



ROLLATAINERS

EMERGING EVERYDAY

Regd. Office : 73-74, Phase-III, Industrial Area, Dharuhera, Haryana, INDIA-123 106
Tel. : 01274-243326, 242220 **E-mail :** www.rollatainers.com
CIN : L21014HR1968PLC004844

Ref. No.: RTL/NSE/2017-18

Date: February 13, 2018

To
National Stock Exchange of India Limited
Exchange Plaza, 4th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 001

NSE TRADING SYMBOL: ROLLT

Sub:- Outcomes of Board Meeting dated 13th February, 2018

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. Tuesday, 13th February, 2018 commenced at 06:30 p.m. and concluded at 06:40 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2017 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Reports on the un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

In view of the above, please find enclosed herewith the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2017 along with the Limited Review Reports thereon.

The said results have been uploaded on the website of the BSE Limited, National Stock Exchange of India Limited and on the website of the Company at www.rollatainers.in

You are requested to take the same on records and oblige.

For ROLLATAINERS LIMITED

Pankaj Mahendru
Company Secretary

ROLLATAINERS LIMITED						
Regd.Office : 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106						
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017						
CIN : L21014HR1968PLC004844						
Amount in Lacs						
Sr. No.	Particulars	Standalone				
		Quarter Ended			Nine Months Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Income from Operations					
	(a) Revenue from operations (Net of excise duty)	-	-	99	1,288	550
	(b) Other Income	-	68	-	141	-
	Total income from operations		68	99	1,429	550
2	Expenses					
	(a) Cost of materials consumed	-	-	78	1,172	493
	(b) Cost of Goods Traded-in	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	36	39	31	108	85
	(e) Depreciation and amortisation expenses	5	10	9	16	27
	(f) Finance Cost	11	8	10	33	29
	(g) Other expenses	38	39	38	81	86
	Total expenses	89	96	166	1,409	720
3	Profit /(Loss) before exceptional and extraordinary items and tax (1-2)	(89)	(28)	(67)	20	(170)
4	Exceptional Items	(1,309)	3,353	-	2,045	-
5	Profit / (Loss) before extraordinary items and tax (3+4)	(1,398)	3,325	(67)	2,064	(170)
6	Tax expense					
	-Current Tax	-	-	-	-	-
	-Deferred tax	(391)	913	(3)	522	(9)
	Total Tax Expenses	(391)	913	-	522	(9)
7	Profit / (Loss) for the period (5 - 6)	(1,007)	2,412	(64)	1,543	(161)
8	Other Comprehensive Income (OCI)					
a	Items that will not be classified to profit & Loss					
	-Remeasurement benefits (Losses) on defined benefit obligation	-	-	-	-	-
	-Gain (Loss) on fair value of equity investments	-	-	-	-	-
	Income tax on items that will not be classified to profit or loss	-	-	-	-	-
b	Items that will be classified to profit or loss					
	Income tax relating to items that will be classified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income (Net of Tax)	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(1,007)	2,412	(64)	1,543	(161)
10	Paid-up equity share capital (Face Value of Rs. 1/each)	2,501	2,501	2,501	2,501	2,501
11	Earnings per share of Re 1/- each					
	(a) Basic	(0.40)	0.96	(0.03)	0.62	(0.06)
	(b) Diluted	(0.40)	0.96	(0.03)	0.62	(0.06)

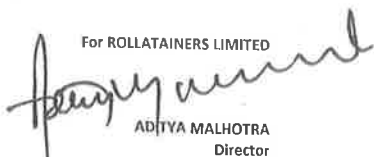
Notes: 1 The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 2018.

- The Company has adopted Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs with effect from 01 April 2017 (being transition from 01st April, 2016). Accordingly, the Consolidated financial results for the quarter and nine months ended 31st December, 2017 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Consequently, the Consolidated financial results for the corresponding quarter and nine months ended 31st December, 2016 have been restated to comply with Ind AS to make them comparable.
- The Ind AS financial results and financial information for the quarter and nine months ended 31st December, 2016 have not been subjected to any limited review or audit as per exemption given in SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016. However, the Management has exercised necessary due diligence to ensure that the financial results provide the true and fair view of the results in accordance with Ind AS. The Ind AS compliant financial results for the previous year ended 31st March 2017 have not been provided as per the exemption given in above referred circular.
- There is possibility that these financial results may require adjustment before constituting the final Ind AS Financial Statements as of and for the year ending 31st March 2018 due to change in financial reporting requirement arising from new or revised standards or interpretation issued by MCA or change in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS.
- The reconciliation of Net Profit as previously reported (referred to as "Previous GAAP") and Ind AS is as under:

Particulars	INR/Lacs	
	Standalone Quarter ended 31st December 2016	Standalone Nine Months ended 31st December 2016
Net Profit as per Previous GAAP	(57)	(141)
Impact of Ind AS adjustments	(10)	(29)
Impact of deferred tax	3	9
Net profit for the period as per Ind AS	(64)	(161)

- Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

Place: New Delhi
Date: 13-02-2018

For ROLLATAINERS LIMITED

ADITYA MALHOTRA
Director
DIN : 02191303

ROLLATAINERS LIMITED

Regd. Office : 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

CIN : L21014HR1968PLC004844

Amount in Lacs

Sr. No.	Particulars	Consolidated				
		Quarter Ended			Nine Months Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Income from Operations					
	(a) Revenue from operations (Net of excise duty)	2,986	3,521	3,414	11,283	10,914
	(b) Other Income	7	72	21	155	35
	Total income from operations	2,993	3,593	3,435	11,438	10,949
2	Expenses					
	(a) Cost of materials consumed	1,309	1,498	1,619	5,732	5,551
	(b) Cost of Goods Traded-in	228	265	183	699	586
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(19)	37	(66)	(14)	(58)
	(d) Employee benefits expense	610	585	607	1,846	1,871
	(e) Depreciation and amortisation expenses	269	422	351	1,058	1,097
	(f) Finance Cost	11	(6)	10	33	31
	(g) Other expenses	1,061	1,173	1,182	3,471	3,553
	Total expenses	3,468	3,974	3,886	12,825	12,632
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(475)	(381)	(450)	(1,387)	(1,683)
4	Share of profit/(loss) of an associate/Joint Venture	(24)	(35)	(25)	(101)	(116)
5	Profit / (Loss) before exceptional items and tax (4±5)	(499)	(416)	(475)	(1,489)	(1,799)
6	Exceptional Items	(1,309)	3,353	-	2,045	-
7	Profit / (Loss) before extraordinary items and tax (5±6)	(1,807)	2,937	(475)	556	(1,799)
8	Tax expense					
	-Current Tax	-	-	-	-	-
	-Deffered tax	(571)	1,093	(32)	522	(40)
	Total Tax Expenses	(571)	1,093	(32)	522	(40)
9	Profit / (Loss) for the period (7 - 8)	(1,236)	1,844	(443)	34	(1,759)
10	Other Comprehensive income (OCI)					
a	Items that will not be classified to profit & Loss					
	-Remeasurement benefits (Losses) on defined benefit obligation	-	-	-	-	-
	-Gain (Loss) on fair value of equity investments	-	-	-	-	-
	Income tax on items that will not be classified to profit or loss	-	-	-	-	-
b	Items that will be classified to profit or loss					
	Income tax relating to Items that will be classified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income (Net of Tax)	-	-	-	-	-
11	Total Comprehensive income for the period (9+10)	(1,236)	1,844	(443)	34	(1,759)
12	Paid-up equity share capital (Face Value of Rs. 1/each)	2,501	2,501	2,501	2,501	2,501
13	Earnings per share of Re 1/- each					
	(a) Basic	(0.49)	0.74	(0.18)	0.01	(0.70)
	(b) Diluted	(0.49)	0.74	(0.18)	0.01	(0.70)

Notes: 1 The above Consolidated financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February, 2018.

2 The Company has adopted Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs with effect from 01 April 2017)being transition from 01st April, 2016). Accordingly, the Consolidated financial results for the quarter and nine months ended 31st December, 2017 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Consequently, the Consolidated financial results for the corresponding quarter and nine months ended 31st December, 2016 have been restated to comply with Ind AS to make them comparable.

3 The Ind AS financial results and financial information for the quarter and nine months ended 31st December, 2016 have not been subjected to any limited review or audit as per exemption given in SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016. However, the Management has exercised necessary due diligence to ensure that the financial results provide the true and fair view of the results in accordance with Ind AS. The Ind AS compliant financial results for the previous year ended 31st March 2017 have not been provided as per the exemption given in above referred circular.

4 There is possibility that these financial results may require adjustment before constituting the final Ind AS Financial Statements as of and for the year ending 31st March 2018 due to change in financial reporting requirement arising from new or revised standards or interpretation issued by MCA or change in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS.

5 The reconciliation of Net Profit as previously reported (referred to as "Previous GAAP") and Ind AS is as under:

Particulars	Consolidated Quarter ended 31st December 2016	Consolidated Nine Months ended 31st December 2016
Net Profit as per Previous GAAP	(436)	-1739
Impact of Ind AS adjustments	(10)	(29)
Impact of deferred tax	3	9
Net profit for the period as per Ind AS	(443)	(1,759)

6 SEGMENT REPORTING

Particulars	Quarter Ended		Nine Months Ended
	31.12.2017	30.09.2017	31.12.2017
Segment Revenue			
a) Packaging	1,674	500	5,382
b) Food	1,319	1,663	4,627
c) Others	0	1,429	1,429
Less : Inter segment			
Total	2,993	3,592	11,438
Segment Results [Profit/(Loss) before Tax and Interest]			
a) Packaging	(361)	(536)	(1,050)
b) Food	(47)	(19)	(459)
c) Others	(1,388)	3,486	2,097
Total	(1,796)	2,931	589
Less : Interest	11	(6)	33
Profit before Tax	(1,807)	2,937	556
Capital Assets			
a) Packaging	36,020	36,614	36,020
b) Food	4,582	4,611	4,582
Total	40,602	41,225	40,602
Segment Liabilities			
a) Packaging	22,354	24,649	22,354
b) Food	7,113	7,249	7,113
Total	29,467	31,897	29,467

Note : Segment Reporting was applicable to the Company w.e.f. Quarter ended June 2017, hence the figures for the corresponding previous quarter are not available.

Place: New Delhi
Date: 13-02-2018

For ROLLATAINERS LIMITED


ADITYA MALHOTRA
Director
DIN : 02191303