

# Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India  
Email ID: rmltd1985@gmail.com Tele: 022-60602179

Date: August 13, 2022

To,  
BSE Limited,  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Submission of Unaudited Financial Result of the Company for the Quarter ended June 30, 2022 along with Limited Review Report.**

**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

In reference to captioned subject and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 11:30 A.M. and concluded at 12:10 P.M. have approved the Unaudited Financial for the quarter ended on June 30, 2022.

We attach herewith a copy of the Following:

1. Approved Unaudited Financial Results for quarter ended June 30, 2022.
2. Limited Review Report for quarter ended June 30, 2022.

Kindly take the same on your record and bring it to the notice of members and Investors.

Thanking You,

For, Rose Merc Limited



Kirti Savla  
Managing Director  
DIN: 02003878

# Rose Merc. Limited

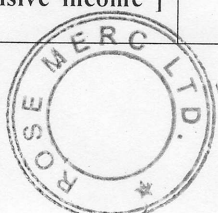
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## Statement of Standalone Unaudited Financial Quarterly Results for the Quarter Ended 30/06/2022

(Rs. In Lakh except per share data)

Particulars		Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
<b>A</b>	Date of start of reporting period	01-04-2022	01-01-2022	01-04-2021	01-04-2021
<b>B</b>	Date of end of reporting period	30-06-2022	31-03-2022	30-06-2021	31-03-2022
<b>C</b>	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
<b>Part I</b>					
	<b>Income</b>				
<b>I</b>	Revenue from Operations	-	-	-	-
<b>II</b>	Other Income	-	31.40	-	31.57
<b>III</b>	<b>Total Income (I + II)</b>	-	<b>31.40</b>	-	<b>31.57</b>
<b>IV</b>	<b>Expenses</b>				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	0.04	1.09	0.60	3.34
(e)	Finance Costs	-	8.61	-	8.61
(f)	Depreciation and amortisation expense	-	-	-	-
(g)	Other Expenses	5.95	38.41	7.23	48.97
	<b>Total expenses</b>	<b>5.99</b>	<b>48.11</b>	<b>7.83</b>	<b>60.92</b>
<b>V</b>	<b>Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)</b>	<b>(5.99)</b>	<b>(16.71)</b>	<b>(7.83)</b>	<b>(29.35)</b>
<b>VI</b>	Exceptional items				
<b>VIII</b>	<b>Profit (loss) before Tax (VII-VIII)</b>	<b>(5.99)</b>	<b>(16.71)</b>	<b>(7.83)</b>	<b>(29.35)</b>
<b>X</b>	<b>Tax Expense</b>				
(a)	Current Tax				
	(Less):- MAT Credit	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities				
<b>XI</b>	<b>Net Profit/Loss for the period from Continuing Operations after Taxes (IX-X)</b>	<b>(5.99)</b>	<b>(16.71)</b>	<b>(7.83)</b>	<b>(29.35)</b>
<b>XII</b>	Profit (Loss) from Discontinuing Operations	-	-	-	-
<b>XIII</b>	Tax Expenses of Discontinuing Operations	-	-	-	-
<b>XIV</b>	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
<b>XV</b>	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>(5.99)</b>	<b>(16.71)</b>	<b>(7.83)</b>	<b>(29.35)</b>
<b>XVI</b>	<b>Other Comprehensive Income</b>				
	a . i). Amount of item that will not be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b i). Item that will be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>XVII</b>	<b>Total Comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>(5.99)</b>	<b>(16.71)</b>	<b>(7.83)</b>	<b>(29.35)</b>





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XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	99.60	99.60	99.60	99.60
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	Earnings per share (Not Annualized for Year ended)	(0.60)	(1.68)	(0.79)	(2.95)
(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)				
	Basic earnings per share	(0.60)	(1.68)	(0.79)	(2.95)
	Diluted earnings per share	(0.60)	(1.68)	(0.79)	(2.95)
(b)	Earnings per share Discontinuing Operation ( Not Annualised for Year ended )				
	Basic earnings per share	0.00	0.00	0.00	0.00
	Diluted earnings per share	0.00	0.00	0.00	0.00
(c)	Earnings per share ( Not Annualised for Year ended )				
	Basic earnings per share	(0.60)	(1.68)	(0.79)	(2.95)
	Diluted earnings per share	(0.60)	(1.68)	(0.79)	(2.95)

Notes: -

Notes to Standalone Unaudited financial results for the Quarter ended 30th June 2022:

1. These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4. The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
5. These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 12, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

For Rose Merc Limited



Kriti Savla  
Managing Director  
DIN: 02003878

Date: August 13, 2022  
Place: Mumbai



**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the  
Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015 (as amended)**

**To The Board of Directors of  
Rose Merc Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Rose Merc Limited** ("the Company") for the quarter ended 30<sup>th</sup> June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12<sup>th</sup> August 2022**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR D G M S & CO.**  
**Chartered Accountants**

**Shashank Doshi**  
**Partner**  
**Membership No. 108456**  
**Firm Reg. No. 0112187W**  
**UDIN: 22108456AOXJUI6034**  
**Date: 12<sup>th</sup> August 2022**  
**Place: Jamnagar**

<b>Head Office:</b>	217/218, Manek Center, P.N. Marg, Jamnagar – 361008.
<b>Branch Office:</b>	B-15/16, 5 <sup>th</sup> Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industrial Estate, Next to T Series Business Park, Andheri West, Mumbai – 400 053.
<b>Cell:</b>	+91 98242 31214 <b>Ph.:</b> 0288 2661942 <b>Email:</b> dgmsco.jam@gmail.com