

### RLF LIMITED

Phone: 011-26253522 011-26258237

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

email id : investorrelations@rlfltd.com, website : www.rlfltd.com

CIN: L74999HR1979PLC032747

12<sup>th</sup> February, 2016

Mr. Arpita Joshi; Dy. Manager, Bombay Stock Exchange Ltd. Listing Compliance, 25<sup>th</sup> Floor, P.J. Towers, Fort, Dalal Street, Mumbai-400 001.

Sub: Regulation 33 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam,

Kindly find attached scan copy of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015 with Limited Review Report of RLF Limited

Thanking you,

For RLF Limited

Shashi Shekhar Company Secretary

#### RLF LIMITED

Regd.Office: 14Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt.Gurgaon, [Haryana] CIN: L74999HR1979PLC032747

Extract of Unaudited Financial Results for The Quarter & Nine Months ended 31st December,2015

[Rs.in Lac]

Particulars	3 Months ended 31.12.2015 [Unaudited] [1]	9 Months ended 31.12.2015 [Unaudited] [2]	3 Months ended 31.12.2014 [Unaudited] [3]
Total Income from opertions (net)	(45.07)	(68.14)	10.19
Net Profit (+)/ Loss (-) from Ordinary Activities after tax	(45.07)	(68.14)	8.19
Net Profit (+)/ Loss (-) after Tax and Extra Ordinary items	(45.07)	(68.14) 980.08	8.19 980.08
Paid up Equity Share Capital (F.V. Rs.10/= per Share)	980.08		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(17.23)	(17.23)	(78.58)
Basic and diluted EPS before and after extraordinary items (F.V.Rs.10/= per Share) (in Rs.)	(0.46)	(0.70)	0.08
	Total Income from opertions (net)  Net Profit (+)/ Loss (-) from Ordinary Activities after tax  Net Profit (+)/ Loss (-) after Tax and Extra Ordinary items  Paid up Equity Share Capital (F.V. Rs.10/= per Share)  Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  Basic and diluted EPS before and after extraordinary items	ended 31.12.2015 [Unaudited] [1]  Total Income from opertions (net) (45.07)  Net Profit (+)/ Loss (-) from Ordinary Activities after tax (45.07)  Net Profit (+)/ Loss (-) after Tax and Extra Ordinary items (45.07)  Paid up Equity Share Capital (F.V. Rs.10/= per Share) 980.08  Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  Basic and diluted EPS before and after extraordinary items (0.46)	ended   31.12.2015   [Unaudited]   [1]   [2]

#### Note:

1 The above is an extract of detailed format of Quarterly & Nine months ended 31st December,2015 Financial Results filed with the Stock Exchange pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requarments) Regulations, 2015. The full format of the Quarterly and Nine months Financial Results are available on the website of BSE Limited at www.bseindia.com and on Company's website at www.rlfltd.com

For RLF LIMITED

Anil Kumar Khanna (Chairman)

DIN: 00207839

Place : Gurgaon (Haryana)

Dated : February 12, 2016

RLF LIMITED

Regd.Office : 14Kms, Gurgaon Pataudi Road, Village Jhund Saral Veeran,Distt.Gurgaon,[Haryana] CIN : L74999HR1979PLC032747
Unaudited Financial Results for The Quarter & Nine months ended 31st.December,2015

