



**Ashok M. Modi**

B.Com., F.C.A., D.I.S.A. (ICA)

**A.M. Modi & Associates**

Chartered Accountants

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**AUDITOR'S REPORT**

**TO THE BOARD OF DIRECTORS OF**

**ROSEKAMAL TEXTILES LTD.**

**ON LIMITED REVIEW OF UNAUDITED FINANCIAL RESULTS**

We have reviewed the accompanying statement of unaudited standalone financial results of **ROSEKAMAL TEXTILES LTD.** ("the Company") for the quarter ended 30<sup>th</sup> June, 2015 being submitted by the Company pursuant to Clause 41 of the Listing Agreement, except for the disclosures regarding 'public shareholding' and 'Promoter and Promoter group shareholding', which have been traced from the 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/Committee of 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, "engagements to Review of Interim Financial Statements" 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 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 standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) 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 **A. M. Modi & Associates**

Chartered Accountants

FRN : 106476W

*Ashok M. Modi*

(**CA. Ashok M. Modi**)

Proprietor

Membership No.034904



Date : 27-07-2015

Place : Surat.

# ROSEKAMAL TEXTILES LIMITED

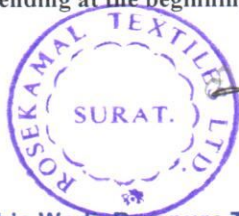
Unaudited Financial Results for the three months ended 30th June, 2015 (Rs. In lakhs)

Particulars	Quarter ended			Previous accounting year ended
	30-06-2015	31-03-2015	30-06-2014	31-03-2015
	Unaudited	Audited	Unaudited	Audited
1 a Net Sales/Income from operations	2.29	-	-	2.23
b Other Operating Income	0.05	0.64	0.08	0.87
c Total	2.34	0.64	0.08	3.10
2 Expenditure				
a Purchase of traded goods	2.21	-	-	2.15
b Other expenditure	1.21	1.81	0.69	3.89
c Total	3.42	1.81	0.69	6.04
3 Profit from operations before other income, Interest and exceptional items (1-2)	(1.08)	(1.17)	(0.61)	(2.94)
4 Other Income	-	-	-	-
5 Profit(+)/Loss(-) before interest and exceptional items (3+4)	(1.08)	(1.17)	(0.61)	(2.94)
6 Interest	-	-	-	-
7 Profit(+)/Loss(-) after interest but before exceptional items (5-6)	(1.08)	(1.17)	(0.61)	(2.94)
8 Exceptional items	-	-	-	-
9 Profit(+)/Loss(-) from ordinary Activities before tax (7+8)	(1.08)	(1.17)	(0.61)	(2.94)
10 Tax expense	-	-	-	-
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.08)	(1.17)	(0.61)	(2.94)
12 Extraordinary Items (net of tax expense)	-	-	-	-
13 Net Profit(+)/Loss(-) for the period (11-12)	(1.08)	(1.17)	(0.61)	(2.94)
14 Paid up Equity share capital	100.00	100.00	100.00	100.00
(Face value of the share shall be indicated)	10.00	10.00	10.00	10.00
15 Reserves excluding Revaluation Reserves				594.11
16 Earning per Share (EPS)	(0.11)	(0.12)	(0.06)	(0.29)
17 Public shareholding				
- Number of Shares	2,51,550	2,51,550	2,51,550	2,51,550
- Percentage of shareholding	25.16%	25.16%	25.16%	25.16%
18 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of total promoter	-	-	-	-
- Percentage of shares (as a % of total share	-	-	-	-
b) Non-encumbered				
- Number of shares	7,48,450	7,48,450	7,48,450	7,48,450
- Percentage of shares (as a % of total promoter	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share	74.85%	74.85%	74.85%	74.85%

**Notes :**

1. The above figures have been taken on record in the meeting of the Board of Directors held on 27.07.2015.
2. The statutory auditors have carried out Limited review of the above results for the three months ended 30.06.2015.
3. The Company has only one segment of activity namely "Textiles".
4. Investor Complaints : There were no investor complaints pending at the beginning of the quarter, received during quarter and pending for disposal at the end of the quarter.

Place : Surat  
Date : 27.07.2015



*Hemant B. Bhavsar*  
Director (DIN : 00138430)

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