

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 08-08-2019

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

Subject-Outcome of Board Meeting

Ref: Scrip Code: 538611.

Dear 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. 8th Day of August, 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 30th June, 2019 along with limited review report issued by statutory Auditor of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, please note that the Board of Directors at its meeting has appointed Mr Ujjawal Kumar Bothra as an Additional Director of the Company, Designated as Independent Director of the Company.

Mr. Ujjawal Kumar Bothra is appointed for a Period of Five Years commencing from 08/08/2019 subject to approval of shareholders.

Brief Profile of Mr. Ujjawal Kumar Bothra

Mr. Ujjawal Kumar Bothra has experience of over 12 years in the field of Accounts and Marketing. His Knowledge will be valuable to the Company.

Please acknowledge the same.

Thanking You,

Yours Faithfully,
For Real Touch Finance Limited,
REALTOUCH FINANCE LIMITED


Managing Director

Binod Chand Kankaria
Managing Director
DIN: 00389251

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2019

(Rs. In Thousands)

Particulars	3 Months ended 30.06.2019	3 Months ended 31.03.2019	3 months ended 30.06.2018	Year Ended 31.03.2019	Year Ended 31.03.2018
	Unaudited	Audited	Unaudited	Audited *	Audited*
1.a Net Sales/Income					
from Operations					
b.Other operating Income	5,713.61	7,234.36	4,681.78	18,201.11	4,457.05
Total Income	5,713.61	7,234.36	4,681.78	18,201.11	4,457.05
2.Expenditure					
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b.Consumption of raw materials	-	-	-	-	-
c.Purchase of traded goods	-	-	-	-	-
d.Employees cost	398.00	1,111.00	201.00	1,714.00	1,237.00
e.Depreciation & amortization	-	-	-	-	-
f. Finance Cost	-	-	-	-	-
.Other expenditure	390.04	390.85	344.83	1,203.16	1,280.31
g.Total	788.04	1,501.85	545.83	2,917.16	2,517.31
3.Profit (+)/ Loss (-) before tax	4,925.57	5,732.51	4,135.95	15,283.95	1,939.74
4. Tax expense (including deferred tax and net of MAT credit entitlement)	1,280.00	1,662.73	1,100.00	4,142.73	2,300.00
5.Net Profit (+)/ Loss (-) after tax	3,645.57	4,069.78	3,035.95	11,141.22	(360.26)
6. Other Comprehensive Income					
a. Remeasurement of Expenses	-	0	-	-	-
b. Adjustments of actuarial gain/Losses	(169.08)	641.67	(1,122.14)	(653.52)	(1,179.98)
Total Other Comprehensive Income	(169.08)	641.67	(1,122.14)	(653.52)	(1,179.98)
7. Total Comprehensive Income	3,476.49	3,428.11	1,913.81	10,487.70	(1,540.24)
8.i Earning per Share(EPS)					
Basic and Diluted (not to be annualized)					
a. before extra ordinary items	0.29	0.32	0.24	0.88	-0.03
b. after extra ordinary items	0.29	0.32	0.24	0.88	-0.03
9. Paid up Equity share Capital					
- 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	1,26,926.90	1,26,926.90

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 and Year ended 30.06.2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 08.08.2019
- These Statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosure 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 08.08.2019
PLACE KOLKATA

BY ORDER OF THE BOARD
REALTOUCH FINANCE LIMITED

Binod Chand Kankana
Managing Director


Managing Director