

# 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

January 11, 2019

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 Friday, 11<sup>th</sup> January, 2019**

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. Friday, 11<sup>th</sup> January, 2019, *inter alia*, considered the following matters:

1) Approved the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

A copy of the Unaudited Standalone Financial Results of the Company and Limited Review Report of the Statutory Auditors, M/s B Chhawchharia & Co., Chartered Accountants, Kolkata for the quarter and nine months ended 31<sup>st</sup> December, 2018 are enclosed herewith.

2) Appointed M/s. MR & Associates, Company Secretaries, Kolkata as the Secretarial Auditors of the Company for conducting the secretarial audit for the financial year 2018-19 under Section 204(1) of the Companies Act, 2013.

The Board meeting commenced at 3.00 p.m. and concluded at 4.45 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For RASOI LIMITED

*Naresh Patangi*

**Naresh Patangi**  
**Executive Director,**  
**Company Secretary & Compliance Officer**  
**DIN: 05244530 & Membership No: FCS-8112**



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 UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2018

₹ in Lakh (except per share data)

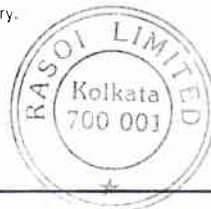
Sl.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	31-Mar-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	Revenue from Operations	363.07	444.50	490.80	1,274.68	1,792.32	2,084.71
	Other Income	17.26	16.94	23.84	51.87	69.72	156.30
	<b>Total Income</b>	<b>380.33</b>	<b>461.44</b>	<b>514.64</b>	<b>1,326.55</b>	<b>1,862.04</b>	<b>2,241.01</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	103.08	96.69	75.45	278.61	215.05	284.45
	b) Purchase of Stock-in-trade	24.32	94.93	93.46	273.58	573.59	664.80
	c) Excise Duty	-	-	-	-	16.24	16.24
	d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20.61)	9.72	4.72	(13.30)	0.17	(1.53)
	e) Employee benefit expense	38.79	41.95	37.26	122.96	122.11	138.75
	f) Finance Costs	-	-	0.01	-	0.05	0.05
	g) Depreciation and amortisation expense	76.44	90.09	90.36	255.50	128.85	216.40
	h) Other Expenses	197.72	173.60	244.62	512.69	458.28	673.21
	<b>Total Expenses</b>	<b>419.74</b>	<b>506.98</b>	<b>545.88</b>	<b>1,430.04</b>	<b>1,514.34</b>	<b>1,992.37</b>
3	Profit / (Loss) before exceptional items & tax	(39.41)	(45.54)	(31.24)	(103.49)	347.70	248.64
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax	(39.41)	(45.54)	(31.24)	(103.49)	347.70	248.64
6	Tax Expense						
	Current tax	-	-	(12.74)	-	49.49	-
	Deferred tax	(19.47)	(28.80)	(13.72)	(63.31)	16.97	(54.48)
7	Net Profit / (Loss) for the period	(19.94)	(16.74)	(4.78)	(40.18)	281.24	303.12
8	Other Comprehensive Income (OCI)						
	a) Items that will not be reclassified to profit or loss	(1,382.46)	1,356.95	87.55	695.47	(640.28)	(539.82)
	b) Income tax relating to items that will not be reclassified to profit or loss	307.68	(302.00)	(19.31)	(152.24)	141.10	111.39
	Total Other Comprehensive Income (net of tax)	(1,074.78)	1,054.95	68.24	543.23	(499.18)	(428.43)
9	Total Comprehensive Income	(1,094.72)	1,038.21	63.46	503.05	(217.94)	(125.31)
10	Paid-up Equity Share Capital	193.20	193.20	193.20	193.20	193.20	193.20
11	Earnings per equity share (Face Value ₹ 200 each) (Not annualised)						
	a) Basic (₹)	(20.64)	(17.33)	(4.95)	(41.59)	291.14	313.80
	b) Diluted (₹)	(20.64)	(17.33)	(4.95)	(41.59)	291.14	313.80

