



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Ref. No.: RTL/NSE/2017 : 01274-243326, 242220 E-mail: www.rollatainers.in **Date:** May 29, 2017
CIN: L21014HR1968PLC004844

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.:- Audited Financial Results for the Financial Year ended March 31, 2017 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors of the Company in its meeting held today i.e. Monday, May 29, 2017 commenced at 4.00 p.m. and concluded at 7.10 p.m. has *inter-alia* approved the Audited Financial Results of the Company for the financial year ended March 31, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed herewith the following:-

1. The Standalone and Consolidated Audited Financial Results of the Company for the financial year ended on March 31, 2017.
2. Independent Auditor' Report on the Audited Financial Results of the Company for the financial year ended on March 31, 2017.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, for unmodified Audit Report.

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

Statement of Standalone and Consolidated Audited Results for the Financial year ended 31.03.2017

CIN : L21014HR1968PLC004844

PART I		Standalone					Consolidated	
Sr. No.	Particulars	Quarter Ended			Year Ended	Nine Months ended	Year Ended	Nine Months ended
		31-Mar-2017	31-Dec-2016	31-Mar-2016	31-Mar-2017	31-Mar-2016	31-Mar-2017	31-Mar-2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations							
	(a) Net sales/income from operations (Net of excise duty)	(99)	99	1301	451	4010	15058	8673
	(b) Other operating income	391	0	(1)	391	0	0	0
	Total income from operations (net)	292	99	1300	842	4010	15058	8673
2	Expenses							
	(a) Cost of materials consumed	(130)	78	841	363	3259	8156	6126
	(b) Cost of Goods Traded-in	0	0		0			
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0	200	(0)	458	66	282
	(d) Employee benefits expense	29	31	174	114	460	2829	1258
	(e) Depreciation and amortisation expenses	5	9	30	32	133	1427	394
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	68	38	332	154	735	5251	2341
	Total expenses	(28)	156	1577	663	5045	17730	10401
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	320	(57)	(278)	179	(1036)	(2672)	(1728)
4	Other income	0	0	1	0	1	1371	59
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	320	(57)	(277)	179	(1035)	(1301)	(1669)
6	Finance costs	0	0	0	0	0	0	0
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	320	(57)	(277)	179	(1035)	(1301)	(1669)
8	Exceptional items	0	0	2231	0	2231	(155)	2231
9	Profit/(Loss) from ordinary activities before tax (7+8)	320	(57)	1954	179	1196	(1456)	561
10	Tax expense	445	0	0	445	0	315	(1)
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(125)	(57)	1954	(266)	1196	(1771)	563
12	Extraordinary items (net of tax expense Rs Lacs)	0	0	0	2	0	0	0
13	Net Profit/(Loss) for the period (11 ± 12)	(125)	(57)	1954	(269)	1196	(1771)	563
14	Share of profit/(loss) of associates*	0	0	0	0	0	0	0
15	Minority interest *	0	0	0	0	0	(93)	(8)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 ± 14 ± 15) *	(125)	(57)	1954	(269)	1196	(1677)	571
17	Paid-up equity share capital (Face Value of Rs. 1/each)	2501	2501	2501	2501	2501	3741	3741
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				6625	6894	4616	6294
19.i	Earnings per share (before extraordinary items)							
	(a) Basic	-0.05	(0.02)	0.78	-0.11	0.48	(1)	0.22
	(b) Diluted	-0.05	(0.02)	0.78	-0.11	0.48	(1)	0.22
19.ii	Earnings per share (after extraordinary items)							
	(a) Basic	-0.05	(0.02)	0.78	-0.11	0.48	(1)	0.22
	(b) Diluted	-0.05	(0.02)	0.78	-0.11	0.48	(1)	0.22

Notes :

1. The above Statement of Standalone & Consolidated Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2017.
2. The Auditor's Report as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the Company and related report is being submitted to Stock Exchanges.
3. Previous year's figures have been re-grouped/ re-classified, to the extent necessary to confirm to the current year's figures.
4. Segment reporting as defined in Accounting Standard (AS-17) is not applicable to the Company.

