

ROOPA

INDUSTRIES LIMITED

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

Date: 15-09-2020

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 15th September, 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, the following intimation is being made that the Board of Directors of the Company at its meeting held on 15th September, 2020 considered and approved the following matters:


1. Unaudited Financial Results for the quarter ended on 30th June, 2020 as approved by Board at its meeting held on 15th September, 2020.
2. Limited Review Report issued by Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:30 p.m.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For ROOPA INDUSTRIES LIMITED


Lakshmi Raga Prathyusha Siram
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 8096330007, 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 Unaudited Financial Results For the Quarter Ended 30th June, 2020

		Rs. in Lacs except EPS			
Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2020	31.03.20	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations				
	Net sales / Income from operations	470.26	579.77	662.33	2,764.74
2	Other Income	3.66	4.84	40.04	109.07
3	Total income (1+2)	473.92	584.61	702.37	2,873.81
4	Expenses				
	(a) Cost of materials consumed	144.43	535.81	443.25	1,979.33
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	33.55	(211.47)	(0.26)	(219.95)
	(d) Employee benefits expense	96.20	52.47	57.10	236.33
	(e) Finance Costs	27.09	31.04	40.96	131.20
	(f) Depreciation and amortization expense	19.55	21.04	18.41	76.26
	(g) Other expenses	136.37	126.45	126.30	590.63
	Total expenses	457.19	555.34	685.76	2,793.80
5	Profit before Tax (3-4)	16.73	29.27	16.61	80.01
6	Tax expense				
	a) Current tax	3.09	(3.41)	3.20	9.78
	b) Deferred tax	1.37	25.62	2.47	33.03
7	Profit for the period	12.27	7.06	10.94	37.20
8	Other comprehensive income				
	a) (i) Items that will not be reclassified to profit and loss	-	0.95	(0.09)	0.81
	(ii) Deferred tax relating to above items	-	(0.29)	-	(0.29)
	b) (i) Items that will be reclassified to profit and loss	0.05	0.21	-	0.21
	(ii) Deferred tax relating to above items	-	-	-	-
	Total other comprehensive income	0.05	1.45	(0.09)	0.31
9	Total Comprehensive income (7+8)	12.32	8.51	10.85	37.51
10	Paid-up equity share capital (face value Rs. 10/- each)	786.55	786.55	786.55	786.55
11	Other Equity	-	-	-	293.16
12	Earnings per equity share (face value Rs. 10/- each) (not annualised) Except for year end figures				
	- Basic	0.16	0.11	0.14	0.48
	- Diluted	0.16	0.11	0.14	0.48



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Notes:

- 1 The above unaudited financial results for the Quarter ended 30th June, 2020 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the company at their respective meetings held on 15th September, 2020. Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- 2 The Company operates in single segment, hence segmentwise information not furnished.

By Order of the Board of Directors
For ROOPA INDUSTRIES LIMITED



T.G. Raghavendra
Managing Director
DIN: 00186546

Place : Hyderabad
Date : 15-09-2020

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Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2020

Rs. in Lacs except EPS

S. No	Particulars	Quarter Ended			Year Ended
		30-06-2020 Unaudited	31-03-2020 Audited	30-06-2019 Unaudited	31-03-2020 Audited
1	Total Income from Operations (net)	473.92	584.61	702.37	2873.81
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	16.73	29.27	16.61	80.01
3	Net Profit / (Loss) for the period (before Tax and after Exceptional items)	16.73	29.27	16.61	80.01
4	Net Profit / (Loss) for the period (after tax and Exceptional items)	12.27	7.06	10.94	37.20
5	Total Comprehensive Income for the period (Net of Tax)	12.32	8.51	10.85	37.51
6	Equity Share Capital (Face Value of Rs.10/- each)	786.55	786.55	786.55	786.55
7	Earnings per Share (of Rs.10/- each) (Basic and Diluted)	0.16	0.11	0.14	0.48

NOTES :-

1	The above unaudited financial results for the Quarter ended 30th June, 2020 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the company at their respective meetings held on 15th September, 2020. Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended 30th June, 2020 are available on BSE's website at www.bseindia.com and on the Company's website at www.investorsatril.com .

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



T.G. Raghavendra
Managing Director
DIN: 00186546

Place : Hyderabad
Date : 15-09-2020

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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 Quarterly Financial Results 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

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 ended 30th June 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019. dated 29th March, 2019 ('the Circular') and applicable amendments thereto.

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 15th September 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 : 15th September, 2020



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


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

ICAI:UDIN:20015635AAAADF9434