

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD
BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

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

Date: 12th August, 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 Friday, 12th August, 2022 at the registered office of the company at 6.00 p.m. and was concluded at 8.00 p.m. The following are the outcomes of the said meeting:

1. The board has considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2022.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:

- a) Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2022.
- b) Limited Review Reports by Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2022.

Further, in terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby declare that the Statutory Auditors of the Company have expressed unmodified opinion(s) in its report pertaining to the Unaudited financial results for the year ended 30th June, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

CERTIFIED TRUE COPY

FOR, ROBERT RESOURCES LIMITED

H.K. Shekh

MANAGING DIRECTOR
HANIF SHEKH
DIN:07497812



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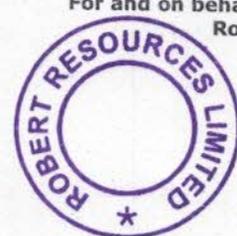
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	0.90	(189.72)	0.27	81.77
III	Total Income (I+II)	0.90	(189.72)	0.27	81.77
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	1.50	1.43	1.43	6.29
	e) Finance costs	-	-	-	0.03
	f) Depreciation and amortisation expenses	-	-	-	-
	g) Legal & Professional Expenses	1.45	-	1.15	-
	h) Loss from Future & Options Trading & on Mutual Fund	-	(46.72)	74.31	-
	i) Security and Other Transactions Charges	-	54.17	-	54.17
	j) Other expenses	1.02	1.71	8.94	5.80
	Total Expenses (IV)	3.97	10.59	85.83	66.29
V	Profit / (Loss) before exceptional items and tax (III-IV)	(3.07)	(200.31)	(85.56)	15.48
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(3.07)	(200.31)	(85.56)	15.48
VIII	Tax Expense :				
	1) Current Tax	41.31	(34.49)	6.40	34.12
	2) Deferred Tax	-	-	-	-
	3) Tax In respect of earlier years	-	1.52	-	1.52
	Total tax expenses (VIII)	41.31	(32.97)	6.40	35.64
IX	(Loss) for the period from continuing operations (VII-VIII)	(44.38)	(167.34)	(91.96)	(20.16)
X	Profit from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	(Loss) for the period (IX + XII)	(44.38)	(167.34)	(91.96)	(20.16)
XIV	Other Comprehensive Income (Net of Taxes)				
	a) Items that will not be reclassified to profit or loss	154.15	260.12	61.96	284.27
	b) Items that will be reclassified to profit or loss	0.21	(0.19)	0.73	0.90
XV	Total Comprehensive Income for the period (XIII+XIV)	109.98	92.59	(29.27)	265.01
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,024.50	1,024.50	1,024.50	1,024.50
XVII	Earnings per share				
	Basic	(0.43)	(1.63)	(0.90)	(0.20)
	Diluted	(0.43)	(1.63)	(0.90)	(0.20)

Notes:

- The above standalone 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 August 12, 2022. The Statutory Auditors of the company have carried out a limited review of the above financial results.
- The standalone unaudited financial results for the quarter ended June 30, 2022 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 Figures for the quarter ended March 31, 2022 represent the difference between the audited figures in respect of the full financial year and the unaudited published year -to- date figures upto the third quarter.
- The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Ministry of Labour and Employment has released draft rules for the Code on November 13, 2020. Final rules are yet to be notified. The Company will assess the impact of the Code when it comes into effect and will record related impact, if any.
- 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.

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Place : Bhavnagar
Date : August 12, 2022For and on behalf of Board of Directors
Robert Resources Limited

H. W. Shekh
Managing Director
Hanif Shekh
DIN :- 07497812



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 Unaudited Quarterly Standalone Financial Results of Robert Resources Limited for the quarter ended June 30, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Robert Resources Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Robert Resources Limited** ("the company") for the quarter ended June 30, 2022 ("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").
2. This statement, which is the responsibility of the Company's management and approved by the Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement 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 ("ICAI"). 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 consist of making inquiries, primarily of company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



4. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, 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: 22115947AOXORV5984



