



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L99999MH1993PLC075812

13th February, 2021

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: Scrip Code: 531228 / ISIN: INE821D01031

Dear Sir,

The Board of Directors of the Company, in their meeting held on 13th February, 2021, inter alia considered and approved the following;

1. Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended 31st December, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
 2. Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries as the Secretarial Auditor for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.
 3. The appointment of M/s. Pournima Gopale, Chartered as the Internal Auditor for the financial year 2121-22 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;
- The meeting commenced at 03.00 p.m. and concluded on 3.30 p.m.

Kindly acknowledge the receipt and oblige.

For Rander Corporation Limited

Jitesh Rander
(Director)
DIN: 02739297
Encl.: As above





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Bried Profile of Secretarial Auditor.

Name of the Secretarial Auditor	M/s. Mihen Halani & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	<p>Mihen Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act ("FEMA") and various other Corporate Laws.</p> <p>The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, SecuritiesLaws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments includingapprovals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc.</p> <p>Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.</p>
Relationships between Directors inter-se	None to disclose



For RANDER CORPORATION LTD

Director / Managing Director



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Brief Profile of Internal Auditor,

Name of the Internal Auditor	M/s Pournima Gopale
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	M/S Pournima Gopale, Master of Commerce, is a dynamic and progressive individual, having experience in the field of Direct & Indirect Tax The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service
Relationships between Directors inter-se	None to disclose

For RANDER CORPORATION LTD

Director / Managing Director



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2020

PART I

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended (Un-Audited)			Nine months ended (Un-Audited)		Year ended (Audited)
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	
1	Revenue						
	(a) Net Sales/Income from operations	73.58	17.00	0.00	90.58	0.00	17.32
	(b) Other operating income	0.18	0.17	0.18	0.52	0.54	18.17
	(c) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (a+b)	73.76	17.17	0.18	91.10	0.54	35.49
2	Expenditure						
	(a) Cost of Material Consumed	3.86	11.11	25.68	22.72	41.75	81.43
	(b) Changes in inventories of Finished Goods and Work-In-progress	58.20	-0.55	-43.80	45.63	-83.65	-79.77
	(c) Employee Benefit Expense	2.43	3.60	10.18	9.63	26.27	14.40
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation & Amortization Expense	0.30	0.30	0.35	0.90	1.06	1.83
	(f) Other Expenses	3.47	1.15	7.89	5.01	14.87	15.61
	Total Expenditure (a+b+c+d+e+f)	68.26	15.61	0.30	83.89	0.30	33.50
3	Profit before Exceptional Items & Tax (1-2)	5.50	1.56	-0.12	7.21	0.24	1.99
4	Exceptional Items	0	0	0	0	0	0.00
5	Profit before Tax (3-4)	5.50	1.56	-0.12	7.21	0.24	1.99
6	Tax Expenses						
	i) Income Tax	1.40	0.36	0.04	1.80	0.13	0.83
	ii) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.06
	iii) Tax of Earlier year	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit after tax (5-6)	4.10	1.20	-0.16	5.41	0.11	1.22
8	Other Comprehensive Income (OCI)	0	0	0	0	0	0
9	Total Comprehensive Income (7+8)	4.10	1.20	-0.16	5.41	0.11	1.22
10	Paid up Equity Share Capital (Face Value Re. 10/- each)	1233.70	1233.70	1233.70	1233.70	1233.70	1233.70
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	830.26	767.07	764.66	771.17	764.66	765.54
12	Earning Per Share (EPS)						
	Basic	0.03	0.02	0.00	0.04	0.00	0.01
	Diluted	0.03	0.02	0.00	0.04	0.00	0.01
	*Not Annualised						



Notes:

The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 13, 2021 and approved & taken on record by the Board of Directors in its meeting held on February 13, 2021. The Statutory Auditors have carried out a limited review of the above financial results.

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

The Company has adopted Indian Accounting Standard (IND AS) for the first time i.e from the F. Y. 2020-21. The financial result of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Companies (Indian Accounting standards) Rule 2016.

Reconciliation of the financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised in the annexure attached

Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.

Place: Mumbai

Date : 13.02.2021

By Order of the Board
For Rander Corporation Limited

Jitesh Rander

Director

DIN: 00422567





B.M.Gattani & Co.
Chartered Accountants

B-702, Om Sai Shraavan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel:022-25988811, Cell: 9022988811, 9323988811
E-Mail:balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on Standalone Quarterly and Nine Months Financial Results of the Company pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Review Report to the Board of Directors,
For RANDER CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of RANDER CORPORATION LIMITED for the Quarter and Nine months ended 31st December, 2020. 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) 2400, *Engagements to Review Financial Statements* 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 provide 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 Standards and SEBI circulars CIR/CFD/CMD/15/2015 dated 30 November, 2015 and CIR/CFD/FAC/62/2016 dated 5 July, 2016 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 B M Gattani & Co,
Chartered Accountants
FRN-113536W

(Balmukund N Gattani)
Proprietor
Membership – 047066



UDIN 21047066AAAACO3581

Place: Mumbai

Date: 13/02/2021