## REAL TOUCH FINANCE LIMITED (FORMERLY : ASSOCIATED CEREALS LIMITED) CIN : L01111WB1997PLC085164

Date:-10-02-2020

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

## Ref: Scrip Code: 538611.

## <u>Sub: Outcome of Board Meeting for approval of Quarterly Un-audited Financial</u> <u>Results</u>

Further to our letter dated 27.01.2020, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 10.02.2020, has inter-alia considered and approved the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019. The copy of the same is enclosed.

The Board had also taken note of Limited Review Report on the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019, issued by the statutory auditors of the Company. The same is also enclosed along with the Un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

Please note that the meeting commenced at 4.00 P.M. and concluded on 5.00 P.M.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully For Real Touch Finance Limited

REALTOUCH FINANCE LIMITED

- shall Managing Director

Binod Chand Kankaria Managing director

## **REAL TOUCH FINANCE LIMITED** (FORMERLY : ASSOCIATED CEREALS LIMITED) CIN: L01111WB1997PLC085164

	-					(Ra. in Lakhs)
	3 Months	3 Months	3 months	Nine Months		
	ended	ended	ended	ended	Year Ended	Year Ended
Particulars	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.03.2019	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Audited *	Audited*
1.a Net Sales/Income						
from Operations	58.28	57.97	33.03	173.38	182.01	44.57
b.Other operating Income		-	1	<u> </u>	- A MP 66 1 17 A	34.37
Total Income	58.28	57.97	33.03	173.38	182.01	44.57
2.Expenditure		······	00100	175.55	102.01	44.37
a. Increase/decrease in stock in trade and work	-	-		~		
b.Consumption of raw materials	-	*		-		_
c.Purchase of traded goods	-					-
d.Employees cost	4.09	3.88	2.01	11.95	17.14	12.37
e.Depreciation & amortization	-	-	2	11.33	17.14	12.37
f. Finance Cost						-
Other expenditure	0,49	2.10	2.79	6.49	12.03	10.00
g.Total	4,58	5.98	4.80	18.44	29.17	12.80
3.Profit (+)/ Loss (-) before tax 4. Tax expense (including deferred tax and net	53,70	51.99	28.23	154.94	152.84	<u>25.17</u> 19.40
of MAT credit entitiement)	12.29	11.90	7.10	36.99	25.47	20.00
5.Net Profit (+)/ Loss (-) after tax	41.41	40.09	21.13	117.95	41.43	23.00
6. Other Comprehensive Income			<u> </u>	771,93	111.41	(3.60)
a. Remeasurement of Expenses		-			~	
<ol> <li>Adjustments of actuarial gain/Losses</li> </ol>	0.68	0.18	11.94	(0.83)	(6.54)	(11.80)
Total Other Comprehensive Income	0.68	0.18	11.94	(0.83)	(6.54)	(11.80)
7. Total Comprehensive Income	42.09	40.27	33.07	117.12	104.88	
8.1 Earning per Share(EPS)			55.07	447.42	104.00	(15.40)
Basic and Diluted ( not to be annualized )						
a. before extra ordinary items	0.33	0.32	0.17	0.93	0.88	-0.03
<ul> <li>after extra ordinary items</li> </ul>	0.33	0.32	0.17	0.93	0.88	-0.03
9. Paid up Equity share Capital		0.02	0.17	0.93	0.88	-0.03
- No. of shares	126.93	126.93	126.93	126.93	126.93	176.02
- Amount	1269.27	1269.27	1269.27	1269.27	1,269.27	126.93

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2019

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 amediated by the companies (Indian Accounting Standards) (Amendment) Rules, 2015.
 The above Unaudited Financial Results for the quarter and Year ended 31.12.2019 were reviewed by the Audit Committee and approved by the Board of Directore of the Company at their meetings held on 10.02.2020

3 These Statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosue requirements) Regulation 2015.

4 The Company is engaged in the Business of Non Banking Finance Company, 5 Previous Years Figures has been rearranged or regrouped wherever necessary.

DATE: 10.02.2020 PLACE: HOWRAH

BY ORDER OF THE BOARD REALTOUCH FROMUSE LIMITED

Binod Chand Winker Managing Director aging Director

ARIHANT ENCLAVE, GROUND FLOOR, 493B/57A, G. T. ROAD (SOUTH) SHIEPUR, HOWRAH - 711 102 PHONE: 033-2640-2042, E-mail: acaasm@rediffmail.com

P. D. RANDAR & CO. CHARTERED ACCOUNTANTS CA

Limited Review Report on the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019 pursuant to the Regulation 33 of SEBI (Listing Obligations 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 **M/S REAL TOUCH FINANCE LIMITED** for the quarter ended 31<sup>st</sup> December, 2019 (the "statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 19, 2019.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors in its Meeting held on 10.02.2020, 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/CMD1/44/2019 dated March 19, 2019including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Dated:- 10/02/2020 UDIN+ 20301692AAAAA08838



For, P D Randar and Co. Chartered Accountants

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Shakti Anchalia Partner Membership No. 301692 Firm Registration No. 319295E