



# RLF LIMITED

Phone : 011-2625823/  
011-49075251

**Regd. Office :** 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)  
e-mail : teamunited83@gmail.com, Website : www.rfltd.com  
CIN : L74999HR1979PLC032747

Date: 09<sup>th</sup> September, 2020

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

Ref: Script Code: 512618

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- outcome of Board Meeting held on Wednesday, 09<sup>th</sup> September, 2020.

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 Wednesday, 09<sup>th</sup> day of September, 2020, have considered and approved, inter alia, the following matters:

- 1) Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 of RLF Limited and Limited Review Report of the Statutory Auditor is also annexed for your ready reference.
- 2) Appointment of Mr. Vikas Grover as Additional Non-Executive Director of the Company. (Brief Profile attached below)
- 3) Appointment of Mr. Balwan as Additional Independent Director of the Company. (Brief Profile attached below)
- 4) Fixation of Annual General Meeting of the Company to be held on 09<sup>th</sup> October, 2020

The Meeting of the Board of Directors commenced at 01:00 p.m. and Concluded at 04:40 p.m.

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

Thanking you,

For RLF Limited


Ginni Chhabra  
Compliance Officer and Company Secretary

### **Brief Profile of the Directors being appointed**

**1. Mr. Vikas Grover**

Mr. Vikas Grover is a Qualified Chartered Accountant, having more than 15 years' experience in Finance Department. He has been associated with many big groups as CFO/ Finance Head.

**2. Mr. Balwan**

Mr. Balwan is Ex-Service man of the Indian Army and has retired from the Military Services after servicing for 30 years.

# RLF LIMITED

Regd. Office : 14Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana.  
CIN : L74999HR1979PLC032747, Website: www.rlfid.com, Email id: investorrelations@rlfid.com, Phone: 011-26258237  
Statement of Unaudited Financial Results for the Quarter Ended June 30, 2020

(Rs. in lacs, except per share data)

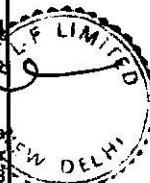
Sl. No.	Particulars (Refer Notes Below)	Quarter Ended			Previous Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		[Unaudited] [1]	[Audited] [2]	[Unaudited] [3]	[Audited] [4]
	<b>Income</b>				
I	Revenue from Operations	1.50	23.64	1.23	46.06
II	Other Income	-	2.40	-	8.58
	<b>Total Revenue (I + II)</b>	<b>1.50</b>	<b>26.04</b>	<b>1.23</b>	<b>54.64</b>
	<b>Expenses</b>				
III	a) Cost of Material Consumed	-	-	-	4.80
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Change in Inventories of Finished Goods	-	(12.83)	-	(12.83)
	d) Work-in-Progress and Stock-in-Trade	-	-	-	-
	e) Employee Benefit Expenses	6.41	(22.22)	5.20	35.52
	f) Finance Cost	3.25	1.96	1.93	22.26
	g) Depreciation and Amortisation Expense	7.47	18.49	2.23	30.57
	h) Other Expenses	0.66	17.65	2.77	29.75
	<b>Total Expenses</b>	<b>17.79</b>	<b>3.06</b>	<b>12.13</b>	<b>110.07</b>
IV	<b>Profit/(Loss) before Exceptional and Extraordinary Items and Tax (II-IV)</b>	<b>(16.29)</b>	<b>22.99</b>	<b>(10.90)</b>	<b>(55.43)</b>
VI	Exceptional Items	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V-VI)	(16.29)	22.99	(10.90)	(55.43)
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII-VIII)	(16.29)	22.99	(10.90)	(55.43)
X	Tax Expense	-	-	-	-
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
XI	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	(16.29)	22.99	(10.90)	(55.43)
XII	<b>Other Comprehensive Income, Net of Income Tax</b>				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	c) Items that will be reclassified to profit or loss	-	-	-	-
	d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total comprehensive Income for the period</b>				
XIII	Profit/ Loss from Discontinuing Operations	-	-	-	-
XIV	Tax Expense of Discontinue Operations	-	-	-	-
XV	Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV)	(16.29)	22.99	(10.90)	(55.43)
XVI	Profit/ Loss for the Period (XI+XV)	980.08	980.08	980.08	980.08
XVII	Paid-up equity Share Capital (Face Value of Rs. 10/- each)				
XVIII	Earning Per Equity Share				
	a) Basic	(0.17)	0.23	(0.11)	(0.57)
	b) Diluted	(0.17)	0.23	(0.11)	(0.57)

## Notes :

- The above Results of the Company for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held September 09, 2020.
- 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, 2020 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, 2020.
- 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".
- The previous periods/ year figure have been regrouped / reclassified, wherever necessary.
- The figures for the quarter ended March 31, 2020 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.
- The Company has been severely impacted by Covid 19 which has impacted the business during the quarter.

For RLF Limited

*Aditya Khanna*  
Aditya Khanna  
Managing Director  
DIN: 01860038



Place : New Delhi  
Dated : September 09, 2020

# **RAJ ANIRUDH & ASSOCIATES**

*Chartered Accountants*  
228 Sainik Vihar, Delhi-110034  
Tel: 27025699, 47093680  
Mobile: 9810134158  
E-mail: [rkverma\\_ca@rediffmail.com](mailto:rkverma_ca@rediffmail.com)

## **INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020**

The Board of Directors  
RLF Limited  
Gurugram

1. We have reviewed the accompanying Statement of Unaudited Financial Results of RLF Limited ("the Company") for the quarter ended June 30, 2020 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 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 provide 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 read with Notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter**

Note No. 6, which describes the management's assessment of the impact of COVID-19 pandemic




on the basis of internal and external sources of information, on its business, operations and other related components. As stated in the said Note, the management expects significant impact of COVID-19 on the affairs of the company during the current financial year.

Our conclusion on the Statement is not modified in respect of the above matters.

Place: New Delhi  
Date: 09<sup>th</sup> September, 2020  
UDIN: 20083093AAAACD7575

For RAJ ANIRUDH & ASSOCIATES  
Chartered Accountants  
Firm's registration number: 020497N

  
RAJ KUMAR VERMA  
PROPRIETOR  
Membership number: 083093

