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ROSELABS FINANCE LIMITED
Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 12th August, 2014

CS/2014/194/12/08/349

To,
The Listing Dept,
BSE Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

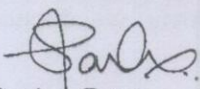
Sub: Outcome of Board Meeting

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board have approved the Unaudited Financial Results of the Company for Quarter ended 30th June, 2014.

Accordingly, pursuant to Clause 41 of Listing Agreement, please find enclosed the Unaudited Financial Results for the Quarter ended 30th June, 2014.

Thanking you.

Yours truly,
For Roselabs Finance Limited


Sanjay Gupta
Company secretary



SHANKER AND KAPANI CHARTERED ACCOUNTANTS

N.T.C. House, 2nd Floor, 15, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400038.
Tel.: 6158 9700 • Fax: 2269 5720 • E-mail: kapani@gmail.com / admin@shankerkapani.in

LIMITED REVIEW REPORT


To,
The Board of Directors
ROSELABS FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results of ROSELABS FINANCE LIMITED for the quarter ended 30th June, 2014 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 reviewed 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, "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 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 Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHANKER AND KAPANI
CHARTERED ACCOUNTANTS
(FIRM REGISTRATION NO. 117761W)


PAWAN KUMAR RUNGTA
PARTNER
MEMBERSHIP NO. 42902



PLACE: MUMBAI
DATE: 12th AUGUST, 2014

SIGNATURE NOT VERIFIED

PART I	Particulars	For the Quarter ended			₹ in Lakhs
		30th June, 2014 Unaudited	31st March, 2014 Audited Refer Note No. 2	30th June, 2013 Unaudited	
1	Income from Operations				
	(a) Net sales / Income from operations	1,017.60	350.81	6,294.21	9,193.17
	(b) Profit/(Loss) on Equity / Currency Derivatives	(804.38)	(69.95)	67.46	127.09
	(c) Other Operating Income				
	Total Income from Operations (Net)	213.22	280.86	6,361.67	9,320.26
2	Expenses				
	(a) Cost of Materials Consumed	36.37	285.94	2,029.11	3,825.11
	(b) Purchase of Stock-in-Trade	686.50	53.28	4,549.31	5,451.85
	(c) (Increase) / Decrease in Stock		4.59		4.59
	(d) Employee Benefits Expense	0.17	0.15	0.15	0.61
	(e) Depreciation and Amortisation Expense	11.10	12.72	10.05	44.84
	(f) Other Expenses				
	Total Expenses	744.14	356.68	6,588.62	9,327.00
3	Profit/(Loss) from operations before other income, finance costs, exceptional items and Tax (1-2)	(530.92)	(75.82)	(226.95)	(6.74)
4	Other Income			5.89	8.92
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(530.92)	(75.82)	(221.06)	2.18
6	Finance Cost	83.51	47.23	145.54	363.88
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(614.43)	(123.05)	(366.60)	(361.70)
8	Exceptional Items				
9	Profit/(Loss) from ordinary activities before tax (7-8)	(614.43)	(123.05)	(366.60)	(361.70)
10	Tax Expenses				0.75
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(614.43)	(123.05)	(366.60)	(362.45)
12	Extraordinary Items (Net of Tax Expenses)				
13	Net Profit / (Loss) for the Period / year (11-12)	(614.43)	(123.05)	(366.60)	(362.45)
14	Paid - up Equity Share Capital (face value of Rs. 10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
15	Reserves excluding Revaluation Reserve (As per Balance sheet of the previous accounting year)				(947.71)
16	Earnings Per Share (before and after Extra ordinary items)(of Rs. 10/- each)(Not Annualised):				
	(a) Basic	(6.14)	(1.23)	(3.67)	(3.62)
	(b) Diluted	(6.14)	(1.23)	(3.67)	(3.62)



