

# REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062  
Tel: 022-28791912 \* E-mail: [revati.organics9@gmail.com](mailto:revati.organics9@gmail.com) \* Website: [revatiorganics.in](http://revatiorganics.in)

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001**

**18<sup>th</sup> January, 2024**

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Outcome of Board Meeting of REVATI ORGANICS LIMITED held on 18<sup>th</sup> January, 2024.**

Pursuant to provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that at the Board of Directors Meeting held today, the following business were transacted:

- a) The Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023, was reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today i.e. **18<sup>th</sup> January, 2024**. The copy of which is enclosed along with limited Review Report thereon of Statutory Auditors of the Company for your information and records.
- b) Due to sad demise of **Mrs. Shilpa Shah** Director of company, Board consider and approve her cessation w.e.f 19<sup>th</sup> November, 2023.
- c) The Board of Director has approved the appointment of **Mr. Nikesh Oswal** as Non-Executive Independent Director of the Company.
- d) The Board of Director has approved appointment of Additional Director **Ms. Jaimini Gosalia (DIN: 10450937)** on the Board of the Company.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M and concluded at 4.30 P.M.

You are requested to take the same on record.

Yours faithfully,

**For Revati Organics Limited**



**Payal Doshi**

**Company Secretary & Compliance Officer**

**REVATI ORGANICS LIMITED**  
**CIN: L92100MH1993PLC072194**  
**PLOT NO.45, 1ST FLOOR, GANPATIBHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062**  
**Tel: 022-28791912 \* E-mail: revatiorganics9@gmail.com \* Website: revatiorganics.in**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023**

(Rs. In lakhs)

	Particulars	For the quarter ended 31.12.2023 (Unaudited)	Corresponding Quarter ended 31.12.2022 (Unaudited)	Preceding Quarter ended 30.09.2023 (Unaudited)	For the period ended 31.12.2023 (Unaudited)	Corresponding period ended 31.12.2022 (Unaudited)	For the period ended 31.03.2023 (Audited)
I	Revenue from operations	8.00	25.55	-	8.00	35.05	56.25
II	Other Income	0.07	0.13	-	0.07	8.00	8.00
III	<b>Total income (I + II)</b>	<b>8.07</b>	<b>25.68</b>	<b>-</b>	<b>8.07</b>	<b>43.05</b>	<b>64.25</b>
IV	<b>Expenses</b>						
a]	Cost of Material consumed	-	-	-	-	-	-
b]	Direct/Production expenses	-	-	0.01	0.01	0.01	0.01
c]	Purchase of stock in trade	6.00	25.00	-	6.00	40.75	40.75
d]	Changes in Inventories	-	(6.00)	-	-	(15.75)	-
e]	Employee benefits expense	3.83	3.98	3.41	10.67	10.53	13.91
f]	Finance Costs	-	-	-	-	-	-
g]	Depreciation and amortisation expense	-	-	-	-	-	-
h]	Other expenses	2.20	2.30	1.91	5.69	5.62	7.50
	<b>Total Expenses (IV)</b>	<b>12.03</b>	<b>25.28</b>	<b>5.33</b>	<b>22.37</b>	<b>41.16</b>	<b>62.16</b>
V	<b>Profit/(Loss) before Exceptional items and Tax (III - IV)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.08</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/(Loss) before tax (V - VI)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.08</b>
VIII	Tax expense						
a]	Current Tax	-	-	-	-	-	0.03
b]	Deferred Tax	-	-	-	-	-	-
c]	MAT Credit	-	-	-	-	-	-
IX	<b>Profit/(Loss) from continuing operations (VII - VIII)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.05</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	<b>Profit/(Loss) from discontinued operations after Tax (X - XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit/(Loss) for the period (IX + XII)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.05</b>
XIV	Other Comprehensive Income	-	-	-	-	-	-
	<b>Total Comprehensive Income for the period (XIII + XIV)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.05</b>
XV	<b>(Comprising Profit/(Loss) and Other Comprehensive Income for the period)</b>	<b>(3.96)</b>	<b>0.40</b>	<b>(5.34)</b>	<b>(14.30)</b>	<b>1.89</b>	<b>2.05</b>
XVI	<b>Earnings per equity share (for continuing operation):</b>						
(a)	Basic	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07
(b)	Diluted	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07
XVII	<b>Earnings per equity share (for discontinued operation):</b>						
(a)	Basic	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07
(b)	Diluted	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07
XVIII	<b>Earnings per equity share (for discontinued &amp; continuing operations):</b>						
(a)	Basic	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07
(b)	Diluted	(0.13)	0.01	(0.18)	(0.48)	0.06	0.07

