

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

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

Date:- 13th February, 2023

### Ref.: Script Code: 519191

Dear Sir/Madam,

### Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 13<sup>th</sup> February, 2023 at 4:30 p.m. and concluded on 05.15 p.m.:-

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2022.

You are requested to kindly take the same on record.

CIN No.

Thanking You

Yours faithfully, For Retro Green Revolution Limited

Mr. Nimesh B. Shah (Director) DIN: 07600822

Encl:- •

#### **Retro Green Revolution Limited**

(Rs. in Lakhs) Statement of Standalone Financial Results for the Quarter ended on 31-12-2022							
-		Quarter (Ended)			Year to Date (Ended)		
	Particulars	3 months ended	Preceding 3 months ended	Correspondi ng 3 months ended in the previous year	Year to date figures for current quarter ended	Year to date figures for previous quarter ended	Previous year ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	41.64	39.53	36.59	116.85	104.85	142.42
	(b)Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
-	(c) Other income	1.08	1.12	3.38	3.54	5.66	9.61
	Total income from operations (net)	42.72	40.65	39.97	120.39	110.51	152.03
2	Expenses		10.00	00.01	120.05	110.01	102.00
-	(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	4.57	4.07	5.28	11.87	11.34	16.72
	(e)Financial Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other Expenditure	27.49	26.06	24.06	75.71	63.16	87.77
	(g)Depriciation	0.00	0.00	0.00	0.00	0.00	0.00
	Total expenses	32.06	30.13	29.34	87.58	74.50	104.49
3	Profit before Exceptional Items & Tax Expenses (1-	10.66	10.52	10.63	32.81	36.01	47.54
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax (3+4)	10.66	10.52	10.63	32.81	36.01	47.54
6	Tax Expenses:			10.00	outor	00.01	
	Cureent Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) after Tax (5-6)	10.66	10.52	10.63	32.81	36.01	47.54
8	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9	Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00
10	Total comprehensive Income after Tax (7+9)	10.66	10.52	10.63	32.81	36.01	47.54
11	Paid up equity share capital	483.00	483.00	483.00	483.00	483.00	483.00
	(Face Value Rs. 10/-)	100.00	100.00	100.00	100.00	100.00	100.00
12	Other Equity excluding Revaluation Reserves as	0.00	0.00	0.00	0.00	0.00	(79.72)
-	per previous accounting year	0.00	0.00	0.00	0.00	0.00	(12.16)
13	Earnings per share						
	(of Rs.10/- each) (not annualised):						
	(a) Basic EPS	0.22	0.22	0.22	0.68	0.75	0.98
	(b) Diluted EPS	0.22	0.22	0.22	0.68	0.75	0.98
See	e accompanying note to the financial results	0.66	0.66	0.66	0.00	0.70	0.90

Notes: 5

1. The above results for the quarter ended on December; 2022 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 13th February, 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 pursuane 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.

Place : Ahmedabad Date : 13/02/2023

the Board of Directors By Orde een Revolution Limited



# 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

### LIMITEDREVIEW 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 and nine month ended 31<sup>st</sup> December, 2022. This statement, which is the responsibility of the Company's Management and been approved by the Board of Directors in their meeting held on 13<sup>th</sup> February, 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



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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.

A&A Date: 13-02-2023N Place: Ahmedabad ed Ac

For, Mayur Shah & Associates Chartered Accountants 10

(Mayur M. Shah) Partner M. No. 036827 FRN : 106125W UDIN : 23036827BGYJWR6681