

# RADHEY TRADE HOLDING LTD.

(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)

5 CHINAR PARK, RAJARHAT ROAD  
P.S- BAGUIHATI, KOLKATA- 700157

Ph-033-65035881

CIN: L67120WB1981PLC033991

website: www.rholdings.org

E mail Id: info@rholdings.org

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Date: 08/08/2016

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539814

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Sir/Madam,

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> August, 2016**

The Board of Directors in their meeting held today, 8<sup>th</sup> August, 2016 at the registered office has approved:

- The unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2016 and adopted the Limited Review Report issued by M/s R.M. Jain & Associates, Statutory Auditor of the Company.
- Shifting of the registered office from 5, Chinar Park, Rajarhat Road Kolkata- 700157 to 25, Strand Road 6<sup>th</sup> Floor, Room-607, Marshal House, Kolkata- 700001

The results approved by the Board as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report are enclosed for your record and reference.

Thanking You,

**FOR RADHEY TRADE HOLDING LIMITED**

*Rahul*



(Rahul Sharma)  
Managing Director  
DIN: 03258779

**RADHEY TRADE HOLDING LIMITED**  
(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)  
5, CHINAR PARK, RAJARHAT ROAD, KOLKATA- 700157  
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2016  
CIN No L67120WB1981PLC033991

	Particulars	Quarter ended			In Rs.
		30-Jun-16	31-Mar-16	30-Jun-15	Year ended
		Unaudited	Audited	Unaudited	31-Mar-16
				Audited	
1	<b>Income from Operations</b>				
	(a) Net Sales/Income from operations (Net of excise duty)	-	3,010,000	2,210,000	11,873,900
	(b) Other Operating Income	60,000	1,484,833	82,500	1,699,833
	<b>Total Income from Operations (net)</b>	60,000	4,494,833	2,292,500	13,573,733
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of Stock- in-trade	-	2,695,000	1,167,240	8,779,740
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	869,120	2,036,360
	(d) Employee benefits expense	59,370	106,144	73,417	300,725
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	39,714	373,081	78,288	3,392,866
	<b>Total Expenses</b>	99,084	3,174,225	2,188,065	14,509,691
3	<b>Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)</b>	(39,084)	1,320,608	104,435	(935,958)
4	Other Income	-	-	-	-
5	<b>Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3 ± 4)</b>	(39,084)	1,320,608	104,435	(935,958)
6	Finance Costs	-	-	-	-
7	<b>Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items (5 ± 6)</b>	(39,084)	1,320,608	104,435	(935,958)
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities a before tax (7 ± 8)</b>	(39,084)	1,320,608	104,435	(935,958)
10	Tax Expenses	-	-	-	-
11	<b>Net Profit/ (Loss) from Ordinary Activities after tax (9 - 10)</b>	(39,084)	1,320,608	104,435	(935,958)
12	Extraordinary Items	-	-	-	-
13	<b>Net Profit / (Loss) For The Period (11 ± 12)</b>	(39,084)	1,320,608	104,435	(935,958)
14	Paid-up Equity Share Capital (Face Value Rs:10/-)	32,400,000	32,400,000	32,400,000	32,400,000
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(806,438)
16	Earning Per Shares (of Rs. 10/- each) (not annualised)				
	(a) Basic	(0.01)	0.41	0.03	(0.29)
	(b) Diluted	(0.01)	0.41	0.03	(0.29)

**Notes:**

- The Unaudited Financial results for the quarter ended on 30th June, 2016 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 8th August, 2016.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.rholdings.org
- During the quarter ended 30th June, 2016 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.

Place: Kolkata

Date: 08.08.2016

Radhey Trade Holding Limited

*Rahul*  
Rahul Sharma  
Managing Director  
DIN: 03258779





**R. M. JAIN & ASSOCIATES**  
Chartered Accountants

**R. M. Jain**  
B.Sc., F.C.A

Saha Court, 5<sup>th</sup> Floor, # 32,  
8, Ganesh Chandra Avenue  
Kolkata - 700 013  
Ph : (033) 2237- 0960 /3244  
Mob : (+91) 98310 19971  
id: rmjainandassociates@gmail.com

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**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
RADHEY TRADE HOLDING LIMITED  
(FORMERLY KNOWN AS REFINE HOLDINGS LIMITED)  
5, Chinar Park, Rajarhat Road,  
Kolkata - 700157

We have reviewed the accompanying statement of unaudited financial results of **RADHEY TRADE HOLDING LIMITED** for the quarter ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, Engagements to Review Financial Statements, 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 08/08/2016

For **R.M. JAIN & ASSOCIATES**  
Chartered Accountants  
Firm Registration No. 304127E



  
(R. M. JAIN)  
Proprietor  
Membership No.- 006668