

o/c

ROHIT TISSUE LIMITED

R. O. : 16/121-122, Jain Bhawan, 1st Floor, Faiz Road, W.E.A, Karol Bagh, New Delhi -110005

CIN : L74899DL1995PLC064680 Tel. : 011-32060782, 23637431, Mob.: 9811221518

Email : rohittissueltd@gmail.com, Web site : www.rohittissue.in

Date: 02.11.2015

To,

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093

Sub: Outcome of Board Meeting dated 02nd November, 2015.

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Monday, 02nd November, 2015 at 03:00 p.m. have considered and adopted the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2015.

In this regard, please find enclosed herewith the unaudited quarterly financial results along with the Limited Review Report for the quarter and half year ended 30th September, 2015.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of
Rohit Tissue Limited**



Mehak Arora*

Director

DIN: 06798853

**Address: HN-137 GN-1, 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi - 110051**

Encl: a/a

ROHIT TISSUE LIMITED

Regd. Off.: 16/121-122 Jain Bhawan , First Floor, Faiz Road W.E.A Karol Bagh New Delhi - 110005

CIN : L74899DL1995PLC064680, Website: www.rohittissue.in, Email: rohittissueltd@gmail.com, Ph No.: 011-28756902

Submission of Unaudited Financial Results under Clause 41 of Listing Agreement

PART I		Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30.09.2015						Amount in Rs.
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period ended		For the year ended	
		30-09-2015 Unaudited	30-06-2015 Unaudited	30-09-2014 Unaudited	30-09-2015 Unaudited	30-09-2014 Unaudited	31-03-2015 Audited	
1	(a) Net Sales/Income from Operations	-	-	-	-	-	5,94,000.00	
	(b) Other Operating Income	-	-	-	-	-	-	
	Total Income	-	-	-	-	-	5,94,000.00	
2	Expenditure							
	a. Cost of Material Consumed	-	-	-	-	-	-	
	b. Purchases of Stock in Trade	-	-	-	-	-	5,94,000.00	
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(4,14,000.00)	
	d. Employee benefits expense	-	-	-	-	-	-	
	e. Depreciation and Amortisation expense	-	-	-	-	-	-	
	f. Other expenditure	5,18,762	30,112	20,520	5,48,874	50,694	3,84,281.00	
	Total Expenditure	5,18,762	30,112	20,520	5,48,874	50,694	5,64,281.00	
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
4	Other Income	-	-	-	-	-	-	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
6	Finance Costs	-	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
8	Exceptional items	-	-	-	-	-	-	
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
10	Tax expense	-	-	-	-	-	-	
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-	
13	Net Profit/ (Loss) for the period (11+12)	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-	
15	Minority Interest*	-	-	-	-	-	-	
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(5,18,762)	(30,112)	(20,520)	(5,48,874)	(50,694)	29,719	
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,26,16,000	2,26,16,000	2,26,16,000	2,26,16,000	2,26,16,000	2,26,16,000	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,04,14,923	
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):							
	(a) Basic	(0.23)	(0.01)	(0.01)	(0.24)	(0.02)	0.01	
	(b) Diluted	(0.23)	(0.01)	(0.01)	(0.24)	(0.02)	0.01	
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):							
	(a) Basic	(0.23)	(0.01)	(0.01)	(0.24)	(0.02)	0.01	
	(b) Diluted	(0.23)	(0.01)	(0.01)	(0.24)	(0.02)	0.01	



PART II							
Information for the Quarter and Half Year Ended 30.09.2015							
S. NO.	Particulars	Quarter ended			Year to date figures for the period ended		For the year ended
		30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of shares	22,61,600	22,61,600	6,32,600	22,61,600	6,32,600	22,61,600
	- Percentage of shareholding	100.00%	100.00%	27.97%	100.00%	27.97%	100.00%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%	0%
	- Percentage of shares (as a% of the total share capital of the company)	0%	0%	0%	0%	0%	0%
	b) Non-encumbered						
	Number of Shares	0	0	16,29,000	0	16,29,000	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	100%	0%	100%	0%
	- Percentage of shares (as a% of the total share capital of the company)	0%	0%	72.03%	0%	72.03%	0%

S. NO.	Particulars	3 Months Ended (30/09/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

Notes

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 02.11.2015
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

For ROHIT TISSUE LIMITED

Date : 02.11.2015

Place : New Delhi

Mehak Arora

Director

DIN: 06798853

Address: HN-137 GN-1 2ND Floor Gopal

Park Ram Nagar Ext, New Delhi-110051

Clause 41 of the Listing Agreement			
ROHIT TISSUE LIMITED			
Standalone Statement of Assets and Liabilities as on 30.09.2015			
S.No.	Particulars	30.09.15 (Unaudited)	31.03.15 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	2,26,16,000	2,26,16,000
	(b) Reserves and Surplus	(1,09,63,796)	(1,04,14,923)
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	1,16,52,204	1,22,01,077
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	57	13,236
	(d) Short-term Provisions	-	5,660
	Sub-total Current Liabilities	57	18,896
	TOTAL- EQUITY AND LIABILITIES	1,16,52,261	1,22,19,973
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	65,64,027	65,64,027
	(f) Other Non-current Assets	34,89,858	34,89,858
	Sub-total Non-Current Assets	1,00,53,885	1,00,53,885
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	5,94,000	5,94,000
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	10,04,376	15,72,088
	(e) Short-term Loans and Advances	-	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	15,98,375	21,66,088.00
	TOTAL- ASSETS	1,16,52,261	1,22,19,973

* Applicable in the case of consolidated statement of Assets and Liabilities.

For ROHIT TISSUE LIMITED

Date : 02.11.2015

Place : New Delhi

Mehak Arora

Director

DIN: 06798853

Address: HN-137 GN-1 2ND Floor Gopal
Park Ram Nagar Ext, New Delhi-110051



Anil Kumar
(Chartered Accountant)

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LIMITED REVIEW REPORT

ROHIT TISSUE LIMITED

Review Report for the Quarter and half year ended as on 30th September, 2015

We have reviewed the accompanying statement of Unaudited Financial Results of Rohit Tissue Limited having its registered office at 16/121-122, Jain Bhawan, First Floor, Faiz Road, W.E.A Karol Bagh, New Delhi -110005 for the period ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any misstatement.

CA. Anil Kumar
Chartered Accountants
(Membership No. 86223)

Place: New Delhi
Date: 02.11.2015