

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

Ref. No.: RTL/BSE/2017

Date: May 29, 2017

To BSE Limited Phiroze Jeejee Bhoy Towers Dalal Street, Mumbai-400001

Security Code: 502448

<u>Sub.:- Audited Financial Results for the Financial Year ended March 31, 2017 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

The Board of Directors of the Company in its meeting held today i.e. Monday, May 29, 2017 commenced at 4.00 p.m. and concluded at 7.10 p.m. has *inter-alia* approved the Audited Financial Results of the Company for the financial year ended March 31, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

- 1. The Standalone and Consolidated Audited Financial Results of the Company for the financial year ended on March 31, 2017.
- 2. Independent Auditor' Report on the Audited Financial Results of the Company for the financial year ended on March 31, 2017.
- 3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, for unmodified Audit Report.

The said results have been uploaded on the website of the BSE Limited, National Stock Exchange of India 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)

ROLLATAINERS LIMITED

Regd.Office: 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106

Statement of Standalone and Consolidated Audited Results for the Financial year ended 31.03.2017

CIN: L21014HR1968PLC004844

St. No. Particulars Quarter Ended Quar	Rs in Lac								PART
Section Particulars Submirer Prince Subm	olidated	Cons	Standalone						
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Income from Operations (99) 99 1301 451 4010 15058 (Net of excise duty) (6) Other operating income 391 0 (1) 391 0 0 0 0 0 0 0 0 0	31-Mar-2016	31-Mar-2017	31-Mar-2016	31-Mar-2017	31-Mar-2016	31-Dec-2016	31-Mar-2017		
(a) Net alexincome from operations (99) 99 1301 451 4010 15058	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)		1
(b) Other operating income	8673	15058	4010	451	1301	99	(99)	(a) Net sales/income from operations	1
2 Expenses (a) Cost of materials consumed (130) 78 841 363 3259 8156 (b) Cost of Goods Traded-in 0 0 0 0 0 0 0 0 0	0	0	0	391	(1)	0	391	Wester Street and Control of the Con	
(a) Cost of materials consumed (b) Cost of Goods Tradede-in (c) Changes in inventories of finished goods, work-in-progress and stock-intrade (d) Employee benefits expense (e) Depreciation and amortisation expenses (e) Depreciation and amortisation expenses (f) Other expenses/Anny time exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (28) 156 1577 663 5045 17730 3 Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2) 4 Other income O O 1 O 1 1371 5 Profit /(Loss) from ordinary activities after finance costs and exceptional items (3±4) 6 Finance costs 7 Profit /(Loss) from ordinary activities after finance costs but before exceptional items (5+6) 8 Exceptional items O O O 2231 O 2231 (155) 9 Profit /(Loss) from ordinary activities before tax (7±8) 10 Tax expense 445 O O 445 O 315 Net Profit /(Loss) from ordinary activities after tax (9 1±0) 11 Net Profit /(Loss) from ordinary activities after tax (9 1±0) 12 Extraordinary items (net of tax expense Rs Lacs) O	8673	15058	4010	842	1300	99	292	Total income from operations (net)	
work-in-progress and stock-in-trade 0 200 (0) 458 66 (d) Employee benefits expense 29 31 174 114 460 2829 (e) Depreciation and amortisation expenses 5 9 30 32 133 1427 (f) Other expenses/Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (28) 156 1577 663 5045 17730 (2672) (278) 179 (1036) (2672) (2672) (278) (277) (27	6126	8156	3259	0-00-0	841			(a) Cost of materials consumed (b)Cost of Goods Traded-in	2
total expenses relating to continuing operations to be shown separately) Total expenses (28) 156 1577 663 5045 17730 Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2) (2672) 179 (1036) (2672) (278) 179 (1036) (2672) (278) 179 (1036) (2672) (278) 179 (1036) (2672) (277) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2672) 179 (1035) (1301) (2673) 179 (1035) (1301) (2673) 179 (1035) (1301) (2674) 179 (1035) (1301) (2675) 179 (1035) (1301) (2676) 179 (1035) (1301) (2677) 179 (1035) (1301) (2678) 179 (1035) (1301) (2678) 179 (1035) (1301) (2679) 179 (1035) (1301) (2679) 179 (1035) (1301) (277) 179 (1035) (1031) (277) 179 (282 1258 394	2829	460	114	174	31	1000	(d) Employee benefits expense (e) Depreciation and amortisation expenses	
