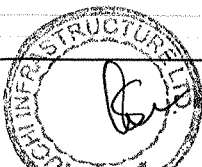
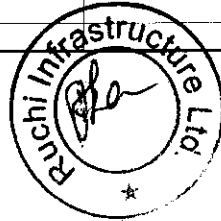


RUCHI INFRASTRUCTURE LTD								
Regd. Office :615, Tulsiani Chambers, Nariman Point, Mumbai - 400 021								
Part I AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH 2015							(Rs. In Lacs)	
PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended 31.03.2015	Quarter Ended 31.12.2014	Quarter Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Income from operations							
	(a) Net Sales/Income from operations (Net of excise duty)	38,619	5,190	77,398	1,05,403	2,57,698	1,05,646	2,57,942
	(b) Other Operating Income	71	4	421	561	5,654	561	5,654
	Total income from operations(net) from continuing business	38,690	5,194	77,819	1,05,964	2,63,352	1,06,207	2,63,596
2	Expenses							
	(a) Cost of materials consumed	125	2,541	-	2,760	230	2,760	230
	(b) Purchases of stock-in-trade	67,928	5,450	72,081	1,34,029	2,70,711	1,34,113	2,70,951
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(29,437)	(4,481)	1,943	(36,101)	(16,722)	(36,101)	(16,722)
	(d) Employee benefits expenses	174	193	210	600	492	600	492
	(e) Depreciation and amortisation expense	574	206	444	1,250	1,518	1,262	1,518
	(f) Other expenses	447	870	3,713	4,196	6,019	4,312	6,020
	Total Expenses	39,811	4,779	78,391	1,06,734	2,62,248	1,06,946	2,62,489
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2) from continuing business	(1,121)	415	(572)	(770)	1,104	(739)	1,107
4	Other Income	1,820	37	406	2,102	1,868	2,081	1,643
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4) from continuing business	699	452	(166)	1,332	2,972	1,342	2,750
6	Finance costs	817	404	754	3,084	2,875	3,084	2,875
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+6) from continuing business	(118)	48	(920)	(1,752)	97	(1,742)	(125)
8	Exceptional Items	-	-	-	4,055	-	4,055	-
9	Profit/(Loss) from ordinary activities before tax(7+8) from continuing business	(118)	48	(920)	2,303	97	2,313	(125)
10	Tax Expenses	(221)	22	(496)	580	(116)	576	(114)
11	Net Profit/(Loss) from ordinary activities after tax(9+10) from continuing business	103	26	(424)	1,723	213	1,737	(11)
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12) from continuing business	103	26	(424)	1,723	213	1,737	(11)
13	Share in Profit/(Loss) of Associates	-	-	-	-	-	5	228
14	Minority Interest	-	-	-	-	-	0	(0)
15	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) from continuing operations	103	26	(424)	1,723	213	1,742	217
16	Profit / (Loss) Before Tax from Discontinued Business	-	-	28	(2,163)	(183)	(2,163)	(183)
17	Tax Expense from Discontinued Business	-	-	10	(735)	(62)	(735)	(62)
18	Profit / (Loss) after Tax from Discontinued Business	-	-	18	(1,428)	(121)	(1,428)	(121)
19	Profit for the Period	103	26	(406)	295	92	314	96
19	Paid up - Equity Share Capital (Face value Re. 1/- per share)	2,052	2,052	2,052	2,052	2,052	2,052	2,052
	Preference Share Capital (Face value Rs 100/- per share)	5,461	5,461	5,461	5,461	5,461	5,461	5,461
20	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	15,133	15,091	15,470	15,422
18 i	Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)							
	a) Basic	0.00	(0.04)	(0.24)	(0.05)	(0.14)	(0.04)	(0.14)
	b) Diluted	0.00	(0.04)	(0.24)	(0.05)	(0.14)	(0.04)	(0.14)
18 ii	Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)							
	a) Basic	0.00	(0.04)	(0.24)	(0.05)	(0.14)	(0.04)	(0.14)
	b) Diluted	0.00	(0.04)	(0.24)	(0.05)	(0.14)	(0.04)	(0.14)



