## **RISHABH ENTERPRISES LIMITED**

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008. CIN No. L51909MH1984PLC217695 TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231 Website: www.rishabhenterprisesltd.com Email: cosec@rishabhenterprisesltd.com

August 9, 2018

То,

Metropolitan Stock Exchange of India Limited 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (East), Mumbai 400 098

### Ref: Outcome of the Board Meeting held on 9th August, 2018

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 9<sup>th</sup> August, 2018 approved the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter and three months ended June 30, 2018, 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 1<sup>st</sup> quarter and three months ended June 30, 2018, along with Limited Review Report.

The 34<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 27<sup>th</sup> September, 2018 and Book Closure dates for the same will be from Thursday, the 20<sup>th</sup> September, 2018 to Thursday, the 27<sup>th</sup> September, 2018 (Both days Inclusive).

The notice is available on our website www.rishabhenterprisesltd.com 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

Sunil Y. Surve **Compliance Officer** 

#### **RISHABH ENTERPRISES LIMITED**

#### Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008 CIN: L51909MH1984PLC217695 ( ₹ in Thousand except EPS) Statement of Audited Standlone Financial Results for the Quarter ended 30/06/2018 SR.NO. PARTICULARS Quarter Quarter Quarter Year ended Ended Ended Ended 31/03/2018 30/06/2018 31/03/2018 30/06/2017 (Audited) (Unaudited) (Audited) (Unaudited) Revenue from Operations \_ 1 135 133 133 534 2 Other Income 133 534 135 133 3 Total Income (1 + 2) 4 Expenses 194 (25) (Gain)/Loss in fair value of Stock in Trade (425) (223) (a) 2 7 (b) Finance Cost 126 (c) Other Expenses 116 93 318 (309) 287 300 Total Expenses (95) 444 228 (154) 234 Profit/(Loss) before exceptional items (3-4) 5 Exceptional Items 6 7 Profit/(Loss) from ordinery activities before tax (5-6) 444 228 (154) 234 8 Tax Expenses 14 (a) Current Tax 14 --(b) Deferred Tax . \_ 444 214 (154) 220 9 Profit/(Loss) for the period (7-8) 10 Other Comprehensive Income (Net of Tax) (a) Items that will be reclassified to Profit & Loss A/c (26) 145 141 . Items that will not be reclassified to Profit & Loss A/c (b) --Total Profit/(Loss) after Comprehensive Income (after tax) (9+10) 589 355 (154) 194 11 10000 10000 12 Paid-up equity share capital (Face Value ₹ 10/ per share) 10000 10000 Earning per Share (of Rs.10/-each) (not annualized) \_ . 13 (a) Basic & Diluted 0.44 0.21 (0.15)0.22

Notes :

- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of 1 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 2 Directors at its meeting held on 09th August 2018. The Statutory Auditors have carried out a Limited Review of the result. The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the year to date figure upto the third quarter of that financial year.
- This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of 3 disclosure of segment information does not arise.
- The figures of previous periods have been regrouped whereever necessary. 4

For and on behalf of the Board



nil Súrve Director (DIN 0006\$166)

Place : Mumbai Date: 09/08/2018

#### RISHABH ENTERPRISES LIMITED

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

#### CIN: L51909MH1984PLC217695

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website : www.rishabhenterprisesItd.com

Email: cosec@rishabhenterprisesItd.com

(  $\overline{\mathbf{T}}$  in Thousand except EPS)

#### Extract of Unaudited Financial Results for the Quarter ended 30th June, 2018

PARTICULARS	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	135	133	534
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinery items)	444	(154)	234
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinery items)	444	(154)	234
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinery items)	444	(154)	220
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax)and other Comprehensive Income (after tax)	589	(154)	194
Equity Share Capital	10000	10000	10000
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	7528
Earning per share (before extraordinery items (of ₹ 10/-each)			
(a) Basic	0.44	(0.15)	0.22
(b) Diluted * Not Annualised	0.44	(0.15)	0.22

#### 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 polcies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinery items adjusted.



For Rishabh Enterprises Limited

Sunil Surve Director (DIN 00065166)

Place : Mumbai Date : 09/08/2018

Ŵ





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 30<sup>th</sup> June, 2018

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, 2018 ("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 threunder 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 andit 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 ₽artner

Membership No. 138593

Place: Mumbai Date: 09.08.2018