



**Ashok R Shah & Associates**  
Chartered Accountants

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To,

**Roselabs Limited**  
123/1 Saijpur Gopalpur,  
Pirana Road, Piplej  
Ahmedabad, Gujarat

Ann - 'A'

We have reviewed the accompanying statement of unaudited financial results of **Roselabs Limited** for the quarter ended September, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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, 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 recognised accounting practices And policies has not disclosed the information required to be disclosed in terms of Clause 41 Of the Listing Agreement including the manner in which it is to be disclosed, or that it Contains any material misstatement.

For, Ashok R Shah & Associates  
Chartered Accountants



*Ashok*

Signature

(CA Ashok Shah)

(Proprietor)

(Membership Number: -130417)

FRN 129423W

Date: - 27<sup>th</sup> Mar 2015

Place: - Ahmedabad



# ROSELABS LIMITED

Regd. Off. : Sadiram Estate, 123/1, Saijpur Gopalpur, Pirana Road,  
Ahmedabad - 382 405. Phone : 90999 16586, 2571 6338, 2573 1476

Ann - 'B'

L51909GJ1995PLC024905

Unaudited Financial Result For The Quarter Ended 30th September, 2014

PART - 1							
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Corresponding 6 months ended in the previous year	Corresponding preceding 6 months ended in the previous year	Previous year ended
		30.09.2014	30.06.2014	30.09.13	30.09.14	30.09.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Unaudited
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	1705.62	1209.76	1587.21	2915.38	4400.16	8805.93
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>1705.62</b>	<b>1209.76</b>	<b>1587.21</b>	<b>2915.38</b>	<b>4400.16</b>	<b>8805.93</b>
2	<b>Expenses</b>						
	a. Cost of Material Consumed	1666.85	0.00	0.00	1666.85	0.00	0.00
	b. Purchase of Traded Goods	0.00	1117.95	1451.65	1117.95	4080.00	8407.95
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	2.15	12.96	16.20	15.11	22.95	18.95
	d. Employee benefits expense	17.66	24.99	47.28	42.65	86.23	122.95
	e. Depreciation and Amortisation expense	3.55	3.39	3.13	6.94	6.99	13.64
	f. Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.88	8.99	42.61	21.87	121.21	58.90
	<b>Total Expenses</b>	<b>1703.09</b>	<b>1168.28</b>	<b>1560.87</b>	<b>2871.37</b>	<b>4317.38</b>	<b>8622.39</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	<b>2.53</b>	<b>41.48</b>	<b>26.34</b>	<b>44.01</b>	<b>82.78</b>	<b>183.54</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00	2.89
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)</b>	<b>2.53</b>	<b>41.48</b>	<b>26.34</b>	<b>44.01</b>	<b>82.78</b>	<b>186.43</b>
6	Finance Costs	0.00	46.99	35.96	46.99	72.81	184.31

**Corporate Office :** 3rd Floor, Kataria Arcade, Near Adani Vidhya Mandir,  
Nr. Makarba Railway Crossing, S. G. Highway, Ahmedabad - 380 051.  
Phone : 26820720, 730, 820, Fax : 26821030, E-mail : [roselabs@gmail.com](mailto:roselabs@gmail.com) Web : [www.roselabsindia.com](http://www.roselabsindia.com)



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7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	2.53	-5.51	-9.62	-2.98	9.97	2.12
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	2.53	-5.51	-9.62	-2.98	9.97	2.12
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	2.53	-5.51	-9.62	-2.98	9.97	2.12
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	2.53	-5.51	-9.62	-2.98	9.97	2.12
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15) *	2.53	-5.51	-9.62	-2.98	9.97	2.12
17	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1000.26	1000.26	1000.26	1000.26	1000.26	1000.26
18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
19-i	Earnings Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.03	-0.06	-0.10	-0.03	0.10	0.02
	(b) Diluted	0.03	-0.06	-0.10	-0.03	0.10	0.02
19-ii	Earnings Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.03	-0.06	-0.10	-0.03	0.10	0.02
	(b) Diluted	0.03	-0.06	-0.10	-0.03	0.10	0.02



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PART - 2							
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Corresponding 6 months ended in the previous year	Corresponding preceding 6 months ended in the previous year	Previous year ended
		30.09.2014	30.06.2014	30.09.13	30.09.14	30.09.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Unaudited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Share Holding</b>						
	Number of Shares	3579700	3579700	3579700	3579700	3579700	3579700
	Percentage of Shareholding	35.79%	35.79%	35.79%	35.79%	35.79%	35.79%
<b>2</b>	<b>Promoter and Promoter Group Shareholding</b>						
	<u>a) Pledged / Encumbered</u>						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	<u>b) Non - Pledged / Encumbered</u>						
	Number of Shares	6422900	6422900	6422900	6422900	6422900	6422900
	Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of total share capital of the Company)	64.21%	64.21%	64.21%	64.21%	64.21%	64.21%



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B	Investor Complaints	3 Months Ended 30.09.2014
1	Pending At The Beginning of The Quarter	NIL
2	Received During The Year	2
3	Disposed of During The Quarter	2
4	Remaining Unresolved At The End of The Quarter	NIL

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Director in their meeting held on 14.11.2014
- 2 Company had received Two complaints from shareholder during the Quarter ended as on 30.09.14. and its Resolved
- 3 Practicing Chartered Accountant has carried out a limited review of the result for the quarter ended September 30, 2014.
- 4 submitted here unaudited Result for the March - 2014 quarter Ended
- 5 Previous Period/Year Figures Have been regrouped / rearranged wherever necessary
- 6 There have been no changes in the material composition of the company.

Date:14.11.2014

Place : AHMEDABAD

For and on behalf of the board.

ROSELABS LIMITED

MANAGING DIRECTOR