

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 13, 2020

**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, 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 at the Registered office of the company which was commenced at 02:00 P.M. and concluded at 02:35 P.M. inter alia to receive, consider and take on record the following:

1. Approved Unaudited Financial Results for quarter ended December 31, 2019.
2. Limited Review Report for quarter ended December 31, 2019.
3. This is to inform that the board has took on record the resignation letter of Ms. Shakuntla Devendra Shah (DIN: 06936927) and recorded its appreciation for the valuable services rendered by her during his tenure as a Director of the Company.

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

Thanking You,

For, Rose Merc Limited

**Monil Shah
Company Secretary
M.No: A59991**



**Independent Auditor's Review Report On The Unaudited Standalone Financial Results for
Quarter and Nine Months Ended 31st December 2019**

**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, 2019 and for the Nine months ended December 31, 2019 ('the Statement').
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 standards 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

**Sarvesh A. Gohil**

B.Com., F.C.A.

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.



For, Doshi Maru & Associates

Chartered Accountants

FRN: 0112187W



Sarvesh A. Gohil

Partner

Membership No. 135782

UDIN: 20135782AAAACL3639

Date: 13/02/2020

Place: Jamnagar

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ROSE MERC LIMITED							
CIN: L24110MH1985PLC035078							
Registered Office: Office No. G-2, Ground Floor, Part A, Mangal Mahesh, 14th Road Khar(West), Mumbai- 400 052							
Statement of Unaudited Financial Results for the Quarter Ended 31th December,2019							
(Rs. In Lakh except per share data)							
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019	
A	Date of start of reporting period	01/10/2019	01/07/2019	01/10/2018	01/04/2019	01/04/2018	01/04/2018
B	Date of end of reporting period	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I							
I	Revenue From Operations						
	Net sales or Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	0.21	-	0.21	-	36.34
III	Total Revenue (I + II)	0.00	0.21	0.00	0.21	0.00	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	0.78	1.15	0.88	2.31	3.21	4.72
(e)	Finance Costs	-	-	-	-	0.01	16.18
(f)	Depreciation and amortisation expense	-	-	-	-	-	-
(g)	Other Expenses	3.21	3.65	1.54	8.36	8.53	12.38
	Total expenses	3.99	4.80	2.43	10.67	11.76	33.28
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	(3.99)	(4.59)	(2.43)	(10.46)	(11.76)	3.06
VI	Exceptional items	-	-	-	-	-	-
VIII	Profit (loss) before Tax (VII-VIII)	(3.99)	(4.59)	(2.43)	(10.46)	(11.76)	3.06
X	Tax Expense						0.80
(a)	Current Tax	-	-	-	-	-	0.80
	(Less):- MAT Credit	-	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	-	-	-	-	-	-
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	(3.99)	(4.59)	(2.43)	(10.46)	(11.76)	2.26
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	(3.99)	(4.59)	(2.43)	(10.46)	(11.76)	2.26
XVI	Other Comprehensive Income						
	a . i).Amount of item 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	-	-	-	-	-	-
XVII	Total Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(3.99)	(4.59)	(2.43)	(10.46)	(11.76)	2.26

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XVIII	Details of equity share capital						
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	99.60	99.60	99.60	99.60	99.60	99.60
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	Reserves excluding revaluation reserve as per Balance Sheet	-	-	-	-	-	-
XX	Earnings per share (Not Annualized for Quarter ended)						
(a)	Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
	Basic earnings per share before extraordinary items	(0.40)	(0.46)	(0.24)	(1.05)	(1.18)	0.23
	Diluted earnings per share before extraordinary items	(0.40)	(0.46)	(0.24)	(1.05)	(1.18)	0.23
(b)	Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Quarter ended)						
	Basic earnings per share before extraordinary items	(0.40)	(0.46)	(0.24)	(1.05)	(1.18)	0.23
	Diluted earnings per share before extraordinary items	(0.40)	(0.46)	(0.24)	(1.05)	(1.18)	0.23

Notes:-

Explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results or the Quarter and Nine months ended December 31, 2019

1. These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2. 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 13th February 2020.
3. 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".
4. The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
5. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date: 13-02-2020

Place: Mumbai



For, Rose Merc Limited

Kirti Savla
 Kirti Savla
 Managing Director
 DIN: 02003878