

**RCL FOODS LIMITED**

Regd off: No 16, Ranganathan Avenue,  
Ground Floor, Kilpauk, Chennai – 600 010  
Email id: [rclfoods@gmail.com](mailto:rclfoods@gmail.com) ISIN: INE008F01014  
CIN: L01407TN1992PLC075956 SCRIP Code: 530923



May 30, 2018

To  
DCS – CRD  
Bombay Stock Exchange  
PJ Towers, Dalal Street  
Mumbai – 400 001

Sir,

Sub: Regulation 33 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, the 30<sup>th</sup> of May, 2018 at 5.00 P.M. at the Registered Office, had approved the unaudited financial results of the Company for the quarter ended December 31, 2017

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose unaudited results and limited review report for the quarter ended December 31, 2017

The meeting concluded at 7.50 P.M.

Thanking you,  
Yours faithfully

For RCL FOODS LIMITED

A handwritten signature in black ink, appearing to be 'Nitesh Lodha', written over a horizontal line.

NITESH LODHA  
Director

Encl: As above



# RCL FOODS LIMITED

REGD OFFICE: No 16, Ranganathan Avenue, ground floor,

Kilpauk, Chennai 600010

CIN: L01407TN1992PLC075956

Email: rclfoods@gmail.com Tel: 044-48508024

## Statement of Standalone Un-audited Financial Results for the Quarter Ended 31st December 2017

Sr. No.	Particulars	(` In Millions)				
		Quarter Ended			Year Ended	
		31.12.2017	30.09.2017	31.12.2016	31.03.2017	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	<b>Income from operations</b>					
	(a) Income from operations	1.02	1.56	0.26	109.28	12.85
	(b) Other operating income	-	-	-	-	-
	(c) Other Income	0.00	-	-	25.12	2.77
	<b>Total Income from operations</b>	<b>1.02</b>	<b>1.56</b>	<b>0.26</b>	<b>134.40</b>	<b>15.62</b>
2	<b>Expenses</b>					
	a) Cost of materials consumed	0.73	2.14	0.24	85.42	7.38
	b) Purchases of stock in trade	-	0.10	-	17.54	-
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	0.39	(0.94)	(1.00)	(13.28)	(0.17)
	d) Employee benefit expenses	0.14	0.22	0.23	8.04	0.81
	e) Depreciation and amortisation expenses	-	-	-	23.21	2.87
	f) Legal & professional expenses	0.05	0.02	-	1.27	1.09
	g) Finance Cost	0.13	0.13	0.07	5.20	1.09
	h) Listing & Depository fees	-	0.00	-	0.82	-
	i) Other expenses	0.43	0.43	1.06	22.39	7.12
	<b>Total Expenses</b>	<b>1.87</b>	<b>2.10</b>	<b>0.60</b>	<b>150.62</b>	<b>20.19</b>
3	Profit/(Loss) from Operations before exceptional items (1-2)	(0.85)	(0.54)	(0.33)	(16.21)	(4.57)
4	Exceptional Items	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before tax (3-4)</b>	<b>(0.85)</b>	<b>(0.54)</b>	<b>(0.33)</b>	<b>(16.21)</b>	<b>(4.57)</b>
6	Tax Expense					
	Current Tax	-	-	-	-	-
	Excess provision for earlier year written back	-	-	-	-	(0.41)
7	<b>Net Profit/(Loss) from ordinary activities after tax (5-6)</b>	<b>(0.85)</b>	<b>(0.54)</b>	<b>(0.33)</b>	<b>(16.21)</b>	<b>(4.16)</b>
8	Extraordinary items	-	-	-	-	-
9	<b>Net Profit/(Loss) for the period (8-9)</b>	<b>(0.85)</b>	<b>(0.54)</b>	<b>(0.33)</b>	<b>(16.21)</b>	<b>(4.16)</b>
10	Paid-up equity share Capital (Face value `10 per share)	454.75	454.75	454.75	454.75	454.75
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(253.56)	(243.10)	107.80	(254.45)	(241.02)
12	Earning per share (EPS) (in `)					
	(a) Basic and diluted EPS before Extraordinary items	(0.002)	(0.001)	(0.001)	(0.036)	(0.009)
	(b) Basic and diluted EPS after Extraordinary items	(0.002)	(0.001)	(0.001)	(0.036)	(0.009)

### Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30-05-2018. Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- The Company has adopted Indian Accounting Standards (Ind AS) w.e.f. 1st April, 2017. The figures for the quarter ended 31st December, 2017 are also Ind AS compliant. They have not been subjected to limited review or audit by the statutory auditors. However, the management has exercised necessary due diligence to ensure that the
- Net profit reconciliation as required by Para 31 of Ind AS 101 is not given as there are no Ind AS adjustments in the quarter ended 31st December 2017
- Previous Period figures have been regrouped wherever necessary to make them comparable with those of current period figures.

Place: Chennai  
Date: 30.05.2018

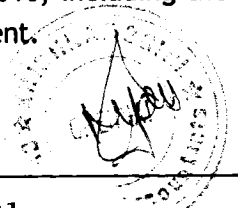
FOR RCL FOODS LIMITED  
  
NITESH LODHA  
DIRECTOR



**Limited Review Report on the Unaudited Financial Results for the quarter ended December 31, 2017 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**To the Board of Directors  
RCL FOODS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RCL FOODS Limited** ('the Company') for the quarter ended **DECEMBER 31, 2017** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further the Management is also responsible to ensure that the accounting policies used in preparation of this Statement is in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed U/S 133 of the companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Ind AS and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.





**Krishnan & Giri**  
*Chartered Accountants*

4. Matters of Emphasis

According to information and explanation given to us the company has closed its manufacturing activity and laid off two of its retail outlets, however trading of processed food items continue as it is. Based on the above the accounts are prepared on going concern basis.

Our Opinion is not qualified in respect of this matter.

For Krishnan & Giri  
Chartered Accountants  
Firm Registration No.001512S

*M. Jayantilal Jain*

**M. JAYANTILAL JAIN**

Partner

M No.:029712



Place: Chennai  
Date: 30 May 2018