RKD AGRI & RETAIL LIMITED **(Formerly known as Himalchuli Food Products Limited)**	**Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093** **Phone: +91-9137650167** **Email :himalchulifoodproducts@gmail.com** **Website: www.hfpltd.in** **CIN: L15400MH1986PLC316001**

27-05-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Outcome of Board Meeting held on 27-05-2025 at 03.00 PM and Concluded at 7.00 PM at the Registered Office of the Company.
Ref.-: Scrip Code – 511169

Dear Sir,

With reference to the captioned subject and with reference to Reg. 33 of SEBI (LODR) Reg. 2015, we wish to inform that Meeting of Board of Directors of the Company is held on **27-05-2025 at 03.00 PM and Concluded at 7.00 PM** at the registered office of the Company to transact following businesses:

1. The Board has approved the standalone Audited Financial Results for the Financial Year Ended 31-03-2025 upon recommendation of Audit Committee.

   Copies of the Audited Financial Results for the Financial Year 2024-2025 together with the Statement of Assets and Liabilities, Cash Flow Statement, Declaration for Non-applicability of Statement of Impact of Audit Qualification.

2. Appointed Payal Tachak and Associates as Secretarial Auditor of the Company for Financial Year 2024-2025. Profile of the Secretarial Auditor is enclosed as **Annexure A.**

3. Appointed **HIREN DAVE** Internal Auditor for Financial Year 2025-2026. Profile of Internal Auditor of the Company is enclosed as **Annexure B.**

Kindly take this intimation in your records.

Thanking you,

Yours Faithfully

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:11:18 +05'30'

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

Annexure A:

Details of Appointment of Secretarial Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	27-05-2025
Brief Profile (In case of appointment)	10 years of Experience as a Corporate Legal Advisor for Legal and Secretarial Compliance also she is experienced Consult for SEBI regulations and Listing Compliances.
Disclosure of relationships between directors (in case of appointment of a Director)	None

Annexure B:

Details of Appointment of Internal Auditor:

Reason for change viz, appointment resignation, removal, death or otherwise;	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	27-05-2025
Brief Profile (In case of appointment)	Mr. Hiren Dave, had immense experience in the field of Internal Audit, Accounting, Finance and Management.
Disclosure of relationships between directors (in case of appointment of a Director)	None

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27-05-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Declaration for Non-applicability of statement of Impact of Audit Qualification.

Sir / Madam,

We hereby declare that Audited Financial Results for the financial year ended 31-03-2025, which have been approved by the Board of Directors of the Company at their Meeting held today i.e. 27-05-2025, the statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to Regulation 33(3)(d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA
Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:11:49 +05'30'

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited)

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Phone: +91-9137650167
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 27th May 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Reg. 23(9) – Non Applicability of Reg. 23(9) of SEBI (LODR) Regulations, 2015 for Quarter ended 31-03-2025

Dear Sir/Madam,

We would like to state that the submission of Disclosures of Related Party Transactions is not applicable to our Company as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

The Non-Applicability of CGR letter was submitted to the exchange earlier mentioning that the provisions related to CGR that are not applicable as per the relaxations provided under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same in your records.

FOR RKD AGRI AND RETAIL LIMITED

NILESH
MALSHI
SAVLA

Digitally signed by
NILESH MALSHI SAVLA
Date: 2025.05.27
19:12:06 +05'30'

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

RKD AGRI & RETAIL LIMITED (Formerly known as Himalchuli Food Products Limited)	Reg. Off : 52 Rayfreda Building, Junction Of Mahakali Caves Road & Holy Family Church, Chakala, Andheri East, Mumbai - 400093 Phone: +91-9137650167 Email :himalchulifoodproducts@gmail.com Website: www.hfpltd.in CIN: L15400MH1986PLC316001

Date: 27th May 2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Reg. 32 – Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 31-03-2025

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is ENCLOSED for the quarter ended 31-03-2025.

Kindly take the same in your records.