Place: Ahmedabad
Date: 12/08/2022

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

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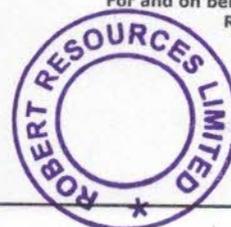
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	42.85	(189.72)	0.27	81.77
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	1.50	1.43	1.43	6.29
	e) Finance costs	-	-	-	0.03
	f) Depreciation and amortisation expenses	-	-	-	-
	g) Legal & Professional Expenses	-	-	1.15	-
	h) Loss from Future & Options Trading & on Mutual Fund	-	(46.72)	74.31	-
	i) Security and Other Transactions Charges	10.55	54.17	-	54.17
	j) Other expenses	4.20	1.71	8.94	5.80
	Total Expenses (IV)	16.25	10.59	85.83	66.29
V	Profit / (Loss) before exceptional items and tax (III-IV)	26.60	(200.31)	(85.56)	15.48
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	26.60	(200.31)	(85.56)	15.48
VIII	Tax Expense :				
	1) Current Tax	59.58	(34.49)	6.40	34.12
	2) Deferred Tax	-	-	-	-
	3) Tax in respect of earlier years	-	1.52	-	1.52
	Total tax expenses (VIII)	59.58	(32.97)	6.40	35.64
IX	(Loss) for the period from continuing operations (VII-VIII)	(32.98)	(167.34)	(91.96)	(20.16)
X	Profit from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	(Loss) for the period (IX + XII)	(32.98)	(167.34)	(91.96)	(20.16)
XIV	Other Comprehensive Income (Net of Taxes)				
	a) Items that will not be reclassified to profit or loss	48.41	260.12	61.96	284.27
	b) Items that will be reclassified to profit or loss	0.21	(0.19)	0.73	0.90
XV	Total Comprehensive Income for the period (XIII+XIV)	15.64	92.59	(29.27)	265.04
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,024.50	1,024.50	1,024.50	1,024.50
XVII	Earnings per share				
	Basic	(0.32)	(1.63)	(0.90)	(0.20)
	Diluted	(0.32)	(1.63)	(0.90)	(0.20)
XVIII	Net Profit / (Loss) attributable to:				
	(a) Owner's of the company	(32.98)	(167.34)	(91.96)	(20.16)
	(b) Non-Controlling Interest*	-	-	-	-
XIX	Other Comprehensive Income attributable to:				
	(a) Owner's of the company	48.62	259.93	62.69	285.17
	(b) Non-Controlling Interest*	-	-	-	-
XX	Total Comprehensive Income attributable to:				
	(a) Owner's of the company	15.64	92.59	(29.27)	265.01
	(b) Non-Controlling Interest*	-	-	-	-

* Amounts are less than Rs. 0.01 Lakh

Notes:

- The above consolidated 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 August 12, 2022. The Statutory Auditors of the company have carried out a limited review of the above financial results.
- The consolidated unaudited financial results for the quarter ended June 30, 2022 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 Unaudited Consolidated Financial Results for the quarter ended June 30, 2022 includes results of its subsidiary : Subsidiary Company : Tradedeal Financial Services Private Limited.
- The Figures for the quarter ended 31st March 2022 represent the difference between the audited figures in respect of the full financial year and the unaudited published year -to- date figures upto the third quarter.
- The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Ministry of Labour and Employment has released draft rules for the Code on November 13, 2020. Final rules are yet to be notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any.
- The Group operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Group 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. N. Shetty

Managing Director
Hanif Shekh
DIN :- 07497812Place : Bhavnagar
Date : August 12, 2022



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Phone : +91-79-40058744 / 40326773 • E-mail : htco.ca@gmail.com • ssshah.ca@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Robert Resources Limited for the quarter ended June 30,2022 Pursuant to the Regulation 33 of the SEBI (Listing Requirements Obligations and Disclosure) Regulations 2015, as amended

To The Board of Directors of
Robert Resources Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Robert Resources Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30,2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations. 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiary:
 - Tradedeal Financial Services Private Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, 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 the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial results includes financial information of one subsidiary which have not been reviewed by its auditor, whose interim financial results reflect total revenues of Rs. Nil lakhs, total net profit after tax of Rs.11.41 lakhs and total comprehensive income of (Rs.94.33 lakhs) for the quarter ended June 30, 2022, as considered in the unaudited consolidated financial results, These interim financial information have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of above subsidiary, is based solely on the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

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



CA Sudhir S. Shah
Partner
M. No. 115947
UDIN: 22115947AOXDPD1943



Place: Ahmedabad
Date: 12/08/2022