



Radhika®
JEWELTECH LIMITED

CIN : U27205GJ2016PLC093050

3-4-5, RAJSHRUNGI 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 : 30.05.2019

Dear Sir,

Subject : Outcome of Meeting of Board of Directors dated 30th May, 2019
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, 2019, at 10:30 A.M. at registered office of the company and has inter alia considered the following business.

1. Adoption of Audited Financial Results the half year and year ended 31st March, 2019 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, 2019 is enclosed herewith.

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:30 a.m.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED


ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)



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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 year ended on March 31, 2019

(INR In Lakhs)

Particulars	STANDALONE				
	HALF YEAR ENDED			YEAR ENDED	
	01-10-2018	01-04-2018	01-10-2017	01-04-2018	01-04-2017
A Date of start of reporting half year	31-03-2019	30-09-2018	31-03-2018	31-03-2019	31-03-2018
B Date of end of reporting half year	Audited	Unaudited	Audited	Audited	Audited
C Whether results are audited or unaudited	Standalone	Standalone	Standalone	Standalone	Standalone
D Nature of report standalone or consolidated					
Part I					
1 Revenue From Operations					
Net sales or Revenue from Operations	9,246.21	8,058.71	13,344.78	17,304.92	23,961.78
Other operating revenues	-	-	-	-	-
Total Revenue from operations (net)	9,246.21	8,058.71	13,344.78	17,304.92	23,961.78
2 Other income	274.22	55.94	227.53	330.17	310.87
Total Income	9,520.43	8,114.65	13,572.31	17,635.08	24,272.65
4 Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	8,129.42	8,349.59	10,586.52	16,479.02	21,392.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(420.46)	(1,597.60)	604.73	(2,018.06)	(595.08)
(d) Employee benefit expense	235.74	180.99	187.47	416.73	317.51
(e) Finance Costs	421.87	9.39	415.07	431.26	417.02
(f) Depreciation and amortisation expense	13.59	13.53	19.52	27.11	38.75
(g) Other Expenses	442.77	329.47	517.34	772.24	697.94
Total expenses	8,822.93	7,285.38	12,330.65	16,108.30	22,268.14
5 Profit (loss) from operations before exceptional and extraordinary items and Tax	697.50	829.28	1,241.66	1,526.78	2,004.51
6 Exceptional items	-	-	-	-	-
7 Profit (loss) before extraordinary items	697.50	829.28	1,241.66	1,526.78	2,004.51
8 Extraordinary items	-	-	-	-	-
9 Profit (loss) before tax	697.50	829.28	1,241.66	1,526.78	2,004.51
10 Current Tax Expenses	450.00	236.32	839.80	686.32	839.80
11 Deferred Tax (Asset)/Liabilities	(0.65)	-	(10.43)	(0.65)	(10.43)
12 Net Profit/Loss for the period from Continuing Operations	248.15	592.96	412.28	841.10	1,175.13
13 Profit (Loss) from Discontinuing Operations before tax	-	-	-	-	-
14 Tax Expenses of Discontinuing Operations	-	-	-	-	-
15 Profit (Loss) for period	248.15	592.96	412.28	841.10	1,175.13
16 Details of equity share capital					
17 Paid-up equity share capital	236.00	236.00	236.00	236.00	236.00
18 Face value of equity share capital (Per Share)	Rs. 10/-	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	1.05	2.51	1.75	3.56	4.98
Diluted earnings per share before extraordinary items	1.05	2.51	1.75	3.56	4.98
ii Earnings per share after extraordinary items					
Basic earnings per share after extraordinary items	1.05	2.51	1.75	3.56	4.98
Diluted earnings per share after extraordinary items	1.05	2.51	1.75	3.56	4.98

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, 2019. 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 2019 : NIL
 - Received During the Quarter From January 01, 2019 to March 31,2019 : NIL
 - Disposed During the Quarter From January 01, 2019 to March 31,2019 : NIL
 - Pending as on March 31,2019 : NIL
- The figures for the half year ended March 31, 2019 and March 31, 2018 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the first half-year of the relevant financial year.
- Previous Periods' / Years' figures have been re-grouped / Re-Classified where necessary to make it comparable with the current period.

Date :- 30.05.2019
Place:- RAJKOT



For Radhika Jeweltech Limited
Ashokkuma M. Zinzuwadia
Managing Director
DIN: 07505964



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RADHIKA JEWELTECH LIMITED			
CIN:L27205GJ2016PLC093050			
Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001			
Audited Statement of Assets and Liabilities			
(INR In Lakhs)			
	Particulars	STANDALONE	
		As at 31/03/2019 Audited	As at 31/03/2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	2,360.00	2,360.00
	(b) Reserves and surplus	10,303.24	9,462.14
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	12,663.24	11,822.14
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	4,928.29	5,999.62
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	0.31	-
	Sub-total - Non-current liabilities	4,928.60	5,999.62
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(I) Total Outstanding dues of MSMEs	41.99	-
	(II) Total Outstanding dues of Creditors other than MSMEs	13.99	71.88
	(c) Other current liabilities	74.77	71.86
	(d) Short-term provisions	452.75	605.00
	Sub-total - Current liabilities	583.50	748.74
	TOTAL - EQUITY AND LIABILITIES	18,175.35	18,570.50
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(I) Tangible Assets	79.92	105.89
	(II) Intangible Assets	-	-
	(III) Capital Work-in-Progress	-	-
	(IV) Intangible Assets under Development	-	-
	(b) Non-current investments	2,000.00	2,000.00
	(c) Deferred tax assets (net)	12.83	12.19
	(d) Long-term loans and advances	-	-
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	2,092.76	2,118.07
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	11,009.61	8,991.54
	(c) Trade receivables	25.47	22.36
	(d) Cash and cash equivalents	4,479.74	6,754.29
	(e) Short-term loans and advances	9.56	2.61
	(f) Other current assets	558.22	681.63
	Sub-total - Current assets	16,082.59	16,452.43
	TOTAL - ASSETS	18,175.35	18,570.50

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, 2019. 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 2019 : NIL
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 - Disposed During the Quarter From January 1, 2019 to March 31, 2019 : NIL
 - Pending as on March 31, 2019 : NIL
- Previous Periods' / Years' figures have been re-grouped / Re-Classified where necessary to make it comparable with the current period.

Date :- 30.05.2019
Place:- RAJKOT

For Radhika Jeweltech Limited
Ashokkuma M. Zinzuwadia
Managing Director
DIN: 07505964



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, 2019, 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, 2019.

Date : 30/05/2019

Place: Ahmedabad

For, H.S.JANI & ASSOCIATES

Chartered Accountant

FRN: 127515W



CA. Hersh Samir Jani

Proprietor

Mem No.: 124104



CIN : U27205GJ2016PLC093050

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Radhika®
JEWELTECH LIMITED

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

Date : 30.05.2019

Dear Sir,

Subject : Declaration in respect of Audit Reports with Unmodified Opinion for the
 Financial Year ended 31st March, 2019

With reference to captioned subject this is to inform you that pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide 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 2019.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
 (MANAGING DIRECTOR)
 (DIN : 07505964)

