

ROSELABS FINANCE LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 29, 2015

Ref: CS/2015/194/29/01/371

To,
The Listing Department,
BSE Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting

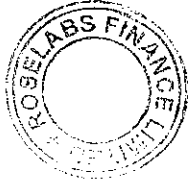
This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved the Unaudited Financial Results of the Company for Quarter and nine months ended December 31, 2014.

Accordingly, pursuant to Clause 41 of Listing Agreement, please find enclosed the Unaudited Financial Results for the Quarter and nine months ended December 31, 2014.

Thanking you.

For Roselabs Finance Limited


Nilesh Rawat
Managing Director
DIN: 06705140



SHANKER AND KAPANI CHARTERED ACCOUNTANTS

N.T.C. House, 2nd Floor, 15, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400038.
Tel.: 6158 9700 • Fax: 2269 5720 • E-mail: kapani@gmail.com / admin@shankerkapani.in

LIMITED REVIEW REPORT

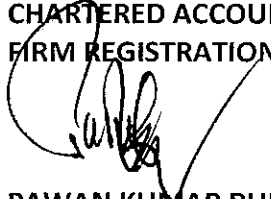
To,
The Board of Directors
ROSELABS FINANCE LIMITED

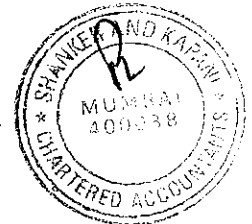
We have reviewed the accompanying statement of unaudited financial results of **ROSELABS FINANCE LIMITED** for the quarter ended **31st December, 2014**, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

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 notified pursuant to Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rule, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHANKER AND KAPANI
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 117761W


PAWAN KUMAR RUNGTA
PARTNER
MEMBERSHIP NO. 42902



PLACE: MUMBAI
DATE: 29TH JANUARY, 2015

ROSELABS FINANCE LIMITED

CIN - L67120GJ1995PLC024070

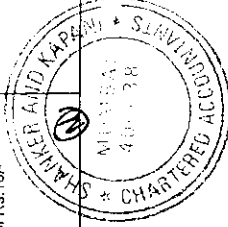
Regd. Office : 416, Anand Mangal Complex, B/H, Omkar House, C.G. Road, Navrangpura, Ahmedabad - 380009

Tel.: +91 22 23024400 Fax: +91 22 23024550

Website: www.roselabsfinance.com E-mail: roselabsfinance@lochagroup.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended / Nine Months Ended 31st December, 2014

PART I	Particulars	For the Quarter ended			For the Nine Months ended		For the Year ended 31st March, 2014 Audited	
		31st December, 2014 Unaudited	30th September, 2014 Unaudited	31st December, 2013 Unaudited	31st December, 2014 Unaudited	31st December, 2013 Unaudited		
1	Income from Operations (a) Net sales / Income from operations (b) Profit/(Loss) on Equity / Currency Derivatives	115.00 (193.27)	63.46 9.34	1,398.88 121.82	1,196.07 (988.31)	8,842.36 197.04	9,193.17 127.09	
	Total Income from Operations (Net)	(78.27)	72.80	1,520.70	207.76	9,039.40	9,320.26	
2	Expenses (a) Cost of Materials Consumed (b) Purchase of Stock-in-Trade (c) (Increase) / Decrease in Stock (d) Employee Benefits Expense (e) Depreciation and Amortisation Expense (f) Other Expenses	- 256.71 (168.86) - 0.17 1.76	- 93.74 (64.47) 2.62 0.16 1.50	- 444.45 675.18 - 0.15 10.41	- 386.82 463.17 2.62 0.50 14.36	- 3,539.17 5,398.57 - 0.46 32.12	- 3,825.11 5,451.86 - 0.61 44.84	- 3,825.11 5,451.86 - 0.61 44.84
	Total Expenses	89.78	33.55	1,130.19	867.47	8,970.32	9,327.00	
3	Profit/(Loss) from operations before other income, finance costs, exceptional items and Tax (1-2)	(168.05)	39.25	390.51	(659.71)	69.08	(6.74)	
4	Other Income	0.01	-	0.21	0.01	8.92	8.92	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(168.04)	39.25	390.72	(659.70)	78.00	2.18	
6	Finance Cost	85.31	95.17	56.02	264.00	316.65	363.88	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(253.35)	(55.92)	334.70	(923.70)	(238.65)	(361.70)	
8	Exceptional Items	-	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before tax (7-8)	(253.35)	(55.92)	334.70	(923.70)	(238.65)	(361.70)	
10	Tax Expenses	-	-	-	-	(0.75)	0.75	
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(253.35)	(55.92)	334.70	(923.70)	(239.40)	(362.45)	
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	-	
13	Net Profit/(Loss) for the Period / year (11-12)	(253.35)	(55.92)	334.70	(923.70)	(239.40)	(362.45)	
14	Paid - up Equity Share Capital (face value of Rs.10/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
15	Reserves excluding Revaluation Reserve (As per Balance sheet of the previous accounting year)	-	-	-	-	-	(947.71)	
16	Earnings Per Share (before and After Extra ordinary items)(of Rs.10/- each)(Not Annualised):	(2.53)	(0.56)	3.35	(9.24)	(2.39)	(3.62)	
	(a) Basic	(2.53)	(0.56)	3.35	(9.24)	(2.39)	(3.62)	
	(b) Diluted	(2.53)	(0.56)	3.35	(9.24)	(2.39)	(3.62)	



