



# RANDER CORPORATION LIMITED

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

14<sup>th</sup> February, 2022

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,

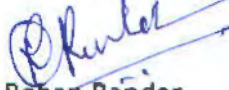
The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Un-audited Financial Results together with Limited Review Report thereon for the Quarter and Nine Months ended December 31, 2021 Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Based on the recommendations of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mr. Jitesh Ramlal Rander as an Independent Director of the Company for the second term w.e.f. March 30, 2022, subject to approval of members at ensuing Annual General Meeting. Further, the details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are enclosed as Annexure II

The meeting commenced at 3.00 p.m. and concluded on 4.00. 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 Standalone Quarterly Financial Results of the Company  
pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015**

Review Report to the Board of Directors,  
**For RANDER CORPORATION LIMITED**

We have reviewed the accompanying statement of unaudited financial results of Rander Corporation Limited for the quarter ended December 31, 2021. 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. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to 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 results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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 B M Gattani & Co.**  
Chartered Accountants  
Firm Registration No. 113536W

*B. Gattani*

**Balmukund N Gattani**  
Proprietor  
Membership No. 47066  
UDIN: - 22047066ABYJUB1513  
Place: - Mumbai  
Dated: - 14/02/2022





**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

(Rs. in lakhs)

Sr No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2021	31.12.2020	30.09.2021	31.12.2021	31.12.2020	31.03.2021
		Unaudited			Unaudited		Audited
I	Revenue from Operations						
a.	Interest Income	85.83	0.18	70.49	225.30	0.52	1.30
b.	Dividend Income	-	-	-	0.01	-	0.01
c.	Rental Income	-	-	-	-	-	-
d.	Fees and commission Income	-	-	-	-	-	-
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)	-	73.58	-	37.67	90.58	124.56
h.	Sale of services	-	-	-	-	-	-
i	Others (to be specified)	-	-	-	0.00	-	0.03
	<b>Total Revenue from Operations</b>	<b>85.83</b>	<b>73.76</b>	<b>70.49</b>	<b>262.98</b>	<b>91.10</b>	<b>125.90</b>
II	Other Income	-	-	-	-	-	-
III	<b>Total Income (I+II)</b>	<b>85.83</b>	<b>73.76</b>	<b>70.49</b>	<b>262.98</b>	<b>91.10</b>	<b>125.90</b>
IV	Expenditure						
(a)	Cost of Material Consumed	14.71	3.86	12.03	34.89	22.72	54.15
(b)	Changes in inventories of Finished Goods and Work-in-progress	(14.87)	58.20	(17.64)	(12.67)	45.63	31.95
(c)	Employee Benefit Expense	3.60	2.43	3.60	10.80	9.63	14.90
(d)	Finance Cost	-	-	5.00	5.00	-	-
(e)	Depreciation & Amortization Expense	0.16	0.30	0.16	0.48	0.90	1.23
(f)	Fees and commission expense	-	-	-	-	-	-
(g)	Net loss on fair value changes	0	0	0	0	0	0
(h)	Impairment on financial instruments	-	-	-	-	-	-
(i)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(j)	Other Expenses	31.33	3.47	57.56	131.80	5.01	12.37
IV	<b>Total Expenses</b>	<b>34.93</b>	<b>68.26</b>	<b>60.71</b>	<b>170.29</b>	<b>83.89</b>	<b>114.60</b>
V	<b>Profit before Exceptional Items &amp; Tax (III-IV)</b>	<b>50.90</b>	<b>5.50</b>	<b>9.78</b>	<b>92.68</b>	<b>7.21</b>	<b>11.30</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit before Tax (V-VI)</b>	<b>50.90</b>	<b>5.50</b>	<b>9.78</b>	<b>92.68</b>	<b>7.21</b>	<b>11.30</b>
VIII	Tax Expenses						
i)	Income Tax	12.85	1.40	2.45	23.33	1.80	2.90
ii)	Deferred Tax	-	-	-	-	-	0.02
iii)	Tax of Earlier year	-	-	-	37.20	-	-
IX	<b>Net Profit/Loss for the period (VII-VIII)</b>	<b>38.05</b>	<b>4.10</b>	<b>7.33</b>	<b>32.16</b>	<b>5.41</b>	<b>8.38</b>
X	Other Comprehensive Income net of Tax	-	-	-	-	-	-
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>38.05</b>	<b>4.10</b>	<b>7.33</b>	<b>32.16</b>	<b>5.41</b>	<b>8.38</b>
XII	<b>Paid up Equity Share Capital (Face Value Re. 10/- each)</b>	<b>1,233.70</b>	<b>1,233.70</b>	<b>1,233.70</b>	<b>1,233.70</b>	<b>1,233.70</b>	<b>1,233.70</b>
XIII	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year</b>	<b>806.30</b>	<b>771.17</b>	<b>768.24</b>	<b>806.30</b>	<b>771.17</b>	<b>774.14</b>
XIV	<b>Earning Per Share (EPS)</b>						
	Basic	0.31	0.03	0.06	0.26	0.04	0.07
	Diluted	0.31	0.03	0.06	0.26	0.04	0.07

**Notes:**

- The above results have been reviewed by the Audit Committee in its meeting held on 14.02.2022 and approved & taken on record by the Board of Directors in its meeting held on 14.02.2022
- Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classification.
- Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to primarily only one segment.
- The company has recognised bad debts for the following companies over the last 12 months: Shyam Packaging Industries, Microqual Techno Pvt Ltd, Prithi Paul Singh Sethi, Swaraj Infra. The company has already initiated legal proceedings to recover the loan amount given

For RANDER CORPORATION LIMITED

Date: 14.02.2022  
 Place: Mumbai

Jitesh Rander  
 Director  
 DIN:02739297







# RANDER CORPORATION LIMITED

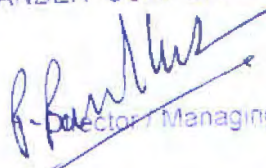
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CIN No : L99999MH1993PLC075812

## Brief Profile

Name of the Director	Jitesh Kumar Rander
Age	38 Years
Director Identification Number (DIN)	02739297
Purpose	Re-appointment for the Second Term
Brief Profile	Jitesh Kumar Rander serves as a Freelance Consultant. Mr. Jitesh served as Financial Advisor at Karvy Comtrade Limited. He also worked with Natasha Architects Group as a legal Consultant and Procurement Manager. He has good Knowledge about Gobal Forex Market. He has experience in fundamental and technical analysis of commodities and currencies. Mr. Rander is experienced in Project Finance and other capital market related activities. Mr. Rander is a qualified as Master of Management Studies (MMS), and has done Certified Construction Site Management course.
Relationships between Directors inter-se	NA

For RANDER CORPORATION LTD

  
Director / Managing Director