



## **RLF LIMITED**

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

Date: 10<sup>th</sup> January, 2023

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-30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- outcome of Board Meeting held on Tuesday, 10<sup>th</sup>January, 2023.

Dear Sir,

Pursuant to Regulation 30 and 33 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Tuesday, 10<sup>th</sup>January, 2023, have considered and approved, inter alia:

- a) The Quarterly Limited-reviewed Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022 of RLF Limited along with Limited Review Report issued by the Statutory Auditor of the Company. Copy of the same is enclosed herewith.
- b) The Board of Directors have considered to restart its Textile Embroidery business which has been the core area of the business of the company for years and also looking forward for the expansion and exploring of sports infrastructure, sports education, sports academy & tournaments in the ensuing Financial Year 2023-24.

The Meeting of the Board of Directors commended at 12:00 Noon and Concluded at 04:30 p.m.

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

Thanking you,

M.No: A66205

For RLF Limited Poonam **Company Secretary and Compliance Officer** 

Correspondence Address : D-41, South Extension, Part II, New Delhi-110049

1	· · · · · · · · · · · · · · · · · · ·					(Rs. In lacs, except per share data	
SI. No.	Particulars	Current Quarter Ended	Previous Quarter Ended	Quarter Ended	Current year Nine Months ended	Prrevious Year Nine Months ended	PreviousYear ended
	(Refer Notes Below)	31.12,2022 [Unaudited]	30.09.2022 [Unaudited]	31.12.2021 [Unaudited]	31.12.2022 [Unaudited]	31.12.2021 [Unaudited]	31.03.2022 [Audited]
I	Revenue from Operations	_		27.04		47.70	-
п	Other Income	25.21	24.38	-	71.35	-	70.10
	Total Revenue (I + II)	25.21	24.38	27.04	71.35	47,70	70.1
ш	Expenses						
8	a) Cost of Material Consumed b) Purchase of Stock-in-Trade	-		12.11	-	12.11	-
	c) Change in Inventories of Finished Goods					-	
	d) Work-in-Progress and Stock-in-Trade						
14	e) Employee Benefit Expenses	6.38	5.73	3.17	14.43	7.98	13.15
	f) Finance Cost	2.49	2.49	2.70	7.33	8,12	12.80
	g) Depreciation and Amortisation Expense	1.78	2.84	2.38	7.48	6.55	79.55
	h) Other Expenses	22.19	21.72	5.03	59.44	15.81	52.24
IV	Total Expenses	32.84	32.78	25.39	88.68	50.57	157.74
V VI	Profit /(Loss) before Expectional and Extraordinary Items and Tax (II-IV) Exceptional Items	(7.63)	(8.40)	1.65	- 17.33	(2.87)	(87.64
vп	Profit before Extraordinary Items and Tax (V-VI)	(7.63)	(8.40)	1.65	(17.33)	(2.87)	(87.64
viii	Extraordinary Items	-	-	0.00	0.00	0.00	0.00
X X	Profit before Tax (VII-VIII) Tax Expense a) Current Tax b) Deferred Tax	(7.63) 0 -	(8.40)	1.65	(17.33) -	(2.87)	(87.64
xı	Profit (+)/ Loss (-) for the Period from Continuing Operations (IX-X)	(7.63)	(8.40)	1.65	(17.33)	(2.87)	(87.64)
XII	Other Comprehensive Income, Net of Income Tax						
	<ul> <li>a) Items that will not be reclassified to profit or loss</li> <li>b) Income tax relating to items that will not be reclassified to profit or loss</li> </ul>			-	-	-	
	<ul> <li>c) Items that will be reclassified to profit or loss</li> <li>d) Income tax relating to items that will be reclassified to profit or loss</li> </ul>		-	-	-	-	-
XIII	Total comprehensive income for the period Profit/ Loss from Discontinuing Operations	0	-	-	-	-	-
av	Tax Expense of Discontinue Operations	0	-		-		-
xv	Profit/ Loss from Discontinuing Operations after Tax (XIII-	0	-	-	-	-	- -
xvi	XIV) Profit/ Loss for the Period (XI+XV)	(7.63)	(8.40)	1.65	(17.33)	(2.87)	(87.64)
		980,08	000.00	000.00			
IVI	Paid-up equity Share Capital (Face Value of Rs. 10/- each)	980,08	980.08	980.08	980.08	980.08	980.08
viii	Earning Per Equity Share						
	a) Basic b) Diluted	(0.08) (0.08)	(0.09) (0.09)	0.02 0.02	(0.02) (0.02)	(0.03)	(0.89)

**RLF LIMITED** 

1 The above Financial Results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and approved by the Board at its meeting held on January 10, 2023.

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 ended September 2022 based on its preliminary selection of exemptions and accounting policies. 2

3 The previous periods/ year figure have been regrouped / reclassified, wherever necessary.

Place : Gurugram Dated : January 10, 2023 For RLF Limited

Aditya Khanna Managing Director DIN: 01860038





## **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 and nine months ended December'2022 (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 RAVI RAJAN & CO. LLP Chartered Accountants Firm's Registration No: 002073N/N500320

B. S RAWAT Partner M. No. 034159 UDIN: 23034159BGXDDW4572

Place: New Delhi Date: 10.01.2023

