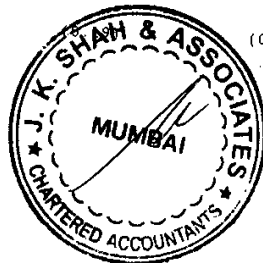


Rose Merc. Limited

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 2014

	Quarter ended on 31.12.14	Corresponding Quarter in the previous year ended on 31.12.13	Year to date figures for current period	Year to date figures for previous year	Previous Accounting Year ended on 31.03.14 (Audited)
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	0.77	2.08	2.99	3.61	7.33
e) Depreciation	-	-	-	-	0.01
e) Other Expenditure	1.17	0.48	3.01	1.79	2.98
g) Total	1.94	2.56	6.00	5.40	10.32
3. Profit from Operations before Other Income/Int. & Exceptional Items	(1.94)	(2.56)	(6.00)	(5.40)	(10.32)
4. Other Income	-	-	-	-	88.71
5. Profit before Interest & & Exceptional Items	(1.94)	(2.56)	(6.00)	(5.40)	78.39
6. Interest	-	-	0.27	-	77.00
7. Profit after Interest but before Exceptional Items	(1.94)	(2.56)	(6.27)	(5.40)	1.39
8. Exceptional Items	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities but before Tax	(1.94)	(2.56)	(6.27)	(5.40)	1.39
10. Tax Expenses	-	-	-	-	0.45
11. Net Profit/(Loss) from Ordinary activities after tax	(1.94)	(2.56)	(6.27)	(5.40)	0.94
12. Extraordinary Items	-	-	-	-	-
13. Net Profit for the period	(1.94)	(2.56)	(6.27)	(5.40)	0.94
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	(0.19)	(0.26)	(0.63)	(0.54)	0.09
a) Basic & Diluted EPS before extraordinary items		(0.26)	(0.63)	(0.54)	0.09
b) Basic & Diluted EPS after extraordinary items		(0.26)	(0.63)	(0.54)	0.09



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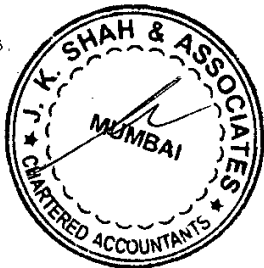
17. Public Share Holding					
No. of Shares	841,193	841,193	841,193	841,193	841,193
% of Share Holding	84.46	84.46	84.46	84.46	84.46
18. Promoters & Promoter Group shareholding					
a) Pledge/Emcumbered					
No. of Shares	-	-	-	-	-
Percentage of Shares (Promoters & Promoter Group)	-	-	-	-	-
Percentage of Shares (% of Total Share Capital of the Company)	-	-	-	-	-
b) Non-Emcumbered					
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 27th January, 2015.
2. The Investor's Complaints received & resolved during the Quater is NIL.
There were no Investor's Complaints at the begining & at the end of the quater.

Place : Mumbai

Date : 27th January, 2015.



for ROSE MERC. LIMITED

Compliance Officer





Ref. No.

Date :

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors
Rose Merc Limited**

We have reviewed the accompanying statement of unaudited financial results of ROSE MERC LIMITED ('the Company') for the quarter ended December 31, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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 22, 2015