3	2341	5251	735	154	332	38	68	total expenses relating to continuing operations to be	
finance costs and exceptional items (1-2) 4 Other income Do 0 1 0 1 1371 Frofit / (Loss) from ordinary activities before finance costs and exceptional items (3±4) Finance costs Fina	10401	17730	5045	663	1577	156	(28)	Total expenses	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4) 320 (57) (277) 179 (1035) (1301) 6 Finance costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6) 0	(1728)	(2672)	(1036)	179	(278)	(57)	320		
Costs and exceptional items (3±4) 320 (37) (277) 179 (1035) (1301)	59	1371	1	0	1	0	0	Other income	4
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6) 320 (57) (277) 179 (1035) (1301) 8 Exceptional items 0 0 2231 0 2231 (155) 9 Profit / (Loss) from ordinary activities before tax (7±8) 320 (57) 1954 179 1196 (1456) 10 Tax expense 445 0 0 445 0 315 11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10) (125) (57) 1954 (266) 1196 (1771) 12 Extraordinary items (net of tax expense Rs Lacs) 0 0 0 2 0 0 13 Net Profit / (Loss) for the period (11 ± 12) (125) (57) 1954 (269) 1196 (1771) 14 Share of profit / (loss) of associates * 0 0 0 0 0 0 0 15 Minority interest * 0 0 0 0 0 0 93) 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (lo	(1669)	(1301)	(1035)	179	(277)	(57)	320		1000
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9	(1669)	(1301)	(1035)	179	(277)	(57)	320		
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11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	561	(1456)	1196	179	1954	(57)	320	Profit / (Loss) from ordinary activities before tax (7±8)	9
± 10) 12 Extraordinary items (net of tax expense Rs Lacs) 13 Net Profit / (Loss) for the period (11±12) 14 Share of profit / (loss) of associates* 15 Minority interest * 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15) * 17 Paid-up equity share capital 18 Pool (125) (57) 1954 (269) 1196 (1677) associates (13±14±15) * 18 Paid-up equity share capital 19 Pool (125) (57) 1954 (269) 1196 (1677) associates (13±14±15) * 19 Paid-up equity share capital	(1)	315	0	445	0	0	445		
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14 Share of profit / (loss) of associates* 0 0 0 0 0 0 0 0 15 Minority interest * 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0	0	2	0	0	0	extraordinary items (net of tax expense Rs Lacs)	12
15 Minority interest * 0 0 0 0 0 0 0 93) 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) * 17 Paid-up equity share capital 2501 2501 2501 2501 2501 3741	563		1.00000000		C0000000000				
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17 Paid-up equity share capital 2501 2501 2501 2501 3741	571				1	1		Net Profit / (Loss) after taxes, minority nterest and share of profit / (loss) of	16 N
	3741	3741	2501	2501	2501	2501	2501	aid-up equity share capital	.7 P
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 6625 6894 4616	6294	4616	6894	6625				Cardinal St. 100 Co. 1	
19.i Earnings per share (before extraordinary litems) (a) Basic -0.05 (0.02) 0.78 -0.11 0.48 (1) (b) Diluted -0.05 (0.02) 0.78 -0.11 0.48 (1) 19.ii Earnings per share (after extraordinary	0.22 0.22				100,000 11	000000000000000000000000000000000000000		ems) a) Basic b) Diluted	it (a (t
Items)	0.22 0.22					S		ems)) Basic	it (a

Notes :

1.The above Statement of Standalone & Consolidated Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2017.

2. The Auditor' Report as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the Company and related report is being submitted to Stock Exchanges.

3. Previous year's figures have been re-grouped/ re-classified, to the extent necessaary to confirm to the current year's figures.

