

FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: August 09, 2018

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome of the Board Meeting held on August 09, 2018

Ref: Scrip Code: 540267- Flora Corporation Limited

With reference to the above cited matter, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that the Board of Directors at their meeting held on the August 09, 2018 at the corporate office of the company at Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003 have approved and taken on record:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2018.
2. The Limited Review Report of the Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30th June, 2018.
3. Approved the date of ensuing 30th Annual General Meeting of the company which is to be held on Friday, **the 28th of September, 2018** at 11:00 A.M at the registered office of the Company at Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212.
4. Approved the notice of ensuing 30th Annual General Meeting and Board's report for the financial year 2017-2018.
5. Approved the Appointment of M/s. VCSR & Associates, Company Secretaries, as scrutinizer for facilitating voting and remote e-voting for ensuing 30th Annual General Meeting of the company.
6. Fixed the date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the company from **Saturday, September 22, 2018 to Friday, September 28, 2018** (both days inclusive) for the purpose of Annual General Meeting.
7. Appointment of M/s. VCSR & Associates as Secretarial Auditors of the Company for the financial year 2018-2019.
8. Approved that the books of accounts and papers of the company shall be maintained at the Corporate office, other than the Registered office of the company and shall be maintained at Flat No: 105, " F" Block, 01st Floor, Surya Towers, S.P.Road, Secunderabad, Telanagana-500003.

The meeting commenced at 02:00 P.M and concluded at 03:00 P.M. Kindly take the information on records and oblige.

Thanking You
Yours Faithfully

For Flora Corporation Limited


Vishwak Ananta
Company Secretary & Compliance Officer
A48080



Regd. Office

Sy. No:818 and 834,
Bodduvanipalem Village
Korsipadu Mandal,
Andhra Pradesh-523212
Ph.08645-236237

Corp Office

Flat No:105, F-Block, 01st Floor,
Surya Towers, S.P.Road
Secunderabad
Telanganna-500003
Ph.040-66667477

Email: csfloracorp@gmail.com

Website:www.floracorporation.com

CIN: L01403AP1988PLC008419

FLORA CORPORATION LIMITED

Registered Office: Sy No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212

Corporate Office: Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

Sl. NO	PARTICULARS	(Amt in Rs. In Lakhs)			
		STANDALONE			
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
I	Revenue from Operations	2784.11	6713.51	6.53	10032.18
II	Other Income	0	0.03	0	1.15
III	Total Income(I+II)	2784.11	6713.54	6.53	10033.33
IV	EXPENSES				
	Cost of materials consumed	2758.94	6669.29	4.12	9909.82
	Purchases of Stock in trade	0	0	0	0
	Changes in Inventories of finished goods, Stock-in-trade and work in progress	0	0	0	0
	Employee benefits expense	3.7	12.54	1.21	31.9
	Finance Costs	0	0.01	0	0.12
	Depreciation and amortization expenses	0.09	0.08	0	0.08
	Administrative Charges	10.05	34.12	0	52.66
	Other expenses	0	6.9	0.89	6.9
	Total Expenses	2772.78	6722.94	6.22	10001.48
V	Profit/(loss) before exceptional items and tax(I-IV)	11.33	-9.4	0.31	31.85
VI	Exceptional Items	0	0	0	0
VII	Profit/(loss) before tax(V-VI)	11.33	-9.4	0.31	31.85
VIII	Tax Expense				
	(1) Current Tax	3.40	9.76	0.09	9.76
	(2) Deferred Tax	0.03	-0.06	0	-0.06
IX	Profit/(Loss) for the period from continuing operations(VII-VIII)	7.90	-19.1	0.22	22.15
X	Profit/(Loss) from discontinued operations	0	0	0	0
XI	Tax Expense of discontinued operations	0	0	0	0
XII	Profit/(loss)from Discontinued operations(After Tax) (X-XI)	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)	7.90	-19.10	0.22	22.15
XIV	Other Comprehensive Income				
	A (i) items that will not be classified to profit or loss	0	0	0	0



	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be re-classified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit (Loss) and Other Comprehensive Income for the period]	7.90	-19.10	0.22	22.15
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	873.39	873.39	873.39	873.39
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	-	-	-	-472.12
XVII	Earnings per Equity Share (for continuing operation)				
	(1) Basic	0.09	-0.22	0	0.25
	(2) Diluted	0.09	-0.22	0	0.25
XVIII	Earnings per Equity Share (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)				
	(1) Basic	0.09	-0.22	0	0.25
	(2) Diluted	0.09	-0.22	0	0.25

1. The above Standalone Unaudited financial results of the Company for the quarter ended June 30th have been reviewed and recommended by the Audit Committee in its meeting held on August 09th, 2018 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.
2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.
3. The above Un-Audited Standalone Financial results have been prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.
4. Figures of the previous period have been regrouped wherever necessary to the current year classification.
5. EPS is calculated in accordance with IND AS issued by ICAI.

Place: Hyderabad
Date: 09-Aug-2018

For Flora Corporation Limited

Padamkumar Jabbarchand Gandhi
(DIN:08006561)





MULRAJ D. GALA
CHARTERED ACCOUNTANT

B-21, Shashtri Niketan,
R.K. Chemburkar Marg,
Behind Telephone Exchange,
Chembur Naka, Mumbai 400 071.

Tel : 2529 4941
Mob. : 98200 35665
E-mail : camdgala@rediffmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
M/s. Flora Corporation Limited
Flat No: 105, "F" Block,
Surya Towers, S.P. Road,
Secunderabad-500003

We have reviewed the accompanying statement of unaudited financial results of **M/s. Flora Corporation Limited** for the period ended 30th June, 2018. 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 **MULRAJ D GALA**
CHARTERED ACCOUNTANT

M. D. Gala

MULRAJ D GALA
(PROPRIETOR)

Membership No: 041206



Date: 09th August, 2018

Place: Mumbai