

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar. Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road, Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857 E-mail : info@randergroup.com • Website : www.randergroup.com CIN No : L99999MH1993PLC075812

13th November, 2021

To, The Secretary, (Listing Department) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 21<sup>st</sup> Floor, Fort, Mumbai - 400 001

### Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

### Ref: Scrip Code: 531228 / ISIN: INE821D01031

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

- Un-audited Financial Results together with Limited Review Report thereon for the Quarter and Half year ended 30<sup>th</sup> September, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
- 2. The related party transactions (which is approved and recommended by the Audit Committee) for the half year ended September 30, 2021. The copy of the same is enclosed herewith.

The meeting commenced at 11.00 a.m. and concluded on 1.00 p.m.

Kindly acknowledge the receipt and oblige.

For Rander Corporation Limited

Rohan Rander (Director) DIN: 06583489 Encl.: As above



### B.M.Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan, Opp. Shimpoli Telephone Exchange, Shimpoli, Borivali (W), Mumbai-400092, Tel:022-28988811, Cell: 9022988811, 9323988811 E-Mail:balmukundgattani@yahoo.co.in

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To, The Board of Directors Rander Corporation Limited

- We have reviewed the accompanying statement of unaudited financial results of Rander Corporation Limited ("the Company") for the quarter and half - year ended September 30, 2021(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Circular No. SEBI/HO/DDHS/CIR/2021/0000000638dated 14th October 2021 ("the 'Circular").
- This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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.
- 4. 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For B.M Gattani& Co Chartered Accountants ICAI FRN: 113536W

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BalmukundGattani Proprietor Mem. No. : 047066 UDIN: 21047066AAAAHO9175 Place : Mumbai Date: 13-11-2021



### RANDER CORPORATION LIMITED REGISTERED OFFICE: 14/15, Madhav Kripa, Boisar, Palghar Road, Boisar District, Thane- 401 501, Maharashtra CIN: L64203MH1993PLC075812 Email: info@randergroup.com

#### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

(Rs. in lakhs)

Sr No.	Particulars		Quarter ended		Half Ye	ar Ended	Year ended
		30.09.2021	30.09.2020	30.06.2021	30.09.2021	30.09.2020	31.03.2021
_			Unaudited		Una	udited	Audited
1	Revenue from Operations						
a.	Interest Income	70.49	0.17	68.98	139.46	0.34	1.30
b.	Dividend Income	0.00	-	÷	0.00	-	0.01
с.	Rental Income	-	-	-	-		-
d.	Fees and commission Income	-	-	-		- 1	
e.	Net gain on fair value changes	-	-			-	-
f.	Net gain on derecognition of financial instruments under amortised cost category	-	-		-		
g.	Sale of products(including Excise Duty)	-	17.00	37.67	37.67	17.00	124.56
h.	Sale of services	-	-	-	-	-	-
i	Others- Discount	0.00	-	-	0.00	-	0.03
	Total Revenue from Operations	70.49	17.17	106.65	177.13	17.34	125.90
II	Other Income	-	-	-		-	
III	Total Income (I+II)	70.49	17.17	106.65	177.13	17.34	125.90
IV	Expenditure		E.				
	(a) Cost of Material Consumed	12.03	11.11	8.16	20.18	18.87	54.15
	(b) Changes in inventories of Finished Goods and Work-in-progress	(17.0.1)	(0.55)	10.00		(10.57)	01.05
		(17.64)	(0.55)	19.83	2.19	(12.57)	31.95
	(c) Employee Benefit Expense	3.60	3.60	3.60	7.20	7.20	14.90
	(d) Finance Cost	5.00	-	-	5.00	-	-
	(e) Depreciation & Amortization Expense	0.16	0.30	0.16	0.32	0.60	1.23
	(f) Fees and commission expense		-	-	-	-	-

