CIN NO.: L15143CT1994PLC005981

## SHREE RAUNLOCHAN OLL EXTRACTION LTD.

Regd. Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel.: 0771-2225441, 2537846

Date: 19/08/2020

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

Sub. -: Outcome of Board Meeting

Ref. -: Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295

Dear Sir / Madam,

The Board of Directors at their meeting held on Wednesday, 19/08/2020, has discussed and approved following and other matters:

- 1) Considered and approved un-audited financial results (standalone) for the quarter ended on 30th June 2020;
- 2) Considered and approved the appointment of Ms. Nupur Chakraborty (ICSI membership no. A45714) as Company Secretary-cum-Compliance Officer of the Company

As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records. Further, brief profile of Ms. Nupur Chakrabory is enclosed.

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

Thanking you,

Yours faithfully,

For, Shreening Lorgan Oil Extraction Limited

Managing

Encl: As above

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## SHREE RAUNIOGHAN OIL EXTRACTION LTD.

Regd. Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel.: 0771-2225441, 2537846

### Statement of Standalone Unaudited Results for the Quarter ended 30/06/2020

	(Rs. In Lacs/amount						
			Quarter Ended		Year ended		
	Particulars	3 months ended 30/06/2020	Preceding 3 months ended 31/03/2020	Corresponding 3 months ended in the previous year	Year ended 31/03/2020		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
	·						
J	Revenue From Operations	0.00	0.00	0.00	0.00		
II	Other Income	2.83	5.99	2.46	14.65		
ÌН	Total Income (I+II)	2.83	5.99	2.46	14.65		
IV	Expenses				,		
	Cost of Materials 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, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00		
	Employee benefits expense	0.18	0.26	0.20	0.99		
	Finance Costs	0.00	0.00	0.00	0.00		
	Depreciation and amortisation expenses	0.00	0.06	0.01	0.06		
	Other Expenses	0.94	1.88	0.30	6.99		
	Total Expenses (IV)	1.12	2.20	0.51	8.04		
V	Profit/(loss) before exceptional items and tax (I-IV)	1.71	3.79	1.95	6.60		
VI	Exceptional Items	0.00	0.00	0.00	0.00		
VII	Profit/ (loss) before exceptions items and tax(V-VI)	1.71	3.79	1.95	6.60		
VIII	Tax Expense:						
	(1) Current Tax	0.50	1.12	0.50	1.72		
	(2) Deferred Tax	0.00	0.00	0.00	0.00		
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	1.21	2.67	1.45	4.88		
X	Profit/(Loss) from discountinued operations	0.00	0.00	0.00	0.00		
ΧI	Tax expenses 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)	1.21	2.67	1.45	4.88		
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00		
	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			_	0.00		
	reclassified to profit or loss  B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00		
	(ii) Income tax relating to items that will be re classified	0.00	0.00	0.00	0.00		
	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)	1.21	2.67	1.45	4.88
XVI	Earnings per equity (for Continuing operation):	-			
	(1) Basic	0.03	0.06	0.03	0.12
	(2) Diluted	0.03	0.06	0.03	0.12
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.03	0.06	0.03	0.12
	(2) Diluted	0.03	0.06	0.03	0.12

#### Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 19th 2020 and also the Audit and Limited Review report was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever 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

Date: - 19.08. 2020 Place: - Raipur (C.G) Shreekanv Lockan dil Extraction Ltd

DIN: 00341864



### S.K. Bhamkar & Associates

CHARTERED ACCOUNTANTS \_

410,3<sup>rd</sup> Floor, Eskay Plaza, Near Anand Talkies, Raipur (C.G.) Ph: (0) 0771-4033474, 4033475 Mobile: 99777-03928

To.

The Board of Directors

M/s Shree Rajiv Lochan Oil Extraction Limited.

RAIPUR (C.G.). – 492 001

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s Shree Rajiv Lochan Oil Extraction Ltd., 27/3, Jawahar Nagar, Raipur (C.G.) for the period ended on 30<sup>th</sup> June, 2020. 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.
- 2. We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreements and Disclosure Requirements ) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, S. K. BHAMKAR & ASSOCIATES, CHARTERED ACCOUNTANS.

Name of the Signatory Designation

Membership No. Firm Registration No.

UDIN Full Address : CA. SANTOSH BHAMKAR

: Partner : 076457 : 007482C

: 20076457AAAACF1152 : 410, 3<sup>rd</sup> Floor, Eskay Plaza,

Near Anand Talkies, RAIPUR (C.G.) – 492001

Place: Raipur Date: 19-08-2020

CIN NO.: L15143CT1994PLC005981

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#### BRIEF PROFILE OF MS. NUPUR CHAKROBORTY

Ms. Nupur Chakroborty is a qualified company secretary. She is holding membership of Institute of Company Secretaries of India (ICSI) vide membership number A45714. She has vast exposure in corporate compliance management with specialization in Indian Companies Act, Securities Laws and Regulations and Listing Regulations promulgated by SEBI. She has also been involved in liaison and representation before various statutory authorities.

Her contact details are as follows:

E-mail: rajivlochan\_oil@hotmail.com

Phone: +91-7712225441

