

# ROSEKAMAL TEXTILES LIMITED

Date : 25.01.2016.

The Secretary,  
**Ahmedabad Stock Exchange Limited**  
1<sup>st</sup> Floor, Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjarapole,  
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 31.12.2015.  
2) Quarterly Limited Review Report for the quarter ended 31.12.2015.  
3) Reconciliation of share capital for the quarter ended 31.12.2015.

Dear Sir,

1. We are pleased to submit herewith unaudited quarterly results as on 31.12.2015 subjected to the "Limited Review" by the Auditors of the Company as approved by the Board of Directors in the meeting held today i.e. on 25.01.2016 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 31.12.2015.
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 14<sup>th</sup> August, 2003, we submit herewith the Reconciliation of share capital audit report for the quarter ended 31.12.2015 as approved by the Board of directors in their meeting held today i.e. on 25.01.2016.

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

Yours Faithfully,  
For Rosekamal Textiles Ltd.



Authorised Signatory



E-mail to :  
corp.relations@bseindia.com  
info@aseindia.co.in

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CIN : L17114GJ1985PLC013257, e-mail : rosekamaltex@yahoo.in, www.rosekamal.com



**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**

I have reviewed the accompanying standalone statement of unaudited financial results of **Rosekamal Textiles Ltd.** ("the Company") for the quarter ended 31<sup>st</sup> December, 2015, 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 me. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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 : 23-01-2016

Place : Surat.



# ROSEKAMAL TEXTILES LIMITED

Part-I Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2015							(₹ In lakhs)
Particulars	Quarter ended			Nine months ended		Year ended	
	31-12-2015 Unaudited	30-09-2015 Unaudited	31-12-2014 Unaudited	31-12-2015 Unaudited	31-12-2014 Unaudited	31-03-2015 Audited	
<b>1 Income from Operations</b>							
a Net Sales/Income from Operations	-	-	1.14	2.29	2.23	2.23	
b Other Operating Income	0.08	0.08	0.08	0.21	0.23	0.87	
<b>Total income from Operations (net)</b>	<b>0.08</b>	<b>0.08</b>	<b>1.22</b>	<b>2.50</b>	<b>2.46</b>	<b>3.10</b>	
<b>2 Expenditure</b>							
a Purchase of stock-in-trade	-	-	1.09	2.21	2.15	2.15	
b Employee benefits expense	0.11	0.15	0.10	0.41	0.10	0.25	
c Other expenses	0.99	0.99	0.60	3.04	1.98	3.64	
<b>Total Expenses</b>	<b>1.10</b>	<b>1.14</b>	<b>1.79</b>	<b>5.66</b>	<b>4.23</b>	<b>6.04</b>	
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
4 Other Income	-	-	-	-	-	-	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ 4)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
6 Finance Costs	-	-	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ 6)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
8 Exceptional items	-	-	-	-	-	-	
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
10 Tax expense	-	-	-	-	-	-	
11 Net Profit / (Loss) from ordinary activities after tax (9)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-	
13 Net Profit / (Loss) for the period (11+12)	(1.02)	(1.06)	(0.57)	(3.16)	(1.77)	(2.94)	
14 Paid up Equity share capital (FV ₹10/- each)	100.00	100.00	100.00	100.00	100.00	100.00	
15 Reserves excluding Revaluation Reserves						594.11	
16 Earning per Shaer (EPS)							
a) Basic and diluted EPS before Extraordinary items	(0.10)	(0.11)	(0.06)	(0.32)	(0.18)	(0.29)	
b) Basic and diluted EPS after Extraordinary items for	(0.10)	(0.11)	(0.06)	(0.32)	(0.18)	(0.29)	

Notes :

- The above figures have been taken on record in the meeting of the Board of Directors held on 25.01.2016.
- The statutory auditors have carried out Limited review of the above results for the three months ended 31.12.2015.
- The Company has only one segment of activity namely "Textiles" and operates in one geographical segment only.

Place : Surat

Date : 25.01.2016



*Shivam B. Bhandari*  
Director (DIN : 00138430)

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