Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: November 10, 2017

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

Respected Sir/Ma'am

Sub: Submission of Unaudited Financial Results for the quarter ended on September 30, 2017.
Ref: ***Rose Merc Limited (Security Id/Code: ROSEMER/512115)***

In reference of above captioned subject and pursuant to the Regulation 33 of SEBI(Listing obligation and disclosure requirement) Regulations, 2015, we would like to inform you that Board of Directors in their meeting held today i.e. November 10, 2017 at the registered office of the company situated at Office No G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar (West) ,Mumbai ,Maharashtra ,400 052 ,which was commenced at 4.00 P.M. and concluded at 5.30 P.M. have approved unaudited financial results for the quarter and half year ended September 30, 2017 .

We attach herewith a copy of the following:

1. Approved financial results for the quarter and half year ended September30, 2017
2. Limited review report

Kindly take the above information on your record.

Thanking You.

For, **Rose Merc Limited**

Viren Vora
Director
DIN:01446499

ROSE MERC LTD. MUMBAI

ROSE MERC LIMITED
CIN:L24110MH1985PLC035078
Registered Office:Office No. G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road, Khar(West), Mumbai - 400 052
Website: | Tel. No.: 022-60602179| Fax No.: 022-60602179| E-mail: rmltd1985@gmail.com

Statement of Unaudited Standalone Financial Results for the Quarter ended September 30, 2017

(Amt. Rs. In Lakhs)

	Particulars	Quarter Ended			YEAR TO DATE		YEAR ENDED
		30/09/2017	30/06/2017	30/09/2016	30/09/2017	30/09/2016	31/03/2017
A	Date of start of reporting quarter	01/07/2017	01/04/2017	01/07/2016	01/04/2017	01/04/2016	01/04/2016
B	Date of end of reporting quarter	30/09/2017	30/06/2017	30/09/2016	30/09/2017	30/09/2016	31/03/2017
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Revenue From Operations**						
	Net sales or Revenue from Operations	-	-	-	-	-	84.58
II	Other Income	-	-	-	-	-	18.97
III	**Total Revenue (I + II)**	0.00	0.00	0.00	0.00	0.00	103.55
IV	**Expenses**						
(a)	Cost of materials consumed	-	-	-		-	-
(b)	Purchases of stock-in-trade	-	-	-		-	65.79
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-		-	-
(d)	Employee benefit expense	0.77	0.87	0.92	1.63	1.92	6.43
(e)	Finance Costs	0.01	0.00	-	0.01	-	18.00
(f)	Depreciation and amortisation expense		-	-		-	-
(g)	Other Expenses	0.82	3.54	0.97	4.36	4.85	7.87
	Total expenses	1.59	4.41	1.89	6.00	6.77	98.09
V	**Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)**	(1.59)	(4.41)	(1.89)	(6.00)	(6.77)	5.46
VI	Exceptional items	-	-	-	-	-	-
VIII	**Profit (loss) before Tax (VII-VIII)**	(1.59)	(4.41)	(1.89)	(6.00)	(6.77)	5.46
X	**Tax Expense**						
(a)	Current Tax	-	-	-	-	-	1.69
(b)	Deferred Tax (Asset)/Liabilities	-	-	-	-	-	-
XI	**Net Profit/Loss for the period from Continuing Operations (IX-X)**	(1.59)	(4.41)	(1.89)	(6.00)	(6.77)	3.77
XII	Profit (Loss) from Discontinuing Operaitons	-	-	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV	**Net Profit (Loss) from Discontinuing Operartions after tax (XII-XIII)**	-	-	-	-	-	-
XV	**Profit (Loss) for the period (XI+XIV)**	(1.59)	(4.41)	(1.89)	(6.00)	(6.77)	3.77
XVI	**Other Comprehensive Income**						
	a . i).Amount of item that will not be reclassifed to profit or loss	-	-	-			-
	ii). Income tax relating to items that will not be reclassifed to profit or loss	-	-	-			-
	b i). Item that will be reclassifed to profit or loss	-	-	-			-
	ii). Income tax relating to items that will be reclassifed to profit or loss	-	-	-			-
XVII	**Total Comprehensive Income**	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income [Comprising Profit for the Period (After tax) and Other comprehensive Income] (XV+XVII)	(1.59)	(4.41)	(1.89)	(6.00)	(6.77)	3.77
XVIII	**Details of equity share capital**						
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	99.60	99.60	99.60	99.60	99.60	99.60
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	**Reserves excluding revaluation reserve as per Balance Sheet**	-					149.73
XX	**Earnings per share (Not Annualized for Quater ended)**						
(a)	**Earnings per share Continuing Operation (Not Annualised for Quarter ended)**						
	Basic earnings per share before extraordinary items	(0.16)	(0.44)	(0.19)	(0.60)	(0.68)	0.38
	Diluted earnings per share before extraordinary items	(0.16)	(0.44)	(0.19)	(0.60)	(0.68)	0.38
(b)	**Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)**						
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c)	**Earnings per share (Not Annualised for Quarter ended)**						
	Basic earnings per share before extraordinary items	(0.16)	(0.44)	(0.19)	(0.60)	(0.68)	0.38
	Diluted earnings per share before extraordinary items	(0.16)	(0.44)	(0.19)	(0.60)	(0.68)	0.38

