

RASOI LIMITED

REGISTERED OFFICE :
RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

PHONE : 2248-0114/5
GRAM : R A S O I
FAX : 91 33 22481200

May 22, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip Code: 507649

Sub: Outcome of Board Meeting held on Tuesday, 22nd May, 2018

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 22nd May, 2018, *inter alia* considered the following matters:

1) Approved the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018.

2) Recommended the payment of dividend on Equity Shares @ Rs. 10/- (Rupee Ten only) per share i.e. 5% of the paid up Equity Share capital of the Company for the year ended 31st March, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The dividend, if approved by the shareholders at the Annual General Meeting of the Company, will be paid/dispatched by 21st August, 2018.

3) Recommended the re-appointment of Mr. R S Vaidyanathan as an Independent Director of the Company for a second term of five years from 1st April, 2019 to 31st March, 2024, subject to approval of shareholders in the ensuing Annual General Meeting by passing a Special Resolution as per Section 149(10) read with Schedule IV of the Companies Act, 2013.

Mr. R S Vaidyanathan is a Member of the Indian Institute of Chemical Engineers and a Chartered Chemist. He possesses wide experience in manufacturing sector. In the opinion of the Board Mr. R S Vaidyanathan fulfills the conditions specified in the Companies Act, 2013 for an independent Director and he is independent of the management. He is not related with any other directors of the Company.

4) Recommended the re-appointment of Mr. H M Parekh as an Independent Director of the Company for a second term of five years from 1st April, 2019 to 31st March, 2024, subject to approval of shareholders in the ensuing Annual General Meeting by passing a Special Resolution as per Section 149(10) read with Schedule IV of the Companies Act, 2013.

Website : www.rasoigroup.in | E-mail : secdept@rasoigroup.in
CIN : L25190WB1905PLC001594



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Mr. H M Parekh brings with him over five decades of experience in various industries. He has a rich and varied experience in accounts discipline. In the opinion of the Board Mr. H M Parekh fulfills the conditions specified in the Companies Act, 2013 for an independent Director and he is independent of the management. He is not related with any other directors of the Company.

5) Recommended the re-appointment of Mr. Vijai Singh as an Independent Director of the Company for a second term of five years from 1st April, 2019 to 31st March, 2024, subject to approval of shareholders in the ensuing Annual General Meeting by passing a Special Resolution as per Section 149(10) read with Schedule IV of the Companies Act, 2013.

Mr. Vijai Singh has more than five decades of corporate experience and possesses rich and varied management experience. In the opinion of the Board Mr. Vijai Singh fulfills the conditions specified in the Companies Act, 2013 for an independent Director and he is independent of the management. He is not related with any other directors of the Company.

A copy of the Standalone Audited Financial Results for the quarter and year ended 31st March, 2018 and Consolidated Audited Financial Results for the year ended 31st March, 2018 along with Statement of Assets & Liabilities as on that date, Auditors Reports on the said financial results issued by Statutory Auditors, M/s B Chhawchharia & Co., Chartered Accountants and the Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Board meeting commenced at 4.00 p.m. and concluded at 7.10 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For RASOI LIMITED

Naresh Patangi

Naresh Patangi
Company Secretary



Encl: As stated above

RASOI LIMITED
REGISTERED OFFICE: RASOI COURT, 20 SIR R N MUKHERJEE ROAD, KOLKATA-700001 (WEST BENGAL)
CIN : L25190WB1905PLC001594 e-mail : secdept@rasoigroup.in Website : www.rasoigroup.in
Tel : 033-2248-0114/15 Fax : 033-2248-1200
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018.

