

# FLORA CORPORATION LIMITED

(FORMERLY ROYCE MARINE PRODUCTS LIMITED)

Date: August 09, 2018

To,  
The General Manager  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Outcome of the Board Meeting held on August 09, 2018**

**Ref: Scrip Code: 540267- Flora Corporation Limited**

With reference to the above cited matter, pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform the exchange that the Board of Directors at their meeting held on the August 09, 2018 at the corporate office of the company at Flat No: 105, "F" Block, 11<sup>th</sup> Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003 have approved and taken on record:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2018.
2. The Limited Review Report of the Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2018.
3. Approved the date of ensuing 30<sup>th</sup> Annual General Meeting of the company, which is to be held on Friday, the 28<sup>th</sup> of September, 2018 at 11:00 A.M at the registered office of the Company at Sy. No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212.
4. Approved the notice of ensuing 30<sup>th</sup> Annual General Meeting and Board's report for the financial year 2017-2018.
5. Approved the Appointment of M/s. VCSB & Associates, Company Secretaries, as scrutinizer for facilitating voting and



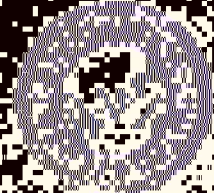
# FLORA CORPORATION LIMITED

Registered Office: Sy No: 818 & 834, Bodduvanipalem Village, Korsipadu Mandal, Prakasham District, Andhra Pradesh-523212

Corporate Office: Flat No: 105, "F" Block, 01st Floor, Surya Towers, S.P. Road, Secunderabad, Telangana-500003

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

	Quarter ended 30th June 2018	Quarter ended 30th June 2017	Quarter ended 30th June 2016
<b>Revenue</b>			
Revenue from operations	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Revenue from other sources	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Expenses</b>			
Cost of materials consumed	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Salaries and wages	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Power and fuel	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Repairs and maintenance	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Depreciation and amortisation	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for doubtful debts	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for employee benefits	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for income tax	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for other taxes and duties	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for other provisions	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Profit before tax</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Income tax expense	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Profit after tax</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Minority interest	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Net profit</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Other comprehensive income</b>			
Exchange difference	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Available for sale financial assets	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Other comprehensive income	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Total comprehensive income</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Other financial data</b>			
Revenue from operations	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Revenue from other sources	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Cost of materials consumed	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Salaries and wages	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Power and fuel	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Repairs and maintenance	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Depreciation and amortisation	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for doubtful debts	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for employee benefits	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for income tax	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for other taxes and duties	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Provision for other provisions	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Profit before tax</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Income tax expense	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Profit after tax</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Minority interest	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Net profit</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Other comprehensive income</b>			
Exchange difference	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Available for sale financial assets	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
Other comprehensive income	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156
<b>Total comprehensive income</b>	1,25,74,56,156	1,25,74,56,156	1,25,74,56,156





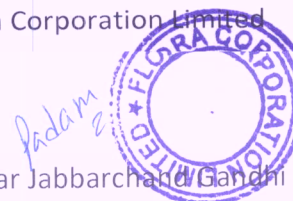
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be re-classified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV) [ Comprising Profit (Loss) and Other Comprehensive Income for the period]</b>	<b>7.90</b>	<b>-19.10</b>	<b>0.22</b>	<b>22.15</b>
<b>XVI</b>	<b>Paid up Equity Share Capital (Face value of Rs.10/- each)</b>	<b>873.39</b>	<b>873.39</b>	<b>873.39</b>	<b>873.39</b>
<b>XVII</b>	<b>Reserves excluding revaluation reserves as per balance sheet of previous years</b>	-	-	-	-472.12
<b>XVII</b>	<b>Earnings per Equity Share (for continuing operation)</b>				
	(1) Basic	0.09	-0.22	0	0.25
	(2) Diluted	0.09	-0.22	0	0.25
<b>XVIII</b>	<b>Earnings per Equity Share (for discontinued operation)</b>				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
<b>XIX</b>	<b>Earnings per Equity Share (for continuing &amp; discontinued operation)</b>				
	(1) Basic	0.09	-0.22	0	0.25
	(2) Diluted	0.09	-0.22	0	0.25

1. The above Standalone Unaudited financial results of the Company for the quarter ended June 30th have been reviewed and recommended by the Audit Committee in its meeting held on August 09th, 2018 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.
2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.
3. The above Un-Audited Standalone Financial results have been prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.
4. Figures of the previous period have been regrouped wherever necessary to the current year classification.
5. EPS is calculated in accordance with IND AS issued by ICAI.

For Flora Corporation Limited

Place: Hyderabad  
Date: 09-Aug-2018

Padamkumar Jabbarchand Gandhi  
(DIN:08006561)







**MULRAJ D. GALA**  
CHARTERED ACCOUNTANT

B-21, Shashtri Niketan,  
R.K. Chemburkar Marg,  
Behind Telephone Exchange,  
Chembur Naka, Mumbai - 400 071.

Tel : 2529 4941  
Mob. : 98200 35665  
E-mail : camdgala@rediffmail.com

### LIMITED REVIEW REPORT

To,  
The Board of Directors,  
M/s. Flora Corporation Limited  
Flat No: 105, "F" Block,  
Surya Towers, S.P. Road,  
Secunderabad-500003

We have reviewed the accompanying statement of unaudited financial results of **M/s. Flora Corporation Limited** for the period ended 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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. It does not include the extent of testing of accounting records and the evidence gathered thereon that would be required for an audit.

Based on our review, we do not express any opinion on the financial statements. However, we state that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards may not be free from material misstatement, which may be detected only by an audit. We also state that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards may not be free from material misstatement, which may be detected only by an audit.

For Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

Mulraj D. Gala

Chartered Accountant