	Unaudited Financial Results for The Quarter & Nine months ended 31st.December,2015  [Rs.in Lac]									
SI	Particulars	3 Months 31.12.2015 [Unaudited] [1]	3 Months 30.09.2015 [Unaudited] [2]	3 Months 31.12,2014 [Unaudited] [3]	9 Months 31.12.2015 [Unaudited] [4]	9 Months 31.12.2014 [Unaudited] [5]	Accounting year 31.03.2015 [Audited] [6]			
1	a Net Income from Sales	22.99	47.39	83.90	133.68	196.10	273.13			
	b Other Operating Income Total Income	22.99	47.39	83.90	133.68	196.10	273.13			
2	Expenditure  a Increase in Stock in Trade and work in progress	5.83	(0.70)	0.75		/47.45\	4.50			
	a Increase in Stock in Trade and work in progress     b Consumption of Raw Material	3.01	(9.73) 4.99	8.75 14.69	12.40	(17.15) 37.62	1.58 48.72			
	c Employee Benefit Expenses	5.56	11.54	11.77	30.14	32.83	41.72			
	d Depreciation	12.36	12.36	17.45	37.08	52.35	49.44			
	e Other Expenditure	8.11	8.76	7.02	25.95	22.20	60.39			
	Total Expenditure	34.87	27.92	59.68	105.57	127.85	201.85			
3	Profit from operations before other income, interets and exceptional items	(11.88)	19.47	24.22	28.11	68.25	71.28			
4	Other Income	-	re .	4.25	2.10	5.35	23.09			
5	Profit from operations before interest and exceptional items	(11.88)	19.47	28.47	30.21	73.60	94.37			
6 7	Finance Cost Exceptional Items	33.19	45.81 -	18.28 -	98.35	52.12	81.41 -			
		33.19	45.81	18.28	98.35	52.12	81.41			
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(45.07)	(26.34)	10.19	(68.14)	21.48	12.96			
9	Tax Expense a Current Tax	n.	-	2.00	<u>-</u>	4.15	2.50			
	b Deferred Tax	-	•	-		=	(17.75)			
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	(45.07)	(26.34)	8.19	(68.14)	17.33	28.21			
11	Paid up Equity Share Capital (F.V. Rs.10.00)	980.08	980.08	980.08	980.08	980.08	980.08			
12	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	•	-	-	- <sub>P.</sub>	(87.65)			
13	Earning Per Share (EPS) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised)	(0.46)	(3.27)	0.08	(0.70)	0.18	0.29			
14	Public Shareholding						76560			
	- Number of Shares	5333383	5333383	5333383	5333383	5333383	5333383			
	- Percentage of shareholding	53.39	53.39	53.39	53.39	53.39	53.39			
15	Promoter and Promoter group shareholding a) Pledged/Encumbered			-						
	Number of Shares Percentage of shares (as a% of total) shareholding of promoterand promotor group).	Nil Nil	Nil Nil	Nii Nii	Nil Nil	Nil Nil	Nil Nil			
	b) Non-Encumbered				•					
30	Number of Shares Percentage of shares (as a% of total)	4655500 100.00	4655500 100.00	4655500 100.00	4655500 100.00	4655500 100.00	4655500 100.00			
	shareholding of promoter and promotor group).	100.00	100.00	100.00	100.00	100.00	100.00			
	Percentage of shares(as a% of total share capital of the Company)	46.61	46.61	46.61	46.61	46.61	46.61			
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#### Notes:

- Notes:

  1 The above results of the Company for the 3rd quarter & 9 months ended 31st.December,2015 have been reviewed by the audit committee and approved by the Board at its meeting held on February 12,2016.

  2 Details of number of investor complaints for the quarter ended December,2015: beginning-nil, received-one, disposed of-one and pending-nil.

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

  4 The Company's primery business segment is reflected based on principal business activities carried on by the Company. As per accounting standard (AS-17) "Segment Reporting" as notified under the Companies (Accounting Standards) Rules, 2006 as amended, the Company operates in one reportable business segment i.e. "Textile Embroidery".

For RLF LIMITED

ntpu Anil Kumar Khanna (Chairman) DIN: 00207839

Place: Gurgaon [Haryana] Dated : February 12, 2016

## -J P CHAWLA & CO.ILP

Chartered Accountants

C-129, Sector-2, Noida 201301, U.P. India

Tel.: +91 120 4573207 +91 120 4573208 +91 120 4563873

To,
The Board of Directors
RLF Limited
Plot No. 66, Sector-34, EHTP
Gurgaon, (Haryana)

<u>Limited Review Report- For the quarter ended 31<sup>st</sup> December, 2015 Pursuant to the Clause 41 of the Listing Agreement</u>

We have reviewed the accompanying statement of Unaudited Financial results of RLF Limited (as a standalone entity) for the quarter ended 31<sup>st</sup> December, 2015 except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We have 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 financial statements are 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.

# P CHAWLA & CO. LLP Chartered Accountants

C-129, Sector-2, Noida 201301, U.P. India

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying financial statement does not give a true and fair view of the state of affairs of the entity as at 31<sup>st</sup> December,2015 and its results of operations for the three month period then ended in accordance with accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 which continue to apply under section 133 of Companies Act,2013 and other accounting principles generally accepted in India and other recognized accounting practices and policies, information required to be disclosed in terms of Clause 41 of the Listing Agreements.

For J P Chawla & Co. LLP
(formerly J P Chawla & Co.)
Chartered Accountants
LLP I. No. AAE-2281
Firm Regn No.001875N/N500025

Place: New Delhi

Date: 12/02/2016

J. P. CHAWLA

Partner . -

M.No. 015488