

ROOPA

INDUSTRIES LIMITED

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

Date: 14/02/2020

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 14th February, 2020 – 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 third quarter ended 31st December, 2019 have been inter-alia, considered and approved by the Board of Directors at their meeting held on 14th February, 2020.

In this connection, we enclose herewith the following as “Annexures”:

1. Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.
2. Limited Review Report on Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
3. Appointment of Ms Geeta Serwani, Practicing Company Secretary as Secretarial Auditor for FY 2019-20.
4. Appointment of MNM & Associates, Practicing Company Secretaries for the purpose of issuing Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and other Compliance reports and Certificates.

Further, we inform that the meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:00 p.m.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For Roopa Industries Limited


T.G.RAGHAVENBRA
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 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.

Statement of Standalone Unaudited Financial Results For the Quarter and Nine Months ended 31st December, 2019

Sl. No.	Particulars	Rs. in Lacs except EPS					
		Quarter ended			Nine Months ended		Year ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
I	Revenue from operations						
	Net sales / Income from operations	807.88	714.76	722.36	2,184.97	1,861.71	3,014.99
II	Other Income	18.11	46.08	10.62	104.23	11.97	28.25
III	Total income (I+II)	825.99	760.84	732.98	2,289.20	1,873.68	3,043.24
IV	Expenses						
	(a) Cost of materials consumed	729.60	270.67	745.03	1,443.52	1,387.06	2,514.23
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(234.18)	225.96	(199.86)	(8.48)	(52.27)	(242.85)
	(d) Employee benefits expense	58.69	68.07	21.39	183.86	63.96	93.22
	(e) Finance Costs	31.05	28.15	26.82	100.16	84.33	138.59
	(f) Depreciation and amortization expense	18.41	18.40	17.04	55.22	42.81	57.25
	(g) Other expenses	198.16	139.72	108.08	464.18	308.67	403.84
	Total expenses	801.73	750.97	718.50	2,238.46	1,834.56	2,964.28
V	Profit Before Tax (III - IV)	24.26	9.87	14.48	50.74	39.12	78.96
VI	Tax expense						
	a) Current tax	8.10	1.89	0.96	13.19	7.37	14.78
	b) Deferred tax	2.47	2.47	2.02	7.41	4.36	3.77
VII	Profit for the Period	13.69	5.51	11.50	30.14	27.39	60.41
VIII	Other comprehensive income						
	a) (i) Items that will not be reclassified to profit and loss	0.03	(0.08)	0.06	(0.14)	(1.05)	0.63
	(ii) Deferred tax relating to above items	-	-	0.02	-	(0.27)	0.42
	b) (i) Items that will be reclassified to profit and loss	-	-	(0.09)	-	(0.28)	-
	(ii) Deferred tax relating to above items	-	-	(0.02)	-	(0.07)	-
	Total other comprehensive income	0.03	(0.08)	(0.03)	(0.14)	(0.99)	0.21
IX	Total Comprehensive income (VII+VIII)	13.72	5.43	11.47	30.00	26.40	60.62
X	Paid-up equity share capital (Face value Rs. 10/- each)	786.55	786.55	786.55	786.55	786.55	786.55
XI	Other Equity	-	-	-	-	-	255.65
XII	Earnings per equity share (face value Rs. 10/- each)						
	- Basic (Rs.)	0.17	0.07	0.15	0.38	0.34	0.77
	- Diluted (Rs.)	0.17	0.07	0.15	0.38	0.34	0.77



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Notes:

- 1 The above unaudited financial results for the Quarter and Nine Months ended 31st December, 2019 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meetings held on 14th February, 2020. Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 2 Pending exercise of option available for choosing concessional rates from the financial year 2019 - 20 under section 115BAA of the Income Tax Act, 1961, tax expenses for the quarter/Nine months period ended December, 2019 is estimated as per existing rates.
- 3 The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- 4 The Company operates in single segment, hence segmentwise information not furnished.
- 5 The figures of the previous period were regrouped / rearranged where ever necessary.

By Order of the Board of Directors
For ROOPA INDUSTRIES LIMITED



[Handwritten Signature]

T G RAGHAVENDRA
Chairman and Managing Director
DIN: 00186546

Place : Hyderabad
Date : 14-02-2020

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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

Independent Auditor's Limited Review Report on Unaudited Financial Results of Roopa Industries Limited for the Quarter and Nine months period ended 31st December 2019 pursuant to Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, as amended.

Review Report to
The Board of Directors
Roopa Industries Limited

We have reviewed the accompanying statement of unaudited financial Results('the statement') of M/s. Roopa Industries Limited ('the Company') Registered Office: 17/745, Alur Road, Adoni – 518301 Kurnool District, A.P for the quarter and nine months ended **31st December, 2019** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No.CIR/CFD/CMD1/44/2019 Dt.29-3-2019 and SEBI Circular No.CIR/CFD/CMD1/80/2019 Dt.19-7-2019('the Circulars')

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company on 14th February 2020. Our responsibility is to express a conclusion on the statement 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(ICAI).A review of interim financial information limited to making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical procedures to financial data and other review procedures. A review is substantially less in scope than audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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 thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 14th February, 2020



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


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

ICAI:UDIN:20015635AAAAAR6018