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PART II		Select information for the Quarter Ended / Nine Months Ended 31st December, 2014					
Particulars		For the Quarter ended			For the Nine Months ended		For the Year ended
		31st December, 2014	30th September, 2014	31st December, 2013	31st December, 2014	31st December, 2013	31st March, 2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding	2,575,330	2,575,330	2,575,330	2,575,330	2,575,330	2,575,330
	- No. of shares	25.75	25.75	25.75	25.75	25.75	25.75
	- Percentage of Shareholding						
2	Promoters and Promoter Group Shareholding						
	a) Pledge / Encumbered						
	- No. of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
	- Percentage of share (as a % of the total share capital of the Company)	NA	NA	NA	NA	NA	NA
	b) Non encumbered shares						
	- No. of shares	7,424,670	7,424,670	7,424,670	7,424,670	7,424,670	7,424,670
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of share (as a % of the total share capital of the Company)	74.25	74.25	74.25	74.25	74.25	74.25

PART II		For the Quarter ended
Particulars		31st December, 2014
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the Quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th January, 2015. The Statutory Auditors of the Company have conducted a Limited Review of the same.
- Consequent to the enactment of the Companies Act, 2013 (the Act) and its applicability for accounting periods commencing from April 1, 2014, the Company has realigned the remaining useful life of its fixed assets in accordance with the provisions prescribed under Schedule II to the Act. Consequently, in case of Fixed assets which have completed their useful life, the carrying value as at April 1, 2014 amounting to Rs. 0.46 lakhs has been added to "Deficit in the Statement of Profit and Loss" and in case of other fixed assets, the carrying value is being depreciated over the revised remaining useful lives.
- The Previous year/ periods' figures have been regrouped / recast wherever necessary to conform to current years / period's presentation.

Place : Mumbai
Date : 29th January, 2015

For ROSELABS FINANCE LIMITED



Nilesh Rawat
Nilesh Rawat
Managing Director
DIN - 06705140



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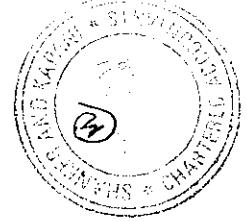
Unaudited Financial Results for the Quarter Ended / Nine Months Ended 31st December, 2014
Segment wise Revenue, Results and Capital Employed

Particulars	For the Quarter ended			For the Nine Months ended		For the Year ended
	31st December, 2014 Unaudited	30th September, 2014 Unaudited	31st December, 2013 Unaudited	31st December, 2014 Unaudited	31st December, 2013 Unaudited	
1 Segment Revenue						
(a) Trading in Securities and Profit / Loss on Equity / Currency Derivatives	(115.55)	21.31	1,477.72	76.39	8,906.55	9,136.37
(b) Financing Activity	37.28	51.49	42.98	131.37	132.85	174.89
(c) Unallocated	-	-	-	-	-	9.00
Net sales/Income From Operations	(78.27)	72.80	1,520.70	207.76	9,039.40	9,320.26
2 Segment Results						
(a) Trading in Securities	(203.37)	(7.96)	358.08	(773.60)	(31.19)	(140.59)
(b) Financing Activity	3.06	8.50	22.12	7.88	13.77	(16.33)
(c) Unallocated	0.01	-	0.22	0.01	8.92	3.78
Total	(200.30)	0.54	380.42	(765.91)	(8.50)	(153.14)
Less:-						
(a) Interest	(50.62)	(51.88)	(35.00)	(139.84)	(199.92)	(175.00)
(b) Other Unallocable Expenditure net of Unallocable Income	(2.43)	(4.58)	(10.72)	(17.95)	(30.23)	(33.56)
Profit / (Loss) Before Tax	(253.35)	(55.92)	334.70	(923.70)	(238.65)	(361.70)
3 Capital Employed						
(Segment assets -Segment Liabilities)						
(a) Trading in Securities	657.10	477.01	1,371.36	657.10	1,371.36	1,402.17
(b) Financing Activity	3.47	3.44	0.68	3.47	0.68	1.24
(c) Unallocated	173.61	111.03	603.05	173.61	603.05	96.22
Total	834.18	591.48	1,975.09	834.18	1,975.09	1,499.63

For ROSELABS FINANCE LIMITED

Nilesh Rawal

Nilesh Rawal
Managing Director
DIN - 06705140



Place : Mumbai
Date : 29th January, 2015