

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: 08th February, 2019

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

Sub: Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-outcome of Board Meeting held on Friday, 08th February, 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 Friday, 08th day of February, 2019, have considered and approved , inter alia, the following matters:

 Standalone and Consolidated un-audited Financial Results for the quarter and nine months ended 31st December, 2018 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 3:00 p.m.

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

Thanking you,

quemura la

Company Secretary

RLF LIMITED

Regd.Office: 14Kms, Gurgaon Pataudi Road, Jhund Sarai Veeran, Distt.Gurugram, Haryana. CIN: L74999HR1979PLC032747, Website:www.rlfltd.com, Email id: investorrelations@rlfltd.com, Phone:011-49075251 Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2018

(Rs. In lacs, except per share data)

For RLF Limited

Anil Kumar Khannal Managing Director DNY: 00207839

| | (Rs. III lacs, except per s | | | | | | |
|---------------|--|---|--------------|--------------------|---|---|----------------------|
| | | 3 Months | Preceeding 3 | Corresponding | Year to date | Year to date | Previous |
| SI. | | ended | Months ended | 3 Months | figures for | figures for | Year ended |
| 0.000 | Particulars | | | ended in the | current | previous | |
| No. | | | | previous year | period | period | |
| - 1 | | | | Annance of Section | ended | ended | |
| | | 31.12.2018 | 30.09.2018 | 31.12.2017 | 31.12.2018 | 31.12.2017 | 31.03.2018 |
| - 1 | | | | | | | 3000 months and 1000 |
| - 1 | (Refer Notes Below) | [Unaudited] | [Unaudited] | [Unaudited] | [Unaudited] | | [Audited] |
| \rightarrow | | [1] | [1] | [3] | [4] | [5] | [6] |
| 1 | Revenue from Operations | 28.74 | | 80.42 | 38.75 | 105.48 | 114.87 |
| ů l | Other Income | 0.14 | 0.17 | 6.25 | 10000000 | 9.42 | 18.71 |
| .0 | | | | | | A PROPERTY OF | 133.58 |
| | Total Revenue (I + II) | 28.88 | 0.17 | 86.67 | 39.06 | 114.90 | 133.30 |
| 111 | Expenses | | | | | | |
| | a) Cost of Material Consumed | - | - | 29.18 | - | 33.68 | 65.66 |
| | b) Purchase of Stock-in-Trade | 24.74 | | 8.80 | 24.74 | 8.80 | - |
| | c) Change in Inventories of Finished Goods | _ | _ | | - | - | - |
| | d) Work-in-Progress and Stock-in-Trade | | | | | | 20 |
| - 1 | e) Employee Benefit Expenses | 2.38 | 1.42 | 3.90 | 4.61 | 11.47 | 22.67 |
| - 1 | f) Finance Cost | 11.35 | 12.33 | | 0.0000000000000000000000000000000000000 | 34.37 | 20.31 |
| - 1 | g) Depreciation and Amortisation Expense | 17.38 | 17.38 | | 52.14 | 78.19 | 69.52 |
| - 1 | h) Other Expenses | 9.76 | 1.29 | | 16.24 | 41.17 | 23.58 |
| IV | Total Expenses | 65.61 | 32.42 | | 134.50 | 0.0000000000000000000000000000000000000 | 201.74 |
| V | | 100000000000000000000000000000000000000 | | | | | |
| V | Profit /(Loss) before Expectional and Extraordinary Items and Tax (II-IV) | (36.73) | (32.25) | (24.46) | (95.44) | (92.70) | (68.16) |
| VI | Exceptional Items | - | - | - | - | - | |
| VII | Profit before Extraordinary Items and Tax (V-VI) | (36.73) | (32.25) | (24.46) | (95.44) | (92.78) | (68.16) |
| VIII | Extraordinary Items | - | - | - | - | - | |
| IX | Profit before Tax (VII-VIII) | (36.73) | (32.25) | (24.46) | (95.44) | (92.78) | (68.16) |
| X | Tax Expense | | | | | | |
| | a) Current Tax | - | - | | - | - | |
| | b) Deferred Tax | | - | | _ | _ | (19.22) |
| XI | | (36.73) | (32.25) | (24.46) | (95.44) | (92.78) | (48.94) |
| District 1 | Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X) | | | | | | |
| XII | Other Comprehensive Income, Net of Income Tax | | | | | | |
| - 1 | a) Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| - 1 | b) Income tax relating to items that will not be reclassified to profit or | | - | - | - | - | |
| | loss | | | | | | |
| - 1 | c) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| | d) Income tax relating to items that will be reclassified to profit or loss | - | - | _ | | | - |
| - 1 | 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) | (36,73) | (32.25) | (24.46) | (95.44) | (92.78) | (48.94) |
| XVII | Paid-up equity Share Capital (Face Value of Rs. 10/- each) | 980.08 | 980.08 | 980.08 | 980.08 | 980.08 | 980.08 |
| XVIII | Earning Per Equity Share | 555.00 | 350,00 | 330.00 | 555.00 | 000.00 | 555.00 |
| | a) Basic | (0.37) | (0.33) | (0.25) | (0.97) | (0.95) | (0.50) |
| | b) Diluted | (0.37) | (0.33) | | | | (0.50) |
| | | | | | | | |

Notes

The above Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018 have been reviewed by Audit Committee and approved by the Board at its meeting held on February 08, 2019.

