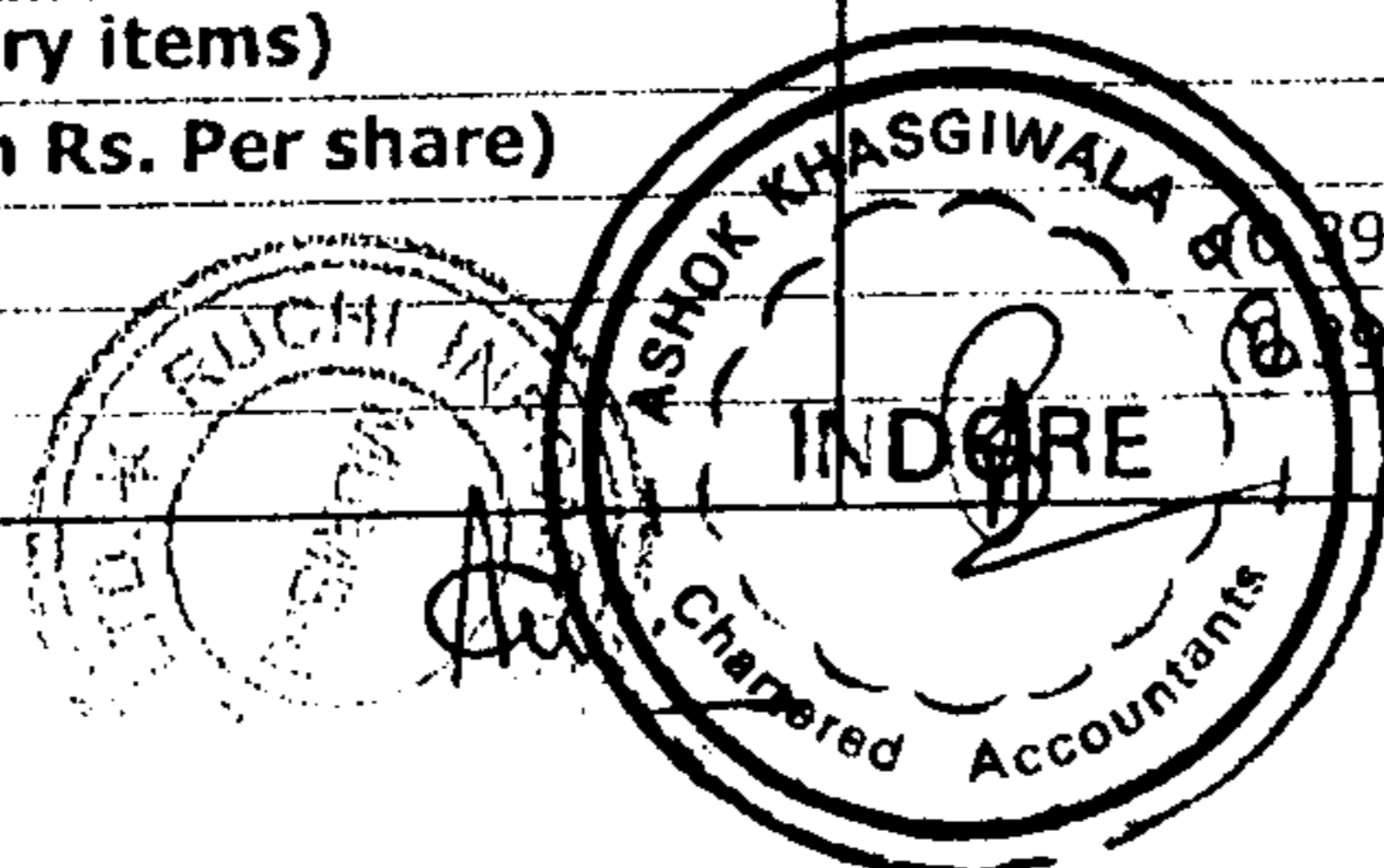


## RUCHI INFRASTRUCTURE LTD

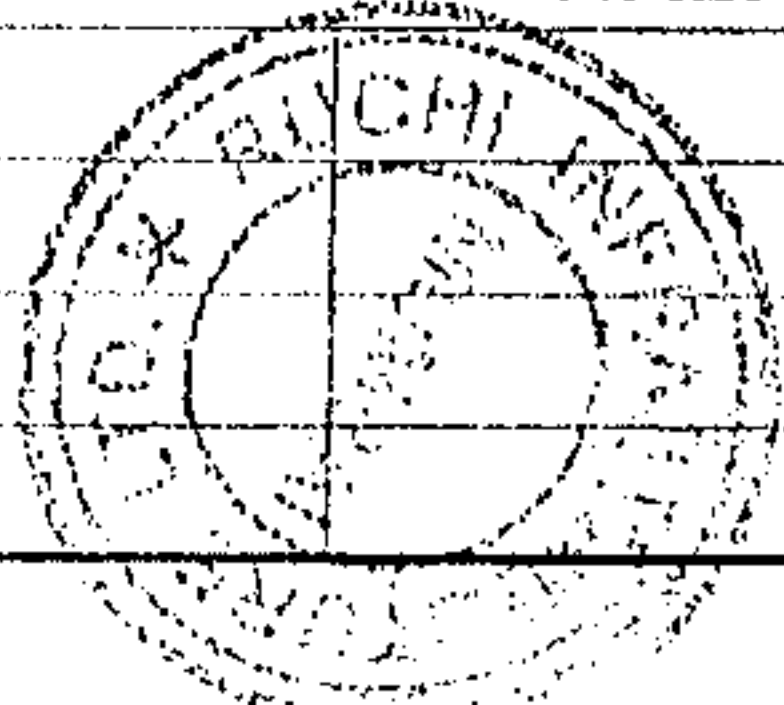
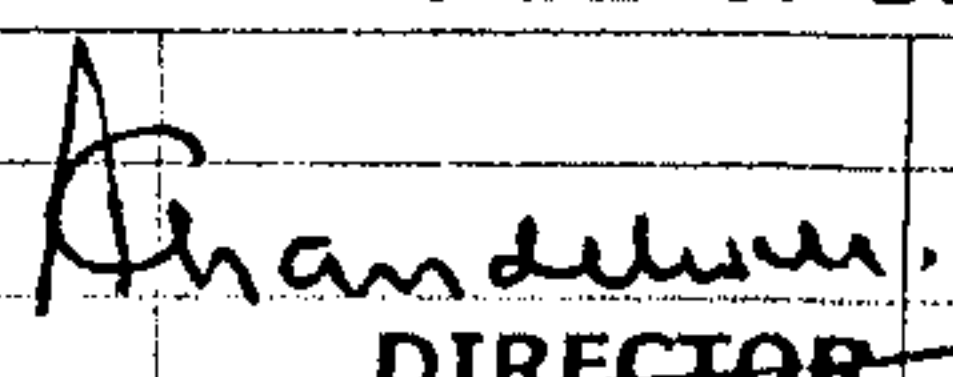
Regd. Office :615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Part I					(Rs. In Lacs)
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2014					
PARTICULARS	Quarter Ended			Year Ended	
	30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)	
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	68,956	1,07,682	60,015	3,71,365
	(b) Other Operating Income	541	2,579	564	5,650
	<b>Total income from operations(net)</b>	<b>69,497</b>	<b>1,10,261</b>	<b>60,579</b>	<b>3,77,015</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	29,038	34,374	23,814	1,02,062
	(b) Purchases of stock-in-trade	26,804	72,081	34,380	2,72,085
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8,952	(235)	(3,223)	(18,804)
	(d) Employee benefits expenses	237	210	214	974
	(e) Depreciation and amortisation expense	334	444	499	1,966
	(f) Other expenses	4,319	3,792	4,644	16,559
	<b>Total Expenses</b>	<b>69,684</b>	<b>1,10,666</b>	<b>60,328</b>	<b>3,74,842</b>
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(187)	(405)	251	2173
4	Other Income	55	407	550	1,927
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(132)	2	801	4,100
6	Finance costs	854	895	440	4,185
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>(986)</b>	<b>(893)</b>	<b>361</b>	<b>(85)</b>
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7+8)	(986)	(893)	361	(85)
10	Tax Expenses	(276)	(486)	126	(178)
11	<b>Net Profit/(Loss) from ordinary activities after tax(9-10)</b>	<b>(710)</b>	<b>(407)</b>	<b>235</b>	<b>93</b>
