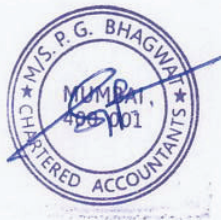


ROSE INVESTMENTS LIMITED

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2015

Part I		₹ in lakhs				
Particulars	Quarter Ended			Year Ended		
	31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.15 (Audited)	31.03.14 (Audited)	
1 Expenses						
Other expenses	0.48	0.22	0.38	2.51	1.18	
Total Expenses	0.48	0.22	0.38	2.51	1.18	
2 Profit / (Loss) from operations before other income, finance cost and exceptional items	(0.48)	(0.22)	(0.38)	(2.51)	(1.18)	
3 Other Income	1.86	1.46	1.77	12.84	12.60	
4 Profit / (Loss) from ordinary activities before finance cost and exceptional items	1.38	1.24	1.39	10.33	11.42	
5 Finance Costs	-	-	-	-	-	
6 Profit / (Loss) from ordinary activities after finance cost but before exceptional items	1.38	1.24	1.39	10.33	11.42	
7 Exceptional Items	-	-	-	-	-	
8 Profit / (Loss) from ordinary activities before tax	1.38	1.24	1.39	10.33	11.42	
9 Tax expense	0.05	0.38	0.43	1.06	1.44	
10 Profit / (Loss) from ordinary activities after tax	1.33	0.86	0.96	9.27	9.98	
11 Extraordinary Items (Net of tax expense)	-	-	-	-	-	
12 Net Profit / (Loss) for the period	1.33	0.86	0.96	9.27	9.98	
13 Paid-up equity share capital (Face value of ₹ 10/- per share)	5.00	5.00	5.00	5.00	5.00	
14 Reserves excluding Revaluation Reserve				84.21	84.21	
15 Basic and Diluted Earnings per share (before and After extraordinary items)	2.66	1.72	1.92	18.54	19.96	
PART II						
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	38550	38550	38550	38550	38550	
- Percentage of shareholding	77.10	77.10	77.10	77.10	77.10	
2 Promoter and Promoter Group Shareholding						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	
- Percentage of shares (as a % of total shareholding of promoter / promoter group	-	-	-	-	-	
- Percentage of shares (as a % of total share capital of the Company	-	-	-	-	-	
b) Non-encumbered						
- Number of shares	11450	11450	11450	11450	11450	
- Percentage of shares (as a % of total shareholding of promoter / promoter group	100%	100%	100%	100%	100%	
- Percentage of shares (as a % of total share capital of the Company	22.90	22.90	22.90	22.90	22.90	
B	3 month ended 31.03.2015					
INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remaining unresolved at the end of the quarter	NIL					



STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH, 2015

₹ in lakhs

Particulars	As at	
	31.03.2015	31.03.2014
	Audited	Audited
A EQUITY & LIABILITIES		
1. Shareholders' Funds		
(a) Share Capital	5.00	5.00
(b) Reserves & Surplus	102.89	93.61
Sub-Total Shareholders' Funds	107.89	98.61
2. Current Liabilities		
(a) Other current liabilities	0.39	0.37
(b) Short term provisions	3.92	3.45
Sub-Total Current Liabilities	4.32	3.83
TOTAL EQUITY AND LIABILITIES	112.21	102.44
B ASSETS		
1. Non Current Assets		
(a) Non current Investments	14.35	14.35
Sub-Total Non Current Assets	14.35	14.35
2. Current Assets		
(a) Cash and Cash Equivalents	93.76	85.02
(b) Short term loans and advances	3.83	2.80
(c) Other Current Assets	0.27	0.27
Sub-Total Current Assets	97.86	88.09
TOTAL ASSETS	112.21	102.44

Notes:

- 1 The above results have been approved by the Board of Directors of the Company at their meeting held on 30.04.2015.
- 2 The above figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and year to date figures upto the third quarter
- 3 The Company has single reportable segment namely, Investment & Finance, for the purpose of Accounting Standard 17 on "segment Reporting".

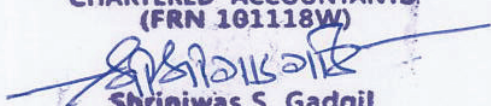
Place : Mumbai
Date : 30.04.2015

For Rose Investments Limited



DIRECTOR

For M/s. P. G. BHAGWAT
CHARTERED ACCOUNTANTS,
(FRN 101118W)


Shrinivas S. Gadgil
Partner
(M. No. 120570)