



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2020-21

Date: 15th September 2020

To,

| | |
|---|--|
| The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 502448 | The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: ROLLT |
|---|--|

Sub.: Outcome of the Board Meeting held on 15.09.2020

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, September 15, 2020 has inter-alia approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2020 and other items as mentioned below. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2020.
2. Limited Review Report on the aforesaid Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2020.
3. Appointment of Ms. Smriti Wadehra an associate member of Institute of Company Secretary of India (ICSI) as Company Secretary and Compliance officer of the Company.
4. Appointment of M/s Shukla Gupta Arora, Practicing Chartered (FRN No. 027335N) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. CA Raj Gupta & Co.
5. Approve the reappointment of Mr. Brajinder Mohan Singh for second term of five consecutive years as Independent Non-Executive Director of the Company, subject to the approval of shareholders at the forthcoming General Meeting.

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at www.rollatainers.in.



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The meeting commenced at 04:00 P.M. and concluded at 006:20 P.M.

You are requested to take the same on records.

**Thanking You,
Yours faithfully,**

For Rollataibers Limited

**(Pyush Gupta)
Whole Time Director
DIN: 03392865**



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| ROLLATAINERS LIMITED | | | | | | | | | |
|--|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-------------------|
| Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020 | | | | | | | | | |
| Rupees in "Lakhs" | | | | | | | | | |
| S.No. | Particulars | Standalone | | | | Consolidated | | | |
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 | 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 |
| | | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Income | | | | | | | | |
| | Revenue from operations | 4.28 | 10.00 | 10.00 | 59.59 | 844.09 | 3,129.84 | 3,570.45 | 14,228.84 |
| | Other Income | 10.90 | 10.93 | 16.00 | 45.04 | 347.76 | 91.18 | 45.45 | 244.18 |
| | Total Income | 15.19 | 20.93 | 26.00 | 104.63 | 1,191.85 | 3,221.02 | 3,615.90 | 14,473.02 |
| 2 | Expenses | | | | | | | | |
| | -Cost of Material consumed | 4.08 | - | - | 18.76 | 563.38 | 1,423.95 | 1,888.00 | 7,210.95 |
| | -Changes in inventories of finished goods, work in progress | - | - | - | - | 25.77 | 172.13 | 23.00 | 189.13 |
| | -Employee Benefits Expense | 0.55 | 0.07 | 12.00 | 23.38 | 271.25 | 772.41 | 666.00 | 2,842.41 |
| | -Finance Cost | 14.89 | 14.45 | 13.00 | 55.30 | 258.75 | 254.14 | 126.00 | 687.14 |
| | Depreciation & Amortization Expenses | - | - | - | - | 648.43 | 646.06 | 618.00 | 2,575.06 |
| | Other Expenses | 1.67 | 3.59 | 19.00 | 51.49 | 302.93 | 762.90 | 840.00 | 3,258.90 |
| | Total Expenses | 21.18 | 18.11 | 44.00 | 148.93 | 2,070.51 | 4,031.59 | 4,161.00 | 16,763.59 |
| 3 | Profit/(Loss) before exceptional items and Tax(1-2) | (5.99) | 2.82 | (18.00) | (44.30) | (878.66) | (810.57) | (546.10) | (2,290.57) |
| 4 | Share of Profit/(Loss) of Associated and Joint Ventures | - | - | - | - | (45.85) | (29.65) | - | (29.71) |
| | Profit/(Loss) before exceptional items and tax(3+4) | (5.99) | 2.83 | (18.00) | (44.30) | (924.51) | (840.22) | (546.10) | (2,320.27) |
