



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

RInfra/2015

14/08/2015

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

ATTN. : MARKET OPERATIONS DEPARTMENT

RE. : OUTCOME OF BOARD MEETING /BOOK CLOSURE

Dear Sirs,

We attach herewith the unaudited (Provisional) financial results of Ruchi Infrastructure Limited (hereinafter called “the Company”) for the quarter ended 30th June, 2015, duly reviewed by the Statutory Auditors and Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2015. The limited review report issued by the Statutory Auditors in this regard is also attached for your records.

We may inform you that the 31st Annual General Meeting has been convened to be held on Wednesday, the 23rd September, 2015 at 9.45 a.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. In accordance with the provisions of Clause 35B, the Company has arranged e-voting facility to the members to participate in the business to be transacted at the 31st Annual General Meeting. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

For the purpose of sending Notice of AGM, the Board has approved 14th August, 2015 as the record date.

The Board has further approved that the Register of Members and Transfer Books of the Company shall remain closed from Monday, the 21st September, 2015 to Wednesday, the 23rd September, 2015 (both days inclusive) for ascertainment of entitlement of dividend declared, if any, at the ensuing 31st Annual General Meeting of the Company.



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We are giving below the details as per Clause 16 in the format prescribed.

NAME OF THE COMPANY: RUCHI INFRASTRUCTURE LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	BOOK CLOSURE TO	PURPOSE
509020 (AT BSE) RUCHINFRA (AT NSE)	Equity Shares	21/09/2015	23/09/2015	For ascertainment of entitlement of dividend declared, if any for the financial year 2014-2015.

The ISIN of Equity shares of the Company is INE413B01023.

Kindly intimate the members accordingly.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.

To,
The Board of Directors
Ruchi Infrastructure Limited

14.08.2015

Sub : Limited Review for the quarter ending 30th June 2015


Dear Sir,

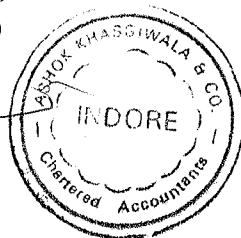
We have reviewed the accompanying statement of un audited financial result of **Ruchi Infrastructure Limited** for the quarter ending 30th June 2015 being submitted by the Company pursuant to Clause 41 of the listing agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by Management and have not been audited by us. 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 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 un audited financial results prepared in accordance with the applicable accounting standards, specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclose the information required to be disclose in terms of clause 41 of the listing agreement 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

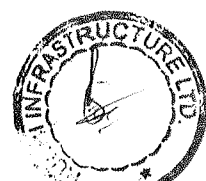


Mumbai

RUCHI INFRASTRUCTURE LTD

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Part I		(Rs. In Lacs)			
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015		Quarter Ended			Year Ended
PARTICULARS		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	57,071	38,619	33,745	1,05,403
	(b) Other Operating Income	2,517	71	541	561
	Total income from operations(net)	59,588	38,690	34,286	1,05,964
2	Expenses				
	(a) Cost of materials consumed	40	125	43	2,760
	(b) Purchases of stock-in-trade	52,066	67,928	26,804	1,34,029
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	4,641	(29,437)	4,183	(36,101)
	(d) Employee benefits expenses	170	174	111	600
	(e) Depreciation and amortisation expense	271	574	234	1,250
	(f) Other expenses	1,395	447	1,828	4,196
	Total Expenses	58,583	39,811	33,203	1,06,734
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	1,005	(1,121)	1,083	(770)
4	Other Income	17	1,820	55	2,102
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	1,022	699	1,138	1,332
6	Finance costs	943	817	854	3,084
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	79	(118)	284	(1,752)
8	Exceptional Items	-	-	-	4,055
9	Profit/(Loss) from ordinary activities before tax(7+8)	79	(118)	284	2,303
10	Tax Expenses	78	(221)	(276)	580
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	1	103	560	1,723
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12) from continuing operations	1	103	560	1723
14	Profit/(Loss) from Discontinued operations	-	-	(1,270)	(2,163)
15	Tax Expense for Discontinued operations	-	-	-	(735)
16	Profit after tax from Discontinued Operations	-	-	(1,270)	(1,428)
17	Profit/(Loss) for the period	1	103	(710)	295
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	-	-	-	15,137
20(I)	Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)				
	a) Basic	(0.05)	0.00	(0.39)	(0.05)
	b) Diluted	(0.05)	0.00	(0.39)	(0.05)
20(II)	Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)				
	a) Basic	(0.05)	0.00	(0.39)	(0.05)
	b) Diluted	(0.05)	0.00	(0.39)	(0.05)



