

RITZ MERCANTILE LIMITED

Regd. Off.: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

Date: 9th August, 2019

To
The Manager (Listing Department)
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkatta-700001

Subject: Outcome of Board Meeting duly held on 9th August, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Dear Madam/Sir

Please note that the Board of Directors at its meeting held on 9th August, 2019 at its registered office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 has considered and approved the following businesses.

1. Approved the unaudited financial results for the quarter ended 30th June 2019.
2. Appointment of Secretarial Auditor for the Financial Year 2019-20.
3. Appointment of Internal Auditor for the Financial Year 2019-20.

Further the meeting of Board of Directors commenced at 3:00 P.M. and concluded at 6:00 P.M.

Kindly take it on record and oblige.

Thanking You,
Yours Faithfully
For Ritz Mercantile Limited


Vimal Chauhan
Company Secretary and Compliance Officer
M.No. A-54984



Encl.: As above

RITZ MERCANTILE LIMITED

Regd. Off.: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

Date: 9th August, 2019

To
The Manager (Listing Department)
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Subject: Outcome of Board Meeting duly held on 9th August, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Dear Madam/Sir


Please note that the Board of Directors at its meeting held on 9th August, 2019 at its registered office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 has considered and approved the following businesses.


1. Approved the unaudited financial results for the quarter ended 30th June 2019.
2. Appointment of Secretarial Auditor for the Financial Year 2019-20.
3. Appointment of Internal Auditor for the Financial Year 2019-20.

Further the meeting of Board of Directors commenced at 3:00 P.M. and concluded at 6:00 P.M.

Kindly take it on record and oblige.

Thanking You,
Yours Faithfully
For Ritz Mercantile Limited


Vimal Chauhan
Company Secretary and Compliance Officer
M.No. A-54984



Encl.: As above

RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 (India)

CIN: L52110DL1985PLC019805, Ph. No.: 011-25742255

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30.06.2019 (in Rs. Thousands)

Particulars	Quarter Ended			Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Audited	Audited
Income From Operation				
1 (a) Net Sales/Income from Operations	-	-	-	-
(b) Other Operating Income	-	-	-	-
Total Income from Operations	-	-	-	-
Expenses				
a. Cost of Material Consumed	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-
c. Change in inventories of finished goods and work-in-progress	-	-	-	-
2 d. Employees Benefit Expenses	78.75	118.4	100.62	361.9
e. Depreciation & amortisation expense	-	0.63	0.63	2.53
f. Rent	-	-	30	-
g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	99.08	91.15	105.13	365.86
Total expenses	177.83	210.18	236.38	730.29
3 finance costs and Exceptional Items (1-2)	(177.83)	(210.18)	(236.38)	(730.29)
4 Other Income	87.28	61.98	1604.4	1933.75
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	(90.55)	(148.20)	1368.02	1203.46
6 Finance Costs	-	-	-	-
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	(90.55)	(148.20)	1368.02	1203.46
8 Exceptional items	-	-	-	-
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(90.55)	(148.20)	1368.02	1203.46
10 Tax expense	-	-	-	-
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(90.55)	(148.20)	1368.02	1203.46
12 Extraordinary Item (net of tax expense)	0	-	-	-
13 Net Profit(+)/ Loss(-) for the period (11-12)	(90.55)	(148.20)	1368.02	1203.46
14 per Share)	10500	10500	10500	10500
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6,964.82	7055.37	7219.33	7055.37
Earnings Per Share (EPS)				
16 a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.09)	(0.14)	1.3	1.15
b) Basic and diluted EPS after Extraordinary items	(0.09)	(0.14)	1.3	1.15

Notes:

- The above results have been reviewed & approved by the Board of Directors at its meetings held on 09.08.2019. The Statutory Auditors have Conducted a limited review as required by regulation 33 of SEBI (Listing Obligation and Regulation Requirements) regulation, 2015.
- During the Quarter ended 30th June, 2019, No investor complaints was received. There was no Complaint pending at the beginning or end of the Quarter/Period.
- The Company operates only in One Segment.
- Figures pertaining to previous period/year have been regrouped, recast, reclassified, wherever necessary.

For Ritz Mercantile Ltd.

S/d

Garvit Singhvi

Whole-Time Director & CFO

DIN: 00597757

Place: New Delhi

Date: 09.08.2019



RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RITZ MERCANTILE LIMITED HELD ON FRIDAY, THE 9TH DAY OF AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 603, SETHI BHAWAN, 7, RAJENDRA PLACE, NEW DELHI-110008 AT 3 P.M.

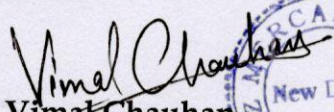
APPOINTMENT OF SECRETARIAL AUDITOR

"RESOLVED THAT pursuant to provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board be and is hereby given for appointment of M/s. PTM & Co., Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for F.Y. 2019-20 and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee."

"RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by any Director of the Company for the purpose of identification of appointment of M/s. PTM & Co., Company Secretaries as Secretarial Auditor of the Company."

"RESOLVED FURTHER THAT any Director or the Compliance Officer of the Company be and are hereby authorized to file necessary forms with Registrar of Companies and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

For Ritz Mercantile Limited


Vimal Chauhan
Company Secretary & Compliance Officer
A-54984



RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RITZ MERCANTILE LIMITED HELD ON FRIDAY, THE 9th DAY OF AUGUST, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 603, SETHI BHAWAN, 7, RAJENDRA PLACE, NEW DELHI-110008 AT 3 P.M.

APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2019-20

"RESOLVED THAT pursuant to Section 138 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and the rules framed there under, Mr. Rajesh Kumar, be and is hereby appointed as an Internal Auditor of the Company to conduct the Internal Audit of the Records of the Company for the Financial Year 2019-20 and be remunerated by way of such fee as the Directors may determine."

"RESOLVED FURTHER THAT any Director or the Compliance Officer of the Company be and are hereby authorized to do all such acts, deeds and things as may be considered necessary, desirable and expedient for the purpose of giving effect to this resolution."

For Ritz Mercantile Limited


Vimal Chauhan
Company Secretary & Compliance Officer
A-54984



DATE: 06-08-2019

To

Board of Directors
Ritz Mercantile Limited
Add: 603, Sethi Bhawan, 7,
Rajendra Place, New Delhi-110008

Sub: Consent Letter for appointment as Internal Auditor

I, Rajesh Kumar, hereby give my consent to act as Internal Auditor of the Company to conduct Internal Audits of records of the company for the Financial Year 2019-20 pursuant to section 138 of the companies Act, 2013.

Thanking You



Rajesh Kumar
Add: C1/7B, Second Floor,
Sanjay Enclave, Uttam Nagar
New Delhi- 110059

Place: New Delhi