



# RPP Infra Projects Ltd

Friday, May 27, 2016

Corporate Relationship Department

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Ph: (022) 2272 2037/2039/2041

**Scrip Code: 533284**

The Manager, Listing Department

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Ph: (022) 2659 8237/ 8238/ 8347/8348

**Scrip Code: RPPINFRA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting dated 27.05.2016**

We would like to inform you that the Board of Directors of the Company at its Meeting held today (27.05.2016) considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016.

1. The Board Recommended a Dividend of Re.0.50 (5%) per Equity Share Subject to Approval of the Shareholders at the ensuing Annual General Meeting.
2. The Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2016 along with the Auditor Report and Form A & B are attached herewith.
3. The 21st Annual General Meeting of the Company will be held on 9th September 2016.
4. Share Transfer Books of the Company will remain closed from 3rd September 2016 to 9th September 2016 (both days are inclusive) for the purpose of dividend to be declared at the 21st Annual General Meeting.
5. The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 8.45 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

**For RPP Infra Projects Ltd**

**K Jayanthar**  
Company Secretary

Regd Office :

S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077

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✉ : [ao@rppiplt.com](mailto:ao@rppiplt.com)

🌐 : [www.rppiplt.com](http://www.rppiplt.com)

CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993



## R.P.P Infra Projects Ltd

S.F.No. 454, Raghupathynicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu, INDIA  
CIN : L45201TZ1995PLC006113, Tel:-91 424 2284077, Fax: +91 424 2282077, email : ipo@rppl.com, website: www.rppl.com  
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016

Part - I

(Rs. In Lakhs)

Sl No.	Particulars	Standalone			Consolidated		
		Quarter Ended 31-03-2016 (Audited)	Quarter Ended 31-03-2015 (Audited)	Year Ended 31-03-2015 (Audited)	Quarter Ended 31-03-2016 (Audited)	Quarter Ended 31-03-2015 (Audited)	Year Ended 31-03-2015 (Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	6,538.93	7,249.57	8,341.58	31,468.97	26,314.00	6,462.09
	(b) Other operating income						
	<b>Total income from operations (net)</b>	6,538.93	7,249.57	8,341.58	31,468.97	26,314.00	6,462.09
<b>2</b>	<b>Expenses</b>						
	(a) Operating Cost	4,643.74	5,947.77	6,892.41	24,914.33	21,125.62	4,533.97
	(b) Purchases of stock-in-trade						
	(c) Employee benefits expense	118.40	160.96	154.00	553.30	532.74	121.30
	(d) Depreciation and amortisation expense	121.98	117.03	381.32	484.94	725.45	119.77
	(e) Other expenses	531.47	304.13	398.69	1,373.15	1,172.54	630.28
	<b>Total expenses</b>	5,415.59	6,529.89	7,826.42	27,325.72	23,556.35	5,405.32
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional (1-2)</b>	1,123.34	719.68	515.16	4,143.25	2,757.65	1,056.77
<b>4</b>	<b>Other Income</b>	117.95	64.76	41.58	242.45	444.78	113.28
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	1,241.29	784.44	556.74	4,385.70	3,202.43	1,170.05
<b>6</b>	<b>Finance costs</b>	453.29	383.03	500.80	1,856.39	1,667.19	462.56
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	788.00	401.41	55.94	2,529.31	1,535.24	707.49
<b>8</b>	<b>Exceptional items</b>	8.99		(628.15)	(251.85)	(628.15)	(628.15)
<b>9</b>	<b>Profit / (Loss) from ordinary activities Before Tax (7 + 8)</b>	774.01	401.41	684.09	2,781.16	2,163.39	698.50
<b>10</b>	<b>Tax expense</b>	(47.76)	119.22	111.97	714.57	436.87	17.24
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	821.77	282.19	572.12	2,066.59	1,726.52	681.26
<b>12</b>	<b>Extraordinary items (net of tax expense)</b>						
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	821.77	282.19	572.12	2,066.59	1,726.52	681.26
<b>14</b>	<b>Share of profit / (loss) of associates*</b>						
<b>15</b>	<b>Minority interest *</b>						
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14 +/- 15) *</b>	821.77	282.19	572.12	2,066.59	1,726.52	681.26
<b>17</b>	<b>Paid-up equity share capital</b>	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	17,839.61	12,127.54	11,325.04	12,839.61	11,325.04	16,430.17
<b>19.i</b>	<b>Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):</b>						
	(a) Basic	3.64	1.25	2.53	9.14	7.64	3.01
	(b) Diluted	3.64	1.25	2.53	9.14	7.64	3.01
<b>19.ii</b>	<b>Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):</b>						
	(a) Basic	3.64	1.25	2.53	9.14	7.64	3.01
	(b) Diluted	3.64	1.25	2.53	9.14	7.64	3.01
	<b>Gross Margin</b>	1,895.19	1,301.80	1,449.17	6,554.64	5,188.38	1,928.17
	<b>Gross Margin %</b>	28.98%	17.96%	17.37%	20.83%	19.72%	29.84%
	<b>EBIDTA</b>	1,349.28	901.47	1,566.21	5,172.49	4,556.03	1,280.83
	<b>EBIDTA %</b>	20.63%	17.43%	18.78%	16.28%	17.31%	19.82%
	<b>Net operating Income (EBIT)</b>	1,227.30	784.44	1,184.89	4,637.55	3,830.58	1,161.06
	<b>PBT</b>	774.01	401.41	684.09	2,781.16	2,163.39	698.50
	<b>PBT %</b>	11.84%	5.54%	8.20%	8.84%	8.22%	10.81%
	<b>PAT</b>	821.77	282.19	572.12	2,066.59	1,726.52	681.26
	<b>PAT %</b>	12.57%	3.89%	6.86%	6.57%	6.56%	10.44%

