

ROOPA

INDUSTRIES LIMITED

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

Date: 30-05-2019

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 30th May, 2019 – 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 Audited Financial Results of the Company which have been reviewed by the Audit Committee for the quarter ended 31st March, 2019 have been inter-alia, considered and approved by the Board of Directors at their meeting held on 30th May, 2019. We are enclosing herewith the following as “Annexure”:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Auditor’s Report on Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
3. Declaration regarding Auditor’s Report with unmodified opinion.

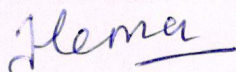
Further, we hereby inform that the Board has approved the resignation of Smt.Akella Hema as Company Secretary and Compliance Officer of the Company with effect from 30th May, 2019.

Further, we are to inform that the meeting of the Board of Directors of the Company commenced at 5:00 p.m. and concluded at 8:00 p.m.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited



T.Hema
Company Secretary and Compliance officer

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 9248146227, 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.

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Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March 2019

		INDUSTRIES LIMITED				
		Quarter ended			Year ended	
Sl. No.	Particulars	31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Revenue from operations					
	Net sales / income from operations	1,153.28	722.36	601.35	3,014.99	1,953.99
2	Other Income	16.28	10.62	136.89	28.25	464.61
3	Total income (1+2)	1,169.56	732.98	738.24	3,043.24	2,418.60
4	Expenses					
	(a) Cost of materials consumed	1,127.17	745.03	597.20	2,514.23	1,824.05
	(b) Purchases of Stock-in-Trade					
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(190.58)	(199.86)	(79.44)	(242.85)	(269.09)
	(d) Excise Duty on Sales					60.24
	(e) Employee benefits expense	29.26	21.39	35.50	93.22	214.20
	(f) Finance Costs	54.26	26.82	38.18	138.59	105.37
	(g) Depreciation and amortization expense	14.44	17.04	13.05	57.25	52.48
	(h) Other expenses	95.17	108.08	111.87	403.84	387.25
	Total expenses	1,129.72	718.50	716.36	2,964.28	2,374.50
5	Profit before Tax (3 - 4)	39.84	14.48	21.88	78.96	44.10
6	Tax expense					
	a) Current tax	7.41	0.96	7.25	14.78	11.66
	b) Deferred tax	(0.59)	2.02	(26.55)	3.77	(21.51)
	Profit for the period	33.02	11.50	41.18	60.41	53.95
7	Other comprehensive income					
	a) (i) Items that will not be reclassified to profit and loss	1.68	0.06	(7.11)	0.63	(7.45)
	(ii) Income tax relating to above items	0.69	0.02	(1.05)	0.42	(1.14)
	b) (i) Items that will be reclassified to profit and loss	0.28	(0.09)			
	(ii) Income tax relating to above items	0.07	(0.02)			
	Total other comprehensive income	1.20	(0.03)	(8.16)	0.21	(8.59)
8	Total Comprehensive income (6 + 7)	34.22	11.47	33.02	60.62	45.36
9	Paid-up equity share capital (face value Rs. 10/- each)	786.55	786.55	786.55	786.55	786.55
10	Other Equity				255.65	195.04
11	Earnings per equity share (face value Rs. 10/- each) (not annualised)					
	- Basic	0.44	0.15	0.42	0.77	0.58
	- Diluted	0.44	0.15	0.42	0.77	0.58

Notes:

- The above 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 30th May 2019 and Statutory auditors of the Company have provided unmodified report thereon.
- 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.
- Figures for the quarter ended March 31, 2019 and March 31, 2018 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2018 and December 31, 2017 respectively.
- The Company operates in only one segment, hence segment information not furnished.

Place : HYDERABAD
Date : 30.05.2019



By Order of the Board of Directors
For ROOPA INDUSTRIES LIMITED

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

ROOPA INDUSTRIES LIMITED

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INDUSTRIES LIMITED

Extract of Audited Financial Results for the Quarter and Year Ended 31-03-2019

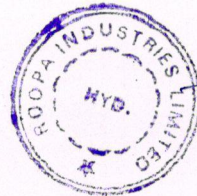
Rs. in Lacs except EPS

	Particulars	Quarter Ended		Year Ended	
		31-03-2019 Audited	31-03-2018 Audited	31-03-2019 Audited	31-03-2018 Audited
		1	Total Income from Operations	1,169.56	738.24
2	Net Profit / (Loss) for the period (before Tax)	39.84	21.88	78.96	44.10
3	Net Profit / (Loss) for the period (after tax)	33.02	41.18	60.41	53.95
4	Total Comprehensive Income for the period (Net of Tax)	34.22	33.02	60.62	45.36
5	Equity Share Capital (Face Value of Rs.10/- each)	786.55	786.55	786.55	786.55
6	Other Equity			255.65	195.04
7	Earnings per Share (of Rs.10/- each) (Basic and Diluted)	0.44	0.42	0.77	0.58

