

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: February 12, 2022

To,  
BSE Limited,  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Submission of Unaudited Financial Result of the Company for the Quarter ended December 31, 2021 along with Limited Review Report.**

**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

In reference to captioned subject and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held at the Registered office of the company which was commenced at 02:30 P.M. and concluded at 03:45 P.M. inter alia to receive, consider and take on record the following:

1. Approved Unaudited Financial Results for quarter ended December 31, 2021.
2. Limited Review Report for quarter ended December 31, 2021.
3. Appointment of Mr. Karan Dogra (DIN: 0009491978) as a Director of our company w.e.f February 12, 2022

Kindly take the same on your record and bring it to the notice of members and Investors.

**Thanking You,**

**For, Rose Merc Limited**

Kirti Chunilal  
Savla

Digitally signed by Kirti Chunilal Savla  
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e=Kirti.Chunilal@14301, postalCode=400075, cn=Kirti  
Savla, ou=Rose Merc Limited, ou=Kirti Chunilal  
EAC: Mumbai Peri Nagar Ahmednagar Mumbai  
serialNumber=C246E120204E115407054054054054054  
25844452779514730626780, s=Personal, cn=Kirti  
Chunilal Savla, o=Kirti,  
postalCode=400075, postalCode=400075, postalCode=400075  
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**Kirti Savla  
Managing Director  
DIN: 02003878**

# ROSE MERC LIMITED

CIN: L24110MH1985PLC03578

Registered Office: Office No G-2, Ground Floor, Part A, Mangal Mahesh, 14th Road Khar(West), Mumbai -400 052

## Statement of Un-Audited Financial Results for the quarter and period ended December 31, 2021

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
A	Date of start of reporting period	01-10-2021	01-07-2021	01-10-2020	01-04-2021	01-04-2020
B	Date of end of reporting period	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	Revenue From Operations					
	Net sales or Revenue from Operations					
II	Other Income	0.17	-	-	0.17	39.70
III	Total Income (I+II)	0.17	-	-	0.17	39.70
IV	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee benefit expense	0.75	0.90	2.11	2.25	2.53
(e)	Finance Costs	-	-	-	-	13.48
(f)	Depreciation and amortisation expense	-	-	-	-	-
(g)	Other Expenses	1.63	1.70	2.23	10.55	7.83
(h)	(Disclosed each and every item that is being included in Other Expenses and is more than 10% of the Total Expense)					
	Total expenses (IV)	2.38	2.60	4.34	12.80	10.36
V	Profit/(loss) before exceptional items and tax (III-IV)	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
VI	Exceptional items	-	-	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
VIII	Tax Expense	-	-	-	-	2.49
(a)	Current Tax	-	-	-	-	2.49
(b)	(Less):- MAT Credit	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII A	Profit(Loss) For Period Before Minority Interest	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method			-	-	-
XIII C	Profit/Loss Of Minority Interest			-	-	-
XIV	Profit (Loss) for the period (XIII A + XIII B + XIII C)	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
XV	Other Comprehensive Income					
a . i).	Items that will not be reclassified to profit or loss	-	-	-	-	-
ii).	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b i).	Item that will be reclassified to profit or loss	-	-	-	-	-
ii).	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Comprehensive income	-	-	-	-	-
XVI	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	(2.21)	(2.60)	(4.34)	(12.63)	(10.36)
XVII	Details of equity share capital					
	Paid-up equity share capital	99.60	99.60	99.60	99.60	99.60
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00	10.00
XVIII	Earnings per share					
(a)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from continuing operation	(0.22)	(0.26)	(0.44)	(1.27)	(1.04)
	Diluted earnings (loss) per share from continuing operation	(0.22)	(0.26)	(0.44)	(1.27)	(1.04)
(b)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from discontinued operation	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-	-
(c)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from continuing and discontinued operations	(0.22)	(0.26)	(0.44)	(1.27)	(1.04)
	Diluted earnings (loss) per share continuing and discontinued operations	(0.22)	(0.26)	(0.44)	(1.27)	(1.04)

Notes on Financial Results:-

### Notes to Unaudited financials results for the quarter and period ended December 31, 2021.

- 1 The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on February 12, 2022. These results have been subject to limited review by the statutory auditors.
- 2 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 3 The Financial Results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4 The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For Rose Merc Limited

Date :- February 12, 2022  
Place:- Mumbai

Kriti Savla  
Managing Director  
DIN:02003878



**Independent Auditor's Review Report On Quarterly Financial Results of the Company**  
**Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure**  
**Requirement) Regulations, 2015**

**Review Report to**  
**The Board of Directors of**  
**ROSE MERC LIMITED,**

1. We have reviewed the accompanying statement of standalone unaudited financial results of ROSE MERC LIMITED ('the Company') for the quarter ended December 31, 2021 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our Review of the Statement 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 substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date: 12.02.2022**

**Place: Jamnagar**

**For, D. G. M. S. & Co.  
Chartered Accountants**

**FRN: 0112187W**

SHASHANK PRAVINCHA NDRA DOSHI  
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**CA Shashank P Doshi**

**Partner**

**Membership No. 108456**

**UDIN: 22108456ABPEEL8282**