

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: 10TH February, 2025

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 514177

Dear Sir/Madam,

Subject: Outcome of Board Meeting of RISHAB SPECIAL YARNS LIMITED held Today i.e. Monday, February 10, 2025 at 2.00 p.m. at registered office of company

ISIN: INE351D01013

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on today, Monday, February 10, 2025 at 2.00 p.m, at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA which commenced at 02:00 P.M. and concluded at 05:40 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Un-Audited Financial Results for the quarter ended 31st December, 2024.
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended 31st December, 2024. issued by Statutory Auditors of the Company.
3. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.

The Meeting Commenced at 02:00 P.M. and Concluded at 05:40 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED


DHANANJAY GANESH PATIL

Director

Din: 10233695



RISHAB SPECIAL YARNS LIMITED

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To,
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BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 514177

Dear Sir/Madam,

Subject: Submission of Compliances for “RISHAB SPECIAL YARNS LIMITED” for the quarter ended December 31, 2024.

ISIN: INE351D01013

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2024.

1. Outcome of the board meeting held Today i.e. Monday, February 10, 2025 at 02:00 P.M at registered office of company at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA
2. Un-Audited Financial Results for the quarter ended 31st December, 2024 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige .

Thanking You,

For RISHAB SPECIAL YARNS LIMITED


DHANNAN JAY GANESH PATIL

Director

Din: 10233695



RISHAB SPECIAL YARNS LIMITED

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**To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 514177

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019. I Anuj kumar Singh Managing Director of RISHAB SPECIAL YARNS LIMITED be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For RISHAB SPECIAL YARNS LIMITED



Anuj kumar Singh
Managing Director
Din: 10679898



Particulars	Sr. No.	Quarter ended 31.12.2024	Quarter ended 31.12.2023	Quarter ended 30.09.2024	Nine Month Ended 31.12.2024	Nine Month Ended 31.12.2023	Year Ended 31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	1						
Revenue from operations		-	-	-	-	-	-
Other Income		-	-	-	-	-	-
Total Income		-	-	-	-	-	-
2. Expenses	2						
Cost of materials Consumed							
Purchase of Stock in Trade		-	-	-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-	-	-
Employee benefit Expenses		0.51	0	-	1.67	-	0.97
Administrative Expenses		-	-	0.25	-	-	1.25
Finance Cost		-	-	-	-	-	-
Depreciation and amortisation expense		-	-	-	-	-	-
Other expenses		0.61	2.09	-	15.38	11.67	10.70
3. Total Expenses		1.12	2.09	0.25	17.05	11.67	12.92
4. Profit/(Loss) from before exceptional items and Tax (A-B)	3	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
5. Exceptional items	4	0.00	0.00	0.00	0.00	0.00	0.00
6. Profit/(Loss) before Tax (3+4)	5	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
7. Tax expense (Deferred Tax Assets)	6	-	-	-	-	-	0.00
8. Net Profit/(Loss) after Tax (5-6)	7	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
Other Comprehensive Income	8						
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)	9	-1.12	-2.09	-0.25	-17.05	-11.67	-12.92
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)		356.07	356.07	356.07	356.07	356.07	356.07
10. EPS (Not annualised)	10						
Basic & Diluted EPS before Extraordinary items		(0.03)	(0.06)	(0.01)	(0.48)	(0.33)	(0.36)
		(0.03)	(0.06)	(0.01)	(0.48)	(0.33)	(0.36)

NOTES :-

- The above Unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th Feb. 2025.
- Status of Investor Complaints during the quarter ended Dec. 2024
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.12.2024 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Trading of Commodities.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date :10.02.2025

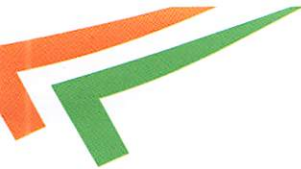
Place: JAIPUR

For RISHAB SPECIAL YARNS LIMITED


ANUJ KUAMR SINGH
 (MANAGING DIRECTOR)

DIN : 10679898





302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.

☎ 022 3572 4108 ✉ bhattherandassociates@gmail.com

**BHATTER &
ASSOCIATES**
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly and nine months ended Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
RISHAB SPECIAL YARNS LIMITED
2070, RASTA BARA GANGORE, JAIPUR- 302003,
RAJASTAN, INDIA

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of the **RISHAB SPECIAL YARNS LIMITED** ('the Company') for the quarter and nine months ended 31 December 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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.
3. We conducted our review 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. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we 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 of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:131411W

Gopal Bhatther
M No. 411226
UDIN: 25411226BMIQJC9050
Date: 03rd March, 2025
Place of signature: Mumbai