Sl.No.	Particulars	₹ In Lakh (except per share data)							
		STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Year Ended			
		31-Mar-2018	31-Dec-2017	31-Mar-2017	31-Mar-2018	31-Mar-2017	31-Mar-2018	31-Mar-2017	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Income from Operations								
	Revenue from Operations	292.39	490.80	629.71	2,084.71	2,340.72	2,053.96	2,320.21	
	Other Income	86.58	23.84	23.83	156.30	89.42	156.30	89.42	
	Total Income	378.97	514.64	653.54	2,241.01	2,430.14	2,210.26	2,409.63	
2	Expenses								
	a) Cost of materials consumed	69.40	75.45	44.10	284.45	193.03	284.45	193.03	
	b) Purchase of Stock-in-trade	91.21	93.46	173.26	664.80	759.50	664.80	759.50	
	c) Excise Duty	-	-	15.10	16.24	57.28	16.24	57.28	
	d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.70)	4.72	77.63	(1.53)	(15.97)	(1.53)	(15.97)	
	e) Employee benefit expense	16.64	37.26	35.75	138.75	143.98	138.75	143.98	
	f) Finance Costs	-	0.01	0.68	0.05	4.27	0.05	4.27	
	g) Depreciation and amortisation expense	87.55	90.36	18.91	216.40	75.28	216.40	75.28	
	h) Other Expenses	214.93	244.62	167.05	673.21	462.19	673.21	462.19	
	Total Expenses	478.03	545.88	532.48	1,992.37	1,679.56	1,992.37	1,679.56	
3	Profit before tax	(99.06)	(31.24)	121.06	248.64	750.58	217.89	730.07	
4	Tax Expense								
	Current tax	(49.49)	(12.74)	10.74	-	83.58	-	83.58	
	Excess Provision for earlier Years written back	-	-	(406.48)	-	(406.48)	-	(406.48)	
	Deferred tax	(71.45)	(13.72)	(72.40)	(54.48)	(16.24)	(54.48)	(16.24)	
5	Net Profit after tax (before share in profit of associate)	21.88	(4.78)	589.20	303.12	1,089.72	272.37	1,069.21	
6	Share in Associate's Profit	-	-	-	-	-	957.00	965.58	
7	Net Profit after tax	21.88	(4.78)	589.20	303.12	1,089.72	1,229.37	2,034.79	
8	Other Comprehensive Income (OCI)								
	a) Items that will not be reclassified to profit or loss	100.46	87.55	1,229.80	(539.82)	1,642.96	471.54	3,259.31	
	b) Income tax relating to items that will not be reclassified to profit or loss	(29.71)	(19.31)	(271.09)	111.39	(362.19)	87.20	(894.87)	
	c) Items that will be reclassified to profit or loss	-	-	-	-	-	(164.56)	503.80	
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	111.14	(172.88)	
	Other Comprehensive Income (OCI)	70.75	68.24	958.71	(428.43)	1,280.77	505.32	2,695.36	
9	Total Comprehensive Income	92.63	63.46	1,547.91	(125.31)	2,370.49	1,734.69	4,730.15	
10	Paid-up Equity Share Capital	193.20	193.20	193.20	193.20	193.20	193.20	193.20	
11	Earnings per equity share of face value ₹ 200 each (Not annualised)	22.65	(4.95)	609.94	313.80	1,128.08	1,272.64	2,106.41	

Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Year ended 31st March, 2018

Sl.No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Year Ended			
		31-Mar-2018	31-Dec-2017	31-Mar-2017	31-Mar-2018	31-Mar-2017	31-Mar-2018	31-Mar-2017	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Segment Revenue								
	- Investment and Treasury Operations	61.23	206.87	273.00	844.79	1,148.09	814.04	1,127.58	
	- Trading Operations	89.58	121.42	239.89	653.76	773.45	653.76	773.45	
	- Baby Care and Packaging Products	141.58	162.51	116.82	586.16	419.18	586.16	419.18	
	Net Sales/Income from Operations	292.39	490.80	629.71	2,084.71	2,340.72	2,053.96	2,320.21	
2	Segment Results - Profit/(Loss) before Tax and Interest								
	- Investment and Treasury Operations	53.94	195.41	207.95	800.69	1,082.20	769.94	1,061.69	
	- Trading Operations	(2.00)	27.95	0.88	(11.42)	13.57	(11.42)	13.57	
	- Baby Care and Packaging Products	(80.20)	(62.94)	(11.26)	(157.48)	(84.53)	(157.48)	(84.53)	
	Total	(28.26)	160.42	197.57	631.79	1,011.24	601.04	990.73	
	Less : i) Finance Cost	0.00	0.01	0.68	0.05	4.27	0.05	4.27	
	ii) Other unallocable expenditure net of unallocable income	70.80	191.65	75.83	383.10	256.39	383.10	256.39	
	Profit before Tax	(99.06)	(31.24)	121.06	248.64	750.58	217.89	730.07	
3	a) Segment Assets								
	- Investment and Treasury Operations	14,433.34	14,793.72	14,736.29	14,433.34	14,736.29	42,262.64	40,705.59	
	- Trading Operations	-	-	-	-	-	-	-	
	- Baby Care and Packaging Products	1,986.55	2,150.46	2,212.95	1,986.55	2,212.95	1,986.55	2,212.95	
	- Unallocable	681.78	171.64	892.68	681.78	892.68	681.78	892.68	
	Total	17,101.67	17,115.82	17,841.92	17,101.67	17,841.92	44,930.97	43,811.22	
	b) Segment Liabilities								
	- Investment and Treasury Operations	-	34.60	36.00	-	36.00	-	36.00	
	- Trading Operations	-	-	-	-	-	-	-	
	- Baby Care and Packaging Products	26.23	50.18	37.12	26.23	37.12	26.23	37.12	
	- Unallocable	1,154.04	1,236.56	1,698.83	1,154.04	1,698.83	1,154.04	1,698.83	
	Total	1,180.27	1,321.34	1,771.95	1,180.27	1,771.95	1,180.27	1,771.95	



Statement of Audited Assets and Liabilities as at Year Ended 31st March, 2018

Particulars	STANDALONE		CONSOLIDATED	
	Year Ended			
	31-Mar-2018	31-Mar-2017	31-Mar-2018	31-Mar-2017
ASSETS				
(1) Non-Current Assets				
a) Property, Plant and Machinery	2,002.91	2,204.62	2,002.91	2,204.61
b) Financial Assets				
i) Investments in Associate	262.21	262.21	28,091.51	26,231.52
ii) Other Investments	4,754.96	4,507.63	4,754.96	4,507.63
iii) Loans	7.41	270.77	7.41	270.77
iv) Other financial assets	460.48	430.19	460.48	430.19
c) Other Non Current Assets	130.56	123.00	130.56	123.00
Total non-current assets	7,618.53	7,798.42	35,447.83	33,767.72
(2) Current Assets				
a) Inventories	67.27	68.91	67.27	68.91
b) Financial Assets				
i) Investments	7,528.81	7,521.04	7,528.81	7,521.04
ii) Trade receivable	1.88	-	1.88	-
iii) Cash and cash equivalents	18.35	91.83	18.35	91.83
iv) Bank balances other than (iii) above	4.31	4.61	4.31	4.61
v) Loans	1,646.42	2,078.96	1,646.42	2,078.96
vi) Other current financial assets	110.39	79.57	110.39	79.57
d) Other current assets	105.71	198.58	105.71	198.58
Total current assets	9,483.14	10,043.50	9,483.14	10,043.50
TOTAL ASSETS	17,101.67	17,841.92	44,930.97	43,811.22
EQUITY AND LIABILITIES				
Equity :				
a) Equity Share capital	193.20	193.20	193.20	193.20
b) Other equity	15,728.20	15,876.77	43,557.50	41,846.07
Total Equity	15,921.40	16,069.97	43,750.70	42,039.27
LIABILITIES				
(1) Non Current Liabilities				
a) Provisions	10.84	14.96	10.84	14.96
b) Deferred Tax Liabilities (net)	1,104.72	1,270.03	1,104.72	1,270.03
Total Non-current liabilities	1,115.56	1,284.99	1,115.56	1,284.99
(2) Current Liabilities				
a) Financial liabilities				
i) Trade Payable	36.34	65.60	36.34	65.60
ii) Other Financial Liabilities	19.31	405.61	19.31	405.61
b) Other Current Liabilities	1.63	1.04	1.63	1.04
c) Provisions	7.43	14.71	7.43	14.71
Total Current liabilities	64.71	486.96	64.71	486.96
TOTAL EQUITY AND LIABILITIES	17,101.67	17,841.92	44,930.97	43,811.22