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:12:28 +05'30'

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

Annex A

Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	**RKD AGRI AND RETAIL LTD.**
Mode of Fund Raising	~~**Public Issues /**~~ ~~**Rights Issues**~~ **/Preferential Issues** ~~**/ QIP / Others**~~
Date of Raising Funds	8th March, 2023
Amount Raised	Rs. 5,42,00,000/-
Report filed for Quarter ended	31-03-2025
Monitoring Agency	**Applicable ~~/~~ not applicable**
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not Applicable
If Yes ,Date of shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	Not Applicable
Comments of the auditors, if any	Not Applicable
Objects for which funds have been raised and where There has been a deviation, in the following table	

Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilized**	**Amount of Deviation / Variation for the quarter accordi**	**Remarks if any**

					ng To applic able object	
Funding of Capital Expenditure, Support growth plans of the company, working capital requirements, repayment of loans and general corporate purposes or any combination thereof to pursue the business objects of the Company	Not Applicable	Rs. 5,42,00,000/-	N.A.	Rs. 5,36,50,000/-	N.A.	1. Funds Used against Working Capital and Loan repayment. 2. The difference is on account of non-receipt of warrant allotment money of Rs 412500/-. A sum of Rs. 137500/- is received and forfeited.

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:24:54 +05'30'

Nilesh Savla

Director

DIN: 05354691

RKD AGRI AND RETAIL LIMITED

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Holy Family Church, Chakala, Andheri East, Mumbai - 400093
Phone: +91-9137650167
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Website: www.hfpltd.in

Statement of Standalone/ consolidated Audited Results for the Quarter and year ended 31/03/2025

(Rs. In Lacs/amount)

Standalone Statement of Assets and Liabilities

Particulars	Current Quarter and year ending 31-03-2025 (AUDITED)	Previous year ending 31-03-2024 (AUDITED)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	57.11	47.99
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	0.33	0.33
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
Current assets		
(a) Inventories	245.47	213.45
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	135.98	137.59
(iii) Cash and cash equivalents	30.87	25.95
(iv) Bank balances other than(iii) above	-	-
(v) Loans	33.64	33.64
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	-1.52	-0.83
(d) Other cufrent assets	14.04	3.45
Total Assets	**515.91**	**461.57**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	584.50	456.25
(b) Other Equity	-119.61	-75.89
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	62.24	84.03
(ii) Trade payables	-	-
(iii)Other financial liabilities (other than	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Current liabilities	-	-
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	15.09	21.35
(iii) Other financial liabilities (other than	-	-
(b) Other current liabilities	-	-
(c) Provisions	6.37	5.98
(d) Current Tax Liabilities (Net)	-32.68	-30.15
Total Equity and Liabilities	**515.91**	**461.57**

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27
19:25:29 +05'30'

Date : - 27 MAY 2025
Place : - Mumbai

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

RKD AGRI AND RETAIL LIMITED

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &
Holy Family Church, Chakala, Andheri East, Mumbai - 400093
Phone: +91-9137650167
Email: himalchulifoodproducts@gmail.com
Website: www.hfpltd.in

Statement of Standalone/ consolidated Audited Results for the Quarter and year ended 31/03/2025

(Rs. In Lacs/amount)

		QUARTER ENDED			**YEAR ENDED**	
	Particulars	**3 months ended 31/03/2025**	**Preceding 3 months ended 31/12/2024**	**Corresponding 3 months ended in the previous year 31/03/2024**	**Year to date figure for current period 31/03/2025**	**Year to date figure for the previous year ended 31/03/2024**
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	50.21	132.29	55.08	182.50	213.27
II	Other Income	0.00	0.13	0.04	0.15	8.26
III	**Total Income (I+II)**	**50.21**	**132.42**	**55.12**	**182.65**	**221.53**
IV	**Expenses**					
	Cost of Materials Consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	52.85	110.39	37.65	163.24	188.13
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-19.62	-12.40	-10.45	-32.02	-41.60
	Employee benefits expense	5.74	9.52	3.02	15.26	17.40
	Finance Costs	0.09	0.20	0.59	0.28	3.02
	Depreciation and amortisation expenses	10.53	-	13.05	10.53	13.05
	Other Expenses	11.26	25.04	9.34	36.34	35.74
	Total Expenses (IV)	**60.85**	**132.75**	**53.20**	**193.63**	**215.74**
V	Profit/(loss) before exceptional items and tax (I-IV)	-10.64	-0.33	1.92	-10.98	5.79
VI	Exceptional Items					
VII	Profit/ (loss) before exceptions items and	-10.64	-0.33	1.92	-10.98	5.79
VIII	**Tax Expense:**					
	(1) Current Tax					
	(2) Deferred Tax					
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-10.64	-0.33	1.92	-10.98	5.79
X	Profit/(Loss) from discountinued operations					
XI	Tax expenses of discontinued operations					
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-10.64	-0.33	1.92	-10.98	5.79
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be re classified to profit or loss					
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-10.64	-0.33	1.92	-10.98	5.79
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	-0.02	-0.00	0.00	-0.02	0.01
	(2) Diluted	-	-	-	-	-
XVII	Earnings per equity (for discontinued operation)					
	(1) Basic	-0.02	-0.00	0.00	-0.02	0.01
	(2) Diluted	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	-0.02	-0.00	0.00	-0.02	0.01
	(2) Diluted					

