

RCL FOODS LIMITED

Regd off: No 16, Ranganathan Avenue,
Ground Floor, Kilpauk, Chennai – 600 010
Email id: 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 30th 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 June 30, 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 June 30, 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 read '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- 600 010
Email:- rclfoods@gmail.com TEL: 044-48508024
CIN NO: LO1407TN1992PLC075956

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2017

Sr. No.	Particulars	(In Millions)				
		Quarter Ended			Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	(a) Income from operations	2.46	3.26	2.78	10.93	12.85
	(b) Other operating income	-	-	-	-	-
	(c) Other Income	0.00	2.35	0.70	2.51	2.77
	Total Income from operations	2.46	5.61	3.48	13.44	15.62
2	Expenses					
	a) Cost of materials consumed	0.92	0.97	2.39	8.54	7.38
	b) Purchases of stock in trade	0.32	-	0.44	1.75	-
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	1.03	0.62	(1.09)	(1.33)	(0.17)
	d) Employee benefit expenses	0.20	0.26	0.19	0.80	0.81
	e) Depreciation and amortisation expenses	-	2.87	-	2.32	2.87
	f) Legal & professional expenses	0.05	-	-	0.13	1.09
	g) Finance Cost	0.14	0.93	0.08	0.52	1.09
	h) Listing & Depository fees	0.01	-	-	0.08	-
	i) Other expenses	0.53	3.37	0.33	2.24	7.12
	Total Expenses	3.21	9.02	2.34	15.06	20.19
3	Profit/(Loss) from Operations before exceptional items (1-2)	(0.75)	(3.41)	1.14	(1.62)	(4.57)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3-4)	(0.75)	(3.41)	1.14	(1.62)	(4.57)
6	Tax Expense					
	Current Tax	-	-	-	-	-
	Excess provision for earlier year written back	-	-	-	-	(0.41)
7	Net Profit/(Loss) from ordinary activities after tax (5-6)	(0.75)	(3.41)	1.14	(1.62)	(4.16)
8	Extraordinary items	-	-	-	-	-
9	Net Profit/(Loss) for the period (8-9)	(0.75)	(3.41)	1.14	(1.62)	(4.16)
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	(254.45)	107.80	107.80	(254.45)	(241.02)
12	Earning per share (EPS) (in `)					
	(a) Basic and diluted EPS before Extraordinary items	(0.002)	(0.007)	0.003	(0.004)	(0.009)
	(b) Basic and diluted EPS after Extraordinary items	(0.002)	(0.007)	0.003	(0.004)	(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 30th June, 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 financial results provide a true and fair view of the Company's affairs.
- 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 30th June 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 and on behalf of the Board of Directors
For RCL FOODS LIMITED


NITESH R LODHA
DIRECTOR



Limited Review Report For the Quarter Ending 30.06.2017

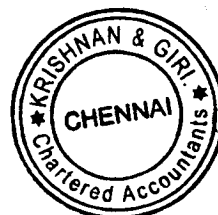
To
The Board Of Directors
M/s. Rcl Foods Limited
No.16, Ranganathan Avenue,
Ground Floor, Kilpauk,
Chennai- 600 010

We have reviewed the accompanying statement of unaudited financial results of **RCL FOODS LIMITED** for the Quarter ended 30 June 2017 (the Statement) attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (LODR) Regulations, 2015, read with SEBI 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, are prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (INDAS) Prescribed under Sec 133 of the companies Act, 2013 and other recognized accounting principles, practices and policies. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai
Dated: 30th May 18



M. JAYANTILAL JAIN
Partner
M.No 029712