



RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Thane.
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. Telefax : 2891 8340 • 2893 5838.
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L99999MH1993PLC075812

14th February, 2019

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 14th February, 2019, inter alia considered the following;

1. Approved the Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine Months ended on 31st December, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Discussed on matter relating to receipt of notice LIST/COMP/531228/Reg.6(1)-Dec18/1113/2018-19 received from BSE Limited ("Stock Exchange") dated February 12, 2019 for non-appointment of Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2018. Comments made by the Board are also enclosed herewith.

The meeting concluded on 5.30 p.m.

Kindly acknowledge the receipt and oblige.

For Rander Corporation Limited

Amarchand Rander
(Managing Director)
DIN: 00422567
Encl.: As above





B.M.Gattani & Co.
Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
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**Independent Auditor's Review Report on Standalone Quarterly 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 December 31, 2018. 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

B. M. Gattani
Proprietor
M. No. : 047066
Place: **Mumbai**
Date: **14.02.2019**



Notes:

1. The MCA, through its notification dated 16 February 2015, issued a road map for implementation of Ind AS by companies other than banking companies, insurance companies and NBFCs (corporate road map). On 29 September 2015, RBI recommended a road map to MCA for implementation of Ind AS from 2018-19 onwards for banks and NBFCs. The RBI then issued a circular on 11 February, 2016 confirming the Ind AS implementation date for scheduled commercial banks. The MCA notification of 30 March, 2016 now provides certainty on the implementation timeline for NBFCs.
2. Since, the company is NBFC as per the provisions of the Reserve Bank of India Act, 1934 it is required to prepare both consolidated and individual financial statements based on Ind AS in two phases;

Phase 1

For accounting periods beginning from 1 April 2018 onwards, with comparatives for the periods ending on or after 31 March 2018:

- *NBFCs having net worth of INR500 crores or more, and*
- *Their holding, subsidiary, joint venture or associate companies, other than those companies already covered under the road map for companies issued by MCA (corporate road map) in February 2015.*

Phase 2

For accounting periods beginning from 1 April 2019 onwards with comparatives for the periods ending on or after 31 March 2019:

- *NBFCs whose equity and/or debt securities are listed or are in the process of listing on any stock exchange in India or outside India and having net worth of less than INR500 crore.*
- *NBFCs that are unlisted companies, having net worth of INR250 crores or more but less than INR500 crore.*
- *Holding, subsidiary, joint venture or associate companies of the above class of companies, other than those already covered under the road map for companies issued by MCA (corporate road map) in February 2015.*

3. Hence, the company shall adopt the Ind AS and prepare individual financial statements based on Ind AS w.e.f. Financial Year 2018-19 or 2019-20 as stated above.





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PART I

Rander Corporation Limited CIN:L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2018

PART I

(Rs. In Lakhs)

Sr No.	Particulars	Quarter ended			Year to date figures		Year Ended
		31.12.2018	30.09.2018	31.12.2017	for current period ended 31.12.2018	for previous period ended 31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales/income from operations	50.94	-	93.38	103.44	93.38	167.89
	(b) Other operating income	0.11	4.83	0.64	5.15	1.44	2.33
	(c) Other Income	-	-	-	-	0.38	8.32
	Total income from operations (net)	51.05	4.83	94.02	108.59	95.20	178.54
2	Expenses						
	(a) Cost of materials consumed	37.42	26.13	16.76	93.95	61.50	67.75
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.52)	(39.43)	61.54	(47.02)	10.88	30.07
	(d) Employee benefits expense	5.88	5.67	-	16.13	-	20.69
	(e) Finance Cost	-	-	4.21	-	10.14	-
	(f) Depreciation and amortisation expense	0.55	0.55	0.30	1.64	0.91	1.30
	(g) Other expenses	3.57	7.11	-	27.07	-	31.29
	Total expenses	45.89	0.03	82.81	91.77	83.43	151.10
3	Profit / (Loss) from operations before exceptional items and tax (1-2)	5.17	4.80	11.21	16.82	11.77	27.44
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3 ± 4)	5.17	4.80	11.21	16.82	11.77	27.44
6	Tax expense	1.37	1.23	3.36	4.37	3.53	4.73
7	Net Profit / (Loss) from ordinary activities after tax (5 - 6)	3.80	3.57	7.85	12.45	8.24	22.71
8	Extraordinary items (net of tax expense) Lakhs)	-	-	-	-	-	0.07
9	Net Profit / (Loss) for the period (7 ± 8)	3.80	3.57	7.85	12.45	8.24	22.78





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10	Paid-up equity share capital (Face Value of the Share shall be indicated)	1233.70	1233.70	1233.70	1233.70	1233.70	1233.70
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	766.16	762.36	739.17	766.16	739.17	753.71
12.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.03	0.03	0.06	0.10	0.07	0.18
	(b) Diluted	0.03	0.03	0.06	0.10	0.07	0.18
12.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	0.03	0.03	0.06	0.10	0.07	0.18
	(b) Diluted	0.03	0.03	0.06	0.10	0.07	0.18

Notes:

- 1 The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 14, 2019 and approved & taken on record by the Board of Directors in its meeting held on February 14, 2019. The Statutory Auditors have carried out a limited review of the above financial results.
- 2 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.
- 3 The figures have been regrouped/rearranged and/or recast, wherever found necessary.



By Order of the Board
For Rander Corporation Limited

(Signature)
Anarchand Rander
Managing Director and Chairman

Place: Mumbai
Date : 14.12.2019