

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

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Date: 14Th February, 2024

To,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 514177

Dear Sir/Madam,

**Subject: Submission of Compliances for "RISHAB SPECIAL YARNS LIMITED" for the quarter ended December 31, 2023.**

ISIN: INE351D01013

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2023:

1. Outcome of the board meeting held Today i.e. Wednesday, February 14, 2024 at 06:00 P.M at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA
  2. Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2023 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
  3. Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations 2015 from the director of the company.
- You are requested to take the same on your records and oblige

Thanking You,

For RISHAB SPECIAL YARNS LIMITED,

*Sant*

SANJAY KUMAR AGRAWAL  
Managing Director  
(DIN: 05308288 )



# RISHAB SPECIAL YARNS LIMITED

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BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrp Code: 514177

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of RISHAB SPECIAL YARNS LIMITED held Today i.e. Wednesday, February 14, 2024 at 06:00 P.M. at registered office of company**

ISIN: INE351D01013

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on today, Wednesday, February 14, 2024, at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA which commenced at 06:00 P.M. and concluded at 07:00 P.M., inter alia, has discussed and taken the following decisions:

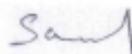
1. Considered and Approved the Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2023
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended December 31, 2023 issued by Statutory Auditors of the Company.
3. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 06:00 P.M. and Concluded at 07:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED,

  
SANJAY KUMAR AGRAWAL  
Managing Director  
(DIN: 05308288 )



# RISHAB SPECIAL YARNS LIMITED

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CIN: L17114RJ1987PLC004067

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**Date: 14Th February, 2024**

To,  
Corporate Relationship Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

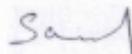
Scrip Code: 514177

## UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24,2019. SANJAY KUMAR AGRAWAL Managing Director of RISHAB SPECIAL YARNS LIMITED be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED,



SANJAY KUMAR AGRAWAL  
Managing Director  
(DIN: 05308288 )  
Place: Jaipur



## RISHAB SPECIAL VARENS LTD

Regd.Off:207B, Raza Bata Gangwa, Jaipur - 302003 (rajasthan)

Tel. No.0141-2575213 ; Email ID: compliance.rv@gmail.com ; website : www.rishabspecial.com

Standalone Unaudited Financial Results for the Quarter and Nine Month ended 31st Dec. 2023

CIN : U17148RJ1987PLC084067

(Rs. in Lakhs)

Particulars	Sr. No.	Quarter ended	Quarter ended	Quarter ended	Nine Month	Nine Month	Year Ended
		31.12.2023	31.12.2022	30.09.2023	ended 31.12.2023	ended 31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	1	-	-	-	-	-	-
Revenue from operations		-	-	-	-	-	-
Other Income		-	-	-	-	-	0.03
<b>Total Income</b>	<b>2</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.03</b>
2. Expenses							
Cost of materials Consumed		-	-	-	-	-	-
Purchase of Stock in Trade		-	-	-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-	-	4.10
Employee benefit Expenses		-	-	-	-	-	0.00
Administrative Expenses		-	-	-	-	-	0.03
Finance Cost		-	-	-	-	-	-
Depreciation and amortisation expense		-	-	-	-	-	-
Other expenses		2.09	1.70	0.25	11.67	7.90	5.65
3. Total Expenses		2.09	1.70	0.25	11.67	7.90	9.77
4. Profit/(Loss) from before exceptional items and Tax (1-2)	3	-2.09	-1.70	-0.25	-11.67	-7.90	-9.74
5. Exceptional Items	4						0.00
6. Profit/(Loss) before Tax (3+4)	5	-2.09	-1.70	-0.25	-11.67	-7.90	-9.74



7. Tax expense (Deferred Tax Asset)	6	-	-	-	-	-	-	-	-0.70
8. Net Profit / Loss after Tax (5-6)	7	-2.09	-1.70	-	-0.25	-11.67	-	-7.96	-0.04
Other Comprehensive Income	8	-	-	-	-	-	-	-	-
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-	-	-	-
Total Comprehensive Income/ Loss for the period (7+8)		-2.09	-1.70	-	-0.25	-11.67	-	-7.96	-0.04
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	350.07	356.07	356.07	356.07	356.07	356.07	356.07	356.07
10. EPS (Not annualised)	10	(0.06)	(0.03)	(0.03)	(0.01)	(0.33)	(0.22)	(0.22)	(0.22)
Risk & Diluted EPS before Extraordinary items		(0.06)	(0.03)	(0.03)	(0.01)	(0.33)	(0.22)	(0.22)	(0.22)

**NOTES :-**

1. The above Consolidated financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th Feb, 2024
  2. Status of Investor Complaints during the quarter ended Dec, 2023  
Opening Balance: (Nil) Received: (Nil) Disposed off: (Nil) Pending as on 31.12.2023: (Nil)
  3. Presently, the company is primarily engaged in single business segment viz. Trading of Commodities.
  4. The figure of the previous period have been regrouped / rearranged wherever considered necessary.
- Date: 14.02.2024  
Place: JAIPUR

For RISHAB SPECIAL YARNS LIMITED

  
SANJAY KUMAR AGRAWAL  
(MANAGING DIRECTOR)  
DIN: 05308286





**Independent Auditor's Limited Review Report on the Nine months and Quarter ended 31<sup>st</sup> December, 2023 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Review Report to  
The Board of Directors  
RISHAB SPECIAL YARNS LIMITED**

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **RISHAB SPECIAL YARNS LIMITED** ("the company") for the Nine Months and quarter ended 31<sup>st</sup> December, 2023 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 provide less assurance than an audit. We have not performed an audit nod accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHATTER & ASSOCIATES  
Chartered Accountants  
FRN: 131411W**



**ROHIT KUMAR TAWARI  
(Partner)  
M. No.197557**

**Place: Mumbai  
Date: 14-02-2024**

**UDIN: 24197557BKAEQC8748**