

RADFORD GLOBAL LIMITED

(Formerly known as: P S Global Limited)

Regd. Office: Office No. 17 A, 1st floor, Mehta Estate, Andheri Kurla Road, Chakala, Opp Chintamani Plaza, Andheri East, Mumbai - 400093 Website: www.radfordglobal.co.in, Email Id: hr@radfordglobal.co.in, Ph. No. 022-65300107, CIN No. L55101MH1994PLC235976.

Date: 30/05/2016.

To, Bombay Stock exchange Corporate Relationship Department, Dalal Street, Mumbai – 400 01

SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY.

Dear Sir,

We hereby wish to intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held on 30/05/2016:

- A. Approval of the Audited Balance Sheet and Profit and Loss Account along with annexures for the financial year ended $31^{\rm st}$ March, 2016.
- B. Appointment of M/s. H V GOR AND CO, Practicing Company Secretaries Navi Mumbai as the Secretarial Auditor under Section 204 of the Companies Act, 2013
- C. We are pleased to announce the opening of our new branch at Delhi in view of Expansion of business & the increasing demand of recruitment service in all sectors and deliver prompt and speedy service to all Client.

Kindly take the same on your record and oblige.

Yours sincerely,

For RADFORD GLOBAL LTD

Prakash Biyani Director

Encl: As Above



RADFORD GLOBAL LIMITED

(Formerly known as: P S Global Limited)

Regd. Office: Office No. 17 A, 1st floor, Mehta Estate, Andheri Kurla Road, Chakala, Opp Chintamani Plaza, Andheri East, Mumbai - 400093 Website: www.radfordglobal.co.in, Email Id: hr@radfordglobal.co.in, Ph. No. 022-65300107, CIN No. L55101MH1994PLC235976.

Date: 30/05/2016.

To,
Bombay Stock exchange
Corporate Relationship Department,
Dalal Street,
Mumbai – 400 01

Sub:- Submission of Audited financial results with Assets Liability Statement Report as per Regulation 33(3)(a) & 33(f) of SEBI(Listing Obligations and Disclosure Requirement) for the Year ended 31st March 2016.

Dear Sir/Madam,

Please find enclosed herewith the Audited Financial Result with Assets Liability Statement as per Regulation 33(3)(a) & 33(f) of SEBI (Listing Obligations and Disclosure Requirement) for the Year ended March 2016 along with Form A

Request to update your records.

Thanking You.

Yours faithfully

For RADFORD GLOBAL LTD

Prakash Biyani Director

Encl: As Above

RADFORD GLOBAL LIMITED CIN NO L55101MH1994PLC235976 Regd. Office No. 17A, 1st Floor, Mehta Estate Andheri Kurla Road, Chakala, Andheri East Mumbai- 400093 Statement of Audited Financial Results for the Year Ended March 31, 2016

Particulars	3 months ended (31/03/2016)	The second second second	Corresponding 3 months ended in the previos year (31/03/2015)	figures	(Rs. in lakhs Previous accounting year ended (31/03/2015) (Audited)
			(unaudited)		
1. Net Sales & Other Income	599.41	582.37	356.28	1590.98	1535.63
2. Expenditure	333.41	302.37	330.20	1550.56	1536.62
a. (Increase)/decrease in stock in trade and work in progress	19.88	(13.29)	48.06	4.78	50.59
b. Consumption of raw materials	0.00	0	0	0.00	0.00
c. Purchase of traded goods	279.97	400.65	166.31	786.20	1.034.64
d. Employees cost	159.25	151.13	120.79	558.16	363.80
e. Depreciation	4.23	2.93	1.77	12.04	2.49
f. Other expenditure	108.93	31.41	14.77	194.53	
g. Total	572.28	572.83	351.71		37.28
(Any item exceeding 10% of the total expenditure to be shown		3/2.03	351.71	1555.71	1488.80
separately)	0	0.00	0	0.00	0.00
3. Profit before Interest & other income Exceptional Items (1-2)	27.14	0.55	4.57	25.27	
4. Other Income		9.55	4.57	35.27	47.82
5. Profit/(Loss) before Interest & Exceptional Items (3+4)	0.00	0.00	19.26	0.00	0.00
6. Interest	27.14	9.55	23.83	35.27	47.82
	0.18	0.20	0.00	0.56	0.00
7. Profit /(Loss) after Interest but before Exceptional Items (6-7)		1000000000	0000000000		
	26.96	9.35	23.83	34.71	47.82
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) 	26.96	9.35	23.83	34.71	47.82
10. Tax expense	7.56	2.25	7.38	10.74	14.78
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)					
13 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	19.40	7.10	16.45	23.97	33.04
12. Extraordinary Item (net of tax expense Rs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit (_)/Loss(-) for the period (11-12)	19.40	7.10	16.45	23.97	33.04
14. Paid-up equity share capital	140623000	140623000	140623000	140623000	140623000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	634.83	301.39	610.85	634.83	20110
16. Earnings Per Share (EPS)	034.03	301.39	010.03	034.03	284.19
Earnings Per Share (before extraordinary items)					
(of/- each) not annualized):					
(a) Basic	65138000	CE130000	CE 120000	45400000	
(b) Diluted	92.64%	65138000	65138000	65138000	65138000
See accompanying note to the Financial Results	92.64%	92.64%	92.64%	92.64%	92.64%
17. Public shareholding					
Number of shares					
- Percentage of shareholding	0	0	0	0	0
	0	0	0	0	0
18. Promoters and Promoter Group Shareholding ** a) Pledged / Encumbered					
Number of shares	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
LIN .					
b) Non - encumbered					
- Number of shares	5173500	5173500	5173500	5173500	5173500
Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil
Percentage of shares (as a % of the total share capital of the					
company)	7.36%	7.36%	7.36%	7.36%	7.36%

