RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019 Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.com

CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 02.02.2017

The Manager Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 531887

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. Thursday, 2nd February, 2017, (commenced at 11.00 A.M. and concluded at 7:30 P.M..) has inter alia approved and passed the following resolutions:

- 1. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ending December 31, 2016.
- 2. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 3. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For Rahul Merchandising Limited

(Director) IN: 07648718

unny Kumar

Add: H.N. 204, Siduhartha Building, 96, Nehru Place, New Delhi-110019

RAHUL MERCHANDISING LIMITED

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Statement of Unaudited standalone Financial Results for the quarter and period ended 31.12.2016

| | | | - | | Manager | Versite details | (Rs. In lacs |
|------------|---|---------------------------------|--|---------------|---|--|--|
| SI. No. | Particulars | 3 months ended 31-12-2016 | Preceeding 3 months ended 30 09-2016 | Previous Year | Year to date figures for current period ended 31-12- 2016 | Year to date figures for previous year ended 31-12-2015 | Previous year ended (31-03-2016) |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operation a) Net sales / Income from operations (Inclusive of Excise duty and net of other taxes & discounts.) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Other operating Income | 0.00 | 1.50 | 0.25 | 2.35 | 0.25 | 0.52 |
| | Total income from Operations (net) | 0.00 | 1.50 | 0.25 | 2.35 | 0.25 | 0.52 |
| 2 | Expenses | | The state of the s | | | | |
| | a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) Changes in inventories of finished goods, work-in- progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employees benefits expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | e) Depreciation and amortization expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Other expenses (Any item exceeding 10% of the total expenses relating to | 0.06 | 0.33 | 0.34 | 0.45 | 0.69 | 3.30 |
| | Total Expenses | 0.06 | 0.33 | 0.34 | 0.45 | 0.69 | 3.30 |
| | Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2) | | 1.17 | (0.09) | 1.90 | (0.44) | (2.78 |
| 4 | Other income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | | 1.17 | (0.09) | 1.90 | (0.44) | (2.7 |
| 6 | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | (0.06) | 1.17 | (0.09) | 1.90 | (0.44) | (2.7 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0 |
| | Profit / (Loss) from ordinary activities before tax (7 ± 8) | (0.06) | 1.17 | (0.09) | 1.90 | (0.44) | (2.7 |
| 10 | Tax expenses | 0.00 | 0.15 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | | | | 1.90 | (0.44) | (2.7 |
| 12 | Extraordinary items (net of tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (11 ± 12) | (0.06) | 1.02 | (0.09) | 1.90 | (0.44) | (2.78 |

For RAHUL MERCHANDISING LTD

(Managing Director)

| re of Profit / (loss) of ociates * nority Interest* t Profit / (Loss) after taxes, nority erest and share of profit / ess) of associates (13 + 14 +) * id-up equity share capital | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|---|--|--|---|--|--|---|
| t Profit / (Loss) after taxes, nority erest and share of profit / ss) of associates (13 + 14 +) * | | | | | | 0.00 |
| nority erest and share of profit / ess) of associates (13 + 14 +) * | (0.06) | 1.02 | (0.09) | | | |
| | | | (0.03) | 1.90 | (0.44) | (2.78) |
| ace value of Re.10 each) | 351.22 | 351.22 | 351.22 | 351.22 | 351.22 | 351.22 |
| eserves excluding Revaluation eserve as per balance sheet of revious accounting year | | | | | | (153.75) |
| Earnings per share (EPS)(Face alue of Re.10 each) (Not nnualized) | | V. | | 0.06 | (0.01) | (0.08) |
| | 0.00 | 0.02 | (0.01) | | (0.01) | (0.08) |
| | 0.00 | 0.02 | (0.01) | 0.00 | | |
| Earnings Per Share after extraordinary items) (of 10/- each) (not annualised): See accompanying note to the Financial Results) | | | | | | |
| | | 0.02 | (0.01) | 0.06 | (0.01) | (0.08 |
| | 0.00 | | | 0.06 | (0.01) | (0.08 |
| a 1 S | fter extraordinary items) (of 0/- each) (not annualised): ee accompanying note to be Financial esults) | Diluted Earnings Per Share fter extraordinary items) (of 0/- each) (not annualised): eee accompanying note to the Financial esults) ORAGINATION OF THE PROPERTY OF THE PROPE | Basic 0.00 0.02 Diluted 0.00 0.02 Earnings Per Share fter extraordinary items) (of 0/- each) (not annualised): eee accompanying note to the Financial esults) | Basic 0.00 0.02 (0.01) Diluted 0.00 0.02 (0.01) Earnings Per Share fter extraordinary items) (of 0/- each) (not annualised): see accompanying note to see Financial esults) Displaying 0.00 0.02 (0.01) | Basic 0.00 0.02 (0.01) 0.06 Diluted 0.00 0.02 (0.01) 0.06 Earnings Per Share fter extraordinary items) (of 0/- each) (not annualised): eee accompanying note to the Financial esults) Output Display 0.00 0.02 (0.01) 0.06 | Basic 0.00 0.02 (0.01) 0.06 (0.01) Diluted Earnings Per Share fter extraordinary items) (of 0/- each) (not annualised): ee accompanying note to ne Financial esults) |

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on February NOTES: 02, 2017. The Statutory Auditors have carried out a Limited Review of the above results.
- The operations of the company relate to only one segment hence AS-17 issued by The Institute of Chartered Accountants of India is not 2 applicable.
- The Company did not have any investor complaint pending at the beginning and at the end of the quarter ended 31-12-2016 3
- Figures have been regrouped/rearranged wherever considered necessary. 4

For RAHUL MERCHANDISING LIMITED FOR RAHUL MERCHANDISING LTD

(PARDEEP KUMAR)

WHOLE TIME DIRECTOR

DIN: 02940382

(Managing Director Add.: 204, Siddhartha Building, 96, Nehru

Place New Delhi - 110019

Place: New Delhi Date: 02-02-2017

23, Prakash Apartments, 5, Ansari Road, Darya Gani, New Delhi-110002

Tel.: 011-41563112 / 13 / 14, Fax: 41563115

Res.: 011-26102381

E-mail:sapra_kalra@yalsoo.co.uk :sapra.kalra@gmail.com

REVIEW REPORT TO RAHUL MERCHANDISING LIMITED

We have reviewed the accompanying statement of unaudited financial results of RAHUL MERCHANDISING LIMITED ('the Company') for the Quarter and nine months ended 31.12.2016 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors/committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting(AS 25), 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.

We conducted our review in accordance with the Standard on Review Engagement (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.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

FOR JAGDISH SAPRA & CO LLP

(FIRM REGISTRATION NO. 001378N)
CHARTERED ACCOUNTANTS

SH SAPA

PARTNER A VIPAL KUMAR KALRA) M. NO. 084583

NEW DELHI DATED: 62-2-2017