

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: August 14, 2019

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 June 30, 2019 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 today which was commenced at 02:00 P.M. and concluded at 02:40 P.M. have approved the Unaudited Financial for the quarter ended on June 30, 2019.

We attach herewith a copy of the Following:

1. Approved Unaudited Financial Results for quarter ended June 30, 2019.
2. Limited Review Report for quarter ended June 30, 2019.
3. Approved the amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information in view of SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

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

Thanking You,

For, Rose Merc Limited


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 year ended June 30, 2019

(Rs. In Lakh except per share data)

| Particulars | Quarter Ended | | | Year Ended |
|--|---------------|------------|------------|------------|
| | 30/06/2019 | 31/03/2019 | 31/06/2018 | 31/03/2019 |
| A Date of start of reporting period | 01/04/2019 | 01/01/2019 | 01/04/2018 | 01/04/2018 |
| B Date of end of reporting period | 30/06/2019 | 31/03/2019 | 30/06/2018 | 31/03/2019 |
| C Whether results are audited or unaudited | Unaudited | Audited | Unaudited | Audited |
| D Nature of report standalone or consolidated | Standalone | Standalone | Standalone | Standalone |
| I Revenue From Operations | | | | |
| Net sales or Revenue from Operations | | | | |
| II Other Income | | 36.34 | | 36.34 |
| III Total Income (I+II) | - | 36.34 | - | 36.34 |
| 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 | 0.38 | 2.56 | | 4.72 |
| (e) Finance Costs | | 15.12 | 1.05 | 16.18 |
| (f) Depreciation and amortisation expense | | | | |
| (g) Other Expenses | 1.50 | 3.85 | 5.41 | 12.38 |
| (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) | 1.88 | 21.53 | 6.46 | 33.28 |
| V Profit/(loss) before exceptional items and tax (III-IV) | (1.88) | 14.81 | (6.46) | 3.06 |
| VI Exceptional items | | | | |
| VII Profit (loss) after exceptional items and before Tax (V-VI) | (1.88) | 14.81 | (6.46) | 3.06 |
| VIII Tax Expense | - | 0.80 | - | 0.80 |
| (a) Current Tax | - | 0.80 | - | 0.80 |
| (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) | (1.88) | 14.01 | (6.46) | 2.26 |
| 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 | (1.88) | 14.01 | (6.46) | 2.26 |
| 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) | (1.88) | 14.01 | (6.46) | 2.26 |
| 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) | (1.88) | 14.01 | (6.46) | 2.26 |
| XVII Details of equity share capital | | | | |
| Paid-up equity share capital | 99.60 | 99.60 | 99.60 | 99.60 |
| Face value of equity share capital (Per Share) | 10.00 | 10.00 | 10.00 | 10.00 |
| XIX Earnings per share | | | | |
| (a) Earnings per share (not annualised for quarter ended) | | | | |
| Basic earnings (loss) per share from continuing operation | (0.19) | 1.41 | (0.65) | 0.23 |
| Diluted earnings (loss) per share from continuing operation | (0.19) | 1.41 | (0.65) | 0.23 |
| (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 | (0.19) | 1.41 | (0.65) | 0.23 |
| Diluted earnings (loss) per share continuing and discontinued operations | (0.19) | 1.41 | (0.65) | 0.23 |

Date :- August 14, 2019
Place:- Mumbai



For Rose Merc Limited

Kriti Savla
Kriti Savla
Managing Director
DIN:02003878

| Notes on Financial Results:- | |
|-------------------------------------|---|
| 1 | The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 August, 2019. Limited Review of the above results has been carried out by the Statutory Auditors of the Company. |
| 2 | The Company is following Indian Accounting Standards ("Ind AS") accordingly the financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Intrim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. |
| 3 | The figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the third quarter of relevant financial year. |
| 4 | Previous year's/period's figure have been regrouped/rearranged wherever necessary. |

Kesul



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

To,
The Board of Directors Rose Merc Limited
CIN: - L24110MH1985PLC035078

We have reviewed the accompanying statement of unaudited financial results of **ROSE MERC LIMITED** for the quarter ended 30th June, 2019 which are included in the accompanying "statement of Unaudited Financial Result for Quarter ended June 30, 2019" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

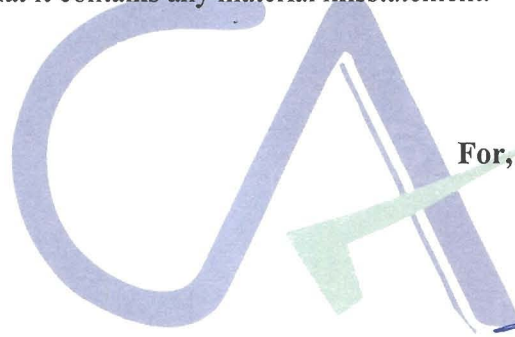
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of Entity', issued by the Institute of Chartered Accountants Of India.

**Sarvesh A. Gohil**

B.Com., F.C.A.

This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 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 applicable accounting other recognized accounting practices and policies has not disclosed the information required to disclosed in terms of Regulation 33 of the 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.



For, Doshi Maru & Associates
Chartered Accountants
FRN: 0112187W



Sarvesh A Gohil
Partner

Membership No. 135782

UDIN :19135782AAAAGH5433

Date: 14/08/2019

Place: Jamnagar