



Ref. No.

Date :

AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results ('the Statement') of ROSE MERC LIMITED ('the Company') for the quarter ended 31st December, 2015, 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 audited 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 the Accounting Standards specifies under section 133 of the Companies Act 2013 read with Rule 7 of the Companies (account) Rules, 2014 and other recognised 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: 21st January, 2016

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 OF QUATER ENDED ON 31ST DECEMBER 2015
CIN No. I24110MH1985PLC035078

	Quater ended on 31.12.15 (Un-Audited)	Corresponding Quater in the previous year ended on 31.12.14 (Un-Audited)	Year to date figures for current period (Un-Audited)	Year to date figures for previous year (Un-Audited)	Previous Accounting Year ended on 31.03.15 (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	-	-	-	-	6.20
c) Purchase	1.27	0.77	3.28	2.99	0.01
d) Staff Cost	-	-	-	3.01	4.62
e) Depreciation	0.70	1.17	2.69	6.00	10.83
e) Other Expenditure	1.97	1.94	5.97	-	-
g) Total	(1.97)	(1.94)	(5.97)	(6.00)	(10.83)
3. Profit from Operations before Other Income/Int. & Exceptional Items	-	-	-	-	35.83
4. Other Income	(1.97)	(1.94)	(5.97)	(6.00)	25.00
5. Profit before Interest & Exceptional Items	3.82	-	3.82	0.27	20.39
6. Interest	(5.79)	(1.94)	(9.79)	(6.27)	4.61
7. Profit after Interest but before Exceptional Items	-	-	-	-	-
8. Exceptional Items	(5.79)	(1.94)	(9.79)	(6.27)	4.61
9. Profit/(Loss) from Ordinary Activities but before Tax	-	-	-	-	1.45
10. Tax Expenses	(5.79)	(1.94)	(9.79)	(6.27)	3.16
11. Net Profit/(Loss) from Ordinary activities after tax	-	-	-	-	-
12. Extraordinary Items	(5.79)	(1.94)	(9.79)	(6.27)	3.16
13. Net Profit for the period	99.60	99.60	99.60	99.60	99.60
14. Pd-Up Equity Share Capital (Face Value Rs. 10/- each)	-	-	-	-	-
15. Reserve (Excluding revaluation reserve)	(0.58)	(0.19)	(0.98)	(0.63)	0.32
16. Earning Per share					
a) Basic & Diluted EPS before extraordinary items	(0.58)	(0.19)	(0.98)	(0.63)	0.32
b) Basic & Diluted EPS after extraordinary items					



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17. Public Share Holding	841,193	841,193	841,193	841,193	841,193
No. of Shares	84.46	84.46	84.46	84.46	84.46
% of Share Holding					
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	23,050	23,050	23,050	23,050	23,050
No. of Shares	2.31	2.31	2.31	2.31	2.31
Percentage of Shares (Promoters & Promoter Group)	0.46	0.46	0.46	0.46	0.46
Percentage of Shares (% of Total Share Capital of the Company)					

Notes :
1. The above results were taken on record by the Board of Directors at their meeting held on 27th January, 2016.
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 : 27th October, 2016.

for ROSE MERC. LIMITED

Virendra Vora (Director)
DIN -1446499



For J. K. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

J. K. Shah

(Proprietor)

Membership No. 042545