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 27-05-2025 and also Limited Review were carried out by the Statutory Auditors.

2) Previous period figures have been regrouped/rearranged wherever considered necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

FOR RKD AGRI AND RETAIL LIMITED

NILESH MALSHI SAVLA
Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:13:08 +05'30'

Date : - 27 MAY 2025
Place : - Mumbai

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

RKD AGRI AND RETAIL LIMITED

Reg. Off: 52 Rayfreda Building, Junction Of Mahakali Caves Road &
Holy Family Church, Chakala, Andheri East, Mumbai - 400093
Phone: +91-9137650167
Email: himalchulifoodproducts@gmail.com

Cash Flow Statement for the Year and Quarter Ended 31-03-2025

(Rs. In Lacs/amount)

Particulars		As at 31.03.2024	As at 31.03.2023
CASH FLOWS FROM OPERATING ACTIVITIES			
Net Profit before Taxation		-10.98	5.79
Add: Income Tax		-	-
Add: Asset Written Off			
Less : Profit/loss on sale of assets (other income)			
Operating profit before working capital changes		-10.98	5.79
Increase /(Decrease) in Current Liabilites		-8.40	-1.40
(Increase) / Decrease in Sundry Debtors		1.61	-29.23
(Increase) / Decrease in Loans & Advances (Operating Assets)		-	-
(Increase) / Decrease in Fixed Assets		-9.12	11.18
(Increase)/ Decrease in Other Assets		-9.89	-0.89
(Increase)/ Decrease in Inventory		-32.02	-41.60
Less : Income Tax paid			
Cash generated from operations	(A)	-68.80	-56.16
CASH FLOWS FROM INVESTING ACTIVITIES			
Net cash from investing activities	(B)		
CASH FLOWS FROM FINANCING ACTIVITIES			
Increase / (Decrease) in Share Capital		95.49	304.99
Increase / (Decrease) in unsecured loans		-21.79	-278.68
Net cash from financing activities	(C)	73.71	26.31
Net Increase in Cash & Cash Equivalents	(A+B+C)	4.90	-29.85
Opening Balance - Cash & Cash Equivalents		25.97	55.81
Closing Balance - Cash & Cash Equivalents		30.87	25.97

FOR RKD AGRI AND RETAIL LIMITED

NILESH
MALSHI
SAVLA

Digitally signed by NILESH MALSHI SAVLA
Date: 2025.05.27 19:13:33 +05'30'

Date : - 27 MAY 2025
Place : - Mumbai

NILESH SAVLA
MANAGING DIRECTOR
DIN: 05354691

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF RKD AGRI & RETAIL LIMITED

Report on the audit of the Standalone Financial Results

Opinion
We have audited the accompanying standalone quarterly financial results of **RKD AGRI & RETAIL LIMITED**. for the quarter ended **31st March, 2025** and the year to date results for the period from **01.04.2024 to 31.03.2025** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of net profit and other comprehensive income and other financial information for the quarter ended **31st March, 2025** as well as the year to date results for the period from **01.04.2024 to 31.03.2025.**

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results
These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making

M N T And Associates LLP * Chartered Accountants * FRN: W100115 judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

M N T And Associates LLP
FRN: W100115
Chartered Accountants

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For M N T AND ASSOCIATES LLP
Chartered Accountants
FRN: W100115

M N T And Associates LLP
FRN: W100115
Chartered Accountants

CA Nishit Pravin Tanna
Partner, M No.153147
UDIN: 25153147BMJDIA9953

Date: 27th May, 2025.