



# **ROSELABS LIMITED**

**Regd. Off. : Sadiram Estate, 123/1, Saijpur Gopalpur, Pirana Road,  
Ahmedabad - 382 405. Phone : 90999 16586, 2571 6338, 2573 1476**

RLL/SE/2015/P4/  
February 13, 2016

To,  
The General Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Board Meeting – Outcome  
Ref: Company Code: BSE: 535503

With regard to above this is to inform you that a meeting of Board of Directors was held today i.e Saturday, 13<sup>th</sup> February, 2016, which concluded at 4.00 p.m. and the Board considered the following along with other agenda:

1. The Un-audited Quarterly results for the Quarter ended as on 31<sup>st</sup> December, 2015.
2. Approval of the new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorize Company's executive to execute the same with the BSE Ltd.
3. Approval and adoption of following policies pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - a. Policy on preservation of the Documents.
  - b. Policy on criteria for determining Materiality of Events

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ROSELABS LIMITED

Pawankumar Agrawal  
Managing Director  
Encl: As Stated

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**Corporate Office : 3rd Floor, Kataria Arcade, Near Adani Vidhya Mandir,  
Nr. Makarba Railway Crossing, S. G. Highway, Ahmedabad - 380 051.  
Phone : 26820720, 730, 820, Fax : 26821030, E-mail : [roselabs@gmail.com](mailto:roselabs@gmail.com) Web : [www.roselabsindia.com](http://www.roselabsindia.com)**



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Unaudited Financial Result For The Quarter Ended 31st December, 2015 (Standalone)

Amount In Laacs

PART - I							
Sr. No.	Particulars	Quarter Ended (3 Months)	Preceding 3 Months Ended (3 Months)	Corresponding 3 months ended in the previous year (3 Months)	year to date figures for Current Period Ended (9)	Previous Year Quarter Ended (9 Months)	Previous year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	56.92	40.95	385.12	153.28	3300.50	3310.87
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.26
	<b>Total Income from operations (net)</b>	<b>56.92</b>	<b>40.95</b>	<b>385.12</b>	<b>153.28</b>	<b>3300.50</b>	<b>3311.13</b>
2	<b>Expenses</b>						
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Traded Goods	53.88	0.00	361.15	142.67	3152.87	3313.08
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	38.95	-8.19	0.00	0.00	-24.59
	d. Employee benefits expense	0.36	0.45	3.18	1.66	45.83	5.59
	e. Depreciation and Amortisation expense	1.72	1.88	2.95	5.55	9.89	24.41
	f. Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.33	0.29	4.65	1.25	26.52	19.64
	<b>Total Expenses</b>	<b>56.29</b>	<b>41.57</b>	<b>363.74</b>	<b>151.13</b>	<b>3235.11</b>	<b>3338.13</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.63</b>	<b>-0.62</b>	<b>21.38</b>	<b>2.15</b>	<b>65.39</b>	<b>-27.00</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)</b>	<b>0.63</b>	<b>-0.62</b>	<b>21.38</b>	<b>2.15</b>	<b>65.39</b>	<b>-27.00</b>
6	Finance Costs	0.19	0.15	31.18	0.46	78.17	52.48
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)</b>	<b>0.44</b>	<b>-0.77</b>	<b>-9.80</b>	<b>1.69</b>	<b>-12.78</b>	<b>-79.48</b>
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>0.44</b>	<b>-0.77</b>	<b>-9.80</b>	<b>1.69</b>	<b>-12.78</b>	<b>-79.48</b>
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>0.44</b>	<b>-0.77</b>	<b>-9.80</b>	<b>1.69</b>	<b>-12.78</b>	<b>-79.48</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	-1.95
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>0.44</b>	<b>-0.77</b>	<b>-9.80</b>	<b>1.69</b>	<b>-12.78</b>	<b>-77.53</b>
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15) *</b>	<b>0.44</b>	<b>-0.77</b>	<b>-9.80</b>	<b>1.69</b>	<b>-12.78</b>	<b>-77.53</b>
17	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1000.26	1000.26	1000.26	1000.26	1000.26	1000.26

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18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	195.21
19-i	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.004	-0.01	-0.10	0.02	-0.13	-0.79
	(b) Diluted	0.004	-0.01	-0.10	0.02	-0.13	-0.78
19-ii	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.004	-0.01	-0.10	0.02	-0.13	-0.78
	(b) Diluted	0.004	-0.01	-0.10	0.02	-0.13	-0.78

**Notes:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Director in their meeting held on 13.02.2016
- 2 Company had not received five complaint from shareholder during the Quarter ended as on 31.12.2015
- 3 Practicing Chartered Accountant have carried out a limited review of the result for the quarter ended December 31, 2015.
- 4 The applicable Tax under the Provision of Income Tax Act.1961 to be computed by year end.
- 5 Previous Period/Year Figures Have been regrouped / rearranged wherever necessary

For and on behalf of the board.  
ROSELABS LIMITED

Sd/-

MANAGING DIRECTOR  
(PAWANKUMAR AGRAWAL)  
DIN NO.00015921

Date: 13.02.2016  
Place : AHMEDABAD

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