Notes:-

1. The Standalone financial results of Rose Merc. Ltd for the Quaterly and Financial year ended date have been reviewed by the Audit commttee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on 10/11/2017.
2. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
3. This Statement has been prepared in accordance with compines (Indian Accounting Standrads) Rules,2015 (Ind AS) prescribed under secation 133 of Compines Act,2013 and other recoginesd accounting practices and policies to the extent applicable. Beginning 1st April 2017, the compay has for the first time adopted Ind AS with a transition date 1st April 2016.
4. The statement does not include Ind AS compliant result for the Preceding quarter and previous year ended 31st March 2017 as it not mandatory as per SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5 July 2016.
5. The Ind As Copmpliant corresponding figure for quarter ended 30 September 2016, have not been subjected to limited review or audit. However, the company's , management has exercised necessary due diligence to ensure that the financial result provide a true and fair view of its affairs.
6. The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015.
7. The prior figures have been regrouped and reclassified wherever necessary.

For, Rose Merc. Limited

Viren Vora
Director
DIN:01446499

Date :- 10/11/2017
Place:- Mumbai

ROSE MERC LTD. MUMBAI

ROSE MERC LIMITED

CIN:L24110MH1985PLC035078

Registered Office:Office No. G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road, Khar(West), Mumbai - 400 052

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Statement of Unaudited Standalone Financial Results for the Quarter ended September 30, 2017

*	Assets	As at 30.09.17
1	**Non-current assets**	
	Property, plant and equipment	
	Capital work-in-progress	-
	Investment property	-
	Goodwill	
	Other intangible assets	
	Intangible assets under development	
	Biological assets other than bearer plants	
	Investments accounted for using equity method	
	Non-current financial assets	-
	Non-current investments	5.02
	Trade receivables, non-current	
	Loans, non-current	539.81

Reconcilliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS:

Particulars	For the Quarter ended September 30, 2016
Net Profit after tax as reported under Previous GAAP	-
Ind-AS adjustments (add / less)	-
Total Income for the Quarter / Year Ended as per IND-AS	(189)
Other Comprehensive Income	-
Total Comprehensive Income for the Quarter / Year Ended as per Ind-AS	(189)

Doshi Maru & Associates
Chartered Accountants

Sarvesh A. Gohil
B.Com., F.C.A.

Limited Review Report

Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

The Board of Directors Rose Merc. Limited

CIN :- L24110MH1985PLC035078

We have reviewed the accompanying statement of unaudited financial results of **ROSE MERC. LIMITED** for the quarter ended 30th September, 2017 which are included in the accompanying "statement of Unaudited Financial Result for Quarter ended September 30, 2017" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5,2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India.

DOSHI MARU & ASSOCIATES
M. No. 135792
Chartered Accountants

217/218, Manek Centre, P. N. Marg, Jamnagar - 361 001 (Gujarat) India.
Ph. : +91 288 2661941, Fax : +91 288 2661942, Cell : +91 97238 12367 E-mail ID : doshi.maru@gmail.com

Doshi Maru & Associates
Chartered Accountants

Sarvesh A. Gohil
B.Com., F.C.A.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting other recognized accounting practices and policies has not disclosed the information required to disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For. Doshi Maru & Associates
Chartered
[redacted]

FRN : 0112187W

[illegible]sh A. Gohil
Partner
Membership No. 135782

Date: 10/11/2017
Place: Jamnagar

Metro Jamnagar - 36
67 E-ma[illegible] @gmail.com