



Radhika®
JEWELTECH LIMITED

CIN : U27205GJ2016PLC093050

3-4-5, RAJSHRUNGJI COMPLEX Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 30.05.2018

Dear Sir,

Subject : Outcome of Meeting of Board of Directors dated 30th May, 2018
Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Radhika Jeweltech Ltd. held on ~~Today~~, 30th May, 2018, at 10:45 A.M. at registered office of the company and has inter alia considered the following business.

1. Adoption of Audited Financial Results for the half year and year ended 31st March, 2018 along with Audit Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A declaration regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2018 is enclosed herewith.

The meeting of the Board of Directors commenced at 10:45 a.m. and concluded at 11:50 a.m.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED


DARSHIT A. ZINZUWADIA
(WHOLE TIME DIRECTOR)
(DIN : 07506087)



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RADHIKA JEWELTECH LIMITED

CIN: U27205GJ2016PLC093050

Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001

Statement of Standalone Audited Financial Results for the half year ended on March 31, 2018

Particulars	STANDALONE				
	HALF YEAR ENDED		YEAR ENDED		
A	Date of start of reporting half year	01/10/2017	01/04/2017	01/10/2016	01/04/2017
B	Date of end of reporting half year	31/03/2018	30/09/2017	31/03/2017	31/03/2018
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
Part I					
1	Revenue From Operations				
	Net sales or Revenue from Operations	1,33,44,78,486.00	1,06,16,99,362.00	1,33,12,77,821.00	2,39,61,77,848.00
	Other operating revenues	-	-	-	1,56,86,89,929.00
	Total Revenue from operations (net)	1,33,44,78,486.00	1,06,16,99,362.00	1,33,12,77,821.00	2,39,61,77,848.00
2	Other Income	2,27,53,009.02	83,33,923.98	3,27,50,542.70	3,10,86,933.00
3	Total Income	1,35,72,31,495.02	1,07,00,33,285.98	1,36,40,28,363.70	2,42,72,64,781.00
4	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	1,05,86,52,344.00	1,08,05,48,126.00	1,18,53,28,017.00	2,13,92,00,470.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	6,04,73,386.00	(11,99,81,306.00)	2,67,66,782.00	(5,95,07,920.00)
(d)	Employee benefit expense	3,22,32,437.00	1,15,08,745.00	59,72,153.00	4,37,41,182.00
(e)	Finance Costs	4,15,06,870.06	1,94,871.94	4,78,25,130.86	4,17,01,742.00
(f)	Depreciation and amortisation expense	19,52,212.00	19,22,394.00	26,40,370.00	38,74,606.00
(g)	Other Expenses	3,82,48,109.46	1,95,55,645.54	1,99,91,342.93	5,78,03,755.00
	Total expenses	1,23,30,65,358.52	99,37,48,476.48	1,28,85,23,795.79	2,22,68,13,835.00
5	Profit (loss) from operations before exceptional and extraordinary items and Tax	12,41,66,136.50	7,62,84,809.50	7,55,04,567.91	20,04,50,946.00
6	Exceptional items	-	-	-	-
7	Profit (loss) before eExtraordinary items	12,41,66,136.50	7,62,84,809.50	7,55,04,567.91	20,04,50,946.00
8	Extraordinary Items	-	-	-	-
9	Profit (loss) before tax	12,41,66,136.50	7,62,84,809.50	7,55,04,567.91	20,04,50,946.00
10	Current Tax Expenses	8,39,80,304.00	-	1,30,00,000.00	8,39,80,304.00
11	Deferred Tax (Asset)/Liabilities	(10,42,508.00)	-	(1,76,075.00)	(10,42,508.00)
12	Net Profit/Loss for the period from Continuing Operations	4,12,28,340.50	7,62,84,809.50	6,26,80,642.91	11,75,13,150.00
13	Profit (Loss) from Discontinuing Operations before tax	-	-	-	-
14	Tax Expenses of Discontinuing Operations	-	-	-	-
15	Profit (Loss) for period	4,12,28,340.50	7,62,84,809.50	6,26,80,642.91	11,75,13,150.00
16	Details of equity share capital				
17	Paid-up equity share capital	2,36,00,000.00	2,36,00,000.00	2,36,00,000.00	2,36,00,000.00
18	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
19	Reserves excluding revaluation reserve	-	-	-	-
20	Earnings per share (Not Annualized for half year ended)				
i	Earnings per share before extraordinary items				
	Basic earnings per share before extraordinary items	1.75	3.23	2.66	4.98
	Diluted earnings per share before extraordinary items	1.75	3.23	2.66	4.98
ii	Earnings per share after extraordinary items				
	Basic earnings per share after extraordinary items	1.75	3.23	2.66	4.98
	Diluted earnings per share after extraordinary items	1.75	3.23	2.66	4.98
Notes:-					
1	The above results were reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on May 30, 2018. The statutory auditor of the company has carried out audit of the above Financial Results.				
2	The Company has only one segment of activity.				
3	The Status of Investor Complaints Received by the Company is as follows:				
	(A) Pending As Start of the Quarter as on January 2018 : NIL				
	(B) Received During the Quarter From January 01, 2018 to March 31, 2018 : NIL				
	(C) Disposed During the Quarter From January 01, 2018 to March 31, 2018 : NIL				
	(D) Pending as on March 31, 2018 : NIL				
4	Previous Periods' / Years' figures have been re-grouped / Re-Classified where necessary to make it comparable with the current period.				

