

R RAJDARSHAN INDUSTRIES LIMITED

(Formerly A.R. ENTERPRISES LTD.)

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59, MOTI MAGRI SCHEME,
UDAIPUR (RAJ.) 313004 INDIA

CIN: L29222RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com

August 06, 2014

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on August 06, 2014 *inter alia*, considered and approved

1. The Un-audited Financial Results for the quarter ended June 30, 2014.
2. Approved the draft notice for convening the 33rd Annual General Meeting. It will be held on Saturday, September 13, 2014.
3. Fixed the Book Closure dates of the Company i.e. from September 06, 2014 to September 13, 2014 (both days inclusive) for the purpose of ensuing Annual General Meeting.

Please find enclosed herewith copy of:

1. Un-audited Financial Results for the quarter ended June 30, 2014.
2. Limited Review Report by the Auditors thereon.

Kindly keep the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

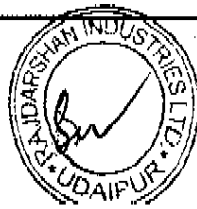


K.M. Murdia
Finance Manager & Compliance Officer

RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME, UDAIPUR - 313001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2014

Part I		(Rupees in lakhs)			
S. No.	Particulars	3 Months ended 30.06.2014 Unaudited	Preceding 3 Months ended 31.03.2014 Audited	Corresponding 3 Months ended 30.06.2013 Unaudited	Previous Year ended 31.03.2014 Audited
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	42.58	57.98	62.41	227.28
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total income from operations (net)	42.58	57.98	62.41	227.28
2	Expenses				
	(a) Cost of materials consumed	15.90	22.82	20.05	82.44
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	8.80	12.18	8.15	43.57
	(e) Depreciation and amortisation expense	6.35	6.43	12.03	33.29
	(f) Other expenses	4.46	4.22	2.07	12.53
	(g) Bad debts written off	0.00	5.74	0.00	5.74
	Total Expenses	35.51	51.39	42.30	177.52
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	7.07	6.59	20.11	49.76
4	Other Income	2.29	6.19	0.04	21.40
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3 + 4)	9.36	12.78	20.15	71.16
6	Finance Costs	1.01	1.21	1.67	5.77
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional items (6-7)	8.35	11.57	18.48	65.39
8	Exceptional Items	2.28	-3.35	0.00	-3.35
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	6.07	14.92	18.48	68.74
10	Tax expense	0.00	19.71	0.00	19.71
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	6.07	-4.79	18.48	49.03
12	Extraordinary items (net of tax expense Rs. 0.00)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	6.07	-4.79	18.48	49.03
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83	310.83	310.83	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	1542.99
16	Earning Per Share (not annualised). Basic and Diluted EPS (Rs.) before / after extra ordinary items	0.20	-0.15	0.59	1.56

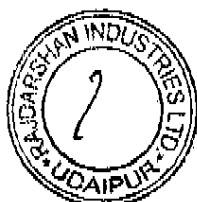


Part II					
Information for the Quarter ended 30th June, 2014					
	Particulars	3 Months ended 30.06.2014	Preceding 3 Months ended 31.03.2014	Corresponding 3 Months ended 30.06.2013	Previous Year ended 31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	1258737	1258737	1251587	1258737
	- Percentage of Shareholding	40.50	40.50	40.59	40.50
2	Promoter and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of total shareholding of promoter and promoter group	-	-	-	-
	Percentage of shares(as a % of total share capital of the Co.)				
	(b) Non-encumbered				
	- Number of Shares	1849563	1849563	1846713	1849563
	- Percentage of shares (as a % of total shareholding of promoter and promoter group	100	100	100	100
	Percentage of shares(as a % of total share capital of the Co.)	59.50	59.50	59.41	59.50

	Particulars	Three Months Ended 30/06/2014
B	Investor Complaints	
1)	Pending at the beginning of the quarter	0
2)	Received during the quarter	0
3)	Disposed of during the quarter	0
4)	Remaining unresolved at the end of the quarter	0

- 1) The above financial results have been reviewed by the Audit Committee and taken on record by the Board at its Meeting held on 6th August, 2014, and also been reviewed by the Auditors.
- 2) Tax adjustments will be made by the Company in the Audited Accounts.
- 3) The company have only one segment, mainly - Mining.