For ROLLATAINERS LIMITED

Place: New Delhi
Date: 29 May, 2017

Pyush Gupta
Whole Time Director
DIN: 03392865

ROLLATAINERS LIMITED
 Regd.Office : 73-74, Phase III, Industrial Area, Dharuhera (Haryana) - 123106
 Statement of Standalone and Consolidated Audited Results for the Financial year ended 31.03.2017
 CIN : L21014HR1968PLC004844

Standalone and Consolidated Statement of Assets & Liabilities

(Rs. In lacs)

S. No.	Particulars	Standalone		Consolidated	
		As at March 31,2017 (Audited)	As at March 31,2016 (Audited)	As at March 31,2017 (Audited)	As at March 31,2016 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholder's Funds				
	(a) Share Capital	3641	3641	3741	3741
	(b) Reserves and Surplus	6888	7162	4879	6562
	Sub-Total- Shareholder's Funds	10529	10803	8620	10303
2	Share Application Money Pending Allotment				
3	Non-Current Liabilities				
	(a) Long Term Borrowings	19465	18785	20649	20578
	(b) Other Long Term Liabilities	657	92	772	132
	(c) Long Term Provisions	56	58	191	1166
	(d) Minority Interest			202	296
	Sub-Total - Non-Current Liabilities	20178	18935	21814	22172
4	Current Liabilities				
	(a) Short-Term Borrowings				
	(b) Trade Payables	317	342	2934	6702
	(c) Other Current Liabilities	42	71	1730	1010
	(d) Short-Term Provisions	0	0	19	19
	Sub-Total-Current Liabilities	358	413	4683	7731
	TOTAL -EQUITY AND LIABILITIES	31066	30151	35117	40206
B	ASSETS				
1	Non-Current Assets				
	(a) Fixed Assets	731	721	15174	16135
	(b) Non-Current Investments	18441	13824	315	602
	(c)Deferred Tax Assets (Net)	1179	1625	2242	2441
	(d)Long-Term Loans and Advances	119	119	1430	256
	Sub-Total-Non Current Assets	20470	16288	19161	19434
2	Current Assets				
	(a) Current Investments				
	(b) Inventories	25	31	1409	1617
	(c) Trade Receivables	8971	7211	11763	9424
	(d)Cash and cash Equivalents	25	45	394	549
	(e)Short-term Loans and Advances	1498	6476	2292	7734
	(f) Other Current Assets	77	101	98	1448
	Sub Total-Current Assets	10596	13863	15956	20772
	TOTAL ASSETS	31066	30151	35117	40206

Place: New Delhi
 Date: 29th May 2017

By Order of the Board
 For ROLLATAINERS LIMITED

Pyush Gupta
 Whole Time Director
 DIN: 03392865

Independent Auditors' Report on Consolidated Financial Statements

To the Members of Rollatainers Limited Report on the Consolidated Financial Statements

We have audited the accompanying consolidated financial statements of Rollatainers Limited ("the Holding Company") and its subsidiaries and associates (collectively referred to as "the Company" or "the Group"), comprising of the consolidated balance sheet as at 31st March 2017, the consolidated statement of profit and loss for the year ended 31st March, 2017 and the consolidated cash flow statement for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the consolidated financial statements").

Management's Responsibility for the Consolidated Financial Statements

The Holding Company's Board of Directors is responsible for the preparation of the consolidated financial statements in terms of the requirements of the Companies Act, 2013 ("the Act") that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

Auditors' Responsibility

Our responsibility is to express an opinion on the consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used.

and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the consolidated state of affairs of the Company, as at 31st March 2017, and their consolidated Profit and their consolidated cash flows for the year ended on that date.

Other Matters

- (a) We did not audit the financial statements of Two jointly controlled companies, and one subsidiary whose financial statements reflect total assets as on 31st March, 2017, total revenues and net cash flows for the year ended on that date, as considered in the consolidated financial statements as given below:

(□ in Lacs)

Name of the Companies	Total Assets	Total Revenues	Net Cash Flows
A. Subsidiary:			
Boutonniere Hospitality Pvt Ltd	6556.32	7160.5	(124.24)
B. Jointly Controlled Company:			
Rollatainers Toyo Machines Pvt Ltd.	49.94	0.00	(11.78)
Sierra Nevada Restaurants Private Limited	1703.13	601.71	(118.81)
Total	8309.39	7762.21	(254.83)

