

# RANDER CORPORATION LIMITED

Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.

Maharashtra.

Admn. Office: Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,

Borivali (W), Mumbai - 400 092. Tel. No.: 35729913

E-mail: info@randergroup.com • Website: www.randergroup.com

CIN No: L64203MH1993PLC075812

February 14, 2025

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Frday, February 14, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

<u>Reference: Rander Corporation Limited / Script Code: 531228 / Symbol: RANDER / ISIN: INE821D01031</u>

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, February 14, 2025, has considered and approved the following:

1. The Un-Audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended December 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Monday, February 17, 2025.

Further, please note the following:

- A. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: Not Applicable.
- B. Format for disclosing outstanding default on loans and debt securities: Not Applicable, No Default.





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- C. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e.,  $2^{nd}$  and  $4^{th}$  quarter): Not Applicable.
- D. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4<sup>th</sup> quarter): Not Applicable

Kindly note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the above on your records and oblige.

Thank You.

Yours Faithfully,

For Rander Corporation Limited

**AMITKUM** 

AR

**RANDER** 

Digitally signed by AMITKUMAR RANDER

Date: 2025.02.14 16:32:23 +05'30'

Amit Rander

Chairman and Director

DIN: 05311426 Place: Mumbai

Enclosed: As above





#### ISHWARLAL & CO.

CHARTERED ACCOUNTANTS
Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank,

Vazira Naka, Borivali West, Mumbai - 400 092.

Tel: 28983153; Mob.: 9322263065; email: ishwarlal.co@gmail.com

Independent Auditor's Review Report On The Quarterly And Year To Date Unaudited Financial Results Of The Company Pursuant To The Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as Amended

To, **The Board of Directors,**Rander Corporation Limited

- 1. We have reviewed the accompanying statement of unaudited Financial Results of **RANDER CORPORATION LIMITED** ("the Company") for the quarter and nine month ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the listing Regulations").
- 2. The Company's management is responsible for preparation of the statement in the accordance with the recognition and measurement and 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Director. Our responsibility is to express 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. 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.
- 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



#### **ISHWARLAL & CO.**

**CHARTERED ACCOUNTANTS** 

Shop No 1, Ground Floor, Trishla Tower, Near SBI Bank, Vazira Naka, Borivali West, Mumbai - 400 092.

Tel: 28983153; Mob.: 9322263065; email: ishwarlal.co@gmail.com

applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 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 Ishwarlal & Co. Chartered Accountants ICAI FRN: 103767W



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**Ishwarlal Chaplot** 

Proprietor

Membership No.: 031179

**Place:** Mumbai **Date : 14/02/2025** 

UDIN: 25031179BMLGXH5978

## RANDER CORPORATION LIMITED

REGISTERED OFFICE: 14/15, Madhav Kripa, Boisar, Palghar Road, Boisar District, Thane– 401 501, Maharashtra
CIN: L64203MH1993PLC075812
Email: info@randergroup.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Sr No.	. Particulars		Quarter ended		Nine Months ended		(Rs. in lakhs	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
		Unaudited			Unaudited		Audited	
- 1	Revenue from Operations							
a.	Interest Income	19.26	18.91	75.78	59.51	201.24	291.02	
b.	Dividend Income			0.05	0.01	0.05	0.06	
c.	Rental Income	1.05	1.03	0.88	2.83	2.60	3.42	
d.	Fees and commission Income	-	_		- 4	200	0.12	
e.	Net gain on fair value changes	-	200			_		
	Net gain on derecognition of financial instruments under amortised cost category	_	_				A Dies	
	Sale of products(including Excise Duty)	63.70	_	27.74	63.70	76.58	96.84	
	Sale of services	-	_	21.14	03.70	70.36	90.04	
i	Others (to be specified)	(17.53)	-	3.55	(17.53)	4.22	4.21	
	Total Revenue from Operations	66.48	19.94	108.00	108.52	284.69	395.55	
П	Other Income	- 7	_	-	-		-	
Ш	Total Income (I+II)	66.48	19.94	108.00	108.52	284.69	395.55	
	Expenditure						e e	
	(a) Cost of Material Consumed	42.35	37.30	102.44	133.99	208.42	265.80	
	(b) Changes in inventories of Finished Goods and Work-in-progress	12.18	(37.30)	(77.18)	(79.46)	(120.42)	(165.55)	
	(c) Employee Benefit Expense	5.40	5.40	3.60	16.20	10.80	14.40	
	(d) Finance Cost		-	0.00	10.20	10.00	14.40	
	(e) Depreciation & Amortization Expense	200		0.93		4.59	5.51	
	(f) Fees and commission expense	_			THE STATE OF THE S	4.55	5.51	
	(g) Net loss on fair value changes				OER CO			
	(h) Impairment on financial instruments				76	20/1		
	(i) Net loss on derecognition of financial instruments under amortised cost category	-			( 2 )	ORA)		

	Diluted	-0.01	0.05	0.43	0.10	0.96	1.49
	Basic	-0.01	0.05	0.43	0.10	0.96	1.49
	Earning Per Share (EPS)				1,000.10	301.17	1,040.17
	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,058.45	1,060.27	981.17	1,058.45	981.17	1,046.17
<b>VII</b>	Paid up Equity Share Capital (Face Value Re. 10/-each)	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70	1,233.70
	Total Comprehensive Income (IX+X)	(1.82)	6.58	52.88	12.28	118.53	183.54
Χ	Other Comprehensive Income net of Tax				12.20	110.00	103.34
	Net Profit/Loss for the period (VII-VIII)	(1.82)	6.58	52.88	12.28	118.53	183.54
	iii) Tax of Earlier year					-	, -
	i) Income Tax ii) Deferred Tax		2.22	17.78	4.75	39.87	61.73
VIII	Tax Expenses						
	Profit before Tax (V-VI)	(1.82)	8.80	70.66	17.03	158.40	245.27
	Exceptional Items	(1.02)	0.00	70.00	17.03	158.40	245.27
٧	Profit before Exceptional Items & Tax (III-IV)	(1.82)	8.80	70.66	17.03	126.29	150.28
IV	Total Expenses	8.37 68.30	5.74	7.55	20.76 91.49	22.90	30.12

### Notes:

- 1 The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 14, 2025 and approved & taken on record by the Board of Directors in its meeting held on February 14, 2025.
- 2 Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to only one segment.
- 3 The results showed a loss of Rs 17.53 Lakhs which is non-operational loss, which we will take into consideration for future improvements

4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period clasiification.

Date: 14.02.2025 Place: Mumbai Amit Kumar Rander Director & Chairman

For RANDER CORPORATION LIMITED

DIN:05311426