



RUCHI INFRASTRUCTURE LIMITED

Universal Trade Tower, 3rd Floor, Sector-49, Sohna Road,
Gurgaon - 122018 (Haryana) Phone : 0124-4613300, Fax : 0124-4613355

RIL/2016

9th August, 2016

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

RE. : OUTCOME OF BOARD MEETING

Dear Sirs,

We attach herewith the unaudited (Provisional) financial results of Ruchi Infrastructure Limited (hereinafter called “the Company”) for the quarter ended 30th June, 2016, duly reviewed by the Statutory Auditors and Audit Committee and approved by the Board of Directors at its meeting held on 9th August, 2016. The limited review report issued by the Statutory Auditors in this regard is also attached for your records.

We may inform you that the 32nd Annual General Meeting has been convened to be held on Wednesday, the 14th September, 2016 at 12.45 p.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. In accordance with the provisions of Regulation 44 of (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014, the Company has arranged e-voting facility to the members to participate in the business to be transacted at the 32nd Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.



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For the purpose of sending Notice of AGM, the Board has approved Friday, the 5th August, 2016 as the record date. The cut-off date in term of provisions of the Companies (Management and Administration) Rules, 2014, has been fixed as Wednesday, the 7th September 2016, for the purpose of voting on the agenda items of 32nd Annual General Meeting.

The meeting commenced at 12.45 pm and concluded at 3.45 pm.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,

EXECUTIVE DIRECTOR

Encl: As above.

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
Ruchi Infrastructure Limited

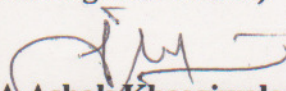
09.08.2016

We have reviewed the accompanying statement of Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter ended 30th June 2016 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 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.

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 the applicable 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 Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Khasgiwala & Co.
Chartered Accountants
(Firm Reg. No. 0743C)


CA Ashok Khasgiwala
(Partner)
M.No. 70288



New Delhi

RUCHI INFRASTRUCTURE LTD

Regd. Office :615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Part I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

Rs. Lacs

PARTICULARS		STANDALONE			
		Quarter Ended			YEAR ENDED
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	4,534	62,897	59,577	2,32,226
	(b) Other Operating Income	-	9	11	47
	Total income from operations(net)	4,534	62,906	59,588	2,32,273
2	Expenses				
	(a) Cost of materials consumed	766	2,722	40	2,845
	(b) Purchases of stock-in-trade	44	37,856	52,066	1,85,285
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,760	20,615	4,641	33,749
	(d) Employee benefits expenses	199	235	170	816
	(e) Depreciation and amortisation expense	213	255	271	1,000
	(f) Other expenses	734	1,322	1,395	5,730
	Total Expenses	3,716	63,005	58,583	2,29,425
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	818	(99)	1,005	2,848
4	Other Income	37	212	17	286
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	855	113	1,022	3,134
6	Finance costs	651	834	943	3,557
7	Profit/(Loss) from ordinary activities after finance costs, but before exceptional items(5-6)	204	(721)	79	(423)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7+8)	204	(721)	79	(423)
10	Tax Expenses	174	(156)	78	76
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	30	(565)	1	(499)
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12) from continuing operations	30	(565)	1	(499)
18	Paid up - Equity Share Capital (Face value Re.1/- per share)	2052	2052	2052	2052
	Preference Share Capital (Face value Rs.100/- per share)	5461	5461	5461	5461
19	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	14,241
20(I)	Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)				
	a) Basic	(0.03)	(0.32)	(0.05)	(0.44)
	b) Diluted	(0.03)	(0.32)	(0.05)	(0.44)
20(II)	Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)				
	a) Basic	(0.03)	(0.32)	(0.05)	(0.44)
	b) Diluted	(0.03)	(0.32)	(0.05)	(0.44)

Q

[Signature]

RUCHI INFRASTRUCTURE LTD

Regd. Office : 615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs.in Lacs)

		STANDALONE			
		Quarter Ended			YEAR ENDED
PARTICULARS	30.06.2016	31.03.2016	30.06.2015	31.03.2016	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1 Segment Revenue					
Commodities	3,564	61,962	58,423	2,28,063	
Infrastructure	909	886	1,106	3,985	
Others	61	58	59	225	
Total Segment Revenue	4,534	62,906	59,588	2,32,273	
Less : Inter segment Revenue		-	-	-	
Net Sales/Income from operations	4,534	62,906	59,588	2,32,273	
2 Segment Results					
(Profit/(loss) before tax and interest from each segment)					
Commodities	452	52	537	1847	
Infrastructure	497	341	577	1839	
Others	7	16	12	47	
Unallocable	(101)	(296)	(104)	(599)	
Total	855	113	1,022	3,134	
Less: (i) Finance Cost	651	834	943	3,557	
(ii) Other unallocable expenditure net of Un allocable income	-	-	-	-	
Profit for the Period Before Tax	204	(721)	79	(423)	
3 Segment Assets					
Commodities	32,932	37,306	83,418	37,306	
Infrastructure	15,449	15,472	16,249	15,472	
Others	219	210	196	210	
Unallocable	3,619	3,620	4,135	3,620	
Total Assets	52,219	56,608	1,03,998	56,608	
Segment Liabilities					
Commodities	22,980	20,656	57,758	20,656	
Infrastructure	307	196	332	196	
Others	2	11	68	11	
Unallocable	148	331	303	331	
Total Liabilities	23,437	21,194	58,461	21,194	


Notes:

- 1 The above results have been reviewed by the Audit Committee and have been subjected to limited review by the statutory auditors of the Company and approved by the Board of Directors of the Company at the meeting held on 9th August 2016.
- 2 Earnings per share has been computed as per AS-20 after considering the provision for dividend payable on preference shares.
- 3 Corresponding figures for the previous period have been regrouped/ reclassified to make them comparable with those of current period.

Place : Gurgaon

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Date : 9 th August 2016


Executive Director