**NOTES :**

- i) The above results are in compliance of Indian Accounting Standards (INS AS) notified by the Ministry of Corporate Affairs. The results for
- ii) Statement of reconciliation of net P.A.1 under IND AS and net P.A.1 reported under previous Indian GAAP (IGAAP) for the previous

**Place : Mumbai**

**For and on behalf of the Board**

**MANISH**  
**GIRISH SHAH**  
Digitally signed by MANISH GIRISH SHAH  
Date: 2024.01.18 16:18:43 +05'30'  
**Manish Shah**  
**DIN: 00434171**  
**Executive Director**

**Date: 18/01/2024**

**NOTES :**

01. The above results have been reviewed by Audit Committee and then were taken on record by the Board of Directors of the Company at its meeting held on 18th Jan, 2024.
02. Since the Company is operating only in one segment, the question of reporting segment-wise revenue as defined under Accounting Standard AS-17 does not arise.
03. During the current quarter the Company has received no complaints.
04. Since, the company has incurred loss during the financial year no provision for taxation has been provided.
05. Previous year figures have been regrouped and recasted wherever applicable.

Place : Mumbai

Date: 18/01/2024

For and on behalf of the Board

MANISH  
GIRISH SHAH

Digitally signed by  
MANISH GIRISH SHAH  
Date: 2024.01.18  
16:19:38 +05'30'

Manish Shah

DIN: 00434171

Executive Director

# GONSALVES & ASSOCIATES

## CHARTERED ACCOUNTANTS

**Regd.1989 Partnership**

Branch Office Nandurbar

H.O Office No.2, First floor, Radha Bldg

Telli Gully, Andheri ( E), Mumbai-400069.

UDHYAM No:MH180119361

Tel: 9920317933 /9321787756/

[glen.office@gmail.com](mailto:glen.office@gmail.com)

[gnaca.office@gmail.com](mailto:gnaca.office@gmail.com)

[cagna.staff@gmail.com](mailto:cagna.staff@gmail.com)

[Website: www.gnaca.in](http://www.gnaca.in)

**Limited Review Report on Standalone unaudited quarterly financial results of Revati Organics Limited for the quarter ended December 31 , 2023 pursuant to the Regulation 33 of the SEBI (Listed Obligation and Disclosure Requirement) Regulations 2015 as amended.**

**To The Board of Directors of Revati Organics Limited**

### INTRODUCTION

We have reviewed accompanying Statement of Unaudited Financial Results ("Part I of the Statement") of M/s. REVATI ORGANICS LIMITED, for the Quarter ended **31/12/2023** which has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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, (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.

### SCOPE OF REVIEW

We conducted our review 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 Financial Statement is free from 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.

### CONCLUSION

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 for the Quarter ended on **31/12/2023** is not prepared, in all material respects, in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounting) Rules, 2014 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed.

**For Gonsalves & Associates**  
**Chartered Accountants**  
**FRN-103293W**

GLEN JOHN

PETER

GONSALVES

(Glen Gonsalves)

Partner., B.com, LLB, FCA-043150, DISA

UDIN - 24043150BKALJF6051

Date: 18.01.2024

Place: Mumbai

