



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

Date: August 12, 2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir, Sub: Outcome of the Board Meeting held on August 12, 2022

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Rander Corporation Ltd ("The Company") - 531228

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

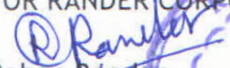
1. Unaudited financial Results of the Company for the quarter ended June 30, 2022 together with Limited Review Report thereon. The same is attached herewith.
2. Board's Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2022.
3. Appointment of M/s. Ishwarlal & Company, Chartered Accountants as the Statutory Auditor of the Company which is approved and recommended by the Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04.30 P.M.

This is for your information and records.

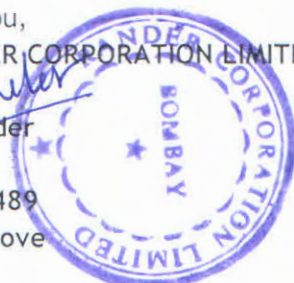
Kindly take above on record.

Thanking you,
FOR RANDER CORPORATION LIMITED


Rohan Rander
Director

DIN:06583489

Encl: As Above





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

Brief Profile of Statutory Auditor,

Name of the Internal Auditor	M/s. Ishwarlal & Company, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Statutory Auditor
Brief Profile	M/s. Ishwarlal & Company, Chartered Accountants Peer Review Firm, is engaged in the activities in the line of corporate laws, taxation, audit and accountancy, valuation covering a wide range of activities related to the profession.
Relationships between Directors inter-se	NA



Rander Corporation Limited					
CIN:L64203MH1993PLC075812					
Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra					
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022					
PART I				(Rs. In Lakhs, except EPS)	
Sr. No.	Particulars	Quarter ended (Audited)			Year ended (Audited)
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
I	Revenue from Operations				
a.	Interest Income	79.68	102.65	68.98	327.95
b.	Dividend Income	0.00	0.00	0.00	0.01
c.	Rental Income	0.00	0.00	0.00	0.00
d.	Fees and commission Income	0.00	0.00	0.00	0.00
e.	Net gain on fair value changes	0.00	0.00	0.00	0.00
f.	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
g.	Sale of products(including Excise Duty)	0.00	0.00	37.67	37.67
h.	Sale of services	0.00	0.00	0.00	0.00
i	Others (to be specified)	0.00	0.43	0.00	0.43
	Total Revenue from Operations	79.68	103.08	106.65	366.06
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	79.68	103.08	106.65	366.06
IV	Expenditure				
	(a) Cost of Material Consumed	12.72	8.46	8.16	43.35
	(b) Changes in inventories of Finished Goods and Work-in-progress	0.00	33.67	19.83	21.00
	(c) Employee Benefit Expense	3.60	32.11	3.60	42.91



	(d) Finance Cost	0.00	6.07	0.00	11.07
	(e) Depreciation & Amortization Expense	0.00	0.54	0.16	1.02
	(f) Fees and commission expense	0.00	0.00	0.00	0.00
	(g) Net loss on fair value changes	0.00	0.00	0.00	0.00
	(h) Impairment on financial instruments	0.00	0.00	0.00	0.00
	(i) Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	(j) Other Expenses	16.85	12.28	42.91	144.07
IV	Total Expenses	33.17	93.13	74.66	263.42
V	Profit before Exceptional Items & Tax (III-IV)	46.51	9.95	31.99	102.64
VI	Exceptional Items	0	0	0	0
VII	Profit before Tax (V-VI)	46.51	9.95	31.99	102.64
VIII	Tax Expenses				
	i) Income Tax	12.09	1.82	8.02	25.15
	ii) Deferred Tax	0.00	0.16	0.00	0.16
	iii) Tax of Earlier year	0.00	17.96	37.20	55.16
IX	Net Profit/Loss for the period (VII-VIII)	34.42	(9.99)	(13.23)	22.17
X	Other Comprehensive Income net of Tax	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	34.42	(9.99)	(13.23)	22.17
XII	Paid up Equity Share Capital (Face Value Re. 10/- each)	1233.70	1233.70	1233.70	1233.70
XIII	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	830.73	796.31	760.91	796.31
XIV	Earning Per Share (EPS)				
	Basic	0.28	(0.08)	(0.11)	0.18
	Diluted	0.28	(0.08)	(0.11)	0.18

Notes:

- The above unaudited results have been reviewed by the Audit Committee in its meeting held on 12th August, 2022 and approved & taken on record by the Board of Directors in its meeting held on 12th August, 2022
- 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.



- The Company has adopted Indian Accounting Standard (IND AS) for the first time i.e from the F.Y. 2019-20. The financial result of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Comapanies (Indian Accounting standards) Rule 2016.
- 4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period classiification.

Place: Mumbai
Date : 12/08.2022



By Order of the Board
For Rander Corporation Limited

Rander
Rohan Rander

Director

DIN: 06583489



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
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 30th June, 2022. 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
FRN No. - 113536W

Battani



(Balmukund N Gattani)
Proprietor
Mem. No. - 047066
Date: - 12/08/2022
UDIN: - 22047066AOWNEF4416