestors who were known to serve the royal families in Rajasthan. This traditional knowledge he acquired has been refined by extensive reading of standard Ayurvedic text in light of recent development in the Field of Ayurveda. All his formulation of drugs are based on the integration of traditional knowledge with their references in Government approved Ayurvedic text.

Mr Rathod has also done short courses in colour therapy and acupressure. He has spend valuable time with traditional Ayurvedic healers in Rajasthan to learn about ancient healing techniques .

Mr Rathod' passion for Ayurveda has helped him in developing an intrinsic skill of identifying the right herbs in forests and also about which part of the herbs to be used in preparation of medicines.

His dream is to develop affordable ,effective and sustainable Ayurvedic medicine that can be used by all the section of people across the globe.

Profile of Mr. Nitin Mistry

- Educational Qualification :

B.Com, ACS

- Nature of Expertise & Work Experience :

Nearly three years of work experience in the Secretarial, Stock Exchange Compliance & Accounts Including Audit Work.

- Disclosure of Relationship between Director :

-Nil-

R.K. Mistry

Rachana Capital and Securities Limited

903, D Tower, Kalpvruksh Apartment, Opp. MGVC Office, Gotri Road, Vadodara -390021

CIN- L85100GJ1992PLC017397 E mail. rachnacapital@gmail.com Ph No. +91 0265 3192220

PART I Statement of Audited Financial Results for the Quarter and Year ended 31st March'2017

	Particulars	Quarter ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		Audited (Refer Notes 5)	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	2912225.00	712816.00	2651705.00	4940077	3279475.00
	(b) Other Operating Income	59000.00	102690.00	1397.00	381148	1279680.00
	Total income from operations (net)	2971225.00	815506.00	2653102.00	5321225	4559155.00
2	Expenditure					
	a. Cost of materials consumed	0.00	0.00	0.00	0	-
	b. Purchases of stock-in-trade	2106000.00	0.00	0.00	2106000	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in trade	0.00	0.00	0.00	0	-
	d. Employee benefits expense	186253.00	145500.00	139644.00	622453	297706.00
	e. Depreciation and amortisation expense	215525.00	215525.00	1179236.00	862100	1179236.00
	f. Other expenditure	323037.00	410475.00	2713869.00	1322352	3035484.00
	Total expenses	2830815.00	771500.00	4032749.00	4912905	4512426.00
3	Profit from Operations before Other Income, finance costs and exceptional Items (1-2)	140410.00	44006.00	-1379647.00	408320	46729.00
4	Other Income	0.00	0.00	0.00	0	-
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	140410.00	44006.00	-1379647.00	408320	46729.00
6	Finance costs	0.00	0.00	0.00	0	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	140410.00	44006.00	-1379647.00	408320	46729.00
8	Exceptional items	0.00	0.00	0.00	0	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	140410.00	44006.00	-1379647.00	408320	46729.00
10	Tax expense	122496.00	0.00	14019.00	122496	14019
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	17914.00	44006.00	-1393666.00	285824	32710.00
12	Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	17914.00	44006.00	-1393666.00	285824	32710.00
14	Paid-up equity share capital (Face Value of Rs.10 each)	31038000.00	31038000.00	31038000.00	31038000.00	31038000.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	-641606.00	-927430.00
16	Earnings Per Share (EPS) of Rs. 10 (Not Annualised)					



a) Basic and Diluted (EPS) before Extraordinary Items	0.01	0.01	-0.45	0.09	0.0105
b) Basic and Diluted (EPS) before Extraordinary Items	0.01	0.01	-0.45	0.09	0.0105

Notes :

- 1 The Standalone financial Results of the Company for the quarter and year ended on March 31, 2017 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 13, 2017.
- 2 The company has two reportable segments i.e. Financial Products and Ayurvedic & Herbs
- 3 Previous period figures have been regrouped / reclassified wherever necessary to conform to current period classification.

For Rachana Capital and Securities Limited



R.K. Nizare

Place : Vadodara
Date : 13.05.2017

Rakesh Nizare
Wholetime Director

Standalone statement of Assets and Liabilities as at 31st March, 2017			
	Particulars	As at	As at
		31.03.2017	31.03.2016
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	Share capital	31038000	31038000
	Reserves and surplus	-641606	-927430
	Money received against share warrants		
	Total Shareholders Fund	30396394	30110570
2	Share application money pending allotment	0	0
3	Deferred government grants	0	0
4	Minority interest	0	0
5	Non-Current Liabilities		
	Long-term borrowings	0	0
	Deferred tax liabilities (net)	0	0
	Foreign currency monetary item translation difference liability account	0	0
	Other long-term liabilities	0	0
	Long-term provisions	0	0
	Total Non-Current Liabilities	0	0
6	Current Liabilities		
	Short-term borrowings	0	0
	Trade Payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	0.000	0.000
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.000	0.000
	Other current liabilities	2106000.000	
	Short-term provisions	588005.000	588005.000
	Total current liabilities	2694005.000	588005.000
	Total equity and liabilities	33090399.000	30698575.000
	Assets		
1	Non-Current Assets		
i	Fixed assets		
	Tangible assets	8408952.000	9271052.000
	Producing properties	0.000	0.000
	Intangible assets	0.000	0.000
	Preproducing properties	0.000	0.000
	Tangible assets capital work-in-progress	0.000	0.000
	Intangible assets under development or work-in-progress	0.000	0.000
	Total Fixed Assets	8408952.000	9271052.000
(ii)	Non-current investments	13455367.000	17955367.000
(v)	Deferred tax assets (net)		



(vi)	Foreign currency monetary item translation difference asset account		
(vii)	Long-term loans and advances	4500000.000	0.000
(viii)	Other non-current assets		
	Total non-current assets	26364319.000	27226419.000
2	Current Assets		
	Current investments	0.000	0.000
	Inventories	0.000	0.000
	Trade receivables	2702500.000	0.000
	Cash and cash equivalents	89606.000	864721.000
	Bank balance other than cash and cash equivalent	0.000	0.000
	Short-term loans and advances	0.000	0.000
	Other current assets	3933974.000	2607435.000
	Total current assets	6726080.000	3472156.000
	Total assets	33090399.000	30698575.000



N. B. Sakhara & Co.

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AUDITOR'S REPORT ON QUARTERLY STANDALONE FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO
BOARD OF DIRECTORS OF
Rachana Capital & Securities Ltd
Vadodara

Report on the Financial Statements

We have audited the accompanying statement of standalone financial results of **Rachana Capital & Securities Ltd** ("the Company"), for the year ended March 31, 2017 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 this statement, which are in accordance with Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express an opinion on the statement.

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 reasonable assurance about whether the statement is free from material misstatement. An audit includes examining, on the test basis, evidence supporting amounts disclosed in the statement. An Audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statements:

1. Is presented in accordance with requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and



2. Gives a true and fair view in conformity with aforesaid Accounting Standard and other Accounting Principles generally accepted in India of the net profits and other financial information of the Company for the year ended 31st March, 2017.

Place: Rajkot
Date: 12th MAY, 2017



For N. B. Sakhara & Co.
(Chartered Accountant)

A handwritten signature in blue ink, appearing to read "Nangsi B. Sakhara".

Nangsi B. Sakhara
Proprietor
Membership No: 129175