	(g) Net loss on fair value changes '	0	-	-	-	-	
	(h) Impairment on financial instruments	-	-	-	-	-	
	(i) Net loss on derecognition of financial instruments under amortised cost category		-	-	-		
	(j) Other Expenses	57.56	1.15	42.91	100.47	1.54	12.37
IV	Total Expenses	60.71	15.61	74.66	135.36	15.64	114.60
V	Profit before Exceptional Items & Tax (III-IV)	9.78	1.56	31.99	41.77	1.70	11.30
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	9.78	1.56	31.99	41.77	1.70	11.30
VIII	Tax Expenses						
	i) Income Tax	2.45	0.36	8.02	10.48	0.39	2.90
	ii) Deferred Tax	-	-	-	-	-	0.02
	iii) Tax of Earlier year	-	-	37.20	37.20		~
IX	Net Profit/Loss for the period (VII-VIII)	7.33	1.20	(13.23)	(5.90)	1.31	8.38
Х	Other Comprehensive Income net of Tax		-	2		-	
XI	Total Comprehensive Income (IX+X)	7.33	1.20	(13.23)	(5.90)	1.31	8.38
XII	Paid up Equity Share Capital (Face Value Re. 10/- each)	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	768.24	767.07	760.91	768.24	767.07	774.14
XiV	Earning Per Share (EPS)						
	Basic	0.06	0.01	(0.11)	(0.05)	0.01	0.07
	Diluted	0.06	0.01	(0.11)	(0.05)	0.01	0.07
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Notes:

- 1 The above results have been reviewed by the Audit Committee in its meeting held on 13.11.2021 and approved & taken on record by the Board of Directors in its meeting held on 13.11.2021
- 2 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period clasiification.

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- 3 Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to only one segment.
- 4 ANY OTHER NOTES

Date: 113.11.2021 Place: Mumbai





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#### RANDER CORPORATIONLIMITED

#### STATEMENT OF ASSETS AND LIABILITIES

	Particulars	Unaudited as at	Unaudited as at	
	-	30.09.2021	30.09.2020	
A	ASSETS			
1	Financial Assets			
a	Cash and cash equivalents	35.32	8.3	
b	Bank Balance other than (a) above	00102		
c	Derivative financial instruments			
d	Receivables			
Contraction	- Trade Receivables	46.11	39.6	
	- Other Receivables			
e	Loans	1,270.43	1,326.1	
f	Investments			
g	Other Financial assets			
2	Non Financial Assets			
a	Inventories	207.85	254.5	
Ь	Current tax assets (Net) -			
c	Deferred tax Assets (Net)	2.10	2.1	
d	Investment	728.30	728.8	
e	Biological assets other than bearer plants			
f	Property, plant and equipment	6.00	6.9	
g	Capital Work in Progress		244	
h	Intangible assets under development			
i	Goodwill			
j	Other Intangible assets			
k	Other non-financial assets (to be specified)	69.42	69.4	
_	TOTAL ASSETS	2,365.52	2,436.1	





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В	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
a	Derivative financial instruments		
b	Payables		
	(I) Trade Payables	16.90	81.19
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than		
	micro enterprises and small enterprises		14-
	(II) Other Payables		
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than		
	micro enterprises and small enterprises		
С	Debt Securities		
d	Borrowings (Other than Debt Securities)		
e	Deposits		
f	Subordinated Liabilities		•
g	Other financial liabilities(to be specified)	288.62	293.50
2	Non-Financial Liabilities		
a	Current tax liabilities (Net)		
b	Provisions	10.78	1.23
С	Deferred tax liabilities (Net)		1.
d	Other non-financial liabilities(to be specified)	47.29	59.41
3	Equity	and the second second	
	Equity share capital	1,233.70	1,233.70
	Other equity	768.24	767.07
	TOTAL LIABILITIES AND EQUITY	2,365.53	2,436.10
		0.00	(8)

Note :

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Date:13.11.2021 Place: Mumbai





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### STATEMENT OF UNAUDITED CASH FIOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

Particulars	Half Year ended 30,09.2021	Half Year ended 30.09.2020
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax for the year	4,177,456.00	170,260.00
Adjustments for :	~	
Interest Paid	500,000.00	
Interest received	13,946,431.00	34,260.00
Depreciation	31,826.00	60,000.00
Change in Fair Value of Equity Instruments through OCI		
Profit from sale of Investments	41.00	
Provision for Advances		
Operating Profit before Working Capital change	(9,237,190.00)	196,000.00
Adjustments for :		
Adjustments for (increase) / decrease in operating assets:		
Current Investment		
Trade receivables	1,842,320.00	(34,000.00)
Short-term loans and advances	585,281.00	5,355.00
Long loans and advances	58,954.00	
Other financial assets		
Other current assets	219,045.00	(1,256,898.00)
Other non-current assets		
	2,705,600.00	(1,285,543.00)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	(2,148,441.00)	(474,908.00)
Other current liabilities	1,939,000.00	628,014.00
Other long-term liabilities		1,641,522.00
Short-term provisions	787,927.00	39,450.00
Long-term provisions		