Notes :-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 22nd May, 2018.
- The Board of Directors has recommended the payment of dividend of ₹ 10 per equity share (i.e. 5% of the paid up Equity Share Capital) for the year ended 31-March-2018.
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules 2017 and in terms of SEBI Circular dated 5th July, 2016. Ind AS has been made applicable with effect from 1st April, 2017. Comparative figures of the corresponding quarter and year ended of the previous year (transition date being 1st April 2016) are also Ind AS compliant. These corresponding figures have not been subjected to limited review or audit. However, the management has exercised necessary diligence to ensure that the results provide a true and fair view of the company's affairs.
- For the purpose of computing depreciation from 3rd quarter onwards, as required by the IND AS 16, as notified by the Companies (Indian Accounting Standards) Rules, 2015 (as amended), on a review the estimated useful life of "Building and Plant & Machinery" has been considered as per the report of a registered valuer dated 04th December, 2017.
- Revenue from operations includes impact of ₹ 152.51 Lakh in the financial assets whose fair value are routed through the profit & loss account, as provided under the Indian Accounting Standard (Ind AS), and which got impacted due to stress prevalent in the domestic real estate market and volatility in the debt market.
- Reconciliation between standalone financial results as previously reported (referred to as "Previous GAAP") and Ind AS for the quarter and year ended 31st March, 2017 are presented as under:

Particulars	Quarter ended	Year ended
	31-Mar-2017	31-Mar-2017
Net profit after tax as per Previous GAAP	516.44	907.59
Effect of fair valuation of financial assets	(5.66)	158.15
Effect of reclassification of Actuarial Gain / Loss on defined benefit plans	1.18	2.86
Effect of taxes on above	77.24	21.12
Net profit for the period under Ind AS	589.20	1,089.72
Other Comprehensive Income (net of taxes)		
Effect of fair valuation of Equity Instrument through other comprehensive income	959.90	1,283.64
Effect of reclassification of Actuarial Gain / Loss on defined benefit plans	(1.18)	(2.86)
Total Comprehensive Income	1,547.91	2,370.49

- The company has valued financial assets (other than investment in associate which is valued at cost), at fair value. Impact of fair value changes as on the date of transition, is recognised in opening reserves and changes thereafter are recognised in statement of Profit and Loss or Other Comprehensive Income, as the case may be.
- The impact of transition adjustments together with IND AS mandate of using balance sheet approach (against profit and loss approach in the previous GAAP) for computation of deferred taxes has resulted in changes in the reserves on the date of transition, with consequential impact to Profit and Loss account for the subsequent periods.
- Actuarial gains and losses are recognised in other comprehensive income.
- Post the applicability of Goods and Service Tax (GST) with effect from 01-July-2017, revenue from operation are disclosed net of GST, whereas Excise Duty formed part of the expenses in previous periods / year. Accordingly, the revenue from operations and expenses for the quarter and year ended 31-March-2018 are not comparable with the previous quarter / year presented in the results.
- In terms of provisions of the Companies Act 2013, the Company is required to prepare consolidated financial statements in case the Company has an Associate. Accordingly, the Company has prepared the consolidated financial statements and the above consolidated results relate to the Company and its Associate. The Audited Consolidated financial statement of the Associate has been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules 2017 and in terms of SEBI Circular dated 5th July, 2016.
- The financial results for the quarter ended 31-March-2018 and 31-March-2017 are balancing figures between audited results for the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- Previous period's figures have been regrouped/ rearranged wherever necessary.



