



# R. R. SECURITIES LIMITED

203, Supath Apartment,  
Near Vijay Char Rasta,  
Navrangpura, Ahmedabad-380009.

CIN: L67910GJ1993PLC020169  
30<sup>th</sup> May, 2019

BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra, India

**Script Code: 530917**

**SYMBOL: RRSECUR**

**Subject:**

- (i) Submission of Audited Financial Results for the Quarter and Financial year ended March 31, 2019 and Outcome of Board Meeting; and
- (ii) Submission of Audit Report carried out by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Financial year ended March 31, 2019.

**Reference:** Compliance with the provisions of Regulation 30 & 33 and part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please refer to our earlier letter dated Wednesday, May 22, 2019, wherein we have intimated the convening of our board meeting on Thursday, May 30, 2019 for consideration and approval of the Audited Financial Results of the company for the Quarter and Financial year ended March 31, 2019 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the company was held today at 5:30 p.m. and the Board of Directors have, inter-alia, approved the Audited Financial Results for the Quarter and Financial year ended on March 31, 2019 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

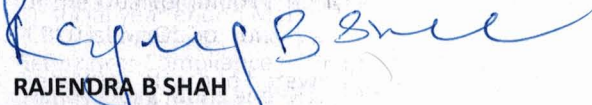
Please find attached herewith the followings:

1. Audited Financial Results for the Quarter and Financial Year ended March 31, 2019;
2. Auditors' Report on Financial Results for the Quarter and Financial Year ended March 31, 2019; and
3. Declaration of Unmodified Opinion on Auditors' Report.

The Board Meeting after the adoption and discussion of the agenda items concluded at 6:30 p.m. You are requested to take the above information on your records.

Thanking You,

FOR, R R SECURITIES LIMITED,

  
RAJENDRA B SHAH  
WHOLE TIME DIRECTOR  
DIN: 00394384



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R R SECURITIES LIMITED						
CIN : L67910GJ1993PLC020169						
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2019						
Sr No.	Particulars. (Refer Notes Below)	Quarter Ended			Year ended	
		31/03/19	31/12/18	31/03/18	31/03/19	31/03/18
		Audited	Reviewed	Audited	Audited	Audited
1	<b>Revenue From Operations</b>					
	(a) Net sales/income from operations (net of GST)					
2	Other Income	0.187	1.454	-1.46	26.521	13.264
3	<b>Total Income (1+2)</b>	<b>0.187</b>	<b>1.454</b>	<b>-1.461</b>	<b>26.521</b>	<b>13.264</b>
4	<b>Expenses</b>					
	(a) Cost of material consumed	-	-	-	-	-
	(b) Purchase of Traded Goods	-	-	0.004	-	0.004
	(c) Changes in Inventories of Finished goods, Stock in trade, and work in progress	-	-	0.21	0.840	0.840
	(d) Employee benefits expense	0.21	0.21	0.001	-	0.003
	(e) Finance Cost	-	-	0.012	-	0.049
	(f) Depreciation and amortisation Exps.	-	-	1.43	5.961	5.172
	(g) Other expense	3.988	0.31			
	<b>Total expense (4)</b>	<b>4.198</b>	<b>0.52</b>	<b>1.656</b>	<b>6.801</b>	<b>6.068</b>
5	<b>Profit before exceptional items and tax (3-4)</b>	<b>-4.011</b>	<b>0.93</b>	<b>-3.117</b>	<b>19.721</b>	<b>7.196</b>
6	Exceptional items	-	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>-4.011</b>	<b>0.93</b>	<b>-3.117</b>	<b>19.721</b>	<b>7.196</b>
8	Tax expense					
	1. Current Tax	1.00	0.50	-	2.50	-
	2. Deferred Tax	-	-	0.65	-	0.646
9	<b>Profit/ (loss) for the period (7-8)</b>	<b>-5.011</b>	<b>0.43</b>	<b>-3.763</b>	<b>17.221</b>	<b>6.550</b>
10	<b>Other Comprehensive Income</b>					
A	(i) Item that will not be classified as profit or loss					
	(ii) Income Tax relating to items that will not be classified to profit and loss					
B	(i) Item that will be classified as profit or loss					
	(ii) Income Tax relating to items that will be classified to profit and loss					
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>-5.011</b>	<b>0.43</b>	<b>-3.763</b>	<b>17.221</b>	<b>6.550</b>
12	Paid up Equity Share Capital (Face Value of Rs. 10/- each) (Amount in Rs.)	301.81	301.81	301.810	301.810	301.810
13	Other Equity	151.572	155.58	133.351	133.351	151.572
14	<b>Earnings per share (for discontinued operations) (of Rs. 10/- each)</b>					
	(a) Basic					
	(b) Diluted					
14	<b>Earnings per share (for discontinued and continued operations) (of Rs. 10/- each)</b>					
	(a) Basic	-0.011	0.001	-0.009	0.040	0.014
	(b) Diluted	-0.011	0.001	-0.009	0.040	0.014