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Cash Generated From Operations	(5,953,104.00)	744,535.00
Income Tax paid	4,767,417.00	
NET CASH FROM OPERATING ACTIVITIES Total (A)	(10,720,521.00)	744,535.00
CASH FLOW FROM INVESTING ACTIVITIES		
Decrease/ (Increase) in fixed assets		
Investment in/(proceeds from sale of) equity instruments		
Investment income		
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-
	-	
CASH FLOW FROM FINANCING ACTIVITIES		
Issue of Equity Capital		
Dividend Paid		
Loan taken / (Repaid) in unsecured Loan	65,000.00	(254,296.00
Other Income	41.00	
Interest received	13,946,431.00	34,260.00
Interest paid	500,000.00	
NET CASH FROM FINANCING ACTIVITIES Total (C)	13,511,472.00	(220,036.00
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)	2,790,951.00	524,499.00
Cash and Cash Equivalents Opening Balance 31st march 2021 & 31st march 2020	741,351.00	307,750.00
Cash and Cash Equivalents Closing Balance	3,532,302.00	832,249.00

### For RANDER CORPORATION LIMITE



Place: Mumbai Date : 13.11.2021



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### RELATED PARTY TRANSACTION:- 01/04/2021 to 30/09/2021

NATURE OF TRANSECTIONS	NAME OF RELATED PARTY	RELATIONSHIP	AMOUNT
Remuneration	Amarchand Rander	CEO	3,60,000/-
Remuneration	Amit Rander	SON OF CEO	3,60,000/-
Office Rent	Namita Rander	WIFE OF DIRECTOR	2,40,000/-
Office Rent	Durgadevi Rander	WIFE OF CEO	2,40,000/-
Interest on Loan	Komal Rander	WIFE OF CFO	5,00,000/-

### OUTSTANDING BALANCES AS ON 30.9.2021

NATURE OF TRANSECTIONS	NAME OF RELATED PARTY	RELATIONSHIP	AMOUNT
Other long term Liabilities Payable	Amarchand Rander	CEO	23,50,000/-
Other long term Liabilities Payable	Suhas Sawant	EX - DIRECTOR	13,50,000/-
Short Term Loans & Advances	Shanti Ratan Rander Education Trust	Trust of Promoter Group	1,25,000/-
Short Term Loans & Advances	Komal Rander	WIFE OF CFO	5,20,000/-
Salary Payable	Amarchand Rander	CEO	3,60,000/-
Salary Payable	Amit Rander	SON OF CEO	3,60,000/-
Office Rent Payable	Durgadevi Rander	WIFE OF CEO	2,40,000/-
Office Rent Payable	Namita Rander	WIFE OF DIRECTOR	2,40,000/-



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### OTHER LOAN TAKEN AND REPAID AS ON 30/09/2021 (current transction during the year)

NATURE OF TRANSECTIONS	NAME OF RELATED PARTY	RELATIONSHIP	AMOUNT
Short Term Loans & Advances – Loan Given	Shanti Ratan Rander Education Trust	Trust of Promoter Group	2,25,000/-
Short Term Loans & Advances – Loan Repaid	Shanti Ratan Rander Education Trust	Trust of Promoter Group	1,00,000/-
Short Term Loans & Advances – Loan Given	Komal Rander	WIFE OF CFO	5,20,000/-
Short Term Loans & Advances – Loan Repaid	Rander Hospitality	Firm belonging to Promoter Group	6,49,977/-
Other long term Liabilities Payable – Loan Received	Amarchand Rander	CEO	30,50,000/-
Other long term Liabilities Payable – Loan Repaid	Amarchand Rander	CEO	7,00,000/-

Interest on Loan Paid Rs.5,00,000/- to Komal Rander.

For Rander Corporation Ltd Authorised Signator

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