Segment-wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018

Sl.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	31-Mar-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue</b>						
	- Investment and Treasury Operations	165.27	158.52	206.87	483.38	783.56	844.79
	- Trading Operations	23.58	93.08	121.42	269.32	564.18	653.76
	- Baby Care and Packaging Products	174.22	192.90	162.51	521.98	444.58	586.16
	<b>Net Sales / Income from Operations</b>	<b>363.07</b>	<b>444.50</b>	<b>490.80</b>	<b>1,274.68</b>	<b>1,792.32</b>	<b>2,084.71</b>
2	<b>Segment Results - Profit / (Loss) before Tax and Interest</b>						
	- Investment and Treasury Operations	160.65	156.41	195.41	459.53	746.75	800.69
	- Trading Operations	(1.03)	(1.84)	27.95	(4.54)	(9.42)	(11.42)
	- Baby Care and Packaging Products	(49.96)	(68.28)	(62.94)	(194.98)	(77.28)	(157.48)
	<b>Total</b>	<b>109.66</b>	<b>86.29</b>	<b>160.42</b>	<b>260.01</b>	<b>660.05</b>	<b>631.79</b>
	Less : i) Finance Cost	-	-	0.01	-	0.05	0.05
	ii) Other unallocable expenditure net of unallocable income	149.07	131.83	191.65	363.50	312.30	383.10
	<b>Profit / (Loss) before tax</b>	<b>(39.41)</b>	<b>(45.54)</b>	<b>(31.24)</b>	<b>(103.49)</b>	<b>347.70</b>	<b>248.64</b>
3	<b>a) Segment Assets</b>						
	- Investment and Treasury Operations	15,118.75	16,496.88	14,793.72	15,118.75	14,793.72	14,433.34
	- Trading Operations	-	-	-	-	-	-
	- Baby Care and Packaging Products	1,848.67	1,930.14	2,150.46	1,848.67	2,150.46	1,986.55
	- Unallocable	749.48	712.63	171.64	749.48	171.64	681.78
	<b>Total</b>	<b>17,716.90</b>	<b>19,139.65</b>	<b>17,115.82</b>	<b>17,716.90</b>	<b>17,115.82</b>	<b>17,101.67</b>
	<b>b) Segment Liabilities</b>						
	- Investment and Treasury Operations	-	-	34.60	-	34.60	-
	- Trading Operations	-	-	-	-	-	-
	- Baby Care and Packaging Products	57.54	60.05	50.18	57.54	50.18	26.23
	- Unallocable	1,246.54	1,572.05	1,236.56	1,246.54	1,236.56	1,154.04
	<b>Total</b>	<b>1,304.08</b>	<b>1,632.11</b>	<b>1,321.34</b>	<b>1,304.08</b>	<b>1,321.34</b>	<b>1,180.27</b>

## 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 11th January, 2019.
- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 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 before this date. Accordingly, the revenue from operations and expenses for the nine months ended 31st December, 2018 are not strictly comparable with other period(s) as presented in the results.
- The limited review of the financial results for the quarter / nine months ended 31st December, 2018 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been carried out by the statutory auditors of the Company.
- Previous period's figures have been regrouped/ rearranged wherever necessary.



For RASOI LIMITED

NARESH PATANGI

NARESH PATANGI  
Executive Director, CS & Compliance Officer  
(DIN : 05244530)Place : Kolkata  
Dated : 11th January, 2019

**Independent Limited Review Report on Quarterly and Nine months ended unaudited 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 reviewed the accompanying statement of unaudited standalone financial results ('Statement') of Rasoi Limited ('the Company') for the quarter and nine months ended 31<sup>st</sup> December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

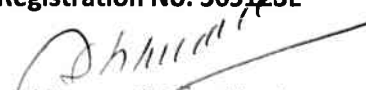
This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 11<sup>th</sup> January, 2019 and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" (Ind AS 34), prescribe under section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 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 prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circular CIR/CFD/FCA/62/2016 dated July 05<sup>th</sup>, 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements 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 B.Chhawchharia & Co.  
Chartered Accountants  
Firm Registration No: 305128E

