RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857
E-mail : info@randergroup.com • Website : www.randergroup.com
CIN No : L99999MH1993PLC075812

Date: June 30, 2021

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on June 30, 2021

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Rander Corporation Ltd- 531228

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. The Audited Standalone Financial Results and Statements of the Company for the quarter and year ended March 31, 2021 respectively together with Auditor's Report thereon and affirms their satisfaction over the results of the Company.

   Further, a copy of the Standalone Audited Financial Results, Statement of Assets nd Liabilities, Cash flow Statementalong with the Audit Report issued by M/s. B. M. Gattani & Co., Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial results and a declaration on unmodified opinion on the same are enclosed herewith.

2. Appointment of Mr. Dineshkumar Rander (DIN: 00427280) as an Additional Executive Director of the Company w.e.f. June 30, 2021 as recommended by the Nomination and Remuneration Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

3. Appointment of M/s. Mihen Halani & Associates, Practicing Company Secretaries as the Secretarial Auditor for the financial year 2021-22 and 2022-23 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

RANDER CORPORATION LIMITED BOMBAY

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4. The appointment of M/s. Pournima Gopale, as the Internal Auditor for the financial year 2021-22 and 2022-23 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;

Kindly note that the meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 12.30 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR RANDER CORPORATION LIMITED

Rohan Rander
Director
DIN:06583489

RANDER CORPORATION LIMITED BOMBAY

Encl: As Above

B.M.Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel:022-28988811, Cell: 9022988811, 9323988811
E-Mail:balmukundgattani@yahoo.co.in

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS
RANDER CORPORATION LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of RANDER CORPORATION LIMITED ("the Company") for the quarter ended March 31,2021 and the year-to-date results for the period from 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended March 31, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

B. M. GATTANI & CO. MUMBAI Accountants

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2021 on which we issued an unmodified audit opinion vide our report dated June 29, 2021.

2. The statement includes the results for the quarter ended March 31, 2021 being the balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subjected to limited review. Our report on the statement is not modified in respect of this matter.

   Our Conclusion is not modified with respect to this matter.

For **B.M.Gattani & Co**
Chartered Accountants
ICAI FRN :113536W

Balmukund N Gattani
Proprietor
Mem. No.: 047066

Place : Mumbai
Date : 30TH June, 2021

UDIN: 21047066AAAAEL3492

Rander Corporation Limited

CIN:L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2021

(Rs. In Lakhs, except EPS)

PART I

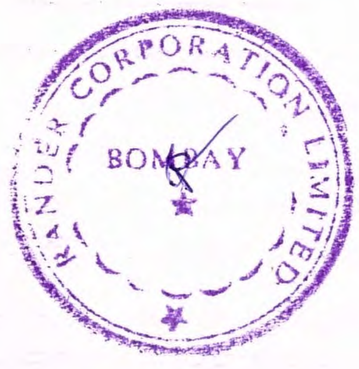
Sr. No.	Particulars	Quarter ended (Audited)			Year ended (Audited)	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
I	**Revenue from Operations**					
a.	Interest Income	0.78	0.18	0.21	1.30	0.75
b.	Dividend Income	0.00	0.00	0.00	0.01	0.01
c.	Rental Income	0.00	0.00	0.00	0.00	0.00
d.	Fees and commission Income	0.00	0.00	0.00	0.00	0.00
e.	Net gain on fair value changes	0.00	0.00	0.00	0.00	0.00
f.	Net gain on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
g.	Sale of products	33.98	73.58	17.32	124.56	17.32
h.	Sale of services	0.00	0.00	0.00	0.00	0.00
i	Others -Discount	0.03	0.00	0.00	0.03	0.00
	Total Revenue from Operations	34.79	73.76	17.53	125.89	18.08
II	**Other Income**	0.00	0.00	17.41	0.00	17.41
III	**Total Income (I+II)**	34.79	73.76	34.94	125.89	35.49
IV	**Expenditure**					
	(a) Cost of Material Consumed	31.41	3.86	27.82	54.15	81.44
	(b) Changes in inventories of Finished Goods and Work-in-progress	(13.67)	58.20	3.88	31.95	-79.77