Place: Erode  
Date: 27.05.2016

On behalf of Board of Directors  
For R.P.P Infra Projects Limited

A. Nithya  
Whole Time Director  
DIN 00125357





## **R.P.P Infra Projects Ltd**

S F No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu, INDIA

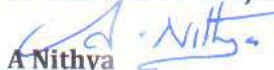
CIN : L45201TZ1995PLC006113, Tel: +91 424 2284077, Fax: +91 424 2282077,

Email : ipo@rppipl.com, website: www.rppipl.com

### **Notes:**

- 1 The Audited Financial Results for the period ended 31.03.16 have been reviewed by the Audit Committee and Approved and taken on record by the Board of Directors of the Company at their Meeting held on 27.05.2016.
- 2 The Board of Directors has recommended a Dividend of Re.0.50 per equity share (5%) on Equity Shares of Rs.10 each subject to approval of the members in the Annual General Meeting.
- 3 The Company is engaged in one business segment, namely "Construction and Infrastructure Development". The Company and its subsidiaries (including Step-down Subsidiary in Republic of Gabon) operates in India, Srilanka, Mauritius and Gabon. As the Net Income from the overseas operations constitutes more than 10% of the total profits, geographical segment has been considered as the primary segment for consolidated financial results and there are no other reportable segments as required to be disclosed under Accounting Standard 17 "Segmental Reporting".
- 4 The above Published Consolidated Results have been extracted from Consolidated Financial Statements prepared in accordance with Accounting Standard -21 notified pursuant to the Companies(Accounting Standards) Rules, 2006.
- 5 The figures for the quarter ended March 31, 2016 are balancing figures between the audited figures in respect of the full financial year ended March 31, 2016 and the published year-to-date figures upto the third quarter ended December 31, 2015.
- 6 Previous year/period figures have been re-grouped/re-classified to make them Comparable to the current period presentation.
- 7 Order Book Position as on 31.03.2016 Amounted to Rs.725.25 Crores

**On behalf of Board of Directors  
For R.P.P Infra Projects Limited**

  
**A Nithya**

**Whole Time Director  
DIN 00125357**



## R.P.P Infra Projects Ltd

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### MENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016

#### SHAREHOLDING AND INVESTMENT COMPLIANT

##### PART II

A	Particulars	Quarter ended			Year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Reviewed	Audited	Audited	Audited
1	Public Shareholding					
	- Number of Shares	6232193	6232193	6232193	6232193	6232193
	- Percentage of shareholding	28%	28%	28%	28%	28%
2	Promoters & Promoters Group Shareholding					
	a) Pledged / encumbered					
	- Number of shares	6203113	6203113	7038827	6203113	7038827
	- Percentage of shares (as a % of the total shareholding of promoters & promoters group)	38%	38%	43%	38%	43%
	- Percentage of shares (as a % of the total shares capital of the company)	27%	27%	31%	27%	31%
	b) Non - encumbered					
	- Number of shares	10165278	10165278	9329564	10165278	9329564
	- Percentage of shares (as a % of the total shareholding of promoters & promoters group)	62%	62%	57%	62%	57%
	- Percentage of shares (as a % of the total shares capital of the company)	45%	45%	41%	45%	41%
Particulars						31.03.2016
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