Part II						
SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED ON 31st MARCH 2015						
A. PARTICULARS OF SHARE HOLDING		Quarter Ended 31.03.2015	Quarter Ended 31.12.2014	Quarter Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Public shareholding					
	No. of shares	93,462,987	93,462,977	93,462,977	93,462,987	93,462,977
	Percentage of Holding	45.54	45.54	45.54	45.54	45.54
2	Promoters and Promoters group shareholding					
	a) Pledged/Encumbered					
	- Number of shares	4,800,000	3,800,000	4,800,000	4,800,000	4,800,000
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	4.29	3.40	4.29	4.29	4.29
	- Percentage of shares(as a % of the total share capital of the Company)	2.34	1.85	2.34	2.34	2.34
	b) Non-encumbered					
	- Number of shares	106,976,965	107,976,965	106,976,965	106,976,965	106,976,965
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	95.71	96.60	95.71	95.71	95.71
	- Percentage of shares(as a % of the total share capital of the Company)	52.12	52.61	52.12	52.12	52.12
	Particulars	During quarter ended 31st March 2015				
B.	INVESTOR COMPLAINTS					
	Pending at the beginning of the Quarter	Nil				
	Received during the Quarter	Nil				
	Disposed of during the Quarter	Nil				
	Remaining unresolved at the end of the Quarter	Nil				
	Place : Mumbai	For AND ON BEHALF OF THE BOARD OF DIRECTORS				
	Date : 30 th May 2015			DIRECTOR		



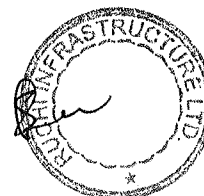
RUCHI INFRASTRUCTURE LTD
STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

	Particulars	STANDALONE		CONSOLIDATED	
		As at 31.03.2015	As at (previous year end) 31.03.2014	As at 31.03.2015	As at (previous year end) 31.03.2014
		Audited	Audited	Audited	Audited
A	EQUITY AND LIABILITIES				
(1)	Shareholders' funds				
	(a) Share capital	7,513	7,513	7,513	7,513
	(b) Reserves and surplus	15,133	15,091	15,470	15,422
	(c) Money received against share warrants	-	-	-	-
	Sub-total-Shareholders' funds	22,646	22,604	22,983	22,935
(2)	Share application money pending allotment	-	-	-	-
(3)	Minority interest	-	-	0	2
(4)	Non-current liabilities				
	(a) Long-term borrowings	140	6,933	140	6,933
	(b) Long Term Creditors	6,143	-	6,143	-
	(b) Deferred tax liabilities (Net)	75	482	(234)	169
	(d) Long-term provisions	29	31	29	31
	Sub-total-Non-current liabilities	6,387	7,446	6,078	7,133
(5)	Current liabilities				
	(a) Short-term borrowings	26,369	26,425	26,369	26,636
	(b) Trade payables	44,401	49,555	44,401	49,542
	(c) Other current liabilities	3,160	6,278	3,375	6,278
	(d) Short-term provisions	552	539	552	539
	Sub-total-current liabilities	74,482	82,797	74,697	82,995
	TOTAL -EQUITY AND LIABILITIES	1,03,515	1,12,847	1,03,758	1,13,065
B.	ASSETS				
(1)	Non-current assets				
	(a) Fixed assets	15,558	18,485	15,812	18,627
	(b) Goodwill on consolidation	-	-	-	-
	(c) Non-current investments	8,578	8,973	8,199	8,594
	(d) Deferred tax assets (net)	-	-	-	-
	(e) Long-term loans and advances	1,475	1,637	1,478	1,641
	(f) Other non-current assets	47	1,255	42	1,255
	Sub-total-Non-current Assets	25,658	30,350	25,531	30,117
(2)	Current assets				
	(a) Current investments	5	1,078	5	1,078
	(b) Inventories	53,051	41,079	53,051	41,079
	(c) Trade receivables	12,528	28,368	12,799	28,767
	(d) Cash and Bank Balances	980	2,559	1,018	2,591
	(e) Short-term loans and advances	5,578	5,257	5,639	5,277
	(f) Other current assets	5,715	4,156	5,715	4,156
	Sub-total-Current Assets	77,857	82,497	78,227	82,948
	TOTAL -ASSETS	1,03,515	1,12,847	1,03,758	1,13,065

