

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd@sify.com

## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUATER ENDED ON 31ST DECEMBER 2013

	Quater ended on 31.12.13	Corresponding Quater in the previous year ended on 31.12.12	Year to date figures for current period	Year to date figures for previous year	Previous Accounting Year ended on 31.03.13 (Audited)
					Rs. In Lakhs
1. a) Net Sales/Income from Operations	-	-	-	-	-
b) Other Operating Income	-	-	-	-	-
2. Total Expenditure					
a) Increase/Decrease in Stock	-	-	-	-	-
b) Consumption of Raw Material	-	-	-	-	-
c) Purchase	-	-	-	-	-
d) Staff Cost	2.08	1.36	3.61	2.48	8.81
e) Depreciation	-	-	-	-	0.01
e) Other Expenditure	0.48	0.09	1.79	1.68	2.85
g) Total	2.56	1.45	5.40	4.16	11.67
3. Profit from Operations before Other Income/Int. & Exceptional Items	(2.56)	(1.45)	(5.40)	(4.16)	(11.67)
4. Other Income	-	-	-	-	123.52
5. Profit before Interest & Exceptional Items	(2.56)	(1.45)	(5.40)	(4.16)	111.85
6. Interest	-	-	-	-	109.65
7. Profit after Interest but before Exceptional Items	(2.56)	(1.45)	(5.40)	(4.16)	2.20
8. Exceptional Items	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities but before Tax	(2.56)	(1.45)	(5.40)	(4.16)	2.20
10. Tax Expenses	-	-	-	-	0.75
11. Net Profit/(Loss) from Ordinary activities after tax	(2.56)	(1.45)	(5.40)	(4.16)	1.45
12. Extraordinary Items	-	-	-	-	-
13. Net Profit for the period	(2.56)	(1.45)	(5.40)	(4.16)	1.45
14. Pd-Up Equity Share Capital (Face Value Rs. 10/- each)	99.60	99.60	99.60	99.60	99.60
15. Reserve (Excluding revaluation reserve)	-	-	-	-	-
16. Earning Per share	(0.26)	(0.15)	(0.54)	(0.42)	0.15
a) Basic & Diluted EPS before extraordinary items					
b) Basic & Diluted EPS after extraordinary items	(0.26)	(0.15)	(0.54)	(0.42)	0.15

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17. Public Share Holding					
No. of Shares	841,193	841,693	841,193	841,693	841,193
% of Share Holding	84.46	84.51	84.46	84.51	84.46
18. Promoters & Promoter Group shareholding					
a) Pledge/Encumbered					
No. of Shares	-	-	-	-	-
Percentage of Shares (Promoters & Promoter Group)	-	-	-	-	-
Percentage of Shares (% of Total Share Capital of the Company)	-	-	-	-	-
b) Non-Encumbered					
No. of Shares	23,050	23,050	23,050	23,050	23,050
Percentage of Shares (Promoters & Promoter Group)	2.31	2.31	2.31	2.31	2.31
Percentage of Shares (% of Total Share Capital of the Company)	0.46	0.46	0.46	0.46	0.46

Notes :

1. The above results were taken on record by the Board of Directors at their meeting held on 24th January, 2014.
2. The Investor's Complaints received & resolved during the Quater is NIL.  
There were no Investor's Complaints at the beginning & at the end of the quater.

Place : Mumbai

Date : 24th January, 2014.

for ROSE MERC. LIMITED



Compliance Officer

CA. JAYKUMAR SHAH  
B.Com., F.C.A.



# J. K. SHAH & ASSOCIATES

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## CHARTERED ACCOUNTANTS

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439, Kalbadevi Road, 3rd Floor, Office No. 5, Mumbai - 400 002  
Tel. : 66341977 / 22050487 Email : jay@cajkshah.com  
Website : www.cajkshah.com

Ref. No.

Date :

### AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of ROSE MERC LIMITED for the period ended 31<sup>st</sup> December 2013 This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Other Committee. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 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 Statement is free of material misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.



For J.K.Shah & Associates  
Chartered Accountants

J. K. Shah  
Proprietor  
(Membership No. 42545)

Place: Mumbai

Date: January 15, 2014