

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 04.08.2022

To,
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/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 04th August, 2022** (commenced at 12:00 Noon and concluded at 03:25 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022. **(Copy Enclosed)**
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2022 as placed by the Statutory Auditor of the Company. **(Copy Enclosed)**
3. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 30th June, 2022. **(Copy Enclosed)**
4. Appointment of **M/s Jain P & Associates** as the scrutinizer for conducting the business through Remote E-voting process in a fair and transparent manner at the ensuing Annual General Meeting.
5. Took note of 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 for the quarter ended June 30, 2022.
6. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2022.

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7. Took note of the Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
8. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2022.
9. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.
10. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Rahul Merchandising Limited

SNEHLA Digitally signed by
SNEHLATA KAIM
TA KAIM Date: 2022.08.04
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(Snehlata Kaim)

Director

DIN: 06882968

Place: East Delhi

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Statement of Unaudited Financial Results for the Quarter ended 30th June,2022

Amt. (In Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June, 2022	31st March,2022	30th June,2021	31st March, 2022
	(unaudited)	(Audited)	(unaudited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	5.40
II. Other Income	0.00	0.00	0.00	0.00
III. Total Income (I +II)	0.00	0.00	0.00	5.40
IV. Expenses				
Cost of Material Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee Benefits Expenses	0.00	0.10	0.00	0.40
Finance Costs	0.00	0.00	0.00	0.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
Other Expenses	1.09	1.21	1.32	6.31
Total Expenses (IV)	1.09	1.31	1.32	6.71
V. Profit/(Loss) before exceptional items and tax (III- IV)	(1.09)	(1.31)	(1.32)	(1.31)
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	(1.09)	(1.31)	(1.32)	(1.31)
VIII. Tax Expense				
(1) Current tax	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00
(3) Previous Year Tax	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	(1.09)	(1.31)	(1.32)	(1.31)
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	(1.09)	(1.31)	(1.32)	(1.31)
XIV. Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	(1.09)	(1.31)	(1.32)	(1.31)
XVI. Paid up Equity Share Capital (Face Value of Rs. 10 Each)	351.23	351.23	351.23	351.23
XVII. Earnings per equity share (for continuing operation):				

(1) Basic	(0.03)	(0.04)	(0.04)	(0.04)
(2) Diluted	(0.03)	(0.04)	(0.04)	(0.04)
XVIII Earnings per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XIX. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	(0.03)	(0.04)	(0.04)	(0.04)
(2) Diluted	(0.03)	(0.04)	(0.04)	(0.04)

Notes:

(1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 4th' August 2022. The Statutory Auditors have carried out their limited review for the above results.

(2) The above result results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(3) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(4)As the Company's business activity falls within a single segment,therefore "Segment Reporting" is not applicable.

For Rahul Merchandising Limited

SNEHLA Digitally signed by
SNEHLATA KAIM
TA KAIM Date: 2022.08.04
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(Snehlata Kaim)

Director

DIN : 06882968

Date: 4th' August,2022

Place :New Delhi



**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 30th June, 2022 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 Digitally signed by Samir Vaid
Date: 2022.08.04 12:59:10
+05'30'

Samir Vaid

Partner

Membership No. 091309

Place: New Delhi

Dated: 04th August, 2022

UDIN: 22091309AOFVHS9447

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Date: 04.08.2022

To,
Head-Listing & Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531887

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2022

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For, Rahul Merchandising Limited

SNEHLA Digitally signed
by SNEHLATA
KAIM
TA KAIM Date: 2022.08.04
15:28:51 +05'30'

(Snehlata Kaim)
Director
DIN: 06882968

Place: East Delhi