On behalf of Board of Directors  
For R.P.P Infra Projects Limited

  
A Nithya  
Whole Time Director  
DIN 00125357



## R.P.P Infra Projects Ltd

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### STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016

#### CONSOLIDATED SEGMENTALWISE REVENUES, RESULTS AND CAPITAL EMPLOYED

PARTICULARS	Quarter Ended On			Year Ended	
	31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
<b>Segmental Revenues</b>					
India	6,538.93	7,249.57	8,341.58	31,468.97	26,314.00
Overseas	-	-	(0.00)	-	280.00
Total Revenues	6,538.93	7,249.57	8,341.58	31,468.97	26,594.00
Less: Inter segmental revenues	-	-	-	-	-
Net Sales/ Income from Operations	6,538.93	7,249.57	8,341.58	31,468.97	26,594.00
Add: Other Income	112.95	64.76	41.58	242.78	454.60
<b>Revenues</b>	<b>6,651.88</b>	<b>7,314.33</b>	<b>8,383.16</b>	<b>31,711.75</b>	<b>27,048.60</b>
<b>Segmental Profits (Profit before Interest &amp; Tax)</b>					
India	1,225.30	784.44	1,184.89	4,635.55	3,830.58
Overseas	(64.24)	(12.06)	(51.04)	(84.76)	17.93
Less: Interest & Finance Charges	(462.56)	(396.31)	(518.73)	(1,916.93)	(1,737.26)
<b>Profit before Tax</b>	<b>698.50</b>	<b>376.07</b>	<b>615.12</b>	<b>2,633.86</b>	<b>2,111.26</b>
<b>Capital Employed (Segmental Assets minus Liabilities)</b>					
India				15,851.43	14,364.14
Overseas				1,972.81	3,482.64
<b>Total</b>				<b>17,824.24</b>	<b>17,846.78</b>

Place: Erode

Date: 27.05.2016

On behalf of Board of Directors  
For R.P.P Infra Projects Limited

A Nithya

Whole Time Director

DIN 00125357





## R.P.P Infra Projects Ltd

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**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2016**

### Statement of Assets and Liabilities as at 31st March, 2016

Particulars	Standalone		Consolidated	
	Year Ended 31-03-2016 (Audited)	Year Ended 31-03-2015 (Audited)	Year Ended 31-03-2016 (Audited)	Year Ended 31-03-2015 (Audited)
<b>A</b>				
<b>1</b> EQUITY AND LIABILITIES				
SHARE HOLDERS' FUND				
a) Share Capital	2,260.06	2,260.06	2,260.06	2,260.06
b) Reserves and Surplus	12,839.61	11,325.04	16,430.17	14,807.68
Sub-Total Share Holders' Fund	15,099.67	13,585.10	18,690.23	17,067.74
<b>2</b> Non-Current Liabilities				
a) Long Term Borrowings	1,430.59	748.98	1,430.59	748.98
b) Deferred Tax Liabilities (Net)	-	-	-	-
c) Other Long Term Liabilities	-	-	-	-
d) Long Term Provisions	34.30	30.07	34.30	30.07
Sub-Total Non-Current Liabilities	1,464.89	779.04	1,464.89	779.04
<b>3</b> Current Liabilities				
a) Short Term Liabilities	5,601.05	7,330.00	5,900.83	7,799.83
b) Trade Payable	9,333.80	11,751.26	8,448.95	10,736.57
c) Other Current Liabilities	3,606.89	4,481.18	3,755.63	4,715.04
d) Short Term Provision	900.29	660.67	900.29	676.59
Sub-Total Current Liabilities	19,442.03	24,223.11	19,005.70	23,928.03
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>36,006.59</b>	<b>38,587.25</b>	<b>39,160.82</b>	<b>41,774.81</b>
<b>B</b>				
<b>1</b> ASSETS				
Non-Current Assets				
a) Fixed Assets (Net)	2,869.18	4,184.25	2,902.99	4,228.20
b) Non-Current Investment	82.87	82.87	31.71	31.71
c) Deferred Tax Liabilities (Net)	93.27	43.56	93.42	43.71
d) Long Term Loans and Advances	122.92	135.22	122.92	135.22
e) Other non-current Assets	2,192.31	1,957.31	1,661.40	1,548.54
Sub-Total Non-Current Assets	5,360.55	6,403.21	4,812.44	5,987.39
<b>2</b> Current Assets				
a) Inventories	305.22	141.37	318.22	154.37
b) Trade Receivable	14,805.85	16,980.75	16,778.61	18,842.22
c) Cash and Cash Receivables	2,484.41	1,415.91	2,501.24	1,430.86
d) Short Loans and Advances	3,965.16	4,298.91	5,664.92	6,012.88
e) Other Current Assets	9,085.40	9,347.10	9,085.40	9,347.10
Sub-Total Non-Current Assets	30,646.04	32,184.05	34,348.39	35,787.43
<b>TOTAL ASSETS</b>	<b>36,006.59</b>	<b>38,587.25</b>	<b>39,160.82</b>	<b>41,774.81</b>

