

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

Date: 12th August, 2023

To, The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 519191

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 12th August, 2023 at 04:30 p.m. and concluded at 05:30 p.m. :-

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Retro Green Revolution Limited

Nimesh-B. Shah Managing Director DIN: 07600822

Encl.: As Above

Retro	Green	Revolution	Limited
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	Statement of Standalone Unaudited Financia				
		Quarter (Ended)			Previous year ended
	Particulars	3 months ended	Preceding 3 months ended	Correspondin g 3 months ended in the previous year	enaea
-		30-06-2023	31-03-2023	30-06-2022	31-03-2023
-	(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income from operations		10.00	05.60	160.00
	(a) Net sales/income from operations	46.61	43.53	35.68	160.38
	(b)Other Operating Income	0.00	0.00	0.00	0.00
	(c) Other income	1.08	0.98	1.34	
	Total income from operations (net)	47.69	44.51	37.02	164.90
2	Expenses			0.00	0.00
	(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00
	(b) Cost of materials consumed	0.00	0.00		0.00
	(c) Purchase of stock-in-trade	0.00	0.00	0.00	17.25
	(d) Employee benefits expense	5.57	5.38	3.23	0.00
	(e)Financial Cost	0.00	0.00		105.13
	(f) Other Expenditure	30.41	29.42	22.16	0.00
	(g)Depriciation	0.00		25.39	122.38
_	Total expenses	35.98	<u>34.80</u> 9.71	11.63	42.52
_	Profit before Exceptional Items & Tax Expenses (1-	0.00	0.00	0.00	0.00
	Exceptional Items		9.71	11.63	42.52
5		11.71	9.71	11.05	72.02
6		0.00	0.00	0.00	0.00
	Cureent Tax ·	0.00	0.00	0.00	0.00
-	Deffered Tax	11.71	9.71	11.63	42.52
	Profit / (Loss) after Tax (5-6)	0.00	0.00	0.00	0.00
8			0.00	0.00	0.00
9		11.71	9.71	11.63	42.52
10		903.80	903.80	483.00	903.80
11		903.00	500.00	100.00	
	(Face Value Rs. 10/-)	0.00	0.00	0.00	(79.73)
12	Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	1.2
10	per previous accounting year		-		
13	Earnings per share (of Rs.10/- each) (not annualised):		-		
		0.13	0.11	0.24	0.47
	(a) Basic EPS (b) Diluted EPS	0.13	0.11	0.24	0.47
	(b) Diluted EPS e accompanying note to the financial results	0.10	0.111		

Notes:

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1. The above results for the quarter ended on June, 30, 2023 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 12th August, 2023

2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

3. Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

4. EPS for quarter ended is on non annualised basis.

5. The Company is presently dealing only in one segment.

6. The financial results of the company have been prepared in accordance with Indian Accounting Standared (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. By order of the Board of Directors

For Retro Green Revolution Limited

Director

Place : Ahmedabad Date : 12/08/2023



Mayur Shah & Associates

CHARTERED ACCOUNTANTS

Office : 21, Kajal Kiran, 11/B, Shrimali Society, Opp. Jain Temple, Navrangpura, Ahmedabad-380 009. Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085 E-mail : casmsa@gmail.com / mayurmcpl@gmail.com

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF RETRO GREEN REVOLUTION LIMITED.

TO THE BOARD OF DIRECTORS OF

RETRO GREEN REVOLUTION LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement) Retro Green Revolution Limited. ("the Company") for the quarter ended 30th June, 2023. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 12th August, 2023. Our responsibility is to issue a report on the financial statement based on our review.

We conducted our review 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 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.





Mayur Shah & Associates

CHARTERED ACCOUNTANTS

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Based on our review conducted as 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 (Índ AS') 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 Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 12-08-2023 Place: Ahmedabad ed Acc

For, Mayur Shah & Associates Chartered Accountants

MAYUR MADHUKAR SHAH MADHUKAR SHAH Date: 2023.08.12 16:45:00 +05'30'

(Mayur M. Shah) Partner M.No.036827 FRN : 106125W UDIN: 23036827BGYJXV4069