PART II
 Select Information for the Quarter Ended 30th June, 2014

Particulars	For the Quarter ended			For the Year ended
	30th June, 2014	31st March, 2014	30th June, 2013	
A PARTICULARS OF SHAREHOLDING				
1 Public Share Holding				
- No. of shares	2,575,330	2,575,330	2,575,330	2,575,330
- Percentage of Shareholding	25.75	25.75	25.75	25.75
2 Promoters and Promoter Group Shareholding				
a) Pledge / Encumbered				
- No. of shares	NA	NA	NA	NA
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
- Percentage of share (as a % of the total share capital of the Company)	NA	NA	NA	NA
b) Non encumbered shares				
- No. of shares	7,424,670	7,424,670	7,424,670	7,424,670
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of share (as a % of the total share capital of the Company)	74.25	74.25	74.25	74.25

Particulars	For the Quarter ended	
	30th June, 2014	31st March, 2014
B INVESTORS COMPLAINTS		
Pending at the beginning of the Quarter	Nil	Nil
Received during the quarter	Nil	Nil
Disposed of during the quarter	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil

- Notes:
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2014. The Statutory Auditors of the Company have conducted a Limited Review of the same.
 - The figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of full financial year ended 31st March, 2014 and the published unaudited year to date figures up to the third quarter ending 31st December, 2013.
 - Consequent to the enactment of the Companies Act, 2013 (the Act) and its applicability for accounting periods commencing from April 1, 2014, the Company has realigned the remaining useful life of its fixed assets in accordance with the provisions prescribed under Schedule II to the Act. Consequently, in case of Fixed assets which have completed their useful life, the carrying value as at April 1, 2014 amounting to Rs. 0.45 lakhs has been added to 'Debit' in the Statement of Profit and Loss' and in case of other fixed assets, the carrying value is being depreciated over the revised remaining useful lives.
 - The Previous year/ periods' figures have been regrouped / recast wherever necessary to conform to current years / period's presentation.

Place : Mumbai
 Date : 12th August, 2014



For ROSELABS FINANCE LIMITED
 Nilesh Rawat
 Managing Director
 DIN - 06705140



ROSELABS FINANCE LIMITED
CIN - L671209GJ1995PLC024070

Regd. Office : 416, Anand Mangal Complex, B/H, Omkar House, C.G. Road, Navrangpura, Ahmedabad - 380009

Website: www.roselabsfinance.com E-mail: roselabsfinance@lothargroup.com

Unaudited Financial Results for the Quarter Ended 30th June, 2014
Segment wise Revenue, Results and Capital Employed

(₹ In Lakhs)

Particulars	For the Quarter ended		30th June, 2013 Unaudited	For the Year ended 31st March, 2014 Audited
	30th June, 2014 Unaudited	31st March, 2014 Audited Refer Note No. 2		
1 Segment Revenue				
(a) Trading in Securities (Net of Loss on Equity / Currency Derivatives)	170.61	229.81	6,321.50	9,136.36
(b) Financing Activity	42.61	42.05	40.17	174.89
(c) Unallocated	-	9.00	-	9.00
Net sales/Income From Operations	213.22	280.86	6,361.67	9,320.25
2 Segment Results				
(a) Trading in Securities	(562.26)	(109.40)	(256.92)	(140.59)
(b) Financing Activity	(3.88)	4.83	(5.36)	(16.33)
(c) Unallocated	-	9.00	-	3.78
Total	(566.14)	(95.57)	(262.28)	(153.14)
Less:-				
(a) Interest	(37.36)	(10.00)	(100.00)	(175.00)
(b) Other Unallocable Expenditure net of Unallocable Income	(10.93)	(17.48)	(4.32)	(33.56)
Profit / (Loss) Before Tax	(614.43)	(123.05)	(366.60)	(361.70)
3 Capital Employed (Segment assets - Segment Liabilities)				
(a) Trading in Securities	848.79	1,402.17	2,466.04	1,402.17
(b) Financing Activity	8.75	1.24	4.67	1.24
(c) Unallocated	317.36	96.22	453.97	96.22
Total	1,174.90	1,499.63	2,924.68	1,499.63

For ROSELABS FINANCE LIMITED

Nilesh Rawat

Nilesh Rawat
Managing Director
DIN - 06705140



Place : Mumbai
Date : 12th August, 2014