For RASOI LIMITED

KAPIL KAUL
 Executive Director & CFO
 (DIN : 00053937)

Independent Auditor's Report on Quarterly and Annual Standalone Financial Results of Rasoi Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of RASOI LIMITED

We have audited the accompanying statement of standalone quarterly financial results of Rasoi Limited ('the Company') for the quarter and year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initialed by us for identification. The financial results for the quarter ended 31st March, 2018 have been prepared on the basis of the audited financial statements for the year ended 31st March, 2018 and the financial results for the nine months ended 31st December, 2017, which were subjected to limited review and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results as at and for the year ended 31st March, 2018 and our review of the financial results for the nine months period ended 31st December 2017, which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significantly estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results read with notes thereon:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
- ii. gives a true and fair view of the net profit, total comprehensive income and other financial information for the quarter and year ended 31st March 2018.



Chartered Accountants

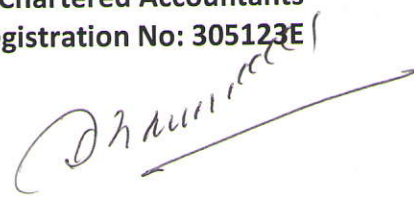
- ii. gives a true and fair view of the consolidated net profit, total comprehensive income and other financial information for the year ended 31st March 2018.

The comparative figure for the year ended 31st March, 2017 are based on the previously issued consolidated financial results prepared in accordance with the Accounting standard and GAAP that were audited by the erstwhile auditors and now converged under Indian Accounting Standards (Ind AS). Our report is not modified in respect of these matters

Place: Kolkata

Date: 22nd May, 2018.

For B.Chhawchharia & Co.
Chartered Accountants
Firm Registration No: 305123E


Sushil Kumar Chhawchharia
Partner
Membership No. 008482

**Independent Auditor's Report on Consolidated Year to Date Results of Rasoi Limited
Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

We have audited the consolidated financial results of Rasoi Limited ('the Holding Company') and its associate for the year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been Initialed by us for identification. Consolidated financial results, which is the responsibility of the Holding Company's management and have been approved by the Board of Directors of the Holding Company, has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations. Our responsibility is to express an opinion on these financial results.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significantly estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statement of associate included in the consolidated financial statement for the year ended 31st March, 2018. This financial statement and other financial information have been audited by other auditors whose reports have been furnished to us by the Management, and our opinion is based solely on the report of the other auditor.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results read with notes thereon:

- i. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and



Chartered Accountants

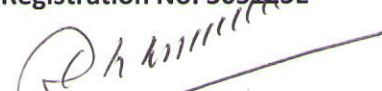
The comparative figure of quarter and year ended 31st March, 2017 are based on the previously issued standalone financial statements prepared in accordance with the Accounting standard and GAAP that were audited by the erstwhile auditors and now converged under Indian Accounting Standards (Ind AS).

These financial results include the results for the quarter ended 31st March, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31st December of the relevant financial year, which were subject to limited review by us as stated in Paragraph 1 above, as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016. Our report is not modified in respect of these matters

Place: Kolkata

Date: 22nd May, 2018. –

For B.Chhawchharia & Co.
Chartered Accountants
Firm Registration No: 305123E


Sushil Kumar Chhawchharia
Partner
Membership No. 008482



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DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s. B Chhawchharia & Co., Chartered Accountants, Kolkata (FRN: 305123E) have issued the Audit Report with unmodified opinion on the Standalone and Consolidated Annual Audited Financial Results of the Company for the year ended 31st March, 2018 which were approved at the Board meeting held today i.e. 22nd May, 2018.

For Rasoi Limited


Kapil Kaul
Executive Director & CFO
DIN: 00053937



Place: Kolkata
Date: 22nd May, 2018

THURSDAY, MAY 24, 2018

RASOI LIMITED

CIN : L25190WB1905PLC001594

REGISTERED OFFICE: RASOI COURT, 20 SIR R N MUKHERJEE ROAD, KOLKATA-700001 (WEST BENGAL)

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Tel : 033-2248-0114/15 Fax : 033-2248-1200

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2018

[₹ in Lacs (except per share data)]