## BALANCE SHEET

Sr. no.	Particulars	As on 31.03.2019 (Audited) (Amount Rs.in Lacs)	As at 31-03-2018 (Audited) (Amount Rs.in Lacs)
	<b>ASSETS</b>		
1	<b>Non current assets</b>		
	(a) Property, Plant & Equipments	0.000	2.146
	(b) Capital work in progress		
	(c) Investment Property		
	(d) Good will		
	(e) Other Intangible assets		
	(f) Financial assets		
	(i) Investments	63.986	37.609
	(ii) Trade Receivables		
	(iii) Loans		
	(g) Deferred Tax Assets (net)		
	(h) Other Non-current assets	1.500	1.500
	<b>Sub total Non current assets</b>	<b>65.486</b>	<b>41.255</b>
2	<b>Current assets</b>		
	(a) Inventories	322.542	322.542
	(b) Financial assets		
	(i) Investments		
	(ii) Trade Receivables	0.102	0.140
	(iii) Cash and Cash equivalents	1.441	5.042
	(iv) Bank balances other than (iii) above		
	(v) Loans	70.949	70.949
	(vi) Others (to be specified)		
	(c) Current Tax assets (Net)		
	(d) Other Current assets		
	<b>Sub total Current assets</b>	<b>395.034</b>	<b>398.672</b>
	<b>TOTAL ASSETS</b>	<b>460.520</b>	<b>439.927</b>
1	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share Capital	301.810	301.810
	(b) Other Equity	150.572	133.351
	<b>Sub total -Total Equity</b>	<b>452.382</b>	<b>435.161</b>
2	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) borrowings		
	(ii) trade payable		
	(iii) other Financial liabilities		
x	Provisions		
	(c) deferred Tax Liabilities (Net)	1.303	1.303
	(d) <b>Other Non-current liabilities</b>		
	<b>Sub total -Non current Liabilities</b>	<b>1.303</b>	<b>1.303</b>



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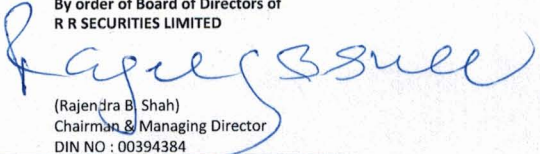
<b>3</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	2.233	0.840
	(iii) other Financial liabilities	0.470	1.225
	(b) Other Current Liabilities	0.560	0.212
	(c) Provisions		
	(d) Current Tax liabilities (Net)	3.572	1.186
	<b>Sub total -Current Liabilities</b>	<b>6.835</b>	<b>3.463</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>460.520</b>	<b>439.927</b>

Notes :

- 1 The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 30th May, 2019 and the same have been audited by Statutory Auditors.
- 2 The company operates in one segment, hence no separate segment reporting is given.
- 3 The company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 interim financial report prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 4 The figures for the 3 months ended on 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter ended on 31st December, 2018 and 31st December, 2017 respectively.
- 5 The Ind AS compliant corresponding figures in the previous year have been subjected to review/ audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- 6 Under Ind AS, Investments in Mutual Funds are recognised and measured at fair value. Impact of fair value changes as on the date of transition has been recognised in reserves and for changes thereafter in statement of profit and Loss.
- 7 Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date : 30/05/2019  
Place : Ahmedabad

By order of Board of Directors of  
R R SECURITIES LIMITED

  
(Rajendra B. Shah)  
Chairman & Managing Director  
DIN NO : 00394384



**ANOOP AGARWAL & CO.**  
**CHARTERED ACCOUNTANTS**

**BRANCH OFFICE :**  
D/111, Titanium City Center,  
Nr. Sachin Tower,  
Prahladnagar Road,  
Ahmedabad-380 015.  
Email: chiragjimpatel@gmail.com  
M : 9824145183  
Ph : 079-40372467

**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 of**

**R R SECURITIES LIMITED**

We have audited the accompanying Statement of quarterly standalone financial results of R R SECURITIES LIMITED ('the Company') for the quarter ended 31st March, 2019 and for the year ended 31<sup>st</sup> March, 2019 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing obligations and Disclosure Requirements) Regulation, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The standalone financial results for the quarter ended 31st March, 2019 and year ended 31<sup>st</sup> March, 2019 have been prepared on the basis of the standalone financial results for the nine month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation and the Circular which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India: our audit of the annual standalone Ind AS financial statements as at and for the year ended 31st March, 2019; and the relevant requirements of the Regulation and the Circular.

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 misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our 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 and other financial information for the Quarter ended March 31, 2019 as well as the Year to date results for the period from April 1, 2018 to March 31, 2019.

Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2019 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

For, AnoopAgarwal & Co.  
Chartered Accountants  
FRN: 001739C



Chirag Patel  
Partner  
M NO: 115637  
Date: 30/05/2019



Our responsibility is to express an opinion on these quarterly financial results on the basis of our review of the condensed financial results for the nine month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards and AS 24, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, our audit of the annual statements and financial statements as at and for the year ended 31st March, 2019, and the relevant requirements of the Regulation and the Circular which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

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 misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



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30<sup>th</sup> May, 2019

BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra, India

**Subject: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s. ANA & ASSOCIATES, Chartered Accountants, Firm Regd. No. 130797W the Statutory Auditors of the company have issued an Audit Report with unmodified opinion on the Financial Results of the company for the quarter and financial year ended March 31, 2019.

Kindly take the above declaration on your record.

Thanking You,

**FOR, R R SECURITIES LIMITED,**

**RAJENDRA B SHAH**  
**WHOLE TIME DIRECTOR**  
**DIN: 00394384**