  
Sushil Kumar Chhawchharia  
Partner  
Membership No. 008482

Place: Kolkata  
Date: 11<sup>th</sup> January, 2019



<b>RASOI LIMITED</b> CIN : L25190WB1905PLC001594 REGISTERED OFFICE: RASOI COURT, 20 SIR R N MUKHERJEE ROAD, KOLKATA-700001 (WEST BENGAL) e-mail : secdept@rasoigroup.in, Website : www.rasoigroup.in, Tel : 033-2248-0114/15, Fax : 033-2248-1200							
<b>STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2018</b>							
Sl. No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	31-Mar-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations (net)	380.33	461.44	514.64	1,326.55	1,862.04	2,241.01
2	Net Profit / (Loss) before tax	(39.41)	(45.54)	(31.24)	(103.49)	347.70	248.64
3	Net Profit / (Loss) after tax*	(19.94)	(16.74)	(4.78)	(40.18)	281.24	303.12
4	Total Comprehensive Income / (Loss) for the period (net of tax)	(1,094.72)	1,038.21	63.46	503.05	(217.94)	(125.31)
5	Paid-up Equity Share Capital	193.20	193.20	193.20	193.20	193.20	193.20
6	Earnings per equity share (Face Value ₹ 200 each) (Not annualised)						
	a) Basic (₹)	(20.64)	(17.33)	(4.95)	(41.59)	291.14	313.80
	b) Diluted (₹)	(20.64)	(17.33)	(4.95)	(41.59)	291.14	313.80

\*There is no extra ordinary item during the quarter.

**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 11th January, 2019.
- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The above is an extract of the detailed format of the financial results for the quarter / nine months ended 31st December, 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).

**For RASOI LIMITED**  
Sd/-  
**NARESH PATANGI**  
Executive Director, CS & Compliance Officer  
(DIN : 05244530)

Place : Kolkata  
Dated : 11th January, 2019

আজকাল

AAJKAAL KOLKATA SATURDAY 12 JANUARY 2019

রসুই লিমিটেড

CIN: 125190WB1905PLC001594

রেজিস্টার্ড অফিস: রসুই কোর্ট, ২০ স্যার আর এন মুখার্জী রোড, কলকাতা-৭০০ ০০১ (পশ্চিমবঙ্গ)

e-mail: secdept@rasoigroup.in website: www.rasoigroup.in, Tel: 033-2248-0114/S Fax: 033-2248-1200

৩১ ডিসেম্বর, ২০১৮ সমাপ্ত তিন মাসের ও নয় মাসের জন্য অপরিষ্কৃত একক নির্বাহিত আর্থিক ফলাফলের বিবৃতি

(লাখ টাকায় প্রতি শেয়ার ডেটা ব্যতীত)

ক্রম নং	বিবরণ	সমাপ্ত তিন মাস			সমাপ্ত নয় মাস		
		৩১ ডিসে ২০১৮	৩০ সেপ্টে ২০১৮	৩১ ডিসে ২০১৭	৩১ ডিসে ২০১৮	৩১ ডিসে ২০১৭	৩১ মার্চ ২০১৮
		অপরিষ্কৃত	অপরিষ্কৃত	অপরিষ্কৃত	অপরিষ্কৃত	অপরিষ্কৃত	পরিষ্কৃত
১.	কারবারে মোট আয় (নিট)	৩৮০.৩৩	৪৬১.৪৪	৫১৪.৬৪	১৩২৬.৫৫	১৮৬২.০৪	২২৪১.০১
২.	করের পরে নিট লাভ/(ক্ষতি)	(৩৯.৪১)	(৪৫.৫৪)	(৩১.২৪)	(১০৩.৪৯)	৩৪৭.৭০	২৪৮.৬৪
৩.	করের পরে নিট লাভ/(ক্ষতি)	(১৯.৪৪)	(১৬.৭৪)	(৪.৭৮)	(৪০.১৮)	২৮১.২৪	৩০৩.১২
৪.	মোটা মোট সামগ্রিক আয়/(ক্ষতি) (করের নিট)	(১০৯.৯২)	১০৩৮.২১	৬৩৪.৪৬	৫০৩.০৫	(২১৭.৯৪)	(১২৫.৩১)
৫.	প্রদত্ত ইকুইটি শেয়ার মূলধন	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০	১৯৩.২০
৬.	শেয়ার শিফ্ট আয় (প্রতিটি টাকার ২০০-র) বার্ষিকীকৃত নয়						
	ক) মূল (টো)	(২০.৬৪)	(১৭.৩৩)	(৪.৯৫)	(৪১.৫৯)	২৯১.১৪	৩১৩.৮০
	খ) মিশ্র (টো)	(২০.৬৪)	(১৭.৩৩)	(৪.৯৫)	(৪১.৫৯)	২৯১.১৪	৩১৩.৮০

