

# TROMBO EXTRACTIONS LIMITED

(Formerly known as Rajani Extractions Limited)

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: [rajaniexltd@gmail.com](mailto:rajaniexltd@gmail.com) Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: [www.rajaniextractions.com](http://www.rajaniextractions.com)

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09<sup>th</sup> February, 2019

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 519303

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 09<sup>th</sup> February, 2019 at 11:00 a.m. and concluded on 03:45 p.m.:-

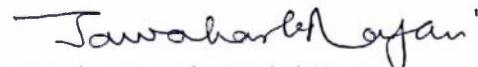
- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Trombo Extractions Limited  
(Formerly known as Rajani Extractions Limited)



Jawahar Kanhaiyalal Rajani

Managing director

DIN: 03208989

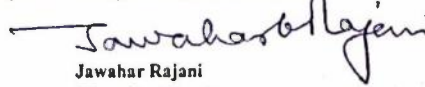
**Financial results by company**

PART I							(Rs. in Lakhs)
Statement of Standalone Unaudited Results for the Quarter and half year Ended 31/12/2018							
Particulars	Quarter Ended			Year Ended		Previous year ended	
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended	
	(31/12/2018)	(30/09/2018)	(31/12/2017)	(31/12/2018)	(31/12/2017)	(31/03/2018)	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
<b>1 Revenue from Operation</b>	0.49	0.25	0.15	0.89	2.40	4.96	
Other income	0.03	0.00	0.00	0.03	0.00	0.09	
<b>Total Revenue (I + II)</b>	<b>0.52</b>	<b>0.25</b>	<b>0.15</b>	<b>0.92</b>	<b>2.40</b>	<b>5.05</b>	
<b>2 Expenses</b>							
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	0.18	0.15	0.05	0.33	3.97	4.02	
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00	
(g) Other expenses	0.28	0.04	0.01	0.39	0.35	0.41	
<b>Total expenses</b>	<b>0.46</b>	<b>0.19</b>	<b>0.06</b>	<b>0.72</b>	<b>4.32</b>	<b>4.43</b>	
<b>3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	<b>0.06</b>	<b>0.06</b>	<b>0.08</b>	<b>0.20</b>	<b>(1.93)</b>	<b>0.62</b>	
<b>4 Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>5 Profit / (Loss) before extraordinary items and tax (V - VI)</b>	<b>0.06</b>	<b>0.06</b>	<b>0.08</b>	<b>0.20</b>	<b>(1.93)</b>	<b>0.62</b>	
<b>6 Tax expense - Provision for taxation</b>							
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00	
Deferred Tax							
<b>7 Net Profit / (Loss) for the period</b>	<b>0.06</b>	<b>0.06</b>	<b>0.08</b>	<b>0.20</b>	<b>(1.93)</b>	<b>0.62</b>	
<b>8 Other Comprehensive Income/(Loss) (net of tax)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>9 Total Comprehensive Income/(Loss) for the period</b>	<b>0.06</b>	<b>0.06</b>	<b>0.08</b>	<b>0.20</b>	<b>(1.93)</b>	<b>0.62</b>	
<b>10 Paid up Equity Share Capital (Face value of Rs. 10/- each)</b>	<b>347.92</b>	<b>347.92</b>	<b>347.92</b>	<b>347.92</b>	<b>347.92</b>	<b>347.92</b>	
<b>11 Earnings per equity share:</b>							
(1) Basic	0.00	0.00	0.00	0.00	(0.01)	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	(0.01)	0.00	

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 09th February, 2019
- The Company has only single Reportable Business Segment.
- During the quarter ended 31st December 2018, 2 complaints was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

**For TROMBO EXTRactions LIMITED**  
(Formerly known as Rajani Extractions Limited)



Jawahar Rajani  
Managing Director  
DIN: 03208989

Date : 09/02/2019  
Place : Indore



**Limited Review Report**

**Review Report**

**To Trombo Extractions Limited,**

We have reviewed the accompanying statement of unaudited financial results of Trombo Extractions Limited for the period ended 31<sup>st</sup> December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities 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.

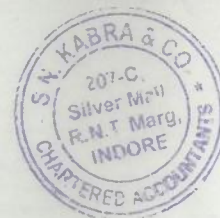
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). This standard requires that we plan and perform 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 provides 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 i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, M/S S.N. Kabra & Company**  
**Chartered Accountants**

**Date: 09/02/2019**

**Place: Indore**



*Sr. Kabra*

**S.N. Kabra**  
**Proprietor**  
**M. No. 072497**