

ROOPA

INDUSTRIES LIMITED

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

Date: 14-02-2019

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 14th February, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the standalone Un-audited Financial Results of the Company which have been reviewed by the Audit Committee for the quarter ended 31st December, 2018 have been inter-alia, considered and approved by the Board of Directors at their meeting held on 14th February, 2019. We are enclosing herewith a copy of the above mentioned financial results.

Further, we are to inform that the meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 5:30 p.m.

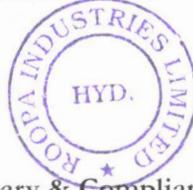
You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

Hema

T.Hema
Company Secretary & 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.



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

ICAI UDIN:19015635AAAAAF3604

**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 31st December, 2018**

Independent Auditor's Review Report

To
The Board of Directors,
Roopa Industries Limited
Hyderabad

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Ms. Roopa Industries Limited**, 17/745, Alur Road, Adoni, Kurnool, Andhra Pradesh-518301('the Company') for the quarter and Nine months period ended 31st December, 2018 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting, (Ind AS 34), 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 issue a report on these financial statements based on our review.

2. We conducted review in accordance with the Standard on Review Engagement (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 provides less assurance than an Audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date : 14th February, 2019



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


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

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INDUSTRIES LIMITED

Statement of Standalone Unaudited Financial Results of the Company For the Quarter and Nine Months ended 31st December, 2018

		Rs. in Lacs except EPS					
Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited) (Rs.)	(Unaudited) (Rs.)	(Unaudited) (Rs.)	(Unaudited) (Rs.)	(Unaudited) (Rs.)	(Audited) (Rs.)
I	Revenue from operations						
	Net sales / Income from operations	722.36	439.84	358.42	1,861.71	1,352.64	1,953.99
II	Other Income	10.62	-	262.58	11.97	327.72	464.61
III	Total income (I+II)	732.98	439.84	621.00	1,873.68	1,680.36	2,418.60
IV	Expenses						
	(a) Cost of materials consumed	745.03	212.66	329.23	1,387.06	1,226.85	1,824.05
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(199.86)	48.00	94.61	(52.27)	(189.65)	(269.09)
	(d) Excise Duty on Sales	-	-	-	-	60.24	60.24
	(e) Employee benefits expense	21.39	21.31	65.59	63.96	178.70	214.20
	(f) Finance Costs	26.82	30.62	19.01	84.33	67.19	105.37
	(g) Depreciation and amortization expense	17.04	12.89	13.19	42.81	39.43	52.48
	(h) Other expenses	108.08	109.10	90.82	308.67	275.38	387.25
	Total expenses	718.50	434.58	612.45	1,834.56	1,658.14	2,374.50
V	Profit Before Tax (III - IV)	14.48	5.26	8.55	39.12	22.22	44.10
VI	Tax expense						
	a) Current tax	0.96	1.37	2.82	7.37	4.41	11.66
	b) Deferred tax	2.02	2.34	4.02	4.36	5.04	21.51
VII	Profit for the Period	11.50	1.55	1.71	27.39	12.77	53.95
VIII	Other comprehensive income						
	a) (i) Items that will not be reclassified to profit and loss	0.06	(0.03)	(0.28)	(1.05)	(0.34)	(7.45)
	(ii) Deferred tax relating to above items	0.02	(0.01)	(0.07)	(0.27)	(0.09)	(1.14)
	b) (i) Items that will be reclassified to profit and loss	(0.09)	(0.10)	-	(0.28)	-	-
	(ii) Deferred tax relating to above items	(0.02)	(0.02)	-	(0.07)	-	-
	Total other comprehensive income	(0.03)	(0.10)	(0.21)	(0.99)	(0.25)	(8.59)
IX	Total Comprehensive income (VII+VIII)	11.47	1.45	1.50	26.40	12.52	45.36
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	-	-	-	-	-	195.04
XII	Earnings per equity share (face value Rs. 10/- each)	(not annualised)	(Annualised)				
	- Basic (Rs.)	0.15	0.02	0.02	0.34	0.16	0.58
	- Diluted (Rs.)	0.15	0.02	0.02	0.34	0.16	0.58



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Notes:

- 1 The above unaudited financial results for the Quarter and Nine Months ended 31st December, 2018 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, 2019. Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 2 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.
- 3 The Company operates in single segment, hence segmentwise information not furnished.
- 4 Effective from 1st July, 2017, Sales are recorded net of Goods and Service Tax (GST). Hence, revenue from operations for the Nine Months ended 31st December, 2018 is not comparable with the corresponding period of previous year.
- 5 The figures of the previous period were regrouped / rearranged where ever necessary.

Place : Hyderabad
Date : 14-02-2019



By Order of the Board of Directors
For ROOPA INDUSTRIES LIMITED

T.G. Raghavendra
T.G. Raghavendra
Managing Director
DIN: 00186546

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