\* তিন মাসে কোনও ব্যতিক্রমী দফা নেই।  
 গ্রন্থ: ১ উপরে উল্লিখিত আর্থিক ফলাফল প্রতিটি ক্রমিক ক্রমিক মূল্যায়িত হয়েছে এবং বোর্ড অফ ডিরেক্টরস দ্বারা তা রেকর্ড করা হয়েছে ১৯ জানুয়ারি ২০১৯-তে অনুষ্ঠিত এক সভায়। ২ উক্ত ফলাফল কোম্পানির (ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস) রুলস ২০১৫-র (যেমন সংশোধিত) সঙ্গে এখানে পরামর্শ কোম্পানির আর্ট ২০১৩-র দ্বারা ১৩৩ এর অধীনে ইন্ডিয়ান অ্যাকাউন্টিং স্ট্যান্ডার্ডস (ইউএ এস)-এর সাপেক্ষে প্রস্তুত করা হয়েছে। ৩ উপরে উল্লিখিত বিবৃতি সিনিয়র অ্যান্ড অ্যান্ডার ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন ২০১৫-এর রেগুলেশন ৩৩-এর অধীনে উক্ত এক্সচেঞ্জের সঙ্গে দাখিল করা ৩১ ডিসেম্বর ২০১৮ পর্যন্ত ত্রৈমাসিক ও নয় মাসের আর্থিক ফলাফলের বিস্তারিত ব্যয়নের নির্দেশ। উক্ত আর্থিক ফলাফলের পুরো ব্যয়ন উক্ত এক্সচেঞ্জের ওয়েবসাইটে (www.bseindia.com) এবং কোম্পানির ওয়েবসাইটে (www.rasoigroup.in)-তে পাওয়া যাবে।

স্থান: কলকাতা  
তারিখ: ১১ জানুয়ারি, ২০১৯

রসুই লিমিটেড-এর পক্ষে  
 শ্রী নরেশ পাটগী  
 এক্সিকিউটিভ ডিরেক্টর, সি এস এবং কমপ্লায়েন্স অফিসার  
 (DIN: 05244530)

রসুই লিমিটেড

CIN: 125190WB1905PLC001594

রেজিস্টার্ড অফিস: রসুই কোর্ট, ২০ স্যার আর এন মুখার্জী রোড, কলকাতা-৭০০ ০০১ (পশ্চিমবঙ্গ)

e-mail: secdept@rasoigroup.in Website: www.rasoigroup.in,

Tel: 033-2248-0114/5 Fax: 033-2248-1200

৩১ ডিসেম্বর, ২০১৮ সমাপ্ত তিন মাসের ও নয় মাসের জন্য অপরিষ্কৃত একক নির্বাহিত আর্থিক ফলাফলের বিবৃতি

১২.০১.১৯-তে এই পত্রিকায় প্রকাশিত বিবৃতির দৃষ্টব্য ১-তে আর্থিক ফলাফল বোর্ড অফ ডিরেক্টরস দ্বারা রেকর্ড করা হয়েছে তারিখ ১৯ জানুয়ারি, ২০১৯-এর স্থলে, ১১ জানুয়ারি, ২০১৯ পাড়তে হবে মূল প্রমাদদের জন্য দৃষ্টব্য।