Sl. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter Ended		Year Ended		Year Ended	
		31-Mar-2018 Audited	31-Dec-2017 Unaudited	31-Mar-2017 Audited	31-Mar-2018 Audited	31-Mar-2017 Audited	31-Mar-2017 Audited
1	Total Income from operations (net)	378.97	514.64	653.54	2,241.01	2,430.14	2,210.26
2	Net Profit before tax	(99.06)	(31.24)	121.06	248.64	750.58	217.89
3	Net Profit after tax*	21.88	(4.78)	589.20	303.12	1,089.72	272.37
4	Total Comprehensive Income / (Loss) for the period (Net of Tax)	92.63	63.46	1,547.91	(125.31)	2,370.49	1,734.69
5	Paid-up Equity Share Capital	193.20	193.20	193.20	193.20	193.20	193.20
6	Earnings Per Share of ₹ 200 each (Basic and Diluted)	22.65	(4.95)	609.94	313.80	1,128.08	1,272.64
							2,106.41

*There is no extra ordinary item during the quarter and year ended.

Notes :-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 22nd May, 2018.
- The above is an extract of the detailed format of the Financial Results for the quarter and year ended 31st March, 2018 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.rasoigroup.in).
- These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules 2017 and in terms of SEBI Circular dated 5th July, 2016. Ind AS has been made applicable with effect from 1st April, 2017. Comparative figures of the corresponding quarter and year ended of the previous year (transition date being 1st April 2016) are also Ind AS compliant. These corresponding figures have not been subjected to limited review or audit. However, the management has exercised necessary diligence to ensure that the results provide a true and fair view of the company's affairs.

For RASOI LIMITED

Sd/-

KAPIL KAUL

Executive Director & CFO

(DIN : 00053937)

Place : Kolkata
Dated : 22 May, 2018

আজকাল

কলকাতা বৃহস্পতিবার ২৪ মে ২০১৮

রসুই লিমিটেড

CIN: L25190WB1905PLC001594

রেজিস্টার্ড অফিস: রসুই কোর্ট, ২০, স্যার আর এন মুখার্জী রোড, কলকাতা-৭০০০০১ (পশ্চিমবঙ্গ)

e-mail: secdept@rasoigroup.in website: www.rasoigroup.in

Tel: 033-2248-0114/15, Fax: 033-2248-1200

৩১ মার্চ, ২০১৮ সমাপ্ত তিন মাসের ও বছরের পরীক্ষিত আর্থিক ফলাফলের বিবৃতি।

(লাখ টাকায় প্রতি শেয়ার ডেটা ব্যতীত)

ক্রম নং	বিবরণ	একক নির্বাহিত				একীকৃত	
		সমাপ্ত তিন মাস		সমাপ্ত বছর		সমাপ্ত বছর	
		৩১ মার্চ, ২০১৮	৩১ ডিসেম্বর, ২০১৭	৩১ মার্চ ২০১৭	৩১ মার্চ, ২০১৮	৩১ মার্চ ২০১৭	৩১ মার্চ, ২০১৮
		পরীক্ষিত	অপরীক্ষিত	পরীক্ষিত	পরীক্ষিত	পরীক্ষিত	পরীক্ষিত
১.	কারবারে নেটি আয় (নিট)	৩৭৮.৯৭	৫১৪.৬৪	৬৫৩.৫৪	২,২৪১.০১	২,৪৩০.১৪	২,৪৩০.১৪
২.	কারবারে নেটি লাভ	(২৯.০৬)	(৩১.২৪)	১২১.০৬	২৪৮.৬৪	৭৫০.৫৮	৭৫০.৫৮
৩.	কারবারে নেটি লাভ*	২১.৮৮	(৪.৭৮)	৫৮৯.২০	৩০৩.১২	১,০৮৯.৭২	১,০৮৯.৭২
৪.	মেয়াদে নেটি সাময়িক আয়/ক্ষতি (কারবারে নেটি)	৯২.৬৩	৬৩.৪৬	১,৫৪৭.৯১	(১২৫.৩১)	২,৩৭০.৪৯	১,৭৩০.১৫
৫.	প্রদত্ত ইকুইটি শেয়ার মূল্যমান	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০
৬.	শেয়ার পিছু আয় প্রতিটি টা ২০০-র (মূল ও শিফট)	২২.৬৫	(৪.৯৫)	৬০৯.৯৪	৩১৩.৮০	১,১২৮.০৮	১,২৭২.৬৪