The Financial Results of the Company have been prepared in 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 unaudited financial results for the quarter and half year ended September, 2018 based on its preliminary selection of exemptions and accounting policies.

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 one reportable business segment i.e. "Textile Embroidery".

Place: New Delhi Dated: February 08, 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)

- 1. We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended December 31, 2018 (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.
- 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 procedure 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 thereunder 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 DELHI

Chartered Accountants

roprietor M.No. 083093 Firm Regn No. 020497NM. NO. 083093

Place: New Delhi Date: 8th February, 2019

RLF LIMITED

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

CIN: L74999HR1979PLC032747, Website:www.rfftd.com, Email id: investorrelations@rfftd.com, Phone:011-49075251

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended December 31, 2018 (Rs. In lacs, except per share data) Previous 3 Months ended Preceeding 3 Correspondi Year to date Year to date ng 3 Months figures for figures for Year ended Months SI Particulars ended in the previous ended current No. previous period ended period ended 31.12.2018 30.09.2018 31.12.2017 31.12.2018 31.12.2017 31.03.2018 [Unaudited] [Unaudited] [Unaudited] [Audited] [Unaudited] [Unaudited] (Refer Notes Below) [1] [1] [3] [4] [5] [6] Revenue from Operations 38.75 114.87 28.74 80.42 105.48 H Other Income 0.14 0.17 6.25 0.31 9.42 18 71 Total Revenue (I + II) 39.06 28.88 0.17 86.67 114.90 133.58 111 Expenses a) Cost of Material Consumed 29.18 33.68 65.66 b) Purchase of Stock-in-Trade 24.74 8.80 24.74 8.80 c) Change in Inventories of Finished Goods d) Work-in-Progress and Stock-in-Trade e) Employee Benefit Expenses 2.38 1.42 3.90 4.61 11.47 22.67 20.31 f) Finance Cost 11.35 12.33 12.17 36.77 34.37 g) Depreciation and Amortisation Expense 17.38 17.38 26.07 52.14 78.19 69 52 h) Other Expenses 16.24 41.17 9.76 1.29 31.01 23.58 134.50 201.74 **Total Expenses** 65,61 32.42 111,13 207.68 (92.78)Profit /(Loss) before Expectional and Extraordinary Items and Tax (36.73)(32.25)(24.46)(95.44)(68.16)(II-IV) VI Exceptional Items Profit before Extraordinary Items and Tax (V-VI) (92.78)VII (36.73)(32.25) (24.46) (95.44)(68.16) VIII Extraordinary Items IX Profit before Tax (VII-VIII) (36.73)(32.25)(24.46)(95.44)(92.78)(68.16)Tax Expense a) Current Tax b) Deferred Tax (19.22)(36.73)(32.25)(24.46)(95.44)(92.78)(48.94)XI Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X) XII Other Comprehensive Income, Net of Income Tax 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 c) Items that will be reclassified to profit or loss d) Income tax relating to items that will be reclassified to profit or loss Total comprehensive income for the period XIII Profit/ Loss from Discontinuing Operations Tax Expense of Discontinue Operations XIV XV Profit/ Loss from Discontinuing Operations after Tax (XIII-XIV) Profit/ Loss for the Period (XI+XV) (36.73)(32.25) (24.46) (95.44) (92.78) (48.94) XVI Minority Interest Share of Profit/ (loss) of Associates XVIII 21 26 7 38 0.29 65 04 58.6 81.66 Net Profit/ (Loss) after Minority Interest and Share of Profit/ (Loss) of (15.47)(24.87) (24.17) (30.40)(34.18)32.72 XIX XX Paid-up equity Share Capital (Face Value of Rs. 10/- each) 980.08 980.08 980.08 980.08 980.08 980.08

Notes:

Earning Per Equity Share

a) Basic

b) Diluted

XXI

1 The above Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018 have been reviewed by Audit Committee and approved by the Board at its meeting held on February 08, 2019.

(0.16)

(0.16)

(0.25)

(0.25)

(0.25)

(0.25)

(0.31)

(0.31)

(0.35)

(0.35)

For RLF Limited

Anil Kuruar Khanna D Mahading Director

0.33

0.33

- 2 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 unaudited financial results for the quarter and half year ended September, 2018 based on its preliminary selection of exemptions and accounting policies.
- 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 one reportable business segment i.e. "Textile Embroidery".
- 4 The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

Place : New Delhi Dated : February 08, 2019

RAJ ANIRUDH & ASSOCIATES

Chartered Accountants

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

E-mail: rkverma_ca@rediffmail.com

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- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of RLF Limited ('the Company') and its associates (together, 'the Group'), for the quarter ended December 31, 2018 (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.
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- 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 an analytical procedure 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 thereunder 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 DELHI

Chartered Accountants

P/voprietor M.No. 083093 Firm Regn No. 02045 x M. NO. 083093

RAJKUMAR

Place: New Delhi Date: 8th February, 2019