For AND ON BEHALF OF THE BOARD OF DIRECTORS

SD/-
MANAGING DIRECTOR



Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30th May 2015.
- 2 The figures for 3 months ended 31st March, 2015 and corresponding 3 months ended 31st March 2014 are the balancing figures between audited figures in respect of the full financial year and year to date financials upto third quarter of the respective financial year.
- 3 The results of Subsidiary Companies and Associate have been considered in the consolidated financial statements after making necessary adjustments in respect of differences in accounting policies. However, the results of the subsidiary, namely, Ruchi Resources Pte Ltd, Singapore have been consolidated upto the effective date of voluntary winding-up i.e. February 18, 2015
- 4 a) The Company has w.e.f. 1st September, 2014 transferred its Oil Refining business including all assets and liabilities of the said business as a going concern on a slump sale basis for a lumpsum consideration. Gain of Rs. 4055 lacs on account of the said transfer has been reflected as Exceptional Items.
b) Accordingly, the Oil refining business thus sold is considered as "Discontinued Operation" with effect from 1st September, 2014
The results for the year ended 31st March 2015 include revenue of Rs.68,413/- lacs, expenses of Rs. 70,576/- lacs and tax expenses of Rs. (735) lacs (Previous Year Rs.1,13,663/- lacs, Rs. 1,13,845/- lacs and Rs. 62 lacs respectively) in respect of discontinued Operations upto 31st August 2014.
- 5 Pursuant to the Companies Act 2013 ('the Act') being effective from April 1,2014 the Company has revised the useful life of fixed assets for providing depreciation on it. Accordingly, carrying amount as on April 1, 2014 has been depreciated over the remaining revised useful life of the assets. In accordance with transitional provisions in respect of assets whose useful life is already exhausted as on April 1,2014, depreciation of Rs. 318 lacs (Net of deferred tax Rs.161 lacs) has been recognised in the opening balance of retained earning in accordance with requirements of the Note 7(b) of schedule II of the Act.
- 6 Previous period figures have been re-grouped/re-classified / re-arranged to make them comparable with those of current period.

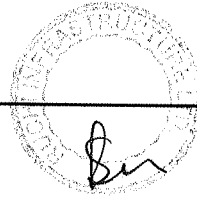
Place : Mumbai

Date : 30 th May 2015

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

Managing Director



RUCHI INFRASTRUCTURE LTD

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

(Rs. In Laacs)

PARTICULARS	STANDALONE					CONSOLIDATED	
	Quarter Ended 31.03.2015	Quarter Ended 31.12.2014	Quarter Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014	Year Ended 31.03.2015	Year Ended 31.03.2014
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1 Segment Revenue							
Oils	28,489	3,847	28,599	46,238	1,03,743	46,327	1,03,743
Other Commodities	9,032	377	47,842	55,466	1,55,036	55,466	1,55,281
Infrastructure	1,116	909	1,314	4,034	4,338	4,187	4,338
Others	53	61	64	226	235	227	234
Total Segment Revenue	38,690	5,194	77,819	1,05,964	2,63,352	1,06,207	2,63,596
Less : Inter segment Revenue	-	-	-	-	-	-	-
Net Sales/Income from operations	38,690	5,194	77,819	1,05,964	2,63,352	1,06,207	2,63,596
2 Segment Results							
(Profit/(loss) before tax and interest from each segment)							
Oils	1,093	56	768	1,046	(750)	1,050	(750)
Other Commodities	(695)	47	(1,429)	(1,233)	2,266	(1,233)	2,270
Infrastructure	381	437	534	1,788	1,490	1,815	1,490
Others	17	3	5	37	29	37	29
Unallocable	(97)	(91)	(44)	(306)	(63)	(327)	(289)
Total	699	452	(166)	1,332	2,972	1,342	2,750
Less: (i) Finance Cost	817	404	754	3,084	2,875	3,084	2,875
(ii) Other unallocable expenditure net off un-allocable income	-	-	-	4,055	-	4,055	-
Total Profit before tax from continuing Business	(118)	48	(920)	2,303	97	2,313	(125)
Profit Before tax from discontinuing Business	-	-	28	(2,163)	(183)	(2,163)	(183)
Profit for the Period Before Tax	(118)	48	(892)	140	(86)	150	(308)
3 Capital Employed							
(Segment Assets less Segment Liabilities)							
Oils	1,188	7	1,921	1,188	1,921	1,577	1,921
Other Commodities	20,134	8,839	39,703	20,134	39,703	20,134	39,703
Infrastructure	16,212	15,890	16,809	16,212	16,809	16,212	16,809
Others	174	161	144	174	144	162	722
Unallocable	4,656	3,952	5,905	4,656	5,905	4,313	5,937
T O T A L	42,364	28,848	64,482	42,364	64,482	42,398	65,092