* তিন মাস ও সমাপ্ত বছরে কোনও ব্যতিক্রমী দফা নেই।

সূত্রসমূহ:

- উপরোক্ত আর্থিক ফলাফল অডিট কমিটি কর্তৃক মূল্যায়িত হয়েছে এবং বোর্ড অফ ডিরেক্টর্স দ্বারা তা রেকর্ডভুক্ত হয়েছে ২২ মে ২০১৮-তে অনুষ্ঠিত এক সভায়।
- উপরোক্ত বিবৃতি সেবি (লিস্টিং আন্ড অদার ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন ২০১৫-এর রেগুলেশন ৩৩-এর অধীনে স্টক এক্সচেঞ্জের কাছে দাখিল করা ৩১ মার্চ ২০১৮ পর্যন্ত ত্রৈমাসিক ও বার্ষিক আর্থিক ফলাফলের বিস্তারিত ব্যাখ্যার নির্দেশ। উক্ত আর্থিক ফলাফলের পুরো ব্যান স্টক এক্সচেঞ্জের ওয়েবসাইটে (www.bseindia.com) এবং কোম্পানির ওয়েবসাইটে (www.rasoigroup.in)-তে পাওয়া যাবে।
- কোম্পানির ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস (অ্যামেন্ডমেন্ট) ক্লাস ২০১৬ কর্তৃক সংশোধিত মত এবং সেবি সার্কুলার তারিখ ৫ জুলাই, ২০১৬-এর শর্ত অনুযায়ী কোম্পানির ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস (অ্যামেন্ডমেন্ট) ক্লাস ২০১৬-এর অধীনে বিজ্ঞাপিত ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস (ইন্ডএস) অনুযায়ী এই আর্থিক ফলাফল প্রস্তুত করা হয়েছে। ১ এপ্রিল, ২০১৭ থেকে বলবৎকৃত ইন্ডএস অনুযায়ী এই তুলনামূলক আর্থিক সার্কুলার মূল্যমান বা হিসাব সাপেক্ষ নয়। তবে পরিচালকবর্গ নিষ্ঠাসহকারে সত্য ও স্বচ্ছভাবে ফলাফল প্রতিফলিত করেছে যা কোম্পানির বিষয়ে যথার্থতা নিশ্চিত করেছে।

রসুই লিমিটেড-এর পক্ষে

স্বাঃ

কপিল কৌল

একজিকিউটিভ ডিরেক্টর এবং সিএফও

(DIN: 00053937)

স্থান: কলকাতা
তারিখ: ২২ মে, ২০১৮

আজকাল

কলকাতা শুক্রবার ২৫ মে, ২০১৮

সংশোধনী

গত ২৪.০৫.২০১৮-এ প্রকাশিত রসুই লিমিটেড-এর পরীক্ষিত আর্থিক ফলাফলের অন্তর্গত সূত্র নং ৩-এর প্রথম লাইনে কোম্পানির ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস (অ্যামেন্ডমেন্ট) ক্লাস ২০১৬-এর পরিবর্তে '২০১৭' পড়িতে হইবে। এছাড়া উক্ত সূত্রের মূল্যপ্রদানের জন্য একটি সম্পূর্ণ বাক্য প্রকাশিত হয় নাই। যাহা "১লা এপ্রিল, ২০১৭ থেকে বলবৎকৃত ইন্ড এ এস অনুযায়ী" এর পরে পড়িতে হইবে। বাক্যটি হল "পূর্ববর্তী বছরের (পরিবর্তনের তারিখ ১লা এপ্রিল, ২০১৬ হিসাবে) অনুসৃত তিন মাসের এবং বছরের তুলনামূলক অর্থিক ইন্ড এ এস অনুযায়ী"। ভুল প্রকাশের জন্য দুঃখিত।