

ROSEKAMAL TEXTILES LIMITED

Date : 27.01.2014.

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

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

Company Code - 50150

Company Code - 512309

- Sub : 1) Quarterly unaudited results for three months ended 31.12.2013.
2) Quarterly Limited Review Report as per clause 41 for the quarter ended 31.12.2013.
3) Reconciliation of share capital for the quarter ended 31.12.2013.

Dear Sir,

1. We are pleased to submit herewith unaudited quarterly results as on 31.12.2013 subjected to the "Limited Review" by the Auditors of the Company as approved by the Board of Directors in the meeting held on 27.01.2014 along with the Review Report of the Auditors of the Company.
2. We also enclose herewith Limited Review Report by the Auditors of the Company for the quarter ended 31.12.2013.

The unaudited results will be published in the format prescribed by your exchange and as required by amended Clause 41 of the Listing Agreement.

3. As required by the Securities and Exchange Board of India vide its letter No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and further letter No.MRD/ALL SE/15489/2003 dated 14th August, 2003, we submit herewith the Reconciliation of share capital audit report for the quarter ended 31.12.2013 as approved by the Board of directors in their meeting held today i.e. on 27.01.2014.

Please take the above on your records and acknowledge the same.

Yours Faithfully,
For Rosekamal Textiles Ltd.


Authorised Signatory



Bipin Modi
B. Com. FCA, DISA (CAAT)
Alok Gandhi
M.Com., ACA

Bipinchandra J. Modi & Co.

Chartered Accountants
B.No. 18/A, Prakash Co-Op.Hsg.Society
B/h Intelligent Guidance Classes
Athwalines, Surat 395 001
Phone :- 2665349, Mobile :
9376822354
Email : bjmodi@gmail.com
PAN : AAHFB2203M
STC No.: AAHFB2203MST001

*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 financial results of Rosekamal Textiles Ltd. ("the Company") for the quarter ended 31st December, 2013.. Except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from 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) 2400, engagements to Review 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 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 Bipinchandra J. Modi & Co.
Chartered Accountants


(Bipin J. Modi)
Partner
Membership No.031687



Date : 25-01-2014

Place : Surat.

ROSEKAMAL TEXTILES LIMITED

Unaudited Financial Results for the three months ended 31st December, 2013

(Rs. In lakhs)

Particulars	Quarter ended			Year to date		Year ended
	31-12-2013	30-09-2013	31-12-2012	31-12-2013	31-12-2012	31-03-2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 a Net Sales/Income from operations	0.90	1.19	0.30	2.09	0.30	2.02
b Other Operating Income	0.18	0.15	0.25	0.48	0.61	1.55
c Total	1.08	1.34	0.55	2.57	0.91	3.57
2 Expenditure						
a Purchase of traded goods	0.87	1.16	0.29	2.03	0.29	1.96
b Other expenditure	0.43	0.41	0.44	1.34	1.39	2.29
c Total	1.30	1.57	0.73	3.37	1.68	4.25
3 Profit from operations before other income, Interest and exceptional items (1-2)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
4 Other Income	-	-	-	-	-	-
5 Profit(+)/Loss(-) before interest and exceptional items (3+4)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
6 Interest	-	-	-	-	-	-
7 Profit(+)/Loss(-) after interest but before exceptional items (5-6)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
8 Exceptional items	-	-	-	-	-	-
9 Profit(+)/Loss(-) from ordinary Activities before tax (7+8)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
10 Tax expense	-	-	-	-	-	-
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13 Net Profit(+)/Loss(-) for the period (11-12)	(0.22)	(0.23)	(0.18)	(0.80)	(0.77)	(0.68)
14 Paid up Equity share capital (Face value of the share shall be indicated)	100.00 10.00	100.00 10.00	100.00 10.00	100.00 10.00	100.00 10.00	100.00 10.00
15 Reserves excluding Revaluation Reserves						598.22
16 Earning per Share (EPS)	(0.02)	(0.02)	(0.02)	(0.08)	(0.08)	(0.07)
17 Public shareholding						
- Number of Shares	2,51,550	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%	25.16%
18 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 share)	-	-	-	-	-	-
b) Non-encumbered						
- Number of shares	7,48,450	7,48,450	7,48,450	7,48,450	7,48,450	7,48,450
- Percentage of shares (as a % of total)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share)	74.85%	74.85%	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 27-01-2014.
2. The statutory auditors have carried out Limited review of the above results for the three months ended 31-12-2013.
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 : 27th January 2014.


Director

Regd. Off. : Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 395 003.
Tel. : (0261) 2419019. 2430054 Fax : (0261) 2418980
e-mail : amica_ad1@sancharnet.in



Bipinchandra J. Modi & Co.