These financial statements have been audited / limited reviewed by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of subsidiary and jointly controlled company and our report, in terms of sub-sections (3), (5) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries and jointly controlled companies is based solely on the reports of the other auditors.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

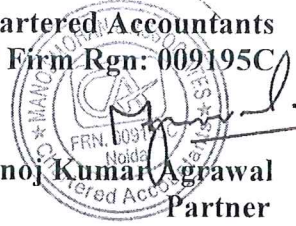
Report on Other Legal and Regulatory Requirements

- As required by sub-section 3 of Section 143 of the Act, we report, to the extent applicable, that:



- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.
- (b) In our opinion, proper books of account relating to preparation of the aforesaid consolidated financial statements as required by law have been kept so far as it appears from our examination of those books.
- (c) The consolidated balance sheet, the consolidated statement of profit and loss, and the consolidated cash flow statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.
- (d) In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors of the Holding Company as on 31 March 2017 taken on record by the Board of Directors of the Holding Company and the report of the statutory auditors of its subsidiary companies incorporated in India, none of the Directors of the Group companies incorporated in India is disqualified as on 31st March 2017 from being appointed as a Director of that company in terms of sub-section 2 of Section 164 of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Group and the operating effectiveness of such controls, refer to our separate report in "Annexure A"; and
- (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- The consolidated financial statements disclose the impact of pending litigations on the consolidated financial position of the Group. Refer Note 26 to the consolidated financial statements;
 - The Group and its associates did not have any material foreseeable losses on long term contracts including derivatives contracts.
 - There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Holding Company and subsidiary companies incorporated in India.

Place : New Delhi
Dated : 29th May, 2017

For Manoj Mohan & Associates
Chartered Accountants
ICAI Firm Rgn: 009195C

CA Manoj Kumar Agrawal
Partner
Membership Number: 076980

Annexure - A to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

In conjunction with our audit of the consolidated financial statements of the Company as of 31st March, 2017 we have audited the internal financial controls over financial reporting of Rollatainers Limited ("the Holding Company"), its subsidiaries and Joint Venture companies, which are incorporated in India, as of that date.

Management's Responsibility for Internal Financial Controls

The Respective Board of Directors of the Holding Company, its subsidiary companies, Joint Ventures and Associates, which are companies incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

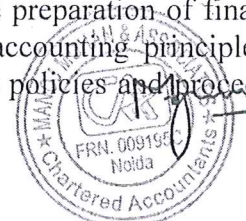
Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by ICAI and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures



that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Holding Company, its subsidiary company and Joint Venture Company, which are companies incorporated in India, have, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.

For Manoj Mohan & Associates
Chartered Accountants
ICAI Firm Rgn: 009195C

CA Manoj Kumar Agrawal
Partner

Membership Number: 076980

Place : New Delhi
Dated : 29th May, 2017



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Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

Ref. No.: RTL/NSE/2017

Date: May 29, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza, 4th Floor, Plot No. C-4, G Block

Bandra Kurla Complex, Bandra East

Dalal Street, Mumbai- 400001

Security Code: ROLLT

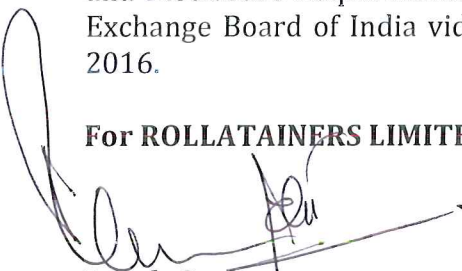
Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

DECLARATION

I, Pyush Gupta, Whole Time Director of Rollatainers Limited (*hereinafter referred to as "the Company"*) having its registered office at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, Distt.- Rewari, Haryana-123106, hereby declare that the Statutory Auditors of the Company, M/s Manoj Mohan & Associates, Chartered Accountants (FRN: 009195C) have issued an Audit Report with unmodified opinion on Standalone and Consolidated Annual Audited Financial Results for the Financial Year ended **March 31, 2017**.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, as issued by the Securities and Exchange Board of India vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

For ROLLATAINERS LIMITED


Pyush Gupta
Whole Time Director
DIN: 03392865