



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 standalone statement of unaudited financial results of **ROSEKAMAL TEXTILES LIMITED** ("the Company") for the quarter ended 30th June, 2016. 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 Regulation 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 **A. M. Modi & Associates**

Chartered Accountants

FRN : 106476W

(CA. Ashok M. Modi)

Proprietor

Membership No.034904



Date : 26-07-2016

Place : Surat.

ROSEKAMAL TEXTILES LIMITED

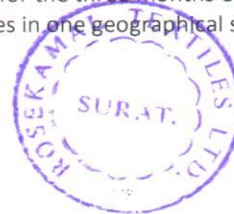
PART-I					(₹ In lakhs)
Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2016					
Particulars	Quarter ended			Year ended	
	30-06-2016 Unaudited	31-03-2016 Audited	30-06-2015 Unaudited	31-03-2016 Audited	
1 Income from Operations					
a Net Sales/Income from Operations	-	-	2.29	2.29	
b Other Operating Income	-	1.42	0.05	1.63	
Total income from Operations (net)	-	1.42	2.34	3.92	
2 Expenditure					
a Purchase of stock-in-trade	-	-	2.21	2.21	
b Employee benefits expense	0.09	0.09	0.15	0.50	
c Other expenses	1.04	1.22	1.06	4.26	
Total Expenses	1.13	1.31	3.42	6.97	
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.13)	0.11	(1.08)	(3.05)	
4 Other Income	-	-	-	-	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ 4)	(1.13)	0.11	(1.08)	(3.05)	
6 Finance Costs	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ 6)	(1.13)	0.11	(1.08)	(3.05)	
8 Exceptional items	-	-	-	-	
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.13)	0.11	(1.08)	(3.05)	
10 Tax expense	-	-	-	-	
11 Net Profit / (Loss) from ordinary activities after tax	(1.13)	0.11	(1.08)	(3.05)	
12 Extraordinary items (net of tax expense)	-	-	-	-	
13 Net Profit / (Loss) for the period (11+12)	(1.13)	0.11	(1.08)	(3.05)	
14 Paid up Equity share capital (FV ₹10/- each)	100.00	100.00	100.00	100.00	
15 Reserves excluding Revaluation Reserves	NA	NA	NA	591.06	
16 Basic and diluted EPS of ₹10/- each (not annualized)	(0.11)	0.01	(0.11)	(0.31)	
PART - II					
1 Public shareholding					
- Number of Shares	2,51,550	2,51,550	2,51,550	2,51,550	
- Percentage of shareholding	25.15%	25.15%	25.15%	25.15%	
2 Promoters and promoter group shareholding					
a) Pledged/Encumbered					
- Number of shares	-	-	-	-	
- Percentage of shares (as a % of total promoter group share)	-	-	-	-	
- Percentage of shares (as a % of total share capital of the)	-	-	-	-	
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 group share)	100.00%	100.00%	100.00%	100.00%	
- Percentage of shares	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 26.07.2016.
2. The statutory auditors have carried out Limited review of the above results for the three months ended 30.06.2016.
3. The Company has only one segment of activity namely "Textiles" and operates in one geographical segment only.

Place : Surat

Date : 26.07.2016



Harish B. Bhambhani
Director (DIN : 00138430)

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