| 5 | Exceptional Items | - | - | 53.00 | 58.37 | (9.88) | (0.45) | (5.00) | 0.55 |
| 6 | Profit/(Loss) before tax (5-6) | (5.99) | 2.83 | 35.00 | 14.08 | (934.39) | (840.67) | (551.10) | (2,319.72) |
| 7 | Tax expense | - | - | - | - | - | - | - | - |
| | Current Tax | - | - | - | - | - | (14.81) | - | (8.81) |
| | Deferred Tax | - | - | - | - | - | (59.00) | - | (8.81) |
| | Total Tax Expense | - | - | - | - | - | (73.81) | - | (8.81) |
| 8 | Net profit/(loss) from ordinary activities after tax (7+8) | (5.99) | 2.83 | 35.00 | 14.08 | (934.39) | (914.48) | (551.10) | (2,328.54) |
| 9 | Other Comprehensive Income | - | - | - | - | - | - | - | - |
| | (i) Item that will not be reclassified to Profit and Loss | - | - | - | - | - | (3.34) | (1.00) | (3.34) |
| | (ii) Income tax relating to item that will not be reclassified to Profit or Loss | - | - | - | - | - | 3.54 | - | 6.54 |
| | Foreign translation reserves through OCI | - | - | - | - | 0.63 | 0.20 | (1.00) | 3.21 |
| | Total other Comprehensive income (net of taxes) | - | - | - | - | 0.63 | 0.20 | (1.00) | 3.21 |
| 10 | Total Comprehensive income for the period (9+10) | (5.99) | 2.83 | 35.00 | 14.08 | (933.76) | (914.28) | (551.10) | (2,325.33) |
| 11 | Profit/(loss) from discontinued operations | - | - | - | - | (95.50) | (98.57) | (71.00) | (281.57) |
| 12 | Net profit/(loss) for the period (11+12) | (5.99) | 2.83 | 35.00 | 14.08 | (838.26) | (815.71) | (481.10) | (2,043.76) |
| 13 | Minority Interest | - | - | - | - | - | - | - | - |
| 14 | Net profit/(loss) after minority interest (13-14) | (5.99) | 2.83 | 35.00 | 14.08 | (838.26) | (815.71) | (481.10) | (2,043.76) |
| 15 | Paid-up equity share capital (Face Value of Rs.1/- each) | 2,501.00 |
| 16 | Reserves excluding Revaluation Reserves as per balance sheet | - | - | - | (650.25) | - | - | - | 3,485.03 |
| 17 | Earning per share for continuing operations: | | | | | | | | |
| | Basic and Diluted | (0.00) | 0.00 | 0.01 | 0.01 | (0.34) | (0.33) | (0.19) | (0.82) |
| 18 | Earning per share for Discontinued operations: | | | | | | | | |
| | -Basic and Diluted | - | - | - | - | - | - | - | - |
| | Earning per share for continuing and Discontinued operations: | | | | | | | | |
| | -Basic and Diluted | (0.00) | 0.00 | 0.01 | 0.01 | (0.34) | (0.33) | (0.19) | (0.82) |

PYUSH GUPTA Digitally signed
by PYUSH GUPTA
Date: 2020.09.15
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Notes to financial result

- 1 The above unaudited financial results of the company for the quarter & year ended June-2020, were reviewed by the audit committee & approved by the board of directors at the meeting held on 15th September 2020.
- 2 The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with those of current year.
- 4 The Consolidated Financial Results Include financial Results of the subsidiaries RT Packaging Ltd., Boutonniere Hospitality Pvt. Ltd. and JV Rollainers Toyo Machines Pvt. Ltd.
- 5 "The COVID-19 pandemic outbreak across the nation and worldwide and consequential nationwide lock down imposed since March 24, 2020, has caused a significant decline and volatility in the global as well as Indian Financial markets and slowdown in the economic activities. For the Company, the focus immediately shifted to ensuring the health and well-being of all employees' The Company is sensitive about the impact of the Pandemic on its business operations, which will be realized only in the future financial results of the Company."
- 6 Segment wise Revenue, Results, (Consolidated):