Part II

SELECT INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2015

A. PARTICULARS OF SHARE HOLDING		Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
1	Public shareholding				
	No. of shares	8,58,62,987	9,34,62,987	9,34,62,977	9,34,62,987
	Percentage of Holding	41.84	45.54	45.54	45.54
2	Promoters and Promoters group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	48,00,000	48,00,000	38,00,000	48,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.02	4.29	3.40	4.29
	- Percentage of shares (as a % of the total share capital of the Company)	2.34	2.34	1.85	2.34
	b) Non-encumbered				
	- Number of shares	11,45,76,955	10,69,76,965	10,79,76,965	10,69,76,965
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	95.97	95.71	96.60	95.71
	- Percentage of shares (as a % of the total share capital of the Company)	55.82	52.12	52.61	52.12

Particulars	Quarter ended
	30.06.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the year	Nil
Received during the year	Nil
Disposed of during the year	Nil
Remaining unresolved at the end of the year	Nil

Place : Mumbai

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Date : 14th August, 2015



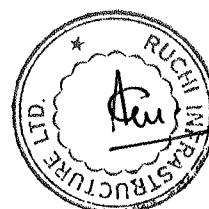
Shandhu
DIRECTOR

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			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
Refer note below					
1	Segment Revenue				
	Commodities	58,423	37,521	33,217	1,01,704
	Infrastructure	1,106	1,116	1,011	4,034
	Others	59	53	58	226
	Total Segment Revenue	59,588	38,690	34,286	1,05,964
	Less : Inter segment Revenue	-	-	-	-
	Net Sales/Income from operations	59,588	38,690	34,286	1,05,964
2	Segment Results (Profit/(loss) before tax and interest from each segment)				
	Commodities	537	398	649	(187)
	Infrastructure	577	381	474	1788
	Others	12	17	8	37
	Unallocable	(104)	(97)	7	(306)
	Total	1,022	699	1,138	1,332
	Less: (i) Finance Cost	943	817	854	3,084
	(ii) Other unallocable expenditure net of Un allocable income	-	-	-	4,055
	Total Profit before tax from continuing operations	79	(118)	284	2,303
	Profit Before tax from discontinuing Business	-	-	(1,270)	(2,163)
	Profit for the Period Before Tax	79	(118)	(986)	140
3	Capital Employed (Segment Assets less Segment Liabilities)				
	Commodities	25,660	21,322	7,678	21,322
	Infrastructure	15,917	16,212	18,632	16,212
	Others	128	174	169	174
	Unallocable	3,833	4,656	4,973	4,656
	TOTAL	45,538	42,364	31,452	42,364



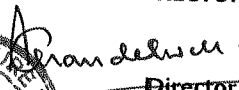
Notes:

- 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 14th August 2015
- 2 Corresponding figures for the previous period have been regrouped/ reclassified to make them comparable with those of current period.
- 3 The figures for the quarter ended 31st March ,2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March , 2015 and the published year to date unaudited figures upto 31st December 2014.
- 4 The Company has reviewed the various business segments in which it is operating and consequently from the current quarter, figures pertaining to trading in Oil and other commodities have been clubbed under the segment "Commodities". Previous period figures have been regrouped accordingly.

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Place : Mumbai

Date : 14th August , 2015


Director

