

# ROSE INVESTMENTS LIMITED

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

Phone : 91 (22 ) 2201 7130 – 2201 5895

CIN No L65990MH1977PLC019985

e-mail : [roseinvest\\_ltd@yahoo.in](mailto:roseinvest_ltd@yahoo.in) Fax no 22096976

31<sup>st</sup> January 2017

To,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

## Re: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2016

At the meeting of the Board of Directors held today, the Board has approved the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016. Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing Unaudited financial results for the above mentioned period.

We are also arranging to publish the above financial results in the newspapers, as per Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also find enclosed Limited Review Report issued by M/s. P. G. Bhagwat, Chartered Accountants, Mumbai (Statutory Auditors) in respect of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For ROSE INVESTMENTS LTD.



Shernaz F. Vakil  
Director  
DIN: 00002519

Encl: as above

To  
The Board of Directors  
Rose Investments Limited  
Liberty Building,  
Sir Vithaldas Thakersey Marg,  
Mumbai – 400 020.

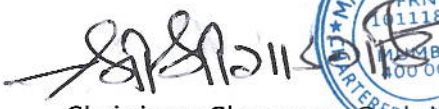

### Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Rose Investments Limited for the period ended 31<sup>st</sup> December 2016. 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) 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 an analytical procedure 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 M/s P. G. BHAGWAT  
Chartered Accountants  
Firm's Registration Number: 201118W

Shrinivas Shreeram Gadgil  
Partner  
Membership Number: 120570

Place: Mumbai  
Date: 31 JAN 2017



**ROSE INVESTMENTS LIMITED**

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

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016**

Part I		Quarter Ended			Nine months Ended		in lakhs
		Particulars			Year Ended		
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.16 (Audited)
1	Expenses						
	Other expenses	0.89	0.38	0.24	7.94	3.14	6.30
	Total Expenses	0.89	0.38	0.24	7.94	3.14	6.30
2	Profit / (Loss) from operations before other income, finance cost and exceptional items	(0.89)	(0.38)	(0.24)	(7.94)	(3.14)	(6.30)
3	Other Income	0.75	0.85	1.30	2.43	10.65	20.08
4	Profit / (Loss) from ordinary activities before finance cost and exceptional items	(0.14)	0.47	1.06	(5.51)	7.51	13.78
5	Finance Costs	-	-	-	-	-	-
6	Profit / (Loss) from ordinary activities after finance cost but before exceptional items	(0.14)	0.47	1.06	(5.51)	7.51	13.78
7	Exceptional Items	-	-	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax	(0.14)	0.47	1.06	(5.51)	7.51	13.78
9	Tax expense	-	-	0.04	-	0.24	-
10	Profit / (Loss) from ordinary activities after tax	(0.14)	0.47	1.02	(5.51)	7.27	13.78
11	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
12	Net Profit / (Loss) for the period	(0.14)	0.47	1.02	(5.51)	7.27	13.78
13	Paid-up equity share capital (Face value of ` 10/- per share )	5.00	5.00	5.00	5.00	5.00	5.00
14	Reserves excluding Revaluation Reserve						102.89
15	Basic and Diluted Earnings per share (before and After extraordinary items)	(0.28)	0.94	2.04	(11.02)	14.54	27.56
<b>PART II</b>							
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	38550	38550	38550	38550	38550	38550
	- Percentage of shareholding	77.10	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	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	11450
	- Percentage of shares ( as a % of total shareholding of promoter / promoter group	100%	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	22.90
B	Particulars	3 month ended 31.12.16					
	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					

**Notes:**

- The above results have been approved by the Board of Directors of the Company at their meeting held on 31.01.2017
- The Company has single reportable segment namely, Investment & Finance, for the purpose of Accounting Standard 17 on "segment Reporting".
- The statutory auditors of the company has carried out a limited review of the unaudited financial results for the period ended 31.12.2016.

 Place : Mumbai  
 Date : 31.01.2017


For Rose Investments Limited

DIRECTOR