

ROXY EXPORTS LIMITED

CIN : L51909PB1988PLC008009

Date: 14 July 2016

BSE Limited,
Corporate Relationship Department,
Floor – 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Outcome of the Meeting – Audited Standalone and Consolidated Financial Results for the 4th Quarter and Year ended 31st March, 2016.

Dear Sir,

Regarding above, the audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and year ended 31st March, 2016 are approved by the Board of Directors at its meeting held today.

Pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015, we enclose herewith the following:

- i. Auditor's Report on Standalone and Consolidated Financial Results.
- ii. Statement of Standalone and Consolidated Financial Results for the 4th quarter and year ended 31st March, 2016.
- iii. Audited statement of Assets and Liabilities as at 31st March, 2016.
- iv. Form – A (for Standalone and Consolidated Audit Report with modified Option).
- v. Declaration pursuant to the SEBI (LODR)(Amendment) Regulations, 2016.

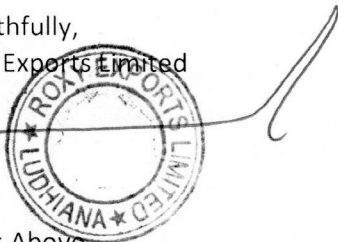
You are requested to take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For Roxy Exports Limited

Director

Encls.: As Above



MANUFACTURERS , EXPORTERS & IMPORTERS

Regd. Office : C-116, Phase V, Focal Point, Ludhiana 141 010 (INDIA). Phones.:5011017, 5011021,5011022

Fax No.: 91-161-5011017 ~~E-mail : roxycycle@hotmail.com~~ Mob.: +91-98722-54131, 98761-54131

E-mail : roxycycle@outlook.com Website : www.roxycycle.com, www.roxyexports.in

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. in Lacs.)

STANDALONE

S No	Particulars	3 months ended	Preceding three months ended	Corresponding 3 months in the previous year	Financial Year ended	Previous Financial year ended
		31-Mar-16 Audited	31-Dec-15 Unaudited	31-Mar-15 (Audited)	31-Mar-16 (Audited)	31-Mar-15 (Audited)
1	Net Sales/Income from Operations	199.96	139.27	18.07	393.32	211.88
2	Other income	8.69	22.92	7.39	32.82	90.75
3	Total Income	208.65	162.19	25.46	426.14	302.63
4	Expenditure:					
a.	Increase/ decrease in stock in trade	26.27	15.95	1.37	50.40	101.83
b.	Purchases	174.11	137.06	16.08	338.50	99.03
c.	Staff Cost	8.21	0.76	0.56	14.16	11.26
d.	Other Expenditure	0.82	5.63	4.88	20.10	16.42
5	Total Expenditure	209.41	159.40	22.89	423.16	228.54
6	Interest	0.93	0.00	0.00	0.93	0.07
7	Depreciation	0.04	0.30	0.00	0.94	1.20
8	Profit/Loss before tax (3-5-6-7)	-1.73	2.49	2.57	1.11	72.82
9	Provision for Taxation					
	-Current Tax	0.26	0.00	0.00	0.26	14.50
	-Deferred Tax	-0.26	0.00	0.00	-0.26	-0.33
#	Net Profit/Loss (8-9)	-1.73	2.49	2.57	1.11	58.65
#	Paid up Equity Share Capital (Face Value Rs. 10 per share)	360.00	360.00	360.00	360.00	360.00
#	Reserves excluding Revaluation Reserve	(*)	(*)	(*)	-55.76	-56.34
#	Earning per share: Basic	0	0	0	0.03	1.63
	Diluted	0	0	0	0.03	1.63
#	Aggregate of Public Shareholding:	90.00	90.00	90.00	90.00	90.00
	Number of Shares	900	900.00	900.00	900.00	900.00
	Percentage of Shareholding	25%	25%	25%	25%	25%

(*) NOT REQUIRED

B INVESTOR COMPLAINTS		
Pending at the beginning of the Quarter	Nil	NIL
Received during the Quarter	Nil	NIL
Disposed during the Quarter	Nil	NIL
Remaining Unresolved at the end of Quarter	Nil	NIL

Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.

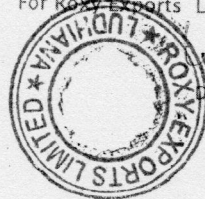
Above Standalone (audited) Financial Results of the Company for the 4th Quarter and year ended 31st March, 2016 were approved by the Board of Directors in meeting held on 14th July, 2016.

Company does not have any subsidiary, hence only standalone results have been shown.

Place : Ludhiana

Date : 14.07.2016

For Roxy Exports Limited



Director



Audited Statement of Assets & Liabilities



(Rs. In Lakhs)

