

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 14th February, 2022

**To,
MSEI Ltd.
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098**

Sub: OUTCOME OF BOARD MEETING

Scrip Code: 10028181

Dear Sir,

Kindly acknowledge that the board meeting was held today i.e. on Monday, February 14, 2022 at the registered office of the company at 5.00 p.m. and was concluded at 7.00 p.m. The following are the outcomes of the said meeting:

1. The Board has approved the Un-audited Financial Results (Standalone) for the quarter and Nine month ended on December 31, 2021.
2. The Board has approved re-appointment of Mr. Hanif Kasambhai Shekh (DIN: 07497812) as Managing Director of the Company subject to the approval of shareholder in general meeting for the further period of 5(Five) years with effect from 31st March, 2022 to 30th March, 2027.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith duly signed Un-audited Standalone Financial Results for second quarter and half year ended on September 30, 2021 along with Limited Review Report of the Statutory Auditors' thereon.

You are requested to take the above information on your record.

Thanking you,

FOR, ROBERT RESOURCES LIMITED

H.K. Shekh
MANAGING DIRECTOR
HANIF SHEKH
DIN:07497812



Encl. : As above

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in lakhs except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2021 (Unaudited)	30-09-2021 (Unaudited)	31-12-2020 (Unaudited)	31-12-2021 (Unaudited)	31-12-2020 (Unaudited)	31-03-2021 (Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	228.22	43.00	17.63	271.49	67.51	137.27
III	Total Income (I+II)	228.22	43.00	17.63	271.49	67.51	137.27
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	1.53	1.90	1.08	4.86	1.72	3.10
	e) Finance costs	-	0.03	-	0.03	0.66	20.21
	f) Depreciation and amortisation expenses	-	-	-	-	-	-
	g) Legal & Professional Expenses	-	(1.15)	-	-	-	8.16
	h) Loss from Future and Options Trading & Mutual Fund	-	(74.31)	(0.53)	-	35.82	-
	i) Security and Other Transactions Charges	24.10	22.62	-	46.72	-	-
	j) Other expenses	1.86	(6.71)	2.00	4.09	6.04	7.81
	Total Expenses (IV)	27.49	(57.62)	2.55	55.70	44.24	39.28
V	Profit / (Loss) before exceptional items and tax (III-IV)	200.73	100.62	15.08	215.79	23.27	97.99
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	200.73	100.62	15.08	215.79	23.27	97.99
VIII	Tax Expense :						
	1) Current Tax	59.95	2.26	3.80	68.61	5.86	11.80
	2) Deferred Tax	-	-	-	-	-	-
	3) Tax In respect of earlier year	-	-	-	-	-	10.84
	Total tax expenses (VIII)	59.95	2.26	3.80	68.61	5.86	22.64
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	140.78	98.36	11.28	147.18	17.41	75.35
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit / (Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	140.78	98.36	11.28	147.18	17.41	75.35
XIV	Other Comprehensive Income (Net of Taxes)						
	a) Items that will not be reclassified to profit or loss	(38.88)	1.07	21.69	24.15	42.27	(9.48)
	b) Items that will be reclassified to profit or loss	(0.04)	0.40	-5.60	1.09	0.53	(1.74)
XV	Total Comprehensive Income for the period (XIII+XIV)	101.86	99.83	27.37	172.42	60.21	64.13
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,024.50	1,024.50	1,024.50	1,024.50	1,024.50	1,024.50
XVII	Earnings per share						
	Basic	1.37	0.96	0.11	1.44	0.17	0.74
	Diluted	1.37	0.96	0.11	1.44	0.17	0.74

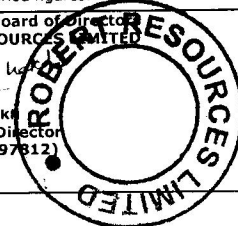
Notes:

- The above Unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on **February 14, 2022**. The Statutory Auditors of the company have carried out a limited review of the above Unaudited financial results.
- The Unaudited financial results for the quarter and Nine Months ended December 31, 2021 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
- The figures for the previous period has been regrouped / re-arranged to make them comparable with the current period figures.

For and on behalf of Board of Directors
ROBERT RESOURCES LIMITED

H.K. S. K.

Hanif Sheikh
Managing Director
(DIN : 07497812)



Place : Bhavnagar
Date: February 14, 2022



HSK & CO LLP

Chartered Accountants

410, 4th Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • E-mail : htco.ca@gmail.com • ssshah.ca@gmail.com

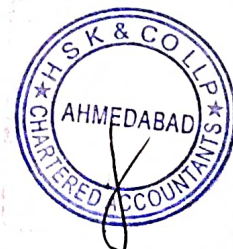
Independent Auditor's review report on Quarterly and Year to Date Unaudited Financial Results of Robert Resources Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors of
Robert Resources Limited

We have reviewed the accompanying statement of unaudited financial results of **Robert Resources Limited** ("the company") for the quarter ended December 31,2021 and year to date from April 01,2021 to December 31,2021("the Statement"),being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015,as amended (the "Listing Regulations").

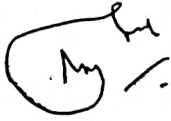
This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

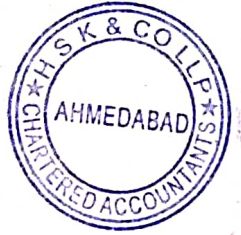


Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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, including the manner in which it is to be disclosed or that it contains any material misstatement.

For, H S K & CO LLP
Chartered Accountants
FRN: 117014W/W100685



CA Sudhir S. Shah
Partner
M. No. 115947
UDIN: 22115947ACCRPB3193



Place: Ahmedabad
Date : 14/02/2022