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11+12)</b>	<b>(710)</b>	<b>(407)</b>	<b>235</b>	<b>93</b>
14	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
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
16(I)	<b>Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)( in Rs. Per share)</b>				
	a) Basic	(0.39)	(0.25)	0.07	(0.14)
	b) Diluted	(0.39)	(0.25)	0.07	(0.14)
16(II)	<b>Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)( in Rs. Per share)</b>				
	a) Basic	(0.39)	(0.25)	0.07	(0.14)
	b) Diluted	(0.39)	(0.25)	0.07	(0.14)



## Part II

## SELECT INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE , 2014

		Quarter Ended			Year Ended
A. PARTICULARS OF SHARE HOLDING		30.06.2014	31.03.2014	30.06.2013	31.03.2014
1	Public shareholding				
	No. of shares	9,34,62,977	9,34,62,977	9,57,91,435	9,34,62,977
	Percentage of Holding	45.54	45.54	46.67	45.54
2	Promoters and Promoters group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	38,00,000	48,00,000	11,00,000	48,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	3.40	4.29	1.01	4.29
	- Percentage of shares (as a % of the total share capital of the Company)	1.85	2.34	0.54	2.34
	b) Non-encumbered				
	- Number of shares	10,79,76,965	10,69,76,965	10,83,48,507	10,69,76,965
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	96.60	95.71	98.99	95.71
	- Percentage of shares (as a % of the total share capital of the Company)	52.61	52.12	52.79	52.12
	<b>Particulars</b>	<b>Quarter ended</b>			
		<b>30.06.2014</b>			
<b>B.</b>	<b>INVESTOR COMPLAINTS</b>				
	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			
<b>Place :</b>	Mumbai	<b>For AND ON BEHALF OF THE BOARD OF DIRECTORS</b>			
<b>Date :</b>	14th August, 2014	  <b>DIRECTOR</b>			