RANDER CORPORATION LIMITED BOMBAY

	(c) Employee Benefit Expense	5.27	2.43	0.00	14.90	14.40
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation & Amortization Expense	0.33	0.30	0.77	1.23	1.83
	(f) Fees and commission expense	0.00	0.00	0.00	0.00	0.00
	(g) Net loss on fair value changes	0.00	0.00	0.00	0.00	0.00
	(h) Impairment on financial instruments	0.00	0.00	0.00	0.00	0.00
	(i) Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00	0.00
	(j) Other Expenses	7.36	3.47	0.73	12.37	15.61
IV	**Total Expenses**	**30.70**	**68.26**	**33.20**	**114.60**	**33.51**
V	**Profit before Exceptional Items & Tax (III-IV)**	**4.10**	**5.50**	**1.74**	**11.30**	**1.98**
VI	Exceptional Items	0	0	0	0	0
VII	**Profit before Tax (V-VI)**	**4.10**	**5.50**	**1.74**	**11.30**	**1.98**
VIII	**Tax Expenses**					
	i) Income Tax	1.10	1.40	0.71	2.90	0.83
	ii) Deferred Tax	0.02	0.00	-0.07	0.02	-0.07
	iii) Tax of Earlier year	0.00	0.00	0.00	0.00	0.00
IX	Net Profit/Loss for the period (VII-VIII)	2.97	4.10	1.10	8.38	1.22
X	Other Comprehensive Income net of Tax	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income (IX+X)	2.97	4.10	1.10	8.38	1.22
XII	Paid up Equity Share Capital (Face Value Re. 10/- each)	1233.70	1233.70	1233.70	1233.70	1233.70
XIII	Reserves excluding Revaluation Reserves as per Balance	774.14	771.17	765.76	774.14	765.76
XiV	Earning Per Share (EPS)					
	Basic	0.02	0.03	0.01	0.07	0.01
	Diluted	0.02	0.03	0.01	0.07	0.01

Notes:

1 **The above unaudited results have been reviewed by the Audit Committee in its meeting held on June 30, 2021 and approved & taken on record by the Board of Directors in its meeting held on June 30, 2021.**



2 Segment-wise reporting as defined in Accounting Standard(AS-17) is not applicable, since the entire operation of the Company relates to only one segment.

3 The Company has adopted Indian Accounting Standard (IND AS) for the first time i.e from the F.Y. 2019-20. The financial result of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Comapanies (Indian Accounting standards) Rule 2016.

4 Previous period figures have been regrouped and reclassified, wherever necessary to conform to current period clasiification.

By Order of the Board

For Rander Corporation Limited

RANDER CORPORATION LIMITED BOMBAY

Rohan Rander

Director Din: 06583489

Place: Mumbai

Date : 30/06/2021

RANDER CORPORATION LIMITED

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CIN No : L99999MH1993PLC075812

PART II

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Lakhs)

	Particulars	Audited as at 31.03.2021	Audited as at 31.03.2020
A	**ASSETS**		
1	**Financial Assets**		
a	Cash and cash equivalents	7.41	3.84
b	Bank Balance other than (a) above		
c	Derivative financial instruments		
d	Receivables		
	- Trade Receivables		
	- Other Receivables	64.53	39.32
e	Loans	1,276.28	1,326.24
f	Investments	-	-
g	Other Financial assets		
2	**Non Financial Assets**		
a	Inventories	210.04	241.99
b	Current tax assets (Net)		
c	Deferred tax Assets (Net)	2.10	2.12
d	Non Current Investment	728.89	728.89
e	Biological assets other than bearer plants		
f	Property, plant and equipment	6.32	7.54
g	Capital Work in Progress		
h	Intangible assets under development		
i	Goodwill		
j	Other Intangible assets		
k	Long Term Loans & Advances	69.42	69.42
	TOTAL ASSETS	2,364.99	2,419.36
B	**LIABILITIES AND EQUITY**		
	LIABILITIES		
1	**Financial Liabilities**		
a	Derivative financial instruments		
b	Payables		
	(I) Trade Payables	38.38	85.94
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		

RANDER CORPORATION LIMITED BOMBAY

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	(II) Other Payables		
	(i) total outstanding dues of micro enterprises and small enterprises		
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		
c	Debt Securities		
d	Borrowings (Other than Debt Securities)	-	2.54
e	Deposits		
f	Subordinated Liabilities		
g	Other financial liabilities	285.97	297.08
2	**Non-Financial Liabilities**		
a	Current tax liabilities (Net)		
b	Provisions	2.90	0.83
c	Deferred tax liabilities (Net)		
d	Other non-financial liabilities	29.90	33.51
3	**Equity**		
	Equity share capital	1,233.70	1,233.70
	Other equity	774.14	765.76
	TOTAL LIABILITIES AND EQUITY	2,364.99	2,419.36

By Order of the Board
For Rander Corporation Limited

Rohan Rander
Director
DIN: 06583489

Place: Mumbai
Date : 30/06/2021

Rander Corporation Limited

CIN:L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

STATEMENT OF AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2021

(in lakhs)