NOTES :-

- 1 The above is an extract of the detailed format of Audited 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 Audited Financial Results for the Quarter and Year ended 31-03-2019 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 and Year ended 31-03-2019.
- 3 The above 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 30th May 2019.

Place : Hyderabad
Date : 30-05-2019



By order of the Board
For ROOPA INDUSTRIES LIMITED

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

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Standalone Statement of Assets and Liabilities

Rs. in Laacs

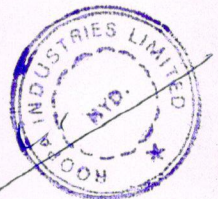
Particulars		As at 31st March, 2019	As at 31st March, 2018
		Audited	Audited
A	ASSETS		
1	Non-current assets		
	Property, plant and equipment	630.35	629.45
	Capital work-in-progress	448.89	239.22
	Other intangible assets		
	Financial assets		
	Investments	1.32	2.32
	Loans	34.06	38.64
	Other financial assets		
	Other non-current assets		
	Sub-total - Non-Current Assets	1,114.62	909.63
2	Current assets		
	Inventories	1,064.86	926.16
	Financial assets		
	Investments		
	Trade receivables	1,106.56	1,224.19
	Cash and cash equivalents	17.27	5.84
	Other Balances with Banks	58.06	53.91
	Loans	237.52	361.40
	Other financial assets		
	Other current assets	47.72	67.86
	Sub-total - Current Assets	2,531.99	2,639.36
	TOTAL - ASSETS	3,646.61	3,548.99
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share capital	786.55	786.55
	Other equity	255.65	195.04
	Sub-total - Equity	1,042.20	981.59
2	LIABILITIES		
	Non-current liabilities		
	Financial liabilities		
	Borrowings	947.68	1,005.13
	Other financial liabilities		
	Provisions	37.91	35.59
	Deferred Tax Liabilities (Net)	57.72	56.23
	Sub-total - Non-current liabilities	1,043.31	1,096.95
3	Current liabilities		
	Financial liabilities		
	Borrowings	397.84	484.94
	Trade payables	763.74	752.28
	Other financial liabilities		
	Other current liabilities	383.74	215.38
	Provisions	15.78	17.86
	Current tax liabilities (net)		
	Sub-total - Current liabilities	1,561.10	1,470.46
	TOTAL - EQUITY AND LIABILITIES	3,646.61	3,549.00

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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
Email : stmohite@yahoo.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results
of the Company Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To
Board of Directors of
Roopa Industries Limited

We have audited the quarterly financial results of Roopa Industries Limited for the quarter ended 31st March 2019 and the year to date results for the period from 1st April 2018 to 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Regulations) read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the financial results for the period ended December 31, 2018. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the audited financial statements for the period ended 31st March, 2019 and relevant requirements of the Regulations and Circular, which are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India; and our audit of the annual financial statements as at and for the year ended March 31, 2019 and the relevant requirements of the Regulation and the Circular.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

Place: Hyderabad
Date: 30th May 2019



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

M.T. Sreenivasa Rao
M.T. SREENIVASA RAO
Partner (Membership No. 015635)

ROOPA

INDUSTRIES LIMITED

30th May 2019

BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Sirs

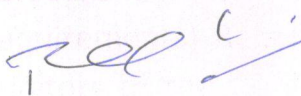
Sub: Audited Financial Results for the quarter and financial year ended 31st March 2019 – Declaration – Reg.

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors of the Company have issued their Audit reports on the Audited Financial results of the company for the quarter and financial year ended 31st March 2019, with unmodified opinion.

We request you to take the same on record.

Thanking you

For and on behalf of
ROOPA INDUSTRIES LIMITED



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

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