Notes:

(I) The above audited results for the quarter and year ended March 31, 2016 have been reviewed by the Audit Committee and approved by the Board of Direc at its meeting held on 30/05/2016.

(II) Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

(III) The Company is engaged in one business segment only

Date: 30th MAY 2016

Place: MUMBAI

Particulars	3 Months ended (31st March 2016)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

FOR RADFORD GLOBAL LIMITED

Director Date : 30th May 2016 Place : Mumbai

Clause 33(3)(f) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 For companies (Other than Banks)

Rs in Lacs

	C. 11 /C	RS IN Lacs			
	Stadalone / Consolidated Statement	As at (current year	As at (Previous year		
	of Assets and Liabilities Particulars	end) (31/03/2016)	end) (31/03/2015)		
A	EQUITY AND LIABILITIES				
1	Shareholder's funds				
	(a) Share capital	1406.23	1406.23		
	(b) Reserves and surplus	634.83	610.85		
	(c) Money received against share				
	warants	0.00	0.00		
	Sub- total - Shareholder's funds	2041.06	2017.08		
	Share application money pending				
2	allotment				
3	Minority interest*				
4	Non-current liabilities				
	(a) Long-term borrowings	6.37	0.00		
	(b) Deferred tax liabilities (net)	0.00	0.33		
	(c) Other long-term liabilities	0.00	0.00		
	(d) Long-term provisions	0.00	0.00		
	Sub-total-Non-current liabilities	6.37	0.33		
5	Current liabilities				
	(a) Short-term borrowings	0.00	0.00		
	(b) Trade payables	363.05	158.58		
	(c) Other current liabilities	56.46	3.42		
	(d) Short-term provisions	15.47	23.68		
	Sub-total- Current liabilities	434.98	185.69		
	TOTAL - EQUITY AND LIABILITIES	2482.40	2203.10		
В	ASSETS	-			
1	Non-current assets				
	(a) Fixed assets	16.83	9.29		
	(b) Goodwill on consolidation*	0.00	0.00		
	(c) Non-current investments	140.30	140.30		
	(d) Deferred tax assets (net)	0.62	0.00		
	(e) Long-term loans and advances	0.00	0.00		
	(f) Other non-current assets	42.37	42.37		
	Sub-total-Non-current assets	200.11	191.96		
2	Current assets	BC 18 BC			
	(a) Current investments	0.00	0.00		
	(b) Inventories	862.03	866.82		
	(c) Trade receivables	311.71	162.46		
	(d) Cash and cash equivalents	86.40	20.98		
	(e) Short-term loans and advances	488.86	449.79		
	(f) Other current assets	533.29	511.10		
	Sub-total-Current assets	2282.29	2011.14		
	TOTAL - ASSETS	2482.40	2203.10		



MNRD & ASSOCIATES

Chartered Accountants

To
The Board of Directors,
RADFORD GLOBAL LTD.
Office No.17A,1st Floor, Mehta Estate,
Andheri Kurla Road,Chakala,
Andheri –East ,Mumbai-400093

We have audited the financial results of **RADFORD GLOBAL LIMITED** for the Year ended 31st March2016 and the year to date results for the period 1/04/2015 to 31/03/2016, 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 give a true and fair view of the net profit / loss and other financial information for the

give a true and fair view of the net profit/ loss and other financial information for the Year ended March 2016.

MUMBAI *SI

For MNRD & Associates Chartered Accountants

Narayan Toshniwal

Patner

Membership No. 048334

Place: Mumbai Date: 30/05/2016

Head Office : Room No. 2, 3rd Floor, Abbas Manzil, Sahar Road, Chakala, Andheri (E), Mumbai - 400 099.

Website : www.mnrd.in Tel. : 022 - 4236 9555 (10 Line) Tele Fax : 022 - 4236 9563