Date :- 30.05.2018

Place:- RAJKOT



For, Radhika Jeweltech Limited
 Darshit A. Zinzuwadia
 Wholetime Director
 DIN: 07506087



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RADHIKA JEWELTECH LIMITED

CIN: U27205GJ2016PLC093050

Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001

Statement of Assets and Liabilities

	Particulars	STANDALONE	
		As at 31/03/2018	As at 31/03/2017
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	23,60,00,000.00	23,60,00,000.00
	(b) Reserves and surplus	94,62,13,750.13	82,87,00,600.13
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	1,18,22,13,750.13	1,06,47,00,600.13
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	59,99,62,350.00	61,52,73,283.66
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	59,99,62,350.00	61,52,73,283.66
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	71,88,073.00	6,95,14,694.88
	(c) Other current liabilities	23,19,306.08	17,13,956.00
	(d) Short-term provisions	6,53,66,335.00	1,33,25,143.00
	Sub-total - Current liabilities	7,48,73,714.08	8,45,53,793.88
	TOTAL - EQUITY AND LIABILITIES	1,85,70,49,814.21	1,76,45,27,677.67
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1,05,88,632.21	1,42,72,518.21
	(b) Non-current investments	20,00,00,000.00	10,00,00,000.00
	(c) Deferred tax assets (net)	12,18,583.00	1,76,075.00
	(d) Long-term loans and advances	-	24,75,000.00
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	21,18,07,215.21	11,69,23,593.21
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	89,91,54,346.00	83,96,46,426.00
	(c) Trade receivables	22,36,090.00	13,54,350.00
	(d) Cash and cash equivalents	67,54,28,524.00	77,05,82,289.46
	(e) Short-term loans and advances	2,60,984.00	80,42,611.00
	(f) Other current assets	6,81,62,655.00	2,79,78,408.00
	Sub-total - Current assets	1,64,52,42,599.00	1,64,76,04,084.46
	TOTAL - ASSETS	1,85,70,49,814.21	1,76,45,27,677.67

Notes:

- The above results were reviewed by the Audit committee and subsequently approved and taken on record by the Board of Directors of the company at its meeting held on May 30, 2018. The statutory auditor of the company have carried out audit of the above Financial Results.
- The Company has only one segment of activity.
- The Status of Investor Complaints Received by the Company is as follows:
 - Pending As Start of the Quarter as on January 2018 : NIL
 - Received During the Quarter From January 01, 2018 to March 31, 2018 : NIL
 - Disposed During the Quarter From January 01, 2018 to March 31, 2018 : NIL
 - Pending as on March 31, 2018 : NIL
- Previous Periods' / Years' figures have been re-grouped / Re-Classified where necessary to make it comparable with the current period.

Date :- 30.05.2018
Place:- RAJKOT



[Signature]

For, Radhika Jeweltech Limited
Darshit A. Zinzuwadia
Wholetime Director
DIN: 07506087

H. S. Jani & Associates

Chartered Accountants

To

Board of Directors of Radhika Jeweltech Ltd

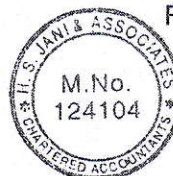
We have audited the accompanying Statement of financial results of Radhika Jeweltech Ltd for the year ended 31st March 2018, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These statements, which are the responsibility of the company's management has been approved by the Board of Directors, has been prepared on the basis of the related annual financial statements. Our responsibility is to express an opinion on these financial results based on our audit of related annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net profit and other financial information of the company for the year ended 31st March 2018.

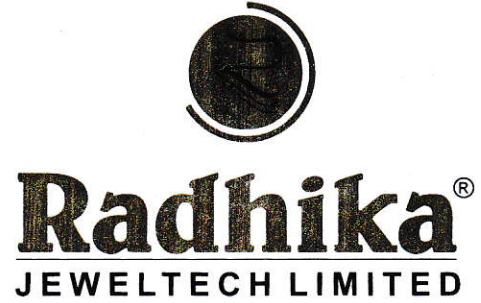
Date : 30/05/2018
Place: Ahmedabad



For, H.S.JANI & ASSOCIATES
Chartered Accountant


CA. Hersh Samir Jani
Proprietor

Mem No:124104 FRN : 127515W



CIN : U27205GJ2016PLC093050

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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 30.05.2018

Dear Sir,

Subject : Declaration in respect of Audit Reports with Unmodified Opinion for the
Financial Year ended 31st March, 2018

With reference to captioned subject this is to inform you that pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s. H. S. Jani & Associates, Chartered Accountants, Ahmedabad, have issued Unmodified Audit Report on Standalone Financial Statements of the Company for the half year/year ended 31st March 2018.

Please acknowledge and take on your record.

Thanking you,

For, **RADHIKA JEWELTECH LIMITED**

DARSHIT A. ZINZUWADIA
(WHOLE TIME DIRECTOR)
(DIN : 07506087)

