

# ROOPA

INDUSTRIES LIMITED

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

Date: 13-08-2022

Dear Sir/Madam,

Sub: Submission of financial results and intimation of Outcome of the Board Meeting held on 13<sup>th</sup> August, 2022 – reg.,  
Ref: 1. M/s.**Roopa Industries Limited**; Scrip code – 530991.  
2. Regulation 33 of SEBI (LODR) Regulations, 2015

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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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 have been inter-alia, considered and approved by the Board of Directors at their meeting held on 13<sup>th</sup> August, 2022. We are enclosing herewith the following as “Annexure”:

1. Unaudited Financial Results of the Company for 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.
2. Limited Review Report furnished by Statutory Auditors on Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Further, we hereby inform that M/s. Samsani & Associates (FRN: 024193S) Practicing Chartered Accountant, Hyderabad has been appointed as Internal Auditor of the Company for a period of three years commencing from 13<sup>th</sup> August, 2022 in terms of Section 138 Companies Act, 2013. The details of the aforesaid appointment are enclosed as Annexure I.

Further, we are to inform that 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**

  
**T.G. RAGHAVENDRA**  
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 91541 51038, Fax : +91 40 2331 0379, Email : [info@roopaindustries.com](mailto:info@roopaindustries.com), [www.roopaindustries.com](http://www.roopaindustries.com).

Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

## Annexure-1

S. No.	Particulars	Details of the Internal
1.	Name of the Auditor	M/s. Samsani & Associates
2.	Address	HLNo.7-1-613/16, First Floor, Near Ameerpet Metro station, Ameerpet, Hyderabad- 500016, Telangana.
3.	Reason for change	Not applicable.
4.	Date of appointment	13 <sup>th</sup> August, 2022
5.	Term of appointment	Three years commencing from 13 <sup>th</sup> August, 2022.
6.	Brief profile	Mr. S.Venkateswararao is a member of the Institute of Chartered Accountants and is a partner of M/s. Samsani & Associates FRN 024193S.
	Contact Details	Mobile: 7207464824 Email: casvrao1405@gmail.com

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# ROOPA

INDUSTRIES LIMITED

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001.

Date: 13-08-2022

Dear Sir/Madam,

Sub: Disclosure of the impact of Audit Qualifications by the Listed Entities under Regulation 33(3)(d) & Regulation 52(3) (a) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015-reg.,

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby confirm that M/s. S.T.Mohithe & Co., Statutory Auditors of the Company, have provided un-modified audit opinion on the standalone financial results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

This is for your record.

Thanking you,

Yours sincerely,

**For ROOPA INDUSTRIES LIMITED**

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



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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 Standalone Financial results for the Quarter ended 30 June 2022 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

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the statement') of M/s. Roopa Industries Limited ('the Company') for the Quarter ended 30 June 2022 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on 13th August 2022, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", 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 express a conclusion on the Statement based on our review.

3. 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). This standard requires that We plan and perform the review to obtain moderate assurance as to whether the Statement is 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, I do not express an audit opinion.

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

Place of Signature: Hyderabad  
Date: 13<sup>th</sup> August 2022



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

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

ICAI UDIN:22015635AOYOQR6720

# ROOPA

INDUSTRIES LIMITED

## Statement of Standalone Audited Financial Results for the Quarter Ended 30th June 2022

		Rs. in Lacs except EPS				
Sl. No.	Particulars	Quarter ended			Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>					
	Net sales / income from operations	2,312.36	1,634.21	915.28	4,674.25	2,658.19
<b>2</b>	Other Income	1.05	335.40	0.49	451.90	210.75
<b>3</b>	<b>Total income (1+2)</b>	<b>2,313.41</b>	<b>1,969.61</b>	<b>915.77</b>	<b>5,126.15</b>	<b>2,868.94</b>
<b>4</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	2,262.09	1,579.76	592.59	3,092.40	2,223.17
	(b) Purchases of Stock-in-Trade	-	-	-	225.00	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(249.85)	14.59	121.13	668.12	(487.74)
	(d) Employee benefits expense	70.90	112.09	42.80	262.51	418.97
	(e) Finance Costs	39.12	34.75	27.33	126.03	105.11
	(f) Depreciation and amortization expense	21.46	24.09	22.84	92.59	81.03
	(g) Other expenses	138.03	146.33	85.33	523.48	435.15
	Total expenses	<b>2,281.75</b>	<b>1,911.61</b>	<b>892.02</b>	<b>4,990.13</b>	<b>2,775.69</b>
<b>5</b>	<b>Profit before Tax ( 3 - 4 )</b>	<b>31.66</b>	<b>58.00</b>	<b>23.75</b>	<b>136.02</b>	<b>93.25</b>
<b>6</b>	<b>Tax expense</b>					
	a) Current tax	8.23	25.91	6.17	39.72	21.68
	b) Deferred tax	1.11	(1.02)	(1.39)	(5.20)	(0.05)
<b>7</b>	<b>Profit for the period</b>	<b>22.32</b>	<b>33.11</b>	<b>18.97</b>	<b>101.50</b>	<b>71.62</b>
<b>8</b>	<b>Other comprehensive income</b>					
	a) (i) Items that will not be reclassified to profit and loss	(0.09)	(2.30)	0.92	0.46	6.61
	(ii) Income tax relating to above items	-	(0.60)	0.32	0.12	1.72
	b) (i) Items that will be reclassified to profit and loss	-	0.04	(0.01)	0.14	0.24
	(ii) Income tax relating to above items	-	-	-	-	-
	<b>Total other comprehensive income</b>	<b>(0.09)</b>	<b>(1.66)</b>	<b>0.59</b>	<b>0.48</b>	<b>5.13</b>
<b>9</b>	<b>Total Comprehensive income ( 7+8 )</b>	<b>22.23</b>	<b>31.45</b>	<b>19.56</b>	<b>101.98</b>	<b>76.75</b>
<b>10</b>	Paid-up equity share capital (face value Rs. 10/- each)	786.55	786.55	786.55	786.55	786.55
<b>11</b>	Other Equity	-	-	-	471.90	369.91
<b>12</b>	<b>Earnings per equity share (face value Rs. 10/- each)</b>					
	<b>(not annualised) except for year end figures</b>					
	- Basic	0.28	0.40	0.25	1.30	0.98
	- Diluted	0.28	0.40	0.25	1.30	0.98



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INDUSTRIES LIMITED

**Notes:**

- 1 The above unaudited 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 13th August, 2022 and Statutory auditors of the Company have carried out Limited Review thereon.
- 2 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.
- 3 The Company operates in only one segment, hence segment information not furnished.
- 4 The figures of the previous period were regrouped or rearranged wherever necessary.

Place : HYDERABAD  
Date : 13.08.2022

**By Order of the Board of Directors  
For ROOPA INDUSTRIES LIMITED**

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



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