

Date- 11.11.2016

Department of Corporate Services-CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Friday, November 11, 2016 has inter alia, approved the following resolutions:

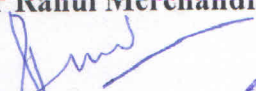
1. The Board considered and approved Unaudited Financial Results including Statement of Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending on September 30, 2016.
2. The Board took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as placed by the auditor.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending September 30, 2016.
4. The Board considered & approved appointment of **Mr. Sunny Kumar (DIN: 07648718)** as Additional Director.
5. The Board considered & approved resignation of **Mr. Himanshu Chandnani (DIN: 06735022)** from the post of Director with effect from 11.11.2016.

*Kindly take the above information on your records.*

Thanking you,

Yours Faithfully

For Rahul Merchandising Limited

  
**Pardeep Kumar**  
(Director)  
DIN: 02940382



**RAHUL MECHANDISING LIMITED**

Regd. Office: 204, Siddharath Building, 96, Nehru Place, New Delhi-110019

Phone No. 011-41587700

Email: rahulmerchandising@gmail.com, CIN No.: L74899DL1993PLC052461

**STATEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016**

		(Rs. In lacs) except EPS					
Sl. No	Particulars	Quarter Ended			Half Year Ended		
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operation</b>						
	a) Net sales / Income from operations (Inclusive of Excise duty and net of other taxes & discounts.)						
	b) Other operating Income	1.50	0.85	0.00	2.35	0.00	0.52
	<b>Total income from Operations (net)</b>	<b>1.50</b>	<b>0.85</b>	<b>0.00</b>	<b>2.35</b>	<b>0.00</b>	<b>0.52</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employees benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.33	0.06	0.30	0.39	0.35	3.30
	- Power & fuel						
	- Other expenses						
	<b>Total Expenses</b>	<b>0.33</b>	<b>0.06</b>	<b>0.30</b>	<b>0.39</b>	<b>0.35</b>	<b>3.30</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1.17</b>	<b>0.79</b>	<b>(0.30)</b>	<b>1.96</b>	<b>(0.35)</b>	<b>(2.78)</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>1.17</b>	<b>0.79</b>	<b>(0.30)</b>	<b>1.96</b>	<b>(0.35)</b>	<b>(2.78)</b>
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>1.17</b>	<b>0.79</b>	<b>(0.30)</b>	<b>1.96</b>	<b>(0.35)</b>	<b>(2.78)</b>
8	Exceptional items	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>1.17</b>	<b>0.79</b>	<b>(0.30)</b>	<b>1.96</b>	<b>(0.35)</b>	<b>(2.78)</b>
10	Tax expenses	(0.15)	0.15	0.00	0.00	0.00	0.00

11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.32	0.64	(0.30)	1.96	(0.35)	(2.78)
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	1.32	0.64	(0.30)	1.96	(0.35)	(2.78)
14	Paid-up equity share capital (Face value of Re.10 each)	351.22	351.22	351.22	351.22	351.22	351.22
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						(153.75)
16	Earnings per share (EPS) (Face value of Re.10 each) (Not annualized)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.04	0.02	(0.01)	0.06	(0.01)	(0.08)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.04	0.02	(0.01)	0.06	(0.01)	(0.08)

#### Notes

The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 11.11.2016. The Statutory Auditors have carried out a Limited Review of the above results.

2 Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.

3 In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 30.09.2016

4 Previous quarter period figures have been re-grouped/ re-arranged wherever necessary to make them comparable.

5 EPS has been calculated in accordance with AS-20 issued by ICAI.

For Rahul Merchandising Limited

Pardeep Kumar  
(Whole Time Director)  
DIN: 02940382



Date: 11.11.2016

Place: New Delhi

**STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2016**

Particulars		Rs. In Lacs	
		As at	As at
		30.09.2016	31.03.2016
		Unaudited	Audited
<b>A)</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's Funds</b>		
a)	Share Capital	351.22	351.22
b)	Reserves and Surplus	-151.79	-153.75
	<b>Sub-total shareholders Funds</b>	<b>199.43</b>	<b>197.47</b>
2	<b>Non-current liabilities</b>		
a)	Long-term borrowings	0.00	0.00
b)	Deferred tax liabilities (net)	0.00	0.00
c)	Other long-term liabilities	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
3	<b>Current liabilities</b>		
a)	Short-term borrowings	597.29	597.29
b)	Trade payables	0.99	2.89
c)	Other current liabilities	0.00	0.00
d)	Short-term provisions	0.37	0.00
	<b>Sub-total - Current liabilities</b>	<b>598.65</b>	<b>600.18</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>798.08</b>	<b>797.65</b>
<b>B)</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
a)	Fixed assets	0.00	0.00
b)	Long-term loans and advances	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Current assets</b>		
a)	Inventories	0.00	0.00
b)	Trade receivables	797.45	797.45
c)	Cash and cash equivalents	0.11	0.05
d)	Short-term loans and advances	0.52	0.15
	<b>Sub-total - Current assets</b>	<b>798.08</b>	<b>797.65</b>
	<b>TOTAL - ASSETS</b>	<b>798.08</b>	<b>797.65</b>

**NOTES:**

- The above results as reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on **November 11, 2016**  
The operations of the company relate to only one segment hence AS-17 issued by The Institute of
- Chartered Accountants of India is not applicable.
- The Company did not have any investor complaint pending at the beginning and at the end of the quarter ended 30-09-2016
- Figures have been regrouped/rearranged wherever considered necessary.

For Rahul Merchandising Limited

Pardeep Kumar  
(Whole Time Director)  
DIN: 02940382



Date: 11.11.2016

Place: New Delhi



**JAGDISH SAPRA & CO LLP**  
CHARTERED ACCOUNTANTS

23, Prakash Apartments, 5, Ansari Road,  
Darya Ganj, New Delhi-110002  
Tel. : 011- 41563112 / 13 / 14, Fax : 41563113  
Res.: 011 26102381  
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: sapra.kalra@gmail.com

REVIEW REPORT TO RAHUL MERCHANDISING LIMITED

We have reviewed the accompanying statement of unaudited financial results of RAHUL MERCHANDISING LIMITED ('the Company') for the half year ended 30.09.2016 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors/committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting(AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. 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) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies(Accounts) Rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

FOR JAGDISH SAPRA & CO LLP

(FIRM REGISTRATION NO. 001378N)  
CHARTERED ACCOUNTANTS



NEW DELHI  
DATED: 11-11-2016