Place: Erode  
Date: 27.05.2016

On behalf of Board of Directors  
For R.P.P Infra Projects Limited

*A Nithya*  
A Nithya  
Whole Time Director  
DIN 00125357



# RPP Infra Projects Ltd

Friday, May 27, 2016

Corporate Relationship Department  
**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Ph: (022) 2272 2037/2039/2041

Scrip Code: 533284

The Manager, Listing Department  
**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Ph: (022) 2659 8237/ 8238/ 8347/8348

Scrip Code: RPPINFRA

Dear Sir/Madam,

## Sub: Recommended Dividend for the year ended 31.03.2016

As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below the following information:

Board Meeting held on 27.05.2016, the Board of Directors of M/s. R.P.P Infra Projects Limited has recommended dividend of 5% of the Share Capital i.e. Re.0.50 per Equity Share of Rs. 10 each for the year ended 31.03.2016, subject to Approval of the Shareholders at the ensuing Annual General Meeting.

S.No.	Particulars	(Rupees Lakh)	
		For the year ended 31.03.2016	For the year ended 31.03.2015
1	Total Turnover and other Receipts	31,711.42	26,758.78
2	Total Expenditure	26,588.93	22,202.75
3	Gross Profit	5,122.49	4,556.03
	a) Interest	1,856.39	1,667.19
	b) Depreciation and amortization Expenses	484.94	725.45
	c) Tax Liability - Deferred Tax	714.57	436.87

For RPP Infra Projects Ltd.,

Regd Office :

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CIN : L45201T21995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001

TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993





# RPP Infra Projects Ltd

S.No.	Particulars	For the year ended	For the year ended
4	Net Profit after Tax	2,066.59	1,726.52
5	Profit available for appropriation	2,066.59	1,726.52
6	Provision for Investment Allowance Reserve	NIL	NIL
7	Transfer to		
	i) General Reserve		
	ii) Debenture Redmn. Reserves		
	iii) Other Reserves: Revaluation	238.12	712.06
	iv) Other Reserves: Revaluation		
8	Dividend: (inclusive of Corporate Tax on dividend)		
	a) Re.0.50 per equity shares of Rs.10/- each (5%) for the Financial Year 2015-16. (No. of Shares : 22600584 )	136.00	131.77
9	Less / Add :Balance from previous year	11,325.04	9,737.07
10	Balance carried forward	12,839.61	11,325.04
11	Particulars of Proposed Rights / Bonus Issues / Conv. Debenture Issue	NIL	NIL

Thanking you,  
Yours Truly,

**For RPP Infra Projects Ltd**

**A.Nithya**  
**Whole Time Director**  
**DIN 00125357**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
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🌐 : [www.rppiplt.com](http://www.rppiplt.com)

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993





**KARTHIKEYAN & JAYARAM**  
CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,  
Teacher's Colony, Erode - 638 011.  
Ph. : (0424) 2277101, 2277102  
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the  
RPP Infra Projects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

To Board of Directors of RPP Infra Projects Limited.

