



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIFL/2016

10th February, 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

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the un-audited Financial Results (Provisional) of Ruchi Infrastructure Ltd. (hereinafter called “the Company”) for the quarter and nine months ended 31st December, 2015 and Limited Review Report thereon. The results were approved and taken on record by the Board of Directors of the Company at their meeting held on 10th February, 2016.

The meeting commenced on 4.30 p.m. and concluded on 7.10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
Ruchi Infrastructure Limited

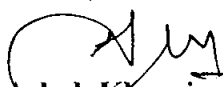
10.02.2016

We have reviewed the accompanying statement of Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter and nine months ended 31st December 2015 ("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

Indore



RUCHI INFRASTRUCTURE LTD

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

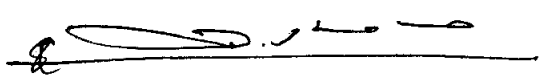
Part I		STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015						(Rs. In Lacs)
PARTICULARS		Quarter Ended			NINE MONTHS ENDED		Year Ended	
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income from operations							
	(a) Net Sales/Income from operations (Net of excise duty)	51,185	54,222	5,190	162,478	66,720	105,403	
	(b) Other Operating Income	27	4,345	4	6,889	554	561	
	Total income from operations(net)	51,212	58,567	5,194	169,367	67,274	105,964	
2	Expenses							
	(a) Cost of materials consumed	41	42	2,541	123	2,635	2,760	
	(b) Purchases of stock-in-trade	43,748	51,615	5,450	147,429	66,101	134,029	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4,746	3,747	(4,481)	13,134	(6,663)	(36,101)	
	(d) Employee benefits expenses	228	183	193	581	425	600	
	(e) Depreciation and amortisation expense	192	282	206	745	676	1,250	
	(f) Other expenses	1,280	1,733	870	4,408	3,750	4,196	
	Total Expenses	50,235	57,602	4,779	166,420	66,924	106,734	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	977	965	415	2,947	350	(770)	
4	Other Income	25	32	37	74	282	2,102	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	1,002	997	452	3,021	632	1,332	
6	Finance costs	922	858	404	2,723	2,267	3,084	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	80	139	48	298	(1,635)	(1,752)	
8	Exceptional Items	-	-	-	-	4,055	4,055	
9	Profit/(Loss) from ordinary activities before tax(7+8)	80	139	48	298	2,420	2,303	
10	Tax Expenses	42	112	22	232	800	580	
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	38	27	26	66	1,620	1,723	
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-	
13	Net Profit/(Loss) for the period (11+12) from continuing operations	38	27	26	66	1,620	1,723	
14	Profit/(Loss) from Discontinued operations	-	-	-	-	(2,163)	(2,163)	
15	Tax Expense for Discontinued operations	-	-	-	-	(735)	(735)	
16	Profit after tax from Discontinued Operations	-	-	-	-	(1,428)	(1,428)	
17	Profit/(Loss) for the period	38	27	26	66	192	295	
18	Paid up - Equity Share Capital (Face value Re.1/- per share)	2052	2052	2052	2052	2052	2052	
	Preference Share Capital (Face value Rs.100/- per share)	5461	5461	5461	5461	5461	5461	
19	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	15,137	
20(I)	Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)							
	a) Basic	(0.03)	(0.03)	(0.04)	(0.06)	(0.00)	(0.05)	
	b) Diluted	(0.03)	(0.03)	(0.04)	(0.06)	(0.00)	(0.05)	
20(II)	Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)							
	a) Basic	(0.03)	(0.03)	(0.04)	(0.06)	(0.00)	(0.05)	
	b) Diluted	(0.03)	(0.03)	(0.04)	(0.06)	(0.00)	(0.05)	

RUCHI INFRASTRUCTURE LTD

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

(Rs.in Lacs)

PARTICULARS	Quarter Ended			NINE MONTHS ENDED		Year Ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue						
Commodities	50,254	57,424	4,224	166,101	64,184	101,704
Infrastructure	905	1,088	909	3,099	2,918	4,034
Others	53	55	61	167	172	226
Total Segment Revenue	51,212	58,567	5,194	169,367	67,274	105,964
Less : Inter segment Revenue		-	-	-	-	
Net Sales/Income from operations	51,212	58,567	5,194	169,367	67,274	105,964
2 Segment Results (Profit/(loss) before tax and interest from each segment)						
Commodities	669	590	103	1795	(585)	(187)
Infrastructure	401	520	437	1498	1406	1788
Others	8	11	3	31	20	37
Unallocable	(76)	(124)	(91)	(303)	(209)	(306)
Total	1,002	997	452	3,021	632	1,332
Less: (i) Finance Cost	922	858	404	2,723	2,267	3,084
(ii) Other unallocable expenditure net of Un allocable income	-	-	-	-	4,055	4,055
Total Profit before tax from continuing operations	80	139	48	298	2,420	2,303
Profit Before Tax from Discontinued Business	-	-	-	-	(2,163)	(2,163)
Profit for the Period Before Tax	80	139	48	298	257	140
3 Capital Employed (Segment Assets less Segment Liabilities)						
Commodities	20,761	15,334	8,846	20,761	8,846	21322
Infrastructure	15,247	15,893	15,890	15,247	15,890	16212
Others	165	152	161	165	161	174
Unallocable	2,638	5,186	3,952	2,638	3,952	4656
TOTAL	38,811	36,565	28,849	38,811	28,849	42,364



Notes:

- 1 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at the meeting held on 10 th February 2016 .
- 2 Corresponding figures for the previous period have been regrouped/ reclassified to make them comparable with those of current period.

Place : Indore

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Date : 10th February 2016.



Managing Director

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