

**REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)**

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR  
493B / 57A G.T. ROAD ( SOUTH )  
SHIBPUR , HOWRAH - 711102  
PH.NO : 033-26402042  
EMAIL : acaasm@rediffmail.com

Date:- 14/08/2017

To,  
BSE Limited,  
P J Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Subject- Outcome of Board Meeting**

Ref: Scrip Code: 538611

Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e 14<sup>th</sup> August, 2017, which commenced on 1.00 pm and concluded on 2.30 pm have considered and approve the following:-

The Board has approved and taken on record the unaudited financial Results for the Quarter/ three Months ended on 30<sup>th</sup> June, 2017 along with limited review report issued by statutory Auditor of the Company.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Real Touch Finance Limited

*Hetal C. Gudgud.*

Hetal Gudgud  
Company Secretary

REAL TOUCH FINANCE LIMITED ( formerly ASSOCIATED CEREALS LIMITED)  
 ARIHANT ENCLAVE, 493B/57AG T ROAD (SOUTH) SHIBPUR HOWRAH-711102  
 CIN L01111WB1997PLC085164

E MAIL ID [acaasm@rediffmail.com](mailto:acaasm@rediffmail.com) Phone 033- 26402042 Website [www.realtouchfinance.com](http://www.realtouchfinance.com)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER FOR THE QUARTER ENDED 30TH JUNE 2017

Particulars	(Rs. In thousands)			
	3 months ended 30/06/2017	3 months ended 31/03/2017	corresponding 3 months ended in the previous year 30/06/2016	Year Ended 31.03.2017
	Unaudited	Audited	Unaudited	Audited
<b>1.a Net Sales/Income</b>				
from Operations				
b. Other operating Income	(2,038.71)	(2,360.50)	5,657.21	8,336.03
<b>Total Income</b>	<b>(2,038.71)</b>	<b>(2,360.50)</b>	<b>5,657.21</b>	<b>8,336.03</b>
<b>2. Expenditure</b>				
a. Increase/decrease in stock in trade and work in progress				
b. Consumption of raw materials				
c. Purchase of traded goods				
d. Employees cost	302.00	161.50	157.50	691.00
e. Depreciation & amortization				
f. Other expenditure	492.96	189.58	462.51	1,019.92
<b>g. Total</b>	<b>794.96</b>	<b>351.06</b>	<b>620.01</b>	<b>1,710.92</b>
<b>3. Profit from Operations before other Income, Finance Cost and exceptional items</b>				
4. Other Income	(2,833.67)	(2,711.56)	5,037.20	6,625.11
<b>5. Profit from ordinary activities before Finance Cost and Exceptional items</b>				
6. Finance Cost	(2,833.67)	(2,711.56)	5,037.20	6,625.11
<b>7. Profit from ordinary activities after finance costs but before exceptional items</b>				
B. Exceptional items	(2,833.67)	(2,711.56)	5,037.20	6,625.11
<b>9. Profit (+)/ Loss (-) from ordinary activities before tax</b>				
10. Tax expense (including deferred tax and net of MAT credit entitlement)	(2,833.67)	(2,711.56)	5,037.20	6,625.11
<b>11. Net Profit (+)/ Loss (-) from ordinary activities after tax</b>				
12. Extraordinary Item (net of tax expense Rs)	(2,833.67)	(2,067.91)	3,537.20	4,313.76
<b>13. Net Profit (+)/ Loss (-) for the period ( 11-12 )</b>				
14. Share of Profit / ( loss ) of Associates	(2,833.67)	(2,067.91)	3,537.20	4,313.76
15. Minority Interest				
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / ( loss ) of Associates</b>				
17. Paid Up Share Capital (in Number)	12,692.69	12,692.69	12,692.69	12,692.69
(Face Value of the Share shall be indicated )	RS 10 /	RS 10 /	RS 10 /	RS 10 /
18. Reserve excluding ( Revaluation Reserves as per balance sheet of previous accounting year )				1,83,989.45
<b>19.i Earning per Share(EPS) ( before extra ordinary items )</b>				
<b>Basic and Diluted ( not to be annualized )</b>				
a. before extra ordinary items	(0.22)	(0.16)	0.279	0.34
b. after extra ordinary items	(0.22)	(0.16)	0.279	0.34
<b>19.ii Earning per Share(EPS) ( after extra ordinary items )</b>				
<b>Basic and Diluted ( not to be annualized )</b>				
a. before extra ordinary items	(0.22)	(0.16)	0.279	0.34
b. after extra ordinary items	(0.22)	(0.16)	0.279	0.34
<b>A. PARTICULARS OF SHAREHOLDING</b>				
<b>1 Public shareholdings</b>				
- No. of shares	58,23,070	58,23,070.00	58,23,070	58,23,070
- % of Shareholdings	45.88	45.88	45.86	45.88
<b>2 Promoters and promoter group</b>				
Shareholding **	68,69,620	68,69,620.00	68,69,620	68,69,620
<b>a) Pledged/Encumbered</b>				
Number of shares				
*Percentage of shares (as a %of total shareholding of promoter and promoter group)				
**Percentage of shares (as a% of the total share capital of the Company )				
<b>b) Non-encumbered</b>				
Number of shares	68,69,620	68,69,620	68,69,620	68,69,620
*Percentage of shares (as a %of total shareholding of promoter and promoter group)	100%	100%	100%	100%
**Percentage of shares (as a% of the total share capital of the Company )	54.12%	54.12%	54.12%	54.12%

REALTOUCH FINANCE LIMITED

*B. K. Saha*  
 Managing Director

	3 MONTHS ENDED
B Status of Investors Complaint	30/06/2017
Complaints pending at the beginning of the quarter	NIL
Complaints Received during the quarter	NIL
Complaints Disposed off during the quarter	NIL
Complaints pending at the end of the quarter	NIL

**NOTES TO THE STANDALONE FINANCIAL RESULTS**

The Unaudited financial statements for the quarter and year ended June 30, 2017 has been reviewed by the Audit Committee and thereafter reviewed by the Board of

- 1 Directors at the meeting held on 1.08.2017.
- 2 The Company operates in only one business segment i.e Non-Banking Financial Services.
- 3 The Company does not have any extraordinary or exceptional item to report for the above periods.
- 4 The Company does not have Subsidiary Company.
- 5 The figures for the corresponding period have been regrouped / recasted wherever considered necessary.

Place : Kolkata  
Date 14.08.2017

For Real Touch Finance Limited

  
Binod Chand Kankaria  
Managing Director



**Limited Review Report on the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

To,  
The Board of Directors,  
**REAL TOUCH FINANCE LIMITED (FORMERLY ASSOCIATED CEREALS LIMITED)**  
493B/57A G T ROAD (S) SHIBPUR  
HOWRAH-711101  
WEST BENGAL

We have reviewed the accompanying statement of unaudited financial results of **REAL TOUCH FINANCE LIMITED** for the quarter ended 30<sup>th</sup> June, 2017 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in India Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our view.

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 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 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.

Place: Kolkata

Dated:- 14/08/2017



For, P D Randar and co  
Chartered Accountants

*Shakti Ancharia*  
Shakti Ancharia'  
Partner

Membership No. 301692

Firm Registration No. 319295E