

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 8742946308

Date: 09.02.2021

Head-Listing & Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday, 9th February, 2021** (commenced at 03:00 P.M. and concluded at 03:30 P.M.), have considered and approved, inter-alia, the following business(s):

1. Consideration and Approval of the **Unaudited Standalone Financial Results** as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 2020.
2. The Board considered and took on record the **Limited Review Report** on Financial Results for the quarter ended 31st December, 2020 as placed by the Statutory Auditor of the Company.
3. Taking Note for the period ended on 31st December, 2020:
 - i) Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
 - ii) Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
 - iii) Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
 - iv) The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.
 - v) Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015.
 - vi) Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 8742946308

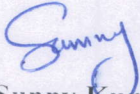
4. Taking note of Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2020.
5. Taking note & discussion on Notice received from BSE via Email dated November 20, 2020 and December 07, 2020 w.r.t Regulation 6(1) of SEBI (LODR) Regulations, 2015- Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended September 30, 2020.

Director's Comment: Efforts have been made for the appointment of a Whole time Company Secretary but the management was unable to appoint suitable candidate for the said post. Further, in the wake of the global COVID-19 pandemic and in view nationwide lockdown announced by the Government of India (GOI) to control the spread of COVID-19, the Company's official works was disrupted. Hence, the Company was facing difficulties in undertaking timely compliances of various applicable laws. Further the Company has finalized a candidate and appointed Ms. Ekta Seksaria as Company Secretary w.e.f. 01.08.2020. The Company has also made a request for Waiver of Penalty imposed by the Stock exchange for Non-compliance of Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Kindly take the above information on your records.

Sincerely,

For Rahul Merchandising Limited


(Sunny Kumar)
Whole-time Director
DIN: 07648718



Place: New-Delhi

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Phone No. 8742946308; Website: www.rahulmerchandising.in

Email: rahulmerchandising@gmail.com, CIN No.: L74899DL1993PLC052461

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND PERIOD ENDED 31ST DECEMBER, 2020

Sl. No.	Particulars	(Rs. In lakhs except EPS)					
		Quarter Ended			Nine months period		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
3	Total Revenue (1 + 2)	-	-	-	-	-	-
4	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Changes in Inventories of Finished Goods and Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
c)	Employees benefits expense	-	-	-	-	-	-
d)	Finance costs	-	-	-	-	-	-
e)	Depreciation and amortization expense	1.61	-	-	1.61	-	-
f)	Other expenses	-	-	-	-	-	-
	Total Expenses	8.75	0.08	0.07	8.90	0.22	0.80
5	Profit/(Loss) before Exceptional Items and Tax (3 - 4)	10.36	0.08	0.07	10.51	0.22	0.80
6	Exceptional items	(10.36)	(0.08)	(0.07)	(10.51)	(0.22)	(0.80)
7	Profit/(Loss) before tax (5 - 6)	-	-	-	-	-	-
8	Tax expenses	(10.36)	(0.08)	(0.07)	(10.51)	(0.22)	(0.80)
a)	Current Tax	-	-	-	-	-	-
b)	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7 - 8)	-	-	-	-	-	-
10	Other Comprehensive Income (OCI)	(10.36)	(0.08)	(0.07)	(10.51)	(0.22)	(0.80)
i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
ii)	Income tax relating to items that will not be	-	-	-	-	-	-
iii)	Items to be reclassified to profit or loss	-	-	-	-	-	-
iv)	Income tax relating to items that will be reclassified to	-	-	-	-	-	-
11	Total Comprehensive Income for the period [comprising	(10.36)	(0.08)	(0.07)	(10.51)	(0.22)	(0.80)
12	Paid-up equity share capital (Face value of Rs. 10 per share)	351.23	351.23	351.23	351.23	351.23	351.23
13	Earnings Per Share (EPS) (Face value of Rs. 10 per share)						
-	Basic and diluted EPS	(0.295)	(0.002)	(0.002)	(0.299)	(0.006)	(0.023)

NOTES:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 9, 2021. The Limited Review Report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
- The above results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The Operations of the Company relate to one segment. As such there are no reportable segments as per Ind AS 108 - "Operating Segments".
- Previous periods / year figures have been regrouped, rearranged and re-classified wherever necessary to confirm to current periods classification.
- The Financial Results are available under investors section of our website at www.rahulmerchandising.in and under Financial Results at Corporate section of www.bseindia.com
- The company has considered the possible effects that may result for the pandemic relating to COVID 19 on its business operations and financial position using intenal & extenal factors known to the management upto the approval of financial results, There is no significant impact on the carrying amount of its assets and financial results and management concludes that no material uncertainty exists about the company's ability to continue as a going concern and accordingly financial results have been prepared using going concern assumption.

Place: New Delhi
Date: February 9, 2021



For and on behalf of the Board
Rahul Merchandising Limited

Sunny
Sunny Kumar
Whole-time Director
DIN: 07648718



**QUARTERLY AND YEAR TO DATE LIMITED REVIEW REPORT ON
UNAUDITED RESULTS**

**TO THE BOARD OF DIRECTORS OF
RAHUL MERCHANDISING LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **RAHUL MERCHANDISING LIMITED** for the quarter ended 31st December, 2020 and the year to date results for the period from 1st April, 2020 to 31st December, 2020 respectively being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. 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.
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 applicable 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 V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid
Partner
Membership No. 091309

Place: New Delhi
Dated: 09-02-2021
UDIN: 21091309AAAABI3578

