### CHECKPOINT TRENDS LIMITED

Reg. Office: Office No.306, Shreenath Enclave Sr No.609/1Part, Plot No. 6 7 8, Shreehari Kute Marg Nr Samdeep Hotel, Mumbai Naka, Tidke Colony, Nashik, Maharashtra, India, 422002

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

**CIN:** L74110MH1991PLC326598| Tel: +91 9167469649

August 06, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code : 531099** 

Sub : Outcome of the Board Meeting held on Wednesday, August 06, 2025,

pursuant to the Regulations 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 06, 2025 inter alia, has considered and approved the following:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2025.

Furthermore, the extract of the Unaudited Standalone Results of the Company for the quarter ended on June 30, 2025 will be published in the newspapers in compliance with the Regulation 47 of the SEBI (LODR) Regulations, 2015

The meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

Also, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Saturday, August 09, 2025 onwards.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Checkpoint Trends Limited** 

Pradeep Kumar Whole-time Director DIN – 00209355

#### CHECKPOINT TRENDS LIMITED

# REG. OFFICE: OFFICE NO. 306, SR NO.609/1 PART, PLOT NO. 6 7 8, SHREENATH ENCLAVE, SHREEHARI KUTE MARG, MUMBAI NAKA, TIDKE COLONY, NASHIK 422002 CIN: L46305MH1991PLC326598

Statement of Unaudited Financial Results for the quarter ended June 30, 2025

(Rs. In Lakhs)

		(Ks. III Lakii			
	Particulars	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations	1,171.27	25.00	10.00	50.00
	b) Other Operating Income	-	-	-	0.12
	Total Income from Operations (Net)	1,171.27	25.00	10.00	50.12
2	Expenses			-	-
	(a) Cost of Material Consumed	-	-	- 1	2
	(b) Purchases of Stock-in-trade	1,144.99	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-	-	-	-	
	(d) Employees Benefits Expense	6.52	5.99	3.00	26.34
	(e) Finance Costs	0.00	0.02	-	0.05
	(f) Depreciation & Amortization Expenses	_	0.19	0.19	0.78
	(g) BSE Annual Fees	3.25	-	-	3.25
	(h) Other Expenses	7.62	9.65	4.33	14.97
3	Total Expenses	1,162.38	15.85	7.52	45.38
4	Exceptional Items	-	(2.13)	-	121
5	Profit/(Loss) from before Tax	8.89	7.02	2.48	4.74
	Tax Expense:				
	a) Current tax	-	1.47	-	1.47
6	b) Deferred tax	-	(0.74)		0.73
7	Profit/(Loss) for the period	8.89	6.29	2.48	2.54
	Other Comprehensive income				
	i) Items that will not be reclassified to profit or loss				
	-Change in fair value of Equity Instrument	-	-	-	(H)
	-Measurement of Post Employment Benefit obligations	2	-	2	121
8	ii) Income tax relating to items that will not be reclassified				
	to Profit or loss	2	<u> </u>	2	121
	Total comprehensive income for the period (comprising				
	profit/ loss and other comprehensive income for the				
9	period)	8.89	6.29	2.48	2.54
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	5	5	5	546.83
11	Reserve excluding Revaluation Reserves as per Balance				
	Sheet of Previous Accounting Year	28	2	2	(491.01)
	Earnings Per Share ( Face value of Rs. 10/- each )	300e0na	2000,000	1000000	
	a) Basic (₹)	0.16	0.12	0.05	0.05
	b) Diluted (₹)	0.16	0.12	0.05	0.05

#### Note:-

Place:

Nashik

06.08.2025

- 1. The Un-Audited financial statements for the quarter and year ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 6th, 2025.
- 2. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.

For Checkpoint Trends Limited

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Pradeep Kumar Managing Director DIN: 00209355

# L K AJMERA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Add: 2D 401, NG Sincity Phase 2, Thakur Village, Kandivali East, Mumbai - 400101

Mail Id: calkajmera@lkajmera.com / lkajmera2013@gmail.com, Contact no- 9079256630

## Independent Auditor's Review Report on Unaudited Quarterly Financial Results

### To the Board of Directors of Checkpoint Trends Limited

- 1. We have reviewed the accompanying statement of unaudited financial results of Checkpoint Trends Limited ('the Company') for the quarter ended 30 June 2025 ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 2. The 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, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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 Statement is free of 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

A & ASC

FRN. 137051W

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For L K Ajmera & Associates

Chartered Accountants Firm regn no. 137051W

Lalit Kumar Ajmera

**Proprietor** 

Membership no 156116

ICAI UDIN: 25156116BMHGNA4554

Date: 6th August 2025

Peer Review Certificate No: 014614