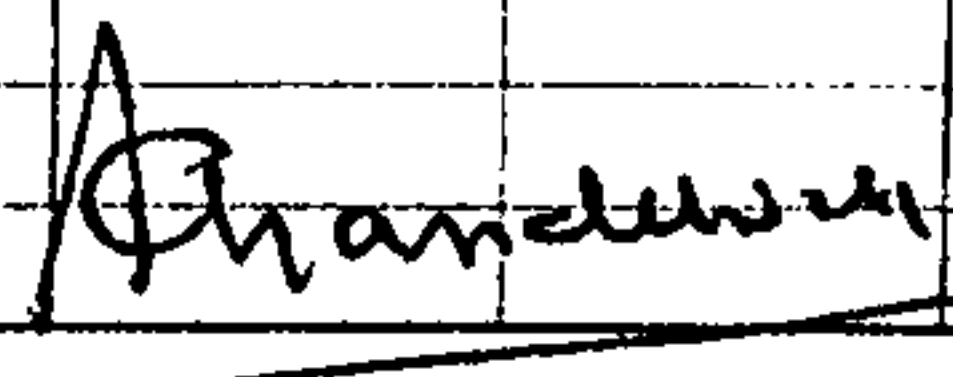
**RUCHI INFRASTRUCTURE LTD**

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
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
Refer note below					
1	<b>Segment Revenue</b>				
	Oils	45,317	61,041	42,063	2,17,406
	Other Commodities	23,111	47,842	17,400	1,55,037
	Infrastructure	1,012	1,314	1,056	4,338
	Others	58	64	60	234
	<b>Total Segment Revenue</b>	<b>69,498</b>	<b>1,10,261</b>	<b>60,579</b>	<b>3,77,015</b>
	Less : Inter segment Revenue	-	-	-	-
	<b>Net Sales/Income from operations</b>	<b>69,498</b>	<b>1,10,261</b>	<b>60,579</b>	<b>3,77,015</b>
2	<b>Segment Results</b> (Profit/(loss) before tax and interest from each segment)				
	Oils	(1271)	937	(1,081)	(933)
	Other Commodities	651	(1,429)	1007	2266
	Infrastructure	474	534	366	1490
	Others	8	5	9	29
	Unallocable	7	(45)	500	1248
	<b>Total</b>	<b>(131)</b>	<b>2</b>	<b>801</b>	<b>4,100</b>
	Less: (i) Finance Cost	854	895	440	4185
	(ii) Other unallocable expenditure net of Un allocable income	-	-	-	-
	<b>Total Profit before tax</b>	<b>(985)</b>	<b>(893)</b>	<b>361</b>	<b>(85)</b>
3	<b>Capital Employed</b> (Segment Assets less Segment Liabilities)				
	Oils	1,777	1,921	3,506	1,921
	Other Commodities	5,901	39,703	17,173	39,703
	Infrastructure	18,632	16,809	16,651	16,809
	Others	169	144	138	144
	Unallocable	4,973	5,905	32,921	5,905
	<b>TOTAL</b>	<b>31,452</b>	<b>64,482</b>	<b>70,389</b>	<b>64,482</b>



<b>Notes:</b>	
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 2014
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, 2014 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2014 and the published year to date unaudited figures upto 31st December, 2013 .
4	Pursuant to the Companies Act 2013 ( ' the Act') being effective from April 1, 2014, the Company has revised depreciation on fixed assets as per the useful life as specified in Part C of Schedule II of the Act . As a result of this change, the depreciation charge for the quarter ended June 30, 2014 as also the loss for the said quarter is lower by Rs. 113.15 lac. In view of requirements of the note 7 (B) of the said Schedule II , an amount of Rs.304.68 lacs (net of deferred tax) has been recognized in the opening balance of retained earnings for the assets where remaining useful life as per the Schedule is nil.
5	During the quarter ended March 31, 2014 , the Company had entered into Business transfer agreement with Ruchi Soya Industries limited for transfer of refinery business as a going concern with assets/liabilities thereof. The necessary approvals are being obtained and the process of completion is in progress.
<b>For AND ON BEHALF OF THE BOARD OF DIRECTORS</b>	
Place : Mumbai	 Director
Date : 14th August , 2014	