4. Segment reporting as defined in Accounting Standard (AS-17) is not applicable to the Company.

Place: New Delhi Date: 29 May, 2017 Pyush Gupta Whole Time Director DIN: 03392865

For ROLLATAINERS LIMITE

ROLLATAINERS LIMITED Regd.Office: 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106 Statement of Standalone and Consolidated Audited Results for the Financial year ended 31.03.2017 CIN: L21014HR1968PLC004844

Standalone and Consolidated Statement of Assets & Liabilities

(Rs. In lacs)

A EQUITY AND LIABILITIES (Audited) (Audited) (Audited) (Audited)	-/	Standalone		Consolid		
Caurity AND LIABILITIES Caurity And LiAB	No. Particulars		As at March 31,2017	As at March 31,2016	As at March 31,2017	As at March 31,2016
1 Shareholder's Funds (a) Share Capital (b) Reserves and Surplus (c) Stare Application Money Pending Allotment (c) (d) Stare Application Money Pending Allotment (c) (d) Stare Application Money Pending Allotment (d) Star	NO.	1 di ticulai 5	(Audited)	(Audited)	(Audited)	(Audited)
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(a) Share Capital (b) Reserves and Surplus (6888 7162 4879 10803 8620 1 2 Share Application Money Pending Allotment		And Andrews Control Co			1	
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(b) Reserves and Surplus Sub-Total- Shareholder's Funds Sub-Total- Non-Current Liabilities Sub-Total- Sub	- 1				500000000	65
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3 Non-Current Liabilities	1	Sub-Total- Shareholder's Funds	10329	10003	0000	
(a) Long Term Borrowings (b) Other Long Term Liabilities (c) Long Term Provisions (d) Minority Interest Sub-Total - Non-Current Liabilities (a) Short-Term Borrowings (b) Trade Payables (c) Other Current Liabilities (d) Short-Term Provisions (d) Short-Term Provisions (e) Sub-Total-Current Liabilities (a) Short-Term Provisions (b) Trade Payables (c) Other Current Liabilities (d) Short-Term Provisions (d) Short-Term Provisions (e) Sub-Total-Current Liabilities (d) Short-Term Provisions (e) Sub-Total-Current Liabilities (f) Short-Term Provisions (h) Non-Current Liabilities (h) Non-Current Nasets (a) Exceed Assets (b) Non-Current Nasets (a) Exceed Assets (b) Non-Current Liabilities (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances (a) Current Liabilities (b) Non-Current Nasets (a) Current Nasets (a) Current Nasets (a) Current Nasets (b) Non-Current Loans and Advances (c) Trade Receivables (d) Cash and cash Equivalents (e) Inventories (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Corrent Nasets (f) Other Current Assets (g) Current Assets (h) Non-Current Nasets (h) Non-C	2	Share Application Money Pending Allotment				
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(b) Other Long Term Liabilities (c) Long Term Provisions (d) Minority Interest Sub-Total - Non-Current Liabilities (a) Short-Term Borrowings (b) Trade Payables (c) Other Current Liabilities (a) Short-Term Borrowings (b) Trade Payables (c) Other Current Liabilities (d) Short-Term Provisions Sub-Total-Current Liabilities (d) Short-Term Provisions Sub-Total-Current Liabilities 338 413 4683 TOTAL - EQUITY AND LIABILITIES ASSETS Non-Current Assets (a) Fixed Assets (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances (d) Long-Term Loans and Advances Sub-Total-Non Current Assets (a) Current Investments (b) Inventories (a) Current Investments (b) Inventories (a) Current Investments (b) Inventories (c) Trade Receivables (d) Current Investments (b) Inventories (c) Trade Receivables (d) Current Investments (e) Inventories (f) Trade Receivables (e) Sub-Total-Current Assets (a) Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Sub-Total-Current Assets (a) Current Assets (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Sub-Total-Current Assets (a) Current Assets (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Sub-Total-Current Assets (f) Other Current Assets (g) Current Assets (h) Carrent Assets (h) Carrent Investments (h) Inventories (h) Inventories (h) Carrent Investments (h) Inventories (h) Carrent Investments (h) Inventories (h) Carrent Investments (h) Inventories (h) Carrent Assets (h) Carrent Investments (h) Inventories (h) Carrent Investments (h) Carrent Investments (h) Inventories (h) Carrent Investments (h) Carrent Investment			19465			20