| Particulars | Quarter Ended 30.06.2020 | Quarter Ended 31.03.2020 | Quarter Ended 30.06.2019 | Year ended 31.03.2020 |
|--|--------------------------|--------------------------|--------------------------|-----------------------|
| Segment Revenue | | | | |
| a) Packaging | 688 | 1,570 | 1,997 | 6,466 |
| b) Food | 504 | 1,652 | 1,618 | 8,007 |
| Total | 1,192 | 3,222 | 3,616 | 14,473 |
| Segment Results [Profit/(Loss) before Tax and Interest] | | | | |
| a) Packaging | -288 | -421 | -444 | -1,515 |
| b) Food | -331 | -133 | 25 | -88 |
| Total | -620 | -554 | -419 | -1,603 |
| Less : Interest | 259 | 254 | 126 | 687 |
| Profit before Tax | -879 | -809 | -546 | -2,290 |
| Capital Assets | | | | |
| a) Packaging | 15,941 | 17,083 | 16,772 | 17,083 |
| b) Food | 23,274 | 25,756 | 9,938 | 25,756 |
| Total | 39,215 | 42,839 | 26,710 | 42,839 |
| Segment Liabilities | | | | |
| a) Packaging | 13,219 | 13,559 | 15,102 | 13,559 |
| b) Food | 22,406 | 22,890 | 5,748 | 22,890 |
| Total | 35,625 | 36,449 | 20,850 | 36,449 |

For ROLLAINERS LIMITED

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by PYUSH GUPTA
Date: 2020.09.15
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Pyush Gupta
Whole Time Director
DIN: 03392865

Date: 15-09-2020
Place : New Delhi



RAJ GUPTA & CO.
Chartered Accountants

Head Off:3049/1 Sector 38-DLudhiana-141001

Chandigarh - 160036

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Centre-1, Mansarovar Garden,
New Delhi - 110015

INDEPENDENT AUDITORS' REVIEW REPORT

To

The Board of Directors of,

ROLLATAINERS LIMITED

We, have reviewed the accompanying statement of standalone unaudited financial results of M/s ROLLATAINERS LIMITED ('the company) for the quarter ended 30th June, 2020 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the company's management, and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 and (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





RAJ GUPTA & CO.
Chartered Accountants

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New Delhi - 110015

Emphasis of Matter

We draw attention to the following:

- Trade Payables, Security Deposit from Customers & Advances taken from Customers, are subject to confirmation/reconciliation.

Conclusion

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 the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular(s), and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

For Raj Gupta & Co.
Chartered Accountants

Raj Gupta
Partner

Membership No. 017039
UDIN:-20017039AAAAEL2955

Dated: 15.09.2020
Place: New Delhi



RAJ GUPTA & CO.
Chartered Accountants
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INDEPENDENT AUDITOR'S REVIEW REPORT

To

The Board of Directors of,

ROLLATAINERS LIMITED

We, have reviewed the accompanying statement of Consolidated unaudited financial results of M/s ROLLATAINERS LIMITED ('the holding company or company'), its subsidiaries and joint venture, for the quarter ended June 30, 2020 ('the statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time.

This Statement, which is the responsibility of the holding company's management, and approved by Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (IND AS 34) prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1 /44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.





RAJ GUPTA & CO.
Chartered Accountants

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The statement includes the following entities-

- a) RT Packaging Ltd. (Subsidiary)
- b) Boutonniere Hospitality Private Limited (Subsidiary)
- c) Rollainers Toyo Machines Private Limited (Joint Venture)

Emphasis of Matter

We draw attention to the following:

- a) Trade Payables, Security Deposit from Customers & Advances taken from Customers are subject to confirmation/reconciliation.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement, prepared in accordance with the applicable Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raj Gupta & Co.
Chartered Accountants

Raj Gupta
Partner

Membership No. 017039
UDIN:-20017039AAAAEM1446

Dated: 15.09.2020
Place: New Delhi