

ROSEKAMAL TEXTILES LIMITED

Date : 24th May, 2013

The Secretary,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad-380 015.

Company Code - 50150

The Secretary,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code - 512309

- Sub :1) Quarterly financial results for the quarter ended 31-03-2013.
2) Intimation of proposed dividend on equity shares for the year ended 31st March, 2013.

Dear Sir,

- 1) We are pleased to submit herewith quarterly results as on 31.03.2013 and audited financial results for the year ended 31.03.2013 as approved by the Board of Directors in the meeting held on 24.05.2013 along with the review report of the Auditors of the Company.
The unaudited results will be published in the format prescribed by your exchange and as required by amended Clause 41 of the Listing Agreement.
- 2) Board of Directors of the Company at its meeting held on 24.05.2013, inter alia, has recommended declaration of dividend @ 1% (Rs.0.10 per share) on its equity share of Rs.10 each for the financial year ended March 31, 2013 and will be paid after the shareholders approval in the Annual General Meeting scheduled to be held on 03.07.2013.

Please take the same on records and acknowledge.

Thanking You,

Yours faithfully,
For Rosekamal Textiles Ltd.



Authorised Signatory

ROSEKAMAL TEXTILES LIMITED

Audited Financial Results for the year ended 31st March, 2013

(Rs. In lakhs)

Particulars	Quarter ended			Year ended	
	31-03-13	31-12-12	31-03-12	31-03-13	31-03-12
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 a Net Sales/Income from operations	1.71	0.30	2.07	2.02	2.07
b Other Operating Income	0.94	0.25	0.61	1.55	26.21
2 Expenditure					
a Purchase of traded goods	1.67	0.29	1.99	1.97	1.99
b Depreciation	-	-	-	-	1.10
c Other expenditure	0.90	0.44	0.70	2.29	2.11
d Total	2.57	0.73	2.69	4.26	5.20
3 Profit from operations before other income, Interest and exceptional items (1-2)	0.08	(0.18)	(0.01)	(0.69)	23.08
4 Other Income	-	-	-	-	-
5 Profit(+)/Loss(-) before interest and exceptional items (3+4)	0.08	(0.18)	(0.01)	(0.69)	23.08
6 Interest	-	-	-	-	-
7 Profit(+)/Loss(-) after interest but before exceptional items (5-6)	0.08	(0.18)	(0.01)	(0.69)	23.08
8 Exceptional items	-	-	-	-	-
9 Profit(+)/Loss(-) from ordinary Activities before tax (7+8)	0.08	(0.18)	(0.01)	(0.69)	23.08
10 Tax expense	-	-	-	-	(0.35)
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	0.08	(0.18)	(0.01)	(0.69)	23.43
12 Extraordinary Items (net of tax expense)	-	-	-	-	-
13 Net Profit(+)/Loss(-) for the period (11-12)	0.08	(0.18)	(0.01)	(0.69)	23.43
14 Paid up Equity share capital (Face value of Rs.10/- per share)	100.00	100.00	100.00	100.00	100.00
15 Reserves excluding Revaluation Reserves	-	-	-	-	600.08
16 Earning per Share (EPS)	0.01	(0.02)	(0.00)	(0.07)	2.34
A. Public shareholding					
- Number of Shares	2,51,550	2,51,550	2,51,550	2,51,550	2,51,550
- Percentage of shareholding	25.16%	25.16%	25.16%	25.16%	25.16%
Promoters and promoter group shareholding					
a) Pledged/Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of total)	-	-	-	-	-
- Percentage of shares (as a % of total)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	7,48,450	7,48,450	7,48,450	7,48,450	7,48,450
- Percentage of shares (as a % of total promoter group share holdings)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the Company)	74.85%	74.85%	74.85%	74.85%	74.85%
B.	Particulars	3 months ended 31/03/2013			
	Investor complaints	Nil			
	Pending at the beginning of quarter	Nil			
	Received during the year	Nil			
	Disposed of during the year	Nil			
	Remaining unresolved at the end of the quarter	Nil			

Notes :

- The above figures have been taken on record in the meeting of the Board of Directors held on 24-05-2013.
- The figures for the quarter ended 31-03-2013 are the balance ing figures between the audited figures in respect of full financial year ended 31-03-2013 and the published year to date figures upto the third quarter ended 31-12-2012.
- The Company has only one segment of activity namely "Textiles".

By Order of the Board

Place : Surat

Date : 24th May 2013 Registered Office: Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 390 001
 Tel. : (0261) 2419019 / 2430054 Fax : (0261) 2418980



ROSEKAMAL TEXTILES LIMITED

Statement of Assets and Liabilities

Rs. In Lacs

Sr. No.	Particulars	As at	
		31.03.13	31.03.12
		(Audited)	(Audited)
I	EQUITY AND LIABILITIES		
(1)	<u>Shareholder's Funds</u>		
(a)	Share Capital	100.00	100.00
(b)	Reserves and Surplus	598.23	600.08
(2)	<u>Current Liabilities</u>		
	Short-Term Provisions	1.27	1.26
	<i>Total Equity & Liabilities</i>	699.50	701.34
II	ASSETS		
(1)	<u>Non-Current Assets</u>		
(a)	Fixed assets	-	0.33
(b)	Non-current investments	697.68	698.23
(c)	Long term loans and advances	0.15	0.15
(2)	<u>Current Assets</u>		
(a)	Cash and cash equivalents	1.67	2.63
(b)	Short-term loans and advances	-	-
	<i>Total Assets</i>	699.50	701.34