Place: Udaipur
Date: 6th August, 2014



For RAJDARSHAN INDUSTRIES LTD.

Sudhir Doshi
(SUDHIR DOSHI)
DIRECTOR



SatyamSVG & Co.

Chartered Accountants

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)
CA Manohar Singh Gahlot (BCom, FCA, LLB)

CA Tanmay Pokharna (MCom, ACA)
CA Anjali Pokharna (BCom, ACA, CS)



LIMITED REVIEW REPORT

The Board of Directors
M/s Rajdarshan Industries Limited
Udaipur (Raj.)

We have reviewed the accompanying statement of Un-audited Financial Results of M/s RAJDARSHAN INDUSTRIES LIMITED, Udaipur for the quarter ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the 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 / Committee of 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) 2400, engagement to Review Financial Statements issue 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.

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 for the quarter ended on 30/06/2014 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed 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.

Place: Udaipur
Date: 6th August, 2014

SATYAM SVG & CO.
Chartered Accountants
CA. Yogesh Chandra Pokharna
(Partner)
Membership No. 071509
YOGESH C POKHARNA

Head Office: 15-18, 1st Floor, Diamond Plaza, Sec-5, Hiran Magri, Udaipur (Raj), 313002
Email Id: yogassociates@gmail.com, yogassociates@yahoo.co.in

Phone: +91 294 246 1039/6442
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CA Satyanarayan Maheshwari (FCA, ACS, LLB, DISA)
CA Suresh Chandra Sinyal (BCom, FCA, ICWA, DISA)

CA Veenu Hiran (BSc, FCA, DISA)
CA Gunwant Lal Jain (BCom ACA)

CA Anil Kumar Singhvi (MCom, FCA, DISA)
CA Shikha Sarupariya (BSc, FCA, DISA)

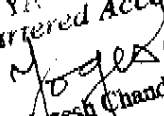
Branch Office: 402A, Kashi Plaza, Opp Childrens Hospital, Near Majura Gate, Surat, (Guj), 395002, Phone: +91 261 246 0816

Chartered Accountants - The Army Of Indian Economy

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2014
OF RAJDARSHAN INDUSTRIES LIMITED, UDAIPUR

Part I		(Rupees in lakhs)
S. No.	Particulars	3 Months ended 30/06/2014 (Un-audited)
1	Income from operations	
	(a) Net Sales/Income from Operations (Net of Excise Duty)	42.58
	(b) Other Operating Income	0.00
	Total income from operations (net)	42.58
2	Expenses	
	(a) Cost of materials consumed	15.90
	(b) Purchases of stock-in-trade	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00
	(d) Employee benefits expense	8.80
	(e) Depreciation and amortisation expense	6.35
	(f) Other expenses	4.46
	(g) Bad debts written off	0.00
	Total Expenses	35.51
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional Items (1-2)	7.07
4	Other Income	2.29
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3 + 4)	9.36
6	Finance Costs	1.01
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional Items (6-7)	8.35
8	Exceptional Items	2.28
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	6.07
10	Tax expense	0.00
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	6.07
12	Extraordinary items (net of tax expense Rs. 0.00)	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	6.07
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-
16	Earning Per Share (not annualised) Basic and Diluted EPS (Rs.) before / after extra ordinary items	0.20

Place : Udaipur (Raj.)
Date : 6th August, 2014

SATYAM SVG & CO.
Chartered Accountants

CA. Yogesh Chandra Pokharna
(Partner)
Membership No.-071503