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Sub-Total - Non-Current Liabilities 20178 18935 21814 2						
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(a) Short-Term Borrowings (b) Trade Payables (c) Other Current Liabilities (d) Short-Term Provisions Sub-Total-Current Liabilities TOTAL -EQUITY AND LIABILITIES B ASSETS 1 Non-Current Assets (a) Fixed Assets (Net) (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances Sub-Total-Non Current Assets 2 Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Carrent Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Carrent Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Carrent Assets (e) Sub-Total-Non Current Assets (f) Other Current Assets (g) Sub-Total-Current Assets (h) Inventories (h) Inventori						
(b) Trade Payables (c) Other Current Liabilities (c) Other Current Liabilities (d) Short-Term Provisions 0 0 0 19	419		1			
(c) Other Current Liabilities (d) Short-Term Provisions Sub-Total-Current Liabilities TOTAL - EQUITY AND LIABILITIES B ASSETS 1 Non-Current Assets (a) Fixed Assets (b) Non-Current Investments (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances Sub-Total-Non Current Assets 2 Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (c) Trade Receivables (d) Cash and cash Equivalents (e) Short-term Loans and Advances (f) Other Current Assets Sub Total-Current Assets 1 1730 0 19 19 11730 11741	-		317	342	2934	6
(c) Other Current Labilities	-		7.7		1730	1
Sub-Total-Current Liabilities 358	1			0	19	
TOTAL -EQUITY AND LIABILITIES 31066 30151 35117 4				413	4683	7
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Non-Current Assets 731 721 15174 16 16 16 16 16 16 16 1		TOTAL -EQUITY AND LIABILITIES	. 31066	30151	55117	40
(a) Fixed Assets (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances Sub-Total-Non Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Short-term Loans and Advances (f) Other Current Assets 731 721 15174 11841 13824 315 2242 119 119 119 1430 20470 16288 19161 1! 20470 2	В	ASSETS				
(a) Fixed Assets (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances Sub-Total-Non Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Short-term Loans and Advances (f) Other Current Assets 731 721 15174 11824 315 119 119 119 119 1430 20470 16288 19161 1! 25 31 1409 11763 9 117	1 ,	Jon-Current Assets	26			
(b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long-Term Loans and Advances Sub-Total-Non Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and cash Equivalents (e) Short-term Loans and Advances (f) Other Current Assets 18441 13824 315 224 1179 1625 2242 119 119 119 1430 16288 19161 1! 24 20470 35 31 1409 36 37 31 31 31 31 31 31 31 31 31 31 31 31 31	1	and the contract of the contra	731	721	THE PARTY OF THE P	16
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(d)Long-Term Loans and Advances 119 119 1430			1179	1625	the state of the s	2
Sub-Total-Non Current Assets 20470 16288 19161			119			
(a) Current Investments (b) Inventories 25 31 1409 (c) Trade Receivables (d) Cash and cash Equivalents 25 45 (e) Short-term Loans and Advances (f) Other Current Assets 10596 13863 1409 1409 11763 394 2292 198 15956 20			20470	16288	19161	19
(b) Inventories	2 0	Current Assets				
(b) Inventories 25 31 1409 (c) Trade Receivables 8971 7211 11763 9 (d) Cash and cash Equivalents 25 45 394 (e) Short-term Loans and Advances 1498 6476 2292 (f) Other Current Assets 10596 13863 15956 20		(a) Current Investments				
(c) Trade Receivables	1		25	31		1
(d) Cash and cash Equivalents			8971	7211		9
(e)Short-term Loans and Advances			25	45		
(f) Other Current Assets Sub Total-Current Assets 10596 13863 15956 20			1498	6476	/ \	7
. Sub Total-Current Assets 10596 13863 15956 20			77		1 1	1
TOTAL ASSETS 31066 : 30151 35117 40			10596	13863	15956	20
		TOTAL ACCETS	31066	30151	35117	402