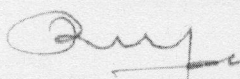
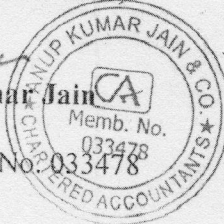
PARTICULARS	STANDALONE		CONSOLIDATED	
	Year Ended 31-03-2016	Year Ended 31-03-2015	Year Ended 31-03-2016	Year Ended 31-03-2015
A. EQUITY AND LIABILITIES				
1. Shareholders' funds				
(a) Share Capital	360.00	360.00	360.00	360.00
(b) Reserve and Surplus	-55.76	-56.35	-55.76	-56.35
(c) Money received against share warrants				0.00
Sub-total-Shareholders' fund	304.24	303.65	304.24	303.65
2. Share Application money pending allotment	0.00	0.00	0.00	0.00
3. Minority interest	0.00	0.00	0.00	0.00
4. Non-current liabilities				
(a) Long Term Borrowing	0.42	10.42	0.42	10.42
(b) Deferred Tax Liabilities (Net)	0.00	0.00	0.00	0.00
(c) Other Long Term liabilities	0.00	0.00	0.00	0.00
(d) Long-Term Provision	0.00	0.00	0.00	0.00
Sub-Total: Non-current Liabilities	0.41	10.42	0.42	10.42
5. Current liabilities				
(a) Short-Term Borrowing			0.00	0.00
(b) Trade payables	136.53	240.48	136.53	240.48
(c) other Current Liabilities	16.10	14.52	16.10	14.52
(d) Short-Term Provision	0.26	14.50	0.26	14.50
Sub-Total: Current Liabilities	152.89	269.50	152.89	269.50
Total: EQUITY AND LIABILITIES (1+2+3+4+5)	457.54	583.57	457.55	583.57
B Assets				
1. Non-Current Assets				
(a) Fixed Assets	1.52	143.26	1.52	143.26
(b) Goodwill on Consolidation	0.00	0.00	0.00	0.00
(c) Non-current Investments	0.00	0.00	0.00	0.00
(d) Deferred Tax Assets (Net)	0.59	0.33	0.59	0.33
(e) Long Term Advances	85.63	107.00	85.63	107.00
(f) Other Non-Current Assets	0.00	0.00	0.00	0.00
Sub-Total: Non-Current Assets	87.74	250.59	87.74	250.59
2. Current Assets				
(a) Current Investments	0.00	0.00	0.00	0.00
(b) Inventories	83.08	133.48	83.08	133.48
(c) Trade receivables	285.09	198.30	285.09	198.30
(d) Cash and cash equivalents	1.05	0.61	1.05	0.61
(e) Short Term Loans & Advances	0.58	0.59	0.58	0.59
(f) Other Current Assets	0.00	0.00	0.00	0.00
Sub-total: Current Assets	369.80	332.98	369.80	332.98
Total Assets (1+2)	457.54	583.57	457.54	583.57



FORM A
(for standalone audit report with unmodified Opinion)

1.	Name of the Company	Roxy Exports Limited
2.	Annual Financial Statements for the year ended	31 st March 2016
3.	Type of Audit Observation	Un-modified
4.	Frequency of observation	Not Applicable

For Roxy Exports Limited

Directors

14/7/2016

For Anup Kumar Jain Co.
Chartered Accountants

Raman Kumar Jain
(Partner)
Membership No. 033478


Date: 30/03/2016
Place: Ludhiana

Anup Kumar Jain & Co.

Chartered Accountants

1st Floor, Atam Tower, Opp. USPC Jain Hospital,
Sunder Nagar, Ludhiana-141007. (PB)
(O) 0161 4411478, (M) 98148 27943, 97798 09813

E-mail: raman@anup.com



FCA Raman Kumar Jain
(Partner)

Ref.

Date:

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To The Board of Directors,
M/s Roxy Exports Limited

We have audited the standalone quarterly financial results of M/s Roxy Exports Limited for the quarter ended 31st March 2016 and the year to date results for the period April 1, 2015 to March 31, 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.

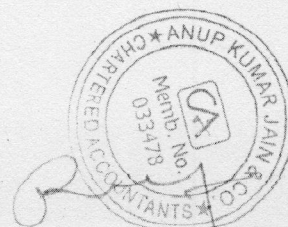
MANAGEMENTS RESPONSIBILITY:

These quarterly financial results as well as the year to date financial results are the responsibility of the company's management and is approved by board of directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, 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.

AUDITORS' RESPONSIBILITY:

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 involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the



Anup Kumar Jain & Co.

Chartered Accountants

1st Floor, Atam Tower, Opp. USPC Jain Hospital,
Sunder Nagar, Ludhiana-141007. (PB)
(O) 0161 4411478, (M) 98148 27943, 97798 09813

E-mail : ramankumarca@yahoo.com



FCA Raman Kumar Jain
(Partner)

Ref:

Date:

Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.


OPINION

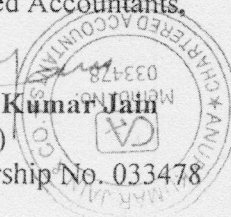
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

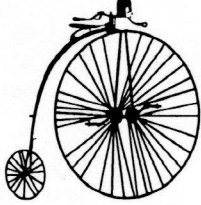
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

Date: 14/07/2016
Place: Ludhiana

For Anup Kumar Jain Co.
Chartered Accountants.


Raman Kumar Jain
(Partner)
Membership No. 033478





ROXY EXPORTS LIMITED

CIN : L51909PB1988PLC008009

Date: 14 July 2016

BSE Limited,
Corporate Relationship Department,
Floor – 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Declaration pursuant to Regulation 33 of the SEBI (LODR)(Amendment) Regulations, 2016.

Dear Sir,

I, S. C. Mittal, Director of M/s. Roxy Exports Limited, on behalf of the Company, hereby declare that the Company is submitting the audited Standalone and Consolidated Financial results for the 4th Quarter and year ended 31st March, 2016 along with the Audit Report with un-modified opinion.

This declaration has been given along the audited financial results in terms of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016.

Thanking you,

Yours faithfully,
For Roxy Exports Limited

Director



MANUFACTURERS , EXPORTERS & IMPORTERS

Regd. Office : C-116, Phase V, Focal Point, Ludhiana 141 010 (INDIA). Phones.:5011017, 5011021,5011022

Fax No.: 91-161-5011017 ~~E-mail : roxycycle@hotmail.com~~ Mob.: +91-98722-54131, 98761-54131

E-mail : roxycycle@outlook.com Website : www.roxycycle.com, www.roxyexports.in