Bipin Modi
B. Com. FCA, DISA (CAAT)
Alok Gandhi
M.Com., ACA

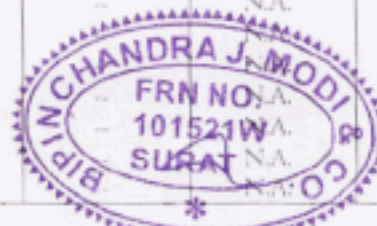
Chartered Accountants
B.No. 18/A, Prakash Co-Op.Hsg.Society
B/h Intelligent Guidance Classes
Athwalines, Surat 395 001
Phone :- 2665349, Mobile :
9376822354
Email : bjmodi@gmail.com
PAN : AAHFB2203M
STC No.: AAHFB2203MST001

Reconciliation of Share Capital Audit

To,
Rosekamal Textiles Ltd.
Dr. Amichand Shah's Wadi,
Rampura Tunki,
Surat-395 003.

I have examined the register of members, beneficiary details given by the Depositories and other records / documents maintained by Rosekamal Textiles Ltd. and furnished to me, having its registered office at Garden House, Dr. Amichand Shah's Wadi, Rampura Tunki, Surat-395 003, for issuing the certificate in accordance with circular D&CC/FITTC/CIR - 16/2002 dated 31 December 2002 and further letter No.MRD/ALL SE/15489/2003 dated 14th August, 2003 issued by Securities and Exchange Board of India. To the best of my knowledge and according to the information and explanations furnished to me and as shown by the above records examined by me, I hereby certify that-

1	For Quarter ended	31 st December 2013				
2	ISIN	INE392F01012				
3	Face Value	Equity shares of Rs.10/- each				
4	Name of the Company	Rosekamal Textiles Ltd.				
5	Registered Office address	Dr. Amichand Shah's Wadi, Rampura Tunki, Surat-3.				
6	Correspondence address	As above				
7	Telephone No. Fax No.	2419019 2418980				
8	E mail address	rosekamaltex@yahoo.in				
9	Name of the Stock Exchanges where the Company's securities are listed	Ahmedabad Stock Exchange Ltd. Bombay Stock Exchange Ltd.				
		No. of shares	% of Total Issued Capital			
10	Issued Capital	10,00,000	100.00%			
11	Listed Capital (Exchange-wise) As per Company records	10,00,000	100.00%			
12	Held in dematerialized form in CDSL	96,900				
13	Held in dematerialized form in NSDL	8,94,950				
14	Physical (No. of shares)	8,150				
15	Total No. of shares (12+13+14)	10,00,000				
16	Reasons of difference, if any. Between (10 & 11) Between (10 & 15) Between (11 & 15)	No difference No difference No difference				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below :					
Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
Right issue	Nil	N.A.	-	N.A.	N.A.	N.A.
Bonus issue	Nil	N.A.	-	N.A.	N.A.	N.A.
Preferential issue	Nil	N.A.	-	N.A.	N.A.	N.A.
IPO	Nil	N.A.	-	N.A.	N.A.	N.A.
Buy back	Nil	N.A.	-	N.A.	N.A.	N.A.
Capital reduction	Nil	N.A.	-	N.A.	N.A.	N.A.
Amalgamation	Nil	N.A.	-	N.A.	N.A.	N.A.
De-merger	Nil	N.A.	-	N.A.	N.A.	N.A.
Any other	Nil	N.A.	-	N.A.	N.A.	N.A.





Bipinchandra J. Modi & Co.


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18	Register of Members is updated. If not, updated up to which date.	Updated up to 31 st December, 2013.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. Total No. of demat requests Confirmed after 21 days Pending for more than 21 days	No such requests Nil Not Applicable Not Applicable
22	The Compliance Officer of the Company Telephone No. Fax No.	Mr. A.H.Panchigar 2419019 2418980
23	Auditor Name Address Telephone No. Fax No. Regn. No.	Bipinchandra J. Modi & Co. Bipin J. Modi 18-A, Prakash Co-op. Hsg. Soc., Athwalines, Surat-01. 2665349 -- 031687
24	Appointment of Common agency for shares registry work. If yes, name and address.	Yes / No MCS Limited Nelam Apartment, 88, Sampatray Colony, Behind Federation Bldg., Alkapuri, Baroda-390 005. Tel : 2339397, 2314757 Fax : 2341639 e-mail: mcsbaroda@iqara.net
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)	Nil

For Bipinchandra J. Modi & Co.
Chartered Accountants


(Bipin J. Modi)
Partner
Membership No. : 031687



Date : 25-01-2014

Place : Surat.