

# REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 12-02-2019

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 12th Day of February, 2019, which commenced on 4.00 pm and concluded on 5.00 pm have considered and approve the following:-

The Board has approved and taken on record the unaudited financial Results for the Quarter Ended on 31<sup>st</sup> December, 2018 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,  
**REALTOUCH FINANCE LIMITED**

  
Managing Director  
Managing Director

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2018**

(Rs. In Thousands)

Particulars	3 Months ended 31.12.2018	3 Months ended 30.09.2018	3 months ended 31.12.2017	Year Ended 31.03.2018	Year Ended 31.03.2017
	Unaudited	Unaudited	Unaudited	Audited *	Audited*
<b>1.a Net Sales/Income</b>					
from Operations	3,303.44	2,981.52	3,543.44	4,457.05	8,336.03
b.Other operating Income			-	-	-
<b>Total Income</b>	<b>3,303.44</b>	<b>2,981.52</b>	<b>3,543.44</b>	<b>4,457.05</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	201.00	201.00	334.00	1,237.00	691.00
e.Depreciation & amortization			-	-	-
f. Finance Cost			-	-	-
.Other expenditure	279.38	188.1	61.81	1,280.31	1,019.92
<b>g.Total</b>	<b>480.38</b>	<b>389.10</b>	<b>395.81</b>	<b>2,517.31</b>	<b>1,710.92</b>
<b>3.Profit (+)/ Loss (-) before tax</b>	<b>2,823.06</b>	<b>2,592.42</b>	<b>3,147.63</b>	<b>1,939.74</b>	<b>6,625.11</b>
4. Tax expense (including deferred tax and net of MAT credit entitlement)	710.00	670.00	900.00	2,300.00	2,311.25
<b>5.Net Profit (+)/ Loss (-) after tax</b>	<b>2,113.06</b>	<b>1,922.42</b>	<b>2,247.63</b>	<b>(360.26)</b>	<b>4,313.86</b>
<b>6. Other Comprehensive Income</b>					
a. Remeasurement of Expenses	0	0	-	-	-
b. Adjustments of actuarial gain/Losses	1,194.73	(84.44)	(988.89)	(1,179.98)	-
Total Other Comprehensive Income	1,194.73	(84.44)	(988.89)	(1,179.98)	-
<b>7. Total Comprehensive Income</b>	<b>3,307.79</b>	<b>1,837.98</b>	<b>1,258.74</b>	<b>(1,540.24)</b>	<b>4,313.86</b>
<b>8.i Earning per Share(EPS)</b>					
<b>Basic and Diluted ( not to be annualized )</b>					
a. before extra ordinary items	0.17	0.15	0.10	-0.03	0.34
b. after extra ordinary items	0.17	0.15	0.10	-0.03	0.34
<b>9. Paid up Equity share Capital</b>					
- No. of shares	12692.69	12692.69	12692.69	12,692.69	12,692.69
- Amount (Rs. In Thousands )	126926.90	126926.90	126926.90	126,926.90	126,926.90

**NOTES TO THE STANDALONE FINANCIAL RESULTS**

- The Financial statements of the company have been prepared in accordance with Indian Accounting Standards notified under the companies (Indian Accounting Standards) Rules 2015 as amended by the companies (Indian Accounting Standards) (Amendment) Rules, 2016. The above Unaudited Financial Results for the quarter ended 31st December 2018 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12.02.2019.
- These Statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosue requirements) Regulation 2015.
- The Company is engaged in the Business of Non Banking Finance Company.
- Previous Years Figures has been rearranged or regrouped wherever necessary.

DATE 12.02.2019  
PLACE KOLKATA

BY ORDER OF THE BOARD  
**REALTOUCH FINANCE LIMITED**

Binod Chand Kankaria  
Managing Director

Managing Director



**Limited Review Report on the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 2018 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 31<sup>st</sup> December 2018 ("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.

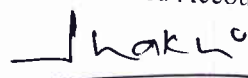
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules 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:- 12/02/2019



For, P D Randar and Co.  
Chartered Accountants



Shakti Anchalia  
Partner

Membership No. 301692

Firm Registration No. 319295E