Particulars	Year ended 31.03.2021		Year ended 31.03.2020	
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Tax for the year		1,129,772.00		198,352.00
Adjustments for :				
Interest Paid	17,582.00		25,634.00	
Interest received	129,761.00		75,490.00	
Depreciation	122,849.00		183,098.00	
Change in Fair Value of Equity Instruments through OCI				
Profit from sale of Investments & other income	3,489.00		1,741,295.00	
Provision for Advances		7,181.00		(1,608,053.00)
Operating Profit before Working Capital change		**1,136,953.00**		**(1,409,701.00)**
Adjustments for :				
Adjustments for (increase) / decrease in operating assets:				
Current Investment				
Trade receivables	(2,521,175.00)		963,732.00	
Short-term loans and advances	4,995,466.00		14,102,046.00	
Long loans and advances	-			
Inventories	2,948,641.00		(7,977,386.00)	
Other current assets				
Other non-current assets		**5,422,932.00**		**7,088,392.00**
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	(4,509,020.00)		(5,533,182.00)	
Other current liabilities	(1,111,267.00)		(3,275,001.00)	
Other long-term liabilities	(360,602.00)		1,175,452.00	
Short-term provisions	206,503.00		(658,407.00)	

RANDER CORPORATION LIMITED BOMBAY

Long-term provisions		(5,774,386.00)	-	(8,291,138.00)
Cash Generated From Operations		785,499.00		(2,612,447.00)
Income Tax paid		289,734.00		83,231.00
NET CASH FROM OPERATING ACTIVITIES Total (A)		**495,765.00**		**(2,695,678.00)**
CASH FLOW FROM INVESTING ACTIVITIES				
Investments (Purchased)/Sold	-		-	
Fixed Assets (Purchased)/Sold	-	-	-	-
NET CASH USED IN INVESTING ACTIVITIES Total (B)		-		-
CASH FLOW FROM FINANCING ACTIVITIES				
Issue of Equity Capital				
Dividend Paid				
Loan taken / (Repaid) in Secured Loan	(254,296.00)		34,806.00	
other Income	3,489.00		1,741,295.00	
Interest received	129,761.00		75,490.00	
Interest paid	17,582.00	(138,628.00)	25,634.00	1,825,957.00
NET CASH FROM FINANCING ACTIVITIES Total (C)		(138,628.00)		1,825,957.00
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		357,137.00		(869,721.00)
Cash and Cash Equivalents -- Opening Balance		384,214.00		1,253,935.00
Cash and Cash Equivalents -- Closing Balance		741,351.00		384,214.00

By Order of the Board
For Rander Corporation Limited

RANDER CORPORATION LIMITED BOMBAY

Rohan Rander
Director
DIN: 06583489

Place: Mumbai
Date : 30.6.2021

RANDER CORPORATION LIMITED

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CIN No : L99999MH1993PLC075812

DECLARATION IN RESPECT OF UNMODIFIED OPINION ON AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021

Dear Sir(s)/Ma'am,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, and Regulation 33 of the SEBI (LODR) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company Viz. M/s. B.M.Gattani & Co., Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021.

For RANDER CORPORATION LIMITED

Rohan Rander
Director
DIN: 06583489

Date: 30/06/2021
Place: Mumbai

Brief Profile of Mr. Dineshkumar Rander

Name of the Secretarial Auditor	Mr. Dineshkumar Rander
DIN / Age	00427280 / 51 years
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Additional Executive Director
Brief Profile	Mr. Dinesh Rander, joined the company in 1994 as operations manager for the construction sector and has subsequently become an expert in managing the entire supply chain of the company. He is currently managing t he construction activities in the Boisar area for the company. He also manages the educational institutions operating under Rander Education Society and is Secretary of Shanti Ratan Rander Education Trust.
Relationships between Directors inter-se	Relative of – Mr. Amarchand Rander (CEO), Mr. Amit Kumar Rander (CFO), Mr. Rohan Rander (Executive Director)

Brief Profile of Secretarial Auditor

Name of the Secretarial Auditor	M/s. Mihen Halani & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Mihen Halani & Associates, was established in March 2013, is a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Compliance and Procedural matters relating to the Companies Act, SEBI Act, Foreign Exchange Management Act ("FEMA") and various other Corporate Laws. The team consists of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service relating to Company Laws, SecuritiesLaws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, and getting approvals from all the government departments includingapprovals from the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), National Company Law Tribunal etc. Following law by letter and spirit and client satisfaction are the two stones on which the team has laid its foundation. Adhering to highest professional standards and providing quality and time bound services has given impetus to firm.
Relationships between Directors inter-se	NA

Brief Profile of Internal Auditor,

Name of the Internal Auditor	M/s. PournimaGopale
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	M/s. Pournima Gopale has completed her Master of Commerceand is a dynamic and progressive individual having experience in the field of Direct and Indirect Tax.
Relationships between Directors inter-se	NA