We have audited the quarterly financial results of RPP Infra Projects Limited, Erode for the quarter ended 31<sup>st</sup> March-2016 and the year to date results for the period 1<sup>st</sup> April,2015 to 31<sup>st</sup> March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

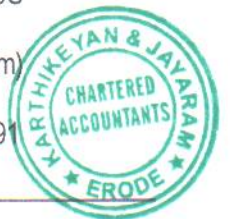
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March-2016 as well as the year to date results for the period from 1<sup>st</sup> April-2015 to 31<sup>st</sup> March-2016.

Place: Erode  
Date:27/05/2016

For **Karthikeyan & Jayaram**  
Chartered Accountants  
Firm Registration No. 007570S

  
G.N. Jayaram  
Partner  
Mem.No:200-027291



Branch Offices :  
• Coimbatore • Chennai • Hyderabad



# RPP Infra Projects Ltd

## FORM-A

(Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

1.	Name of the Company	R.P.P Infra Project Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016 (Standalone)
3.	Type of Audit observation	Unmodified
4.	Frequency of Observation	NA

**For R.P.P Infra Projects Limited**

**P.Arulsundaram**  
Chairman & Managing Director

**For R.P.P Infra Projects Limited**

**A.Nithya**  
CFO/Whole Time Director

**For R.P.P Infra Projects Limited**

**P.Muralidasan**  
Chairman - Audit Committee Meeting

**For Karthikeyan & Jayaram**  
Chartered Accountants  
(Firm Registration No. 007570S)

**CA.G.N.Jayaram**  
Partner  
(Membership No.27291)

Dated: 27.05.2016





**Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the RPP Infra Projects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To Board of Directors of RPP Infra Projects Limited, Erode.

We have audited the quarterly consolidated financial results of RPP Infra Projects Limited, Erode for the quarter ended 31.03.2016 and the consolidated year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 5 subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs.56.07 crores as at 31<sup>st</sup> March-2016 and total revenue of Rs. Nil as at 31<sup>st</sup> March-2016. Out of the five subsidiaries, the interim financial statements and other financial information of four subsidiaries have been audited by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors. In respect of the financial statements of one of the subsidiaries M/s.RPP Infra Overseas PLC, Mauritius, the audited statements were not made available and reliance has been entirely placed only on the certificate by the management.



Branch Offices :

• Coimbatore • Chennai • Hyderabad



**KARTHIKEYAN & JAYARAM**  
CHARTERED ACCOUNTANTS

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Teacher's Colony, Erode - 638 011.  
Ph. : (0424) 2277101, 2277102  
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com


Subject to the above, in our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) include the quarterly financial results and year to date of the following entities (list of entities included in consolidation);

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and Page 18 of 26;

(iii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended 31.03.2016 as well as the consolidated year to date results for the period from 01.04.2015 to 31.03.2016.

For **Karthikeyan & Jayaram**  
Chartered Accountants  
Firm Registration No.007570S

  
CA G.N.JAYARAM,  
Partner  
Mem.No:200-027291

Place: Erode

Date: 27/05/2016



Branch Offices :  
• Coimbatore • Chennai • Hyderabad





# RPP Infra Projects Ltd

## FORM-B

(Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

1.	Name of the Company	R.P.P Infra Project Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016 (Consolidated)
3.	Type of Audit Qualification	Disclaimer in Consolidated Auditors' Report
4.	Details of relevant notes in the annual financial statements	R.P.P Infra Overseas PLC, Mauritius Audited Statements were not made available and reliance has been entirely placed only on the certificate by the Management.
5.	Additional comments from the Board/Audit Committee Chair:	Consolidated Financial Statement includes 6 subsidiaries of which 5 have been audited and Financial Statements received. With regards to R.P.P Infra Overseas PLC, Mauritius the Auditor's Report could not be provided due to unforeseen circumstances.

For R.P.P Infra Projects Limited

For R.P.P Infra Projects Limited

  
**P.Arulsundaram**  
Chairman & Managing Director

  
**A.Nithya**  
CFO/Whole Time Director

For R.P.P Infra Projects Limited

For **Karthikeyan & Jayaram**  
Chartered Accountants  
(Firm Registration No. 007570S)

  
**P.Muralidasan**  
Chairman - Audit Committee Meeting

  
**CA G.N. Jayaram**  
Partner  
(Membership No.27291)

Dated: 27.05.2016

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