

RLF LIMITED

Phone: 011-26258237 011-49075251

Regd. Office: 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,

Distt. Gurgaon (Haryana)

e-mail: teamunited83@gmail.com, Website: www.rlfltd.com

CIN: L74999HR1979PLC032747

Date: 12th August, 2019

The Dy. Manager, BSE Limited, Listing Compliance, 25th Floor, P.J. Towers, Fort, Dalal Street, Mumbai-400001

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-outcome of Board Meeting held on Friday, 12th August, 2019.

Dear Sir,

Pursuant to Regulation 33 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held on Monday, 12th day of August, 2019, have considered and approved, inter alia, the following matters:

 Un-audited Financial Results for the quarter ended 30th June, 2019 of RLF Limited and Limited Review Report of the Statutory Auditor is also annexed for your ready reference.

The Meeting of the Board of Directors commended at 12:00 noon and Concluded at 07:15 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

For RLF Limited

Ginni Chhabra

Company Secretary and Compliance Officer

RLF LIMITED

Regd.Office: 14Kms, Gurgaon Pataudi Road, Jhund Sarai Veeran, Distt.Gurugram, Haryana.

CIN: L74999HR1979PLC032747, Website:www.rlfitd.com, Email id: investorrelations@rlfitd.com, Phone:011-26258237

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2019

(Rs. In lacs, except per share data)

SI. No.	Particulars (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019 [Audited] [6]
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	
1	Revenue from Operations	1.23	56.87	10.01	95.62
11	Other Income		4.97		5.28
	Total Revenue (I + II)	1.23	61.84	10.01	100.90
III	Expenses				
	a) Cost of Material Consumed				24.75
	b) Purchase of Stock-in-Trade	-			
	c) Change in Inventories of Finished Goods		8.72		8.72
	d) Work-in-Progress and Stock-in-Trade		-		
	e) Employee Benefit Expenses	5.20	3.54	0.81	8.15
	f) Finance Cost	1.93	(25.41)	13.09	11.36
	g) Depreciation and Amortisation Expense	2.23	(22.38)	17.38	29.76
	h) Other Expenses	2.77	(2.55)	5.19	13.69
IV	Total Expenses	12.13	(38.08)	36.47	96.43
V	Profit /(Loss) before Expectional and Extraordinary Items and Tax (II-IV)	(10.90)	99.92	(26.46)	4.47
VI	Exceptional Items				
VII	Profit before Extraordinary Items and Tax (V-VI)	(10.90)	99.92	(26.46)	4.47
VIII	Extraordinary Items	(10.00)	00.02	(20.40)	7.77
IX	Profit before Tax (VII-VIII)	(10.90)	99.92	(26.46)	4.47
X	Tax Expense	(10.00)	00.02	(20.40)	4.47
	a) Current Tax				
	b) Deferred Tax	720			
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	(10.90)	99.92	(26.46)	4.47
XII	Other Comprehensive Income, Net of Income Tax	(10.55)	00.02	(20.40)	4.47
	a) Items that will not be reclassified to profit or loss			The same of	Januari J
	o) income tax relating to items that will not be reclassified to profit of				
	c) Items that will be reclassified to profit or loss		1000		
	d) Income tax relating to items that will be reclassified to profit or loss		1.00		
	Total comprehensive income for the period				
XIII	Profit/ Loss from Discontinuing Operations				
XIV	Tax Expense of Discontinue Operations				
xv	Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)				
XVI	Profit/ Loss for the Period (XI+XV)	(10.90)	99.92	(26.46)	4.47
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	980.08	980.08	980.08	4.47 980.08
XVIII	Earning Per Equity Share	300,08	300.00	900.08	900.08
	a) Basic	(0.11)	1.02	(0.27)	0.05
	b) Diluted	(0.11)	1.02	(0.27)	
		(0.11)	1.02	(0.27)	0.05

Notes :

- 1 The above Standalone Results of the Company for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board at its meeting held on August 12, 2019.
- The Financial Results of the Company have been prepared on accordance with the Indian Accounting Standards ("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its Audited financial results for the quarter and year ended March 31, 2019 based on its preliminary selection of exemptions and accounting policies. All such policies and exemptions were finalised during the quarter and year ended March 31, 2019.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard (Ind-As-108) "Operating Segments" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, the Company operates in the reportable business segment i.e. "Textile Embroidery" and its new venture of Sports Academy.
- 4 The previous periods/ year figure have been regrouped / reclassified, wherever necessary.
- The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full Financial Year and the published year to date figure up to the third quarter of the relevant Financial Year which were subjected to review.

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For RLF Limited

Aditya Khanna Managing Director DIN: 01860038

Place : New Delhi Dated : August 12, 2019

RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

228 Sainik Vihar, Delhi-110034 Tel: 27025699, 47093680 Mobile: 9810134158

E-mail: rkverma ca@rediffmail.com

Limited Review Report

To, The Board of Directors RLF Limited 14Kms., Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, (Haryana)

- We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended June 30,2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act. 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.
- 4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For RAJ ANIRUDH & ASSOCIATES

NEW DELMI No. 083093

Chartered Accountants

RAJ KUMAR Proprietor M.No. 083093

Firm Regn No. 020497N

UDIN: 19083093AAAABG4562

Place: New Delhi Date: 12/08/2019