RISHABH ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. CIN: L51909MH1984PLC217695 PAN: AACCR2597J TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.rishabhenterprisesltd.com

Email: cosec@rishabhenterprisesltd.com / cosec@wardengroup.com

2nd August 2022

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Ref: Outcome of the Board Meeting held on 2nd August 2022

Dear Sir.

We wish to inform you that The Board of Directors of the Company at their meeting held on 2nd August 2022 approved the Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2022, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2022, along with Limited Review Report.

Further to inform you that the Board has decided to Change the Registrar and Shar Transfer Agent of the Company subject to approval of members at the ensuing Annual General Meeting.

The outcome is available on our website at <u>www.rishabhenterprisesltd.com</u> under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

Thanking you.

Yours faithfully, For Rishabh Enterprises Limited

Shashi Kumar Dujari Director

(DIN: 00116132)

MUMBAI CO

Encl: as above

RISHABH ENTERPRISES LIMITED

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN: L51909MH1984PLC217695

(₹. in Lac except EPS)

Statement of Unaudited Standlone Financial Results for the Quarter ended 30/06/2022

| SR.NO. | PARTICULARS | Quarter Ended 30/06/2022 (Unaudited) | Quarter Ended 31/03/2022 (Audited) | Quarter Ended 30/06/2021 (Unaudited) | Year ended 31/03/2022 (Audited) |
|--------|-------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------|-----------------------------------------------|---------------------------------------|
| 1 | Revenue from Operations | - | - | - | - |
| 2 | Other Income | 1.95 | 1.96 | 2.07 | 8.12 |
| 3 | Total Income (1 + 2) | 1.95 | 1.96 | 2.07 | 8.12 |
| 4 | Expenses | | | | |
| (a | Changes in Inventories of Stock in Trade | (0.11) | 0.01 | (0.01) | (0.67) |
| (b | Finance Cost | - | _ | - | - |
| (0 | Employees Benefit Expenses | 0.60 | 0.60 | 0.60 | 2.40 |
| (d | Other Expenses | 1.05 | 0.80 | 0.96 | 3.48 |
| | Total Expenses | 1.54 | 1.41 | 1.55 | 5.21 |
| 5 | Profit/(Loss) before exceptional items (3-4) | 0.41 | 0.55 | 0.52 | 2.91 |
| 6 | Exceptional Items | - | - | - | - |
| 7 | Profit/(Loss) from ordinery activities before tax (5-6) | 0.41 | 0.55 | 0.52 | 2.91 |
| 8 | Tax Expenses | | | | |
| (a | Current Tax | - | 0.56 | - | 0.56 |
| (b | Deferred Tax | - | ~ | - | - |
| 9 | Profit/(Loss) for the period (7-8) | 0.41 | (0.01) | 0.52 | 2.35 |
| 10 | Other Comprehensive Income (Net of Tax) | | | | |
| (a |) Items that will be reclassified to Profit & Loss A/c | | - | - | - |
| (b | Items that will not be reclassified to Profit & Loss A/c | 4.51 | (0.01) | 0.40 | 0.84 |
| 11 | Total Profit/(Loss) after Comprehensive Income (after tax) (9+10) | 4.92 | (0.02) | 0.92 | 3.19 |
| 12 | Paid-up equity share capital (Face Value Rs.10/ per share) | 100.00 | 100.00 | 100.00 | 100.00 |
| 13 | Other Equity | - | - | - | 88.67 |
| 14 | Earning per Share (of Rs.10/-each) (not annualized) | - | ·- | - | - |
| (a |) Basic & Diluted | 0.04 | - | 0.05 | 0.23 |

Notes:

- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 02nd August 2022. The Statutory Auditors have carried out a Limited Review of the result.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- 4 The figures of previous periods have been regrouped whereever necessary.

For and on behalf of the Board

Place : Mumbai Date : 02/08/2022



Shashi Kumar Dujari Director (DIN 00116132)

RISHABH ENTERPRISES LIMITED

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

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TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231 Website: www.rishabhenterprisesltd.com
Emall: cosec@rlshabhenterprisesltd.com

(₹. in Lacs except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022

| PARTICULARS | Quarter Ended 30/06/2022 (Unaudited) | Quarter Ended 30/06/2021 (Unaudited) | Year Ended 31/03/2022 (Audited) |
|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------|---------------------------------------|
| | | · | · |
| Total Income from operations (net) | 1.95 | 2.07 | 8.12 |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinery items) | 0.41 | 0.52 | 2.91 |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinery items) | 0.41 | 0.52 | 2.91 |
| Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinery items) | 0.41 | 0.52 | 2.35 |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)and other Comprehensive Income (after tax) | 4.92 | 0.92 | 3.19 |
| Equity Share Capital | 100.00 | 100.00 | 100.00 |
| Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | - | - | 88.67 |
| Earning per share (before extraordinery items (of `10/-each) | | | |
| (a) Basic | 0.04 | 0.05 | 0.23 |
| (b) Diluted * Not Annualised | 0.04 | 0.05 | 0.23 |

NOTES:

- (a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.rishabhenterprisesItd.com
- (b) There is no change in accounting polcies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinery items adjusted.

For Rishabh Enterprises Limited

Shashi Kumar Dujari Director (DIN 00116132)

Place: Mumbai Date: 02/08/2022



HEGDE & ASSOCIATES CHARTERED ACCOUNTANTS

B-10, 1st Floor. New Putlibai Kapol Niwas CHS Ltd., S.V. Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 022-26708221 - 26701362

E-mail: HEGDES61@gmail.com • kpajmera@hotmail.com

Independent Auditor's Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 30th June 2022

To the Board of Directors **Rishabh Enterprises Limited** 340, J. J. Road, Byculla, Mumbai – 400 008.

We have reviewed the accompanying statement of Unaudited Standalone financial results of **Rishabh Enterprises Limited** ('the Company') for the quarter ended June 30, 2022 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganisation and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 believed that the accompanying Statement of Unaudited Standalone financial results prepared in accordance with the applicable accounting standards and other recognised 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 be disclosed, or that it contains any material misstatement.

For Hegde& Associates Chartered Accountants Firm Registration No. 103610W

and A

Manoj Shetty Partner

4cco Membership No. 138593

Place: Mumbai Date: 02.08.2022

UDIN: 22138593A0B5MQ1756