

RISHABH ENTERPRISES LIMITED

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

CIN: L51909MH1984PLC217695 **PAN:** AACCR2597J

Tel: +91 22 6996 7900

Email: cosec@rishabhenterprisesltd.com

Website: www.rishabhenterprisesltd.com

7th January, 2025

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.

Dear Sir,

Sub: Outcome of Board Meeting held on 7th January, 2025

We wish to inform you that The Board of Directors of the Company at their meeting held on 7th January, 2025 considered and approved the Un-Audited Financial Results of the Company for the Quarter and 9 (Nine) months ended 31st December 2024, along with Limited Review Report. Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and noted Resignation of Mr. Anshul Gupta Company Secretary/Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

kindly find enclosed herewith the following for reference:

1. Un-Audited Financial Results of the Company for the 3rd Quarter and 9 (Nine) months ended 31st December 2024, along with Limited Review Report.
2. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A

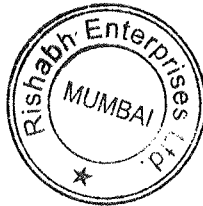
The results have been approved in the meeting of the Board of Directors of the Company held today i.e. 7th January, 2025 which is commenced at 4.00 p.m. IST and concluded at 5.10 p.m. IST.

Thanking you.

**Yours faithfully,
For Rishabh Enterprises Limited**



**Shashi Kumar Dujari
Director
(DIN 00116132)**



Place: Mumbai

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Statement of Unaudited Standlone Financial Results for the Quarter and Nine Months ended 31/12/2024

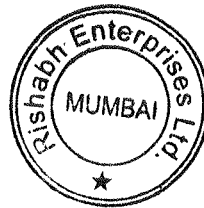
(₹. in Lacs except EPS)

SR.NO.	PARTICULARS	Quarter Ended 31/12/2024 (Unaudited)	Quarter Ended 30/09/2024 (Unaudited)	Quarter Ended 31/12/2023 (Unaudited)	Nine Months Ended 31/12/2024 (Unaudited)	Nine Months Ended 31/12/2023 (Unaudited)	Year ended 31/03/2024 (Audited)
1	Revenue from Operations	-	0.99	-	0.99	-	-
2	Other Income	0.01	1.86	1.84	3.64	5.56	7.36
3	Total Income (1 + 2)	0.01	2.85	1.84	4.63	5.56	7.36
4	Expenses						
(a)	Changes in Inventories of Stock in Trade	-	1.54	(0.05)	1.39	(0.36)	(0.36)
(b)	Finance Cost	-	-	-	-	-	-
(c)	Employees Benefit Expenses	0.60	0.60	0.60	1.80	1.80	2.40
(d)	Other Expenses	1.01	0.57	0.51	2.63	2.11	3.03
	Total Expenses	1.61	2.71	1.06	5.82	3.55	5.07
5	Profit/(Loss) before exceptional items (3-4)	(1.60)	0.14	0.78	(1.19)	2.01	2.29
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	(1.60)	0.14	0.78	(1.19)	2.01	2.29
8	Tax Expenses						
(a)	Current Tax	-	-	-	-	-	0.49
(b)	Current Tax Expense relating to Prior Years	-	-	-	-	-	-
(c)	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	(1.60)	0.14	0.78	(1.19)	2.01	1.80
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	0.09	(10.34)	1.71	(3.79)	4.70	4.53
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	(1.51)	(10.20)	2.49	(4.98)	6.71	6.33
12	Paid-up equity share capital (Face Value Rs.10/ per share)	100.00	100.00	100.00	100.00	100.00	100.00
13	Other Equity	-	-	-	-	-	120.91
14	Earning per Share (of Rs.10/-each) (not annualized)						
(a)	Basic & Diluted	(0.16)	0.01	0.08	(0.12)	0.20	0.18

Notes :

- 1 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.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 07th January 2025. The Statutory Auditors have carried out a Limited Review of the result.
- 3 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 Deferred Taxes as per AS-22 if any will be ascertained after Audit while finalising the accounts.
- 5 The figures of previous periods have been regrouped wherever necessary.

For and on behalf of the Board



Shashi Kumar Dujari

Shashi Kumar Dujari
Director (DIN 00116132)

Place : Mumbai
Date : 07/01/2025

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Extract of Unaudited Financial Results for the Quarter ended 31st December, 2024

(₹. in Lacs except EPS)

PARTICULARS	Quarter Ended 31/12/2024 (Unaudited)	Quarter Ended 31/12/2023 (Unaudited)	Year Ended 31/03/2024 (Audited)
Total Income from operations (net)	0.01	1.84	7.36
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(1.60)	0.78	2.29
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	(1.60)	0.78	2.29
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	(1.60)	0.78	1.80
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(1.51)	2.49	6.33
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)	-	-	120.91
Earning per share (before extraordinary items (of ₹.10/-each)			
(a) Basic	(0.16)	0.08	0.18
(b) Diluted	(0.16)	0.08	0.18
* Not Annualised			

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)

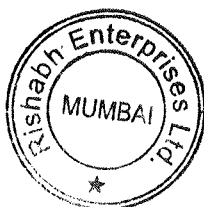
Regulations,2015. The full formate of Quarterly Financial Results are available on the website of the stock exchange at www.msei.in and on the Company's website at www.rishabhenterprisesltd.com

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinary items adjusted.

Place : Mumbai

Date : 07/01/2025



For Rishabh Enterprises Limited

Shashi Kumar Dujari

Director (DIN 00116132)



HEGDE & ASSOCIATES
CHARTERED ACCOUNTANTS

B-10, 1st Floor, New Putibai Kapor 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 31st December 2024**

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 31st December, 2024 ("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.

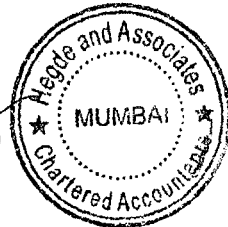
We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the 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



Manoj Shetty
Partner
Membership No. 138593

Place: Mumbai
Date: 07/01/2025
UDIN:25138593BMJBGC1929

ANSHUL GUPTA
EMAIL ID: anshul111gupta@gmail.com

To,
The Board of Directors
Rishabh Enterprises Limited
Warden House 340, J.J. Road
Byculla, Mumbai, Maharashtra – 400008

Subject: Resignation from the position of Company Secretary of Company.

Dear Sir,

I would like to inform that it is not possible for me to spare my time to fulfil the duties of Company Secretary of company due to pre-occupation. Therefore, I hereby tender my resignation from the company secretary of the company.

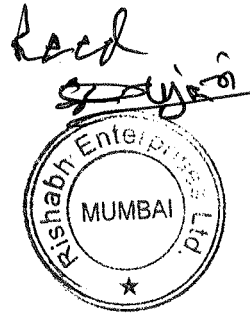
I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary of the company and request the company to file DIR -12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



Anshul Gupta
Company Secretary

Date: 7th January 2025



[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. ANSHUL GUPTA (PAN: CFPPG8536R) Company
Secretary/Compliance Officer and Key Managerial Personnel of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Resignation due to personal reasons and better opportunity and there is no other material reason for resignation
2	Date of Resignation	With effect from 7 th January 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not Applicable

