

ROOPA

INDUSTRIES LIMITED

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 12-08-2023

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 12th August, 2023 – reg.,

Ref: 1. M/s. **Roopa Industries Limited**; Scrip code – 530991.
2. Regulation 33 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the standalone unaudited Financial Results of the Company which have been reviewed by the Audit Committee for the 1st quarter ended 30th June, 2023 have been inter-alia, considered and approved by the Board of Directors at their meeting held on 12th August, 2023. We are enclosing herewith the following as “Annexure”:

1. Unaudited Financial Results of the Company for 1st quarter ended 30th June, 2023.
2. Limited Review Report furnished by Statutory Auditors on Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
3. Approved the Notice of 38th Annual General Meeting of the Company scheduled to be held on Saturday, the 30th September, 2023 at 10.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
4. The Board considered and approved the Cut-off date as Friday, 22nd September, 2023 for remote e-voting and voting during AGM for the purpose of 38th AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 22nd September, 2023 (“the cut-off date”) shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.

Further, we are to inform that the meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 5:00 p.m.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For **ROOPA INDUSTRIES LIMITED**


T.G. RAGHAVENDRA
Chairman & Managing Director
DIN: 00186546



Encl: As above

ROOPA INDUSTRIES LIMITED

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act, 1956.
Corp. Off : 3rd Floor, TGV Mansion, Above ICICI Bank, 6-2-1012, Khairatabad, Hyderabad - 500 004. Telangana.
Tel No.: +91 91541 51038, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com.
Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.



S.T. Mohite & Co.,
Chartered Accountants

G5, B-Block, Paragon Venkatadri Apartments,
3-4-812, Street No. 1, Barkatpura,
Hyderabad - 500 027. T.S. INDIA.
Mob. : +91 9848994508, 9848359721
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Independent Auditor's Limited Review Report on Unaudited Standalone Financial results for the Quarter ended 30 June 2023 of Roopa Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Roopa Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the statement') of M/s. Roopa Industries Limited ('the Company') for the Quarter ended 30 June 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on 12th August 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 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 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 (ICAI). 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, I 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 12th August 2023



For S.T. Mohite & Co.
Chartered Accountants (Regd. No. 011410S)


SREENIVASA RAO T. MOHITE
Partner (Membership No. 015635)

ICAI UDIN: 23015635BGYJMM5018

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INDUSTRIES LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2023

Sl. No.	Particulars	Rs. in Lacs except EPS				
		Quarter ended			Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from operations					
	Net sales / income from operations	1,495.28	1,787.40	2,312.36	7,617.17	4,674.25
2	Other Income	0.30	60.30	1.05	64.50	451.90
3	Total income (1+2)	1,495.58	1,847.70	2,313.41	7,681.67	5,126.15
4	Expenses					
	(a) Cost of materials consumed	1,509.56	978.08	2,262.09	6,511.91	3,092.40
	(b) Purchases of Stock-in-Trade	-	-	-	-	225.00
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(408.84)	481.36	(249.85)	(363.75)	668.12
	(d) Employee benefits expense	104.77	155.07	70.90	395.76	262.51
	(e) Finance Costs	56.45	60.34	39.12	218.94	126.03
	(f) Depreciation and amortization expense	22.53	24.30	21.46	89.08	92.59
	(g) Other expenses	186.23	124.44	138.03	649.05	523.48
	Total expenses	1,470.70	1,823.59	2,281.75	7,501.00	4,990.13
5	Profit before Tax (3 - 4)	24.88	24.11	31.66	180.67	136.02
6	Tax expense					
	a) Current tax	6.47	3.78	8.23	44.49	39.72
	b) Deferred tax	(0.88)	(2.72)	1.11	1.24	(5.20)
7	Profit for the period	19.29	23.05	22.32	134.94	101.50
8	Other comprehensive income					
	a) (i) Items that will not be reclassified to profit and loss	0.13	1.03	(0.09)	1.24	0.46
	(ii) Income tax relating to above items	-	0.32	-	0.32	0.12
	b) (i) Items that will be reclassified to profit and loss	-	-	-	-	0.14
	(ii) Income tax relating to above items	-	-	-	-	-
	Total other comprehensive income	0.13	0.71	(0.09)	0.92	0.48
9	Total Comprehensive income (7+8)	19.42	23.76	22.23	135.86	101.98
10	Paid-up equity share capital (face value Rs. 10/- each)	786.55	786.55	786.55	786.55	786.55
11	Other Equity	-	-	-	607.76	471.90
12	Earnings per equity share (face value Rs. 10/- each) (not annualised) except for year end figures					
	- Basic	0.25	0.30	0.28	1.73	1.30
	- Diluted	0.25	0.30	0.28	1.73	1.30




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Notes:

- 1 The above unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on 12th August, 2023 and Statutory auditors of the Company have carried out Limited Review thereon.
- 2 These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder to the extent applicable.
- 3 The Company operates in only one segment, hence segment information not furnished.
- 4 The figures of the previous period were regrouped or rearranged wherever necessary.

Place : HYDERABAD
Date : 12.08.2023



By Order of the Board of Directors
For ROOPA INDUSTRIES LIMITED

(T.G. RAGHAVENDRA)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00186546

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Extract of Unaudited Financial Results for the Quarter Ended 30-06-2023

Rs. in Lacs except EPS					
Particulars		Quarter Ended			Year Ended
		30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited
1	Total Income from Operations	1,495.58	1,847.70	2,313.41	7,681.67
2	Net Profit / (Loss) for the period (before Tax)	24.88	24.11	31.66	180.67
3	Net Profit / (Loss) for the period (after tax)	19.29	23.05	22.32	134.94
4	Total Comprehensive Income for the period (Net of Tax)	19.42	23.76	22.23	135.86
5	Equity Share Capital (Face Value of Rs.10/- each)	786.55	786.55	786.55	786.55
6	Other Equity				607.76
7	Earnings per Share (of Rs.10/- each) (Basic and Diluted)	0.25	0.30	0.28	1.73

NOTES :-

1	The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended 30-06-2023 are available on BSE's website at www.bseindia.com and on the Company's website at www.investorsatril.com .
2	There was no exceptional and extraordinary items during the Quarter ended 30-06-2023.
3	The above unaudited financial results were reviewed and recommended by the Audit Committee and later approved and taken on record by the Board of Directors of the company in their respective meetings held on 12th August 2023. Statutory Auditors of the company have carried out Limited Review of the aforesaid results.

Place : Hyderabad

Date : 12-08-2023



By order of the Board
For **ROOPA INDUSTRIES LIMITED**

T.G.RAGHAVENDRA
CHAIRMAN & MANAGING DIRECTOR

DIN: 00186546

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