



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in
CIN: L21014HR1968PLC004844

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

Date: August 21, 2017

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 21st August, 2017

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. Monday, August 21st 2017 commenced at 03.30 p.m. and concluded at 05.50 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 ended June 30, 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 ended June 30, 2017
3. Company to sell its Equity stake in Sierra Nevada Restaurants Pvt. Ltd (the Joint Venture Company).

In view of the above, please find enclosed herewith the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 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 FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017
CIN : L21014HR1968PLC004844

Amount in Lacs

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended		Quarter Ended	
		30-Jun-2017	30-Jun-2016	30-Jun-2017	30-Jun-2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Income from Operations				
	(a) Revenue from operations (Net of excise duty)	1288	127	4825	4011
	(b) Other Income	73	0	75	8
	Total income from operations	1361	127	4900	4019
2	Expenses				
	(a) Cost of materials consumed	1172	115	2948	2268
	(b) Cost of Goods Traded-in	-	-	206	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(32)	(37)
	(d) Employee benefits expense	33	17	664	677
	(e) Depreciation and amortisation expenses	1	3	376	298
	(f) Finance Cost	14	10	28	3
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4	31	1284	1237
	Total expenses	1224	176	5474	4446
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	137	(49)	(574)	(427)
4	Exceptional Items	0	0	0	0
5	Profit / (Loss) before extraordinary items and tax (3±4)	137	(49)	(574)	(427)
6	Extra-ordinary items	0	0	0	0
7	Profit / (Loss) before tax (5+6)	137	(49)	(574)	(427)
8	Tax expense				
	-Current Tax				
	-Deferred tax	0	0	180	0
	Total Tax Expenses	0	0	180	0
9	Profit / (Loss) for the period from continuing operations (7 ± 8)	137	(49)	(394)	(427)
10	Profit / (Loss) from discontinuing operations	0	0	0	0
11	Tax expenses from discontinuing operations	0	0	0	0
12	Profit / (Loss) from discontinuing operations after tax (10-11)	0	0	0	0
13	Profit / (Loss) for the period before adjustment for Minority interest (11 ± 12)	137	(49)	(394)	(427)
14	Minority interest	0	0	(32)	(8)
15	Profit / (Loss) for the period after adjustment for Minority interest (13 ± 14)	137	(49)	(362)	(419)
16	Other Comprehensive income	0	0	0	0
17	Total Comprehensive income	137	(49)	(362)	(419)
18	Paid-up equity share capital (Face Value of Rs. 1/each)	2501	2501	2501	2501
19	Earnings per share of Re 1/- each				
	(a) Basic	0.05	(0.02)	(0.16)	(0.17)
	(b) Diluted	0.05	(0.02)	(0.16)	(0.17)

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 21 August, 2017.

2 The Company has adopted Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. The date of transition to Ind AS is April 01, 2017 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period figures have been reinstated accordingly.

3 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.

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

Particulars	Three Months' ended 30th June 2016
Net Profit as per Previous GAAP	-39
Impact of Ind AS adjustments	-10
Impact of deferred tax	0
Net profit for the period as per Ind AS	-49

5 The format for unaudited quarterly results as prescribed under SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular CIR/CFD/FAC/62/2016 dated July 5, 2016 applicable to all companies that are required to comply with Ind AS.

6 The consolidated financials statement include financials statements of subsidiaries RT Packaging Ltd, Boutonniere Hospitality Pvt Ltd, and Joint ventures i.e. Sierra Nevada restaurants Pvt Ltd. and Rollatainers Toyo Machines Pvt. Ltd.

7 ~~Previous period's figures have been re-grouped/re-classified, wherever necessary, so as to make them comparable with the current period's figures.~~

8 SEGMENT REPORTING

Particulars	Consolidated
	30.06.2017
	UnAudited
Segment Revenue	
a) Packaging	3,207
b) Food	1,693
Less : Inter segment	0
Total	4,899
Segment Results [Profit/(Loss) before Tax and Interest]	
a) Packaging	-153
b) Food	-213
Total	-366
Less : Interest	28
Profit before Tax	-394
Capital Employed	
a) Packaging	9,615
b) Food	-1,455
Total	8,160

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.

For ROLLATAINERS LIMITED

Aarti Jain

Aarti Jain
Chairperson
DIN: 00143244

Place: New Delhi
Date: 21.08.2017



LIMITED REVIEW REPORT

To
The Board of Directors
M/s ROLLATAINERS LIMITED

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of **M/s ROLLATAINERS LIMITED** for the quarter ended June 30, 2017 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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, no matter 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 i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying unaudited financial results and other financial information for the comparative period as of and for the quarter ended 30th June, 2016 which have been presented solely on the information compiled by the management.

Place: Noida
Date: 21.08.2017

For Manoj Mohan & Associates
Chartered Accountants
FRN: 009195C

CA M. K. Agrawal
(Partner)

Membership No.076980



LIMITED REVIEW REPORT

To
The Board of Directors
M/s ROLLATAINERS LIMITED

We have reviewed the accompanying statement of **Consolidated Un-Audited Financial Results of M/s ROLLATAINERS LIMITED** for the quarter ended June 30, 2017 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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.

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We have not reviewed the financial results of the a Subsidiary & Joint-ventures included in the consolidated financial statements, whose consolidated financial results reflects the total revenues of Rs. 1693 Lacs and net profit/loss of Rs. 213 Lacs for the quarter ended 30th June, 2017.

We have not reviewed the accompanying unaudited financial results and other financial information for the comparative period as of and for the quarter ended 30th June, 2016 which have been presented solely on the information compiled by the management.

For Manoj Mohan & Associates
Chartered Accountants

FRN: 009195C


CA M. K. Agrawal
(Partner)

Membership No. 076980

Place: Noida
Date: 21.08.2017