

RISHAB SPECIAL YARNS LIMITED

REG & CORP. OFF: 303 TOWER A PENINSULA BUSINESS PARK, GK MARG LOWER PAREL
DILSE ROAD, MUMBAI MAHARASHTRA 400013, INDIA

CIN: L17114MH1987PLC451094

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 022-44505596

Date: July 26, 2025

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 514177/ ISIN: INE351D01013

Subject: Outcome of Board Meeting held on 26th July, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 26th July, 2025, has, inter alia, considered and approved the following:

1. Approval of the **Standalone** Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2025 along with the **Limited Review Report** issued by the Statutory Auditors of the Company.

The meeting commenced at 03:00 P.M. and Concluded at 04:00 P.M.

A copy of the approved **Unaudited Financial Results** along with the **Limited Review Report** is enclosed herewith.

This is for your information and records.

Thanking you,
Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadau

GANESH YADAV
Managing Director
Din: 10783218



RISHAB SPECIAL YARNS LIMITED

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Subject: Un Audited financial results (standalone) for the quarter ended 30th June 2025

Dear Sir/Madam,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Un Audited standalone financial results for the quarter ended 30th June 2025 as approved by the Board of Directors at their meeting held today i.e. 26th July, 2025; and
- ii. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2025 issued by Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 3.00 P.M. and concluded at 4.00 P.M.

The aforesaid information is also being uploaded on the Company's website i.e. <https://rishabspecial.in>

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV
Managing Director
Din: 10783218



RISHAB SPECIAL YARNS LIMITED

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BSE Script Code: 514177/ ISIN: INE351D01013

Sub: Integrated Filing (Financial Results) for the Quarter Ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents for the quarter ended 30th June, 2025, as part of Integrated Filing (Financial) on the BSE Listing Centre:.

1. **Unaudited Financial Results** of the Company for the quarter ended 30th June, 2025, duly approved by the Board of Directors at their meeting held on 26th July, 2025.
2. **Limited Review Report** issued by the Statutory Auditors of the Company.
3. Any other required disclosures as per SEBI LODR and BSE Circulars, as applicable.

We confirm that the above results have been filed in compliance with the prescribed format and requirements.

The meeting of the Board of Directors commenced at 3.0 PM and concluded at 4.00 PM.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

GANESH YADAV
Managing Director
Din: 10783218



RISHAB SPECIAL YARNS LIMITED

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Date: July 26, 2025

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BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 514177/ ISIN: INE351D01013

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of unmodified opinion on Unaudited Financial Results for the quarter ended 30th June, 2025

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, M/s Bhatler & Associates, Chartered Accountants (FRN: 131411W) have issued the Limited Review Report with an **Unmodified Opinion** on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

This declaration is submitted for your information and record.

Thanking you,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

GANESH YADAV
Managing Director
Din: 10783218



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Subject: Submission of Compliances for the Quarter Ended 30th June, 2025

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following compliances for the quarter ended 30th June, 2025:

1. Unaudited Financial Results along with Limited Review Report
2. Declaration with respect to Unmodified Opinion
3. Statement of Investor Complaints under Regulation 13(3)
4. Corporate Governance Report under Regulation 27(2)
5. Shareholding Pattern under Regulation 31
6. Reconciliation of Share Capital Audit Report
7. Statement of deviation or variation, if any, under Regulation 32

All the above documents have been duly approved by the Board of Directors at its meeting held on 26th July, 2025.

We request you to kindly take the above submissions on record.

Thanking you,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV
Managing Director
Din: 10783218



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Subject: Undertaking for the Quarter Ended 30th June, 2025

Dear Sir/Madam,

We, RISHAB SPECIAL YARNS LIMITED, having our registered office at 303 TOWER A PENINSULA BUSINESS PARK, GK MARG LOWER PAREL DILSE ROAD, MUMBAI MAHARASHTRA 400013, INDIA, hereby provide the following undertaking for the quarter ended 30th June, 2025:

1. The Company has complied with all the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, circulars, and notifications issued by SEBI and the Stock Exchange(s) during the quarter ended 30th June, 2025.
2. The financial results for the quarter ended 30th June, 2025 have been prepared in accordance with the applicable accounting standards and guidelines issued by SEBI.
3. There is no material deviation in the use of proceeds of public issue, rights issue, preferential issue, etc., as applicable, during the said quarter.
4. No funds have been diverted or misused during the said quarter.
5. The financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV
Managing Director
Din: 10783218



(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended 30.06.2025	Quarter ended 30.06.2024	Quarter ended 31.03.2025	Year Ended 31.03.2025
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations	1				
Revenue from operations		-	-	-	-
Other Income		-	-	-	-
Total Income		0.00	0.00	0.00	0.00
2. Expenses	2				
Cost of materials Consumed		-	-	-	-
Purchase of Stock in Trade		-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
Employee benefit Expenses		0.51	0.48	1.50	2.01
Administrative Expenses		-	-	-	-
Finance Cost		-	-	-	-
Depreciation and amortisation expense		-	-	-	-
Other expenses		3.63	11.37	18.93	19.54
3. Total Expenses		4.14	11.85	20.43	21.55
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	-4.14	-11.85	-20.43	-21.55
5. Exceptional items	4	-	-	-	-
6. Profit/(Loss) before Tax (3-4)	5	-4.14	-11.85	-20.43	-21.55
7. Tax expense (Deferred Tax Assets)	6	-	-	-	-
8. Net Profit/ (Loss) after Tax (5-6)	7	-4.14	-11.85	-20.43	-21.55
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		-4.14	-11.85	-20.43	-21.55
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	356.07	356.07	356.07	356.07
10. EPS (Not annualised)	10	(0.12)	(0.33)	(0.57)	(0.61)
Basic & Diluted EPS before Extraordinary items		(0.12)	(0.33)	(0.57)	(0.61)

NOTES :-

- The above Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th July, 2025
- Status of Investor Complaints during the quarter ended June, 2025
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2025 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Trading of Commodities.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date : 26.07.2025

Place: Mumbai

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV

(MANAGING DIRECTOR)

DIN : 10783218





302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.

+91 90046 08833 ✉ bhattanandassociates@gmail.com

**BHATTER &
ASSOCIATES**

CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report for the Quarter Ended 30th June, 2025
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To

The Board of Directors

RISHAB SPECIAL YARNS LIMITED

303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel,
Delisle Road, Mumbai-400013, Maharashtra, India, 400013

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of the RISHAB SPECIAL YARNS LIMITED ('the Company') for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") as amended.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 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.
4. 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 Indian 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Bhattar & Associates

Chartered Accountants

FRN:131411W

Gopal Bhattar



Gopal Bhattar

Date: 26th July 2025

UDIN: 25411226BMIQNK4803

Place of signature: Mumbai