



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

14th February, 2023

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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/Madam,

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 31st December, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Appointed M/s. Pournima Gopale, as an Internal Auditor of the Company for the F.Y. 2023-24 and F.Y. 2024-25. The Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is enclosed herewith.
3. Appointed Ms. Amita Karia, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2022-23. The Details as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is enclosed herewith.

The meeting commenced at 4.30 p.m. and concluded at 5.05 p.m.
Kindly acknowledge the receipt and oblige.

For Rander Corporation Limited


Rohan Rander
(Director)
DIN: 06583489



Encl.: As ab



ISHWARLAL & CO.

CHARTERED ACCOUNTANTS

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,
Vazira Naka, Borivali West, Mumbai - 400 092.

Tel : 28983153; Mob. : 9322263065; email : ishwarlal.co@gmail.com

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, 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.

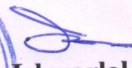
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial Information performed by the independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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.

Place: Mumbai
Date: 14.02.2023



For Ishwarlal & Co
Chartered Accountants


Ishwarlal Chaplot
Proprietor
FRN: 103767W

Membership No.: 031179
UDIN: 23031179BGWPGJ2154

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rs. in lakhs)

Sr No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2022	31.12.2021	30.09.2022	31.12.2022	31.12.2021	31.03.2022
		Unaudited			Unaudited		Audited
I	Revenue from Operations						
a.	Interest Income	37.08	85.83	44.60	161.36	225.30	327.95
b.	Dividend Income	0.02	-	-	0.02	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)	-	-	14.86	14.86	37.67	37.67
h.	Sale of services	-	-	-	-	-	-
i.	Others (to be specified)	14.83	-	0.84	15.67	-	0.43
	Total Revenue from Operations	51.93	85.83	60.30	191.91	262.98	366.06
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	51.93	85.83	60.30	191.91	262.98	366.06
IV	Expenditure						
(a)	Cost of Material Consumed	8.95	14.71	9.23	30.90	34.89	43.35
(b)	Changes in inventories of Finished Goods and Work-In-progress	(8.95)	(14.87)	9.45	0.50	(12.67)	21.00
(c)	Employee Benefit Expense	3.60	3.60	3.60	10.80	10.80	42.91
(d)	Finance Cost	-	-	-	-	5.00	11.07
(e)	Depreciation & Amortization Expense	0.22	0.18	0.42	0.64	0.48	1.02
(f)	Fees and commission expense	-	-	-	-	-	-
(g)	Net loss on fair value changes	-	-	-	-	-	-
(h)	Impairment on financial instruments	-	-	-	-	-	-
(i)	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(j)	Other Expenses	10.89	31.33	8.08	35.82	131.80	144.07
IV	Total Expenses	14.71	34.93	30.78	78.66	170.30	263.42
V	Profit before Exceptional Items & Tax (III-IV)	37.22	50.90	29.52	113.25	92.68	102.64
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	37.22	50.90	29.52	113.25	92.68	102.64
VIII	Tax Expenses						
i)	Income Tax	9.37	12.85	7.43	28.89	23.33	25.15
ii)	Deferred Tax	-	-	-	-	-	0.16
iii)	Tax of Earlier year	-	-	-	-	37.20	55.16
IX	Net Profit/Loss for the period (VII-VIII)	27.85	38.05	22.09	84.36	32.15	22.17
X	Other Comprehensive Income net of Tax	-	-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	27.85	38.05	22.09	84.36	32.15	22.17
XII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	880.67	806.30	852.82	880.67	806.30	796.31
XIV	Earning Per Share (EPS)						
	Basic	0.23	0.31	0.18	0.68	0.26	0.18
	Diluted	0.23	0.31	0.18	0.68	0.26	0.18

Notes:

- The above results have been reviewed by the Audit Committee in its meeting held on 14.02.2023 and approved & taken on record by the Board of Directors in its meeting held on 14.02.2023.
- 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 only one segment.
- ANY OTHER NOTES

Date: 14.02.2023
 Place: Mumbai

For RANDER CORPORATION LIMITED
 Rohan Rander
 Director
 DIN: 06583489





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Brief Profile of Internal Auditor

Name of the Internal Auditor	Ms. Pournima Gopale
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	M/s. Pournima Gopale has completed her Master of Commerce and is a dynamic and progressive individual having experience in the field of Direct and Indirect Tax.
Relationships between Directors inter-se	NA

Brief Profile of Secretarial Auditor

Name of the Internal Auditor	Ms. Amita Karia, Practicing Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Ms. Amita is a fellow member of Institute of Company Secretaries of India (ICSI) Company Secretary and a law graduate from Mumbai University. She has more than a decade of experience handling corporate governance, Companies Act/SEBI and FEMA compliances, transaction advisory matters, due diligence matters etc. She has also had a good experience of working with various law firms and other advisory firms on matters related to stressed assets.
Relationships between Directors inter-se	NA

