

ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India, Tel.: +91.22.23024400 Fax: +91.22.23024550

Date: 27th January, 2014

CS/2014/A/194/22/01/274

The Listing Dept,
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai -- 400001.

Dear Sir,

Sub: Clause 41 of the Listing Agreement

This is to inform you that at the meeting held today, the Board of Directors have approved the statement of Unaudited Financial Results and for the quarter and Nine months ended 31st December, 2013.

According to the requirement of Clause 41 of Listing Agreement, the following documents are enclosed herewith:

- Standalone Unaudited Financial Results for the quarter and Nine months ended 31st December, 2013.
- Limited Review Report of M/s. Shanker and Kapani, the Statutory Auditors of the Company.

Thanking you.

Yours truly,
For Roselabs Finance Limited

H. Mumbaiwala
Hemanshu Mumbaiwala
Company secretary

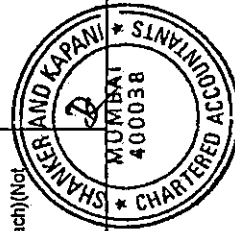


ROSELABS FINANCE LIMITED

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

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31ST DECEMBER, 2013

PART - I	Particulars	For the Quarter ended			For the Nine Months ended		For the Year ended 31st March, 2013 Audited
		31st December, 2013 Unaudited	30th September, 2013 Unaudited	31st December, 2013 Unaudited	31st December, 2012 Unaudited	31st December, 2012 Unaudited	
1	Income from Operations						
	(a) Net sales / Income from operations	1,520.70	1,157.04	14,332.42	29,742.13	34,792.31	
	(b) Other Operating income	-	-	-	-	-	
	Total Income from Operations (Net)	1,520.70	1,157.04	14,332.42	29,742.13	34,792.31	
2	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	
	(b) Purchase of Stock-In-Trade	444.45	1,065.61	6,707.38	28,715.49	39,521.90	
	(c) (Increase) / Decrease In Stock	675.18	174.08	7,835.29	234.88	(5,061.92)	
	(d) Employee Benefits Expense	-	-	-	-	-	
	(e) Depreciation and Amortisation Expense	0.15	0.16	0.17	0.45	0.66	
	(f) Other Expenses	10.41	11.66	35.08	254.49	70.77	
	Total Expenses	1,130.19	1,251.51	14,577.92	29,205.31	34,531.41	
3	Profit/(Loss) from operations before other income, finance costs, exceptional items and Tax (1-2)	390.51	(94.47)	(245.50)	536.82	260.90	
4	Other Income	0.21	2.81	-	8.92	14.42	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	390.72	(91.66)	(245.50)	536.82	275.32	
6	Finance Cost	56.02	115.09	(283.02)	496.62	567.33	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	334.70	(206.75)	37.52	40.20	(292.01)	
8	Exceptional Items	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before tax (7-8)	334.70	(206.75)	37.52	40.20	(292.01)	
10	Tax Expenses	-	0.75	-	-	(0.01)	
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	334.70	(207.50)	37.52	40.20	(292.00)	
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	
13	(Net Profit/ (Loss) for the Period (11-12)	334.70	(207.50)	37.52	40.20	(292.00)	
14	Paid - up Equity Share Capital (face value of Rs.10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
15	Reserves excluding Revaluation Reserve (As per Balance sheet)					(585.26)	
16	Earnings Per Share (before and After Extra ordinary Items)(of Rs.10/- each)(Not Annualised):						
	(a) Basic	3.35	(2.07)	0.38	0.40	(2.92)	
	(b) Diluted	3.35	(2.07)	0.38	0.40	(2.92)	

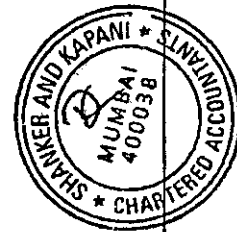


PART II Select Information for the Quarter and Nine Months Ended 31st December, 2013		For the Quarter ended			For the Nine Months ended			For the Year ended	
		31st December, 2013	30th September, 2013	31st December, 2012	31st December, 2013	31st December, 2012	31st December, 2012	31st March, 2013	
PARTICULARS OF SHAREHOLDING									
1	Public Share Holding - No. of shares - Percentage of Shareholding	2,575,330 25.75	2,575,330 25.75	4,235,819 42.36	2,575,330 25.75	4,235,819 42.36	4,235,819 42.36	4,235,819 42.36	NA NA
2	Promoters and Promoter Group Shareholding a) Pledge / Encumbered - No. of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of share (as a % of the total share capital of the Company) b) Non encumbered shares - No. of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of share (as a % of the total share capital of the Company)	- NA NA 7,424,670 100.00 74.25	- NA NA 7,424,670 100.00 74.25	- NA NA 5,764,181 100.00 57.64	- NA NA 7,424,670 100.00 74.25	- NA NA 5,764,181 100.00 57.64	- NA NA 5,764,181 100.00 57.64	- NA NA 5,764,181 100.00 57.64	NA NA

PARTICULARS		For the Quarter ended
		31st December, 2013
INVESTORS COMPLAINTS		
Pending at the beginning of the Quarter		Nil
Received during the quarter		Nil
Disposed of during the quarter		Nil
Remaining unresolved at the end of the quarter		Nil

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 27, 2014 and have undergone 'Limited Review' by the Statutory Auditors of the Company.
- The Company has only single reportable business Segment in terms of requirement of Accounting Standard - 17 "Segment Reporting" prescribed by the Companies (Accounting Standards) Rules, 2006 (which continued to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of general circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs).
- Previous year/ periods' figures are re-arranged wherever necessary to conform to current years presentation.



Place : Mumbai
Date : 27th January, 2014

For ROSELABS FINANCE LIMITED

Purnima Pavle
Director

**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 and nine months period ended 31st December, 2013 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, "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)



S. SANKAR
PARTNER
MEMBERSHIP NO. 40476

PLACE: MUMBAI
DATE: 27th JANUARY, 2014