Place: New Delhi Date: 29th May 2017

By Order of the Board For ROLLATAINERS LIMITED

Pyush Gupta Whole Time Director DIN: 03392865



Independent Auditors' Report on Consolidated Financial Statements

To the Members of Rollatainers Limited Report on the Consolidated Financial Statements

We have audited the accompanying consolidated financial statements of Rollatainers Limited ("the Holding Company") and its subsidiaries and associates (collectively referred to as "the Company" or "the Group"), comprising of the consolidated balance sheet as at 31st March 2017, the consolidated statement of profit and loss for the year ended 31st March, 2017 and the consolidated cash flow statement for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the consolidated financial statements").

Management's Responsibility for the Consolidated Financial Statements

The Holding Company's Board of Directors is responsible for the preparation of the consolidated financial statements in terms of the requirements of the Companies Act, 2013 ("the Act") that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014. The Board of Directors of the Company are responsible for 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; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

Auditors' Responsibility

Our responsibility is to express an opinion on the consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used

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and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated 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 consolidated state of affairs of the Company, as at 31st March 2017, and their consolidated Profit and their consolidated cash flows for the year ended on that date.

Other Matters

(a) We did not audit the financial statements of Two jointly controlled companies, and one subsidiary whose financial statements reflect total assets as on 31st March, 2017, total revenues and net cash flows for the Year ended on that date, as considered in the consolidated financial statements as given below:

(☐ in Lacs)

Name of the Companies		Total	
	Total Assets	Revenues	Net Cash Flows
A. Subsidiary:			
Boutonniere Hospitality Pvt Ltd	6556.32	7160.5	(124.24)
B. Jointly Controlled Company:			
Rollatainers Toyo Machines Pvt Ltd.	49.94	0.00	(11.78)
Sierra Nevada Restaurants Private Limited	1703.13	601.71	(118.81)
Total	8309.39	7762.21	(254.83)

These financial statements have been audited / limited reviewed by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of subsidiary and jointly controlled company and our report, in terms of sub-sections (3), (5) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries and jointly controlled companies is based solely on the reports of the other auditors.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

Report on Other Legal and Regulatory Requirements

1. As required by sub-section 3 of Section 143 of the Act, we report, to the extent applicable, 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 purposes of our audit of the aforesaid consolidated financial statements.
- (b) In our opinion, proper books of account relating to preparation of the aforesaid consolidated financial statements as required by law have been kept so far as it appears from our examination of those books.
- (c) The consolidated balance sheet, the consolidated statement of profit and loss, and the consolidated cash flow statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.
- (d) In our opinion, the aforesaid consolidated 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 of the Holding Company as on 31 March 2017 taken on record by the Board of Directors of the Holding Company and the report of the statutory auditors of its subsidiary companies incorporated in India, none of the Directors of the Group companies incorporated in India is disqualified as on 31st March 2017 from being appointed as a Director of that company in terms of subsection 2 of Section 164 of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Group and the operating effectiveness of such controls, refer to our separate report in "Annexure A"; and
- (g) 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 information and according to the explanations given to us:
 - i. The consolidated financial statements disclose the impact of pending litigations on the consolidated financial position of the Group. Refer Note 26 to the consolidated financial statements;
 - ii. The Group and its associates did not have any material foreseeable losses on long term contracts including derivatives contracts.
 - iii. There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Holding Company and subsidiary companies incorporated in India.

For Manoj Mohan & Associates Chartered Accountants ICAI Firm Rgn: 009195C/

CA Manoj Kumar Agrawal

Membership Number: 076980

Place: New Delhi

Dated: 29th May, 2017

Annexure - A to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

In conjunction with our audit of the consolidated financial statements of the Company as of 31st March, 2017 we have audited the internal financial controls over financial reporting of Rollatainers Limited ("the Holding Company"), its subsidiaries and Joint Venture companies, which are incorporated in India, as of that date.

Management's Responsibility for Internal Financial Controls

The Respective Board of Directors of the Holding Company, its subsidiary companies, Joint Ventures and Associates, which are companies incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by ICAI and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures.

that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Holding Company, its subsidiary company and Joint Venture Company, which are companies incorporated in India, have, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.

For Manoj Mohan & Associates Chartered Accountants ICAI Firm Rgn; 009195C

CA Manoj Kumar Agrawal

Membership Number: 076980

Place: New Delhi Dated: 29th May, 2017



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

Ref. No.: RTL/BSE/2017

Date: May 29, 2017

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Security Code: 502448

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

DECLARATION

I, Pyush Gupta, Whole Time 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 (FRN: 009195C) have issued an Audit Report with unmodified opinion on Standalone and Consolidated Annual Audited Financial Results for the Financial Year ended March 31, 2017.

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

Whole Time Director

DIN: 03392865