

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

06th February, 2017

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform that the Board of Directors of the Company at its meeting held on Monday, the 06, February, 2017 had considered and approved the following matters

1. Approved Un-audited financial results of the Company for the quarter ended December 31, 2016 along with Limited Review Report.
2. Approved appointment of Ms. Kalp Shri Vaya (ACS 37805) as Company Secretary and Compliance Officer w.e.f February 06, 2017.
3. Approved Resignation of Ms. Bharti Sachdev as Company Secretary and Compliance Officer w.e.f February 05, 2017.

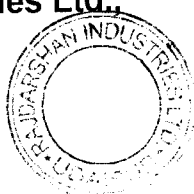
Copy of Un-audited Financial Results and Limited Review Report is enclosed herewith. Kindly take the information on record.

Thanking you,

For **Rajdarshan Industries Ltd.,**

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary



Encl: As above

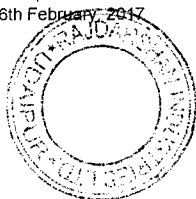
RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME, UDAIPUR - 313001

CIN : L29222RJ1980PLC002145, e-mail : info@rajdarshanindustrieslimited.com, web : www.rajdarshanindustrieslimited.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED ON 31st DECEMBER, 2016

Part I		(Rs. in lakhs)					
S. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous year	Six months ended	Corresponding 6 Months ended in the Previous year	Year ended
		Unaudited 31.12.2016	Unaudited 30.09.2016	Unaudited 31.12.2015	Unaudited 31.12.2016	Unaudited 31.12.2015	Audited 31.03.2016
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	30.87	22.49	35.67	86.59	92.66	127.31
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	30.87	22.49	35.67	86.59	92.66	127.31
2	Expenses						
	(a) Cost of materials consumed	13.06	15.42	14.83	44.19	46.47	59.12
	(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
	(d) Employee benefits expense	21.08	10.87	19.93	41.64	39.33	53.30
	(e) Depreciation and amortisation expense	6.95	6.46	6.21	19.51	18.81	25.97
	(f) Other expenses	2.57	2.70	2.72	11.07	8.88	12.48
	Total Expenses	43.66	35.45	43.69	116.41	113.49	150.87
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	-12.79	-12.96	-8.02	-29.82	-20.83	-23.56
4	Other Income	13.83	19.65	8.34	45.21	30.28	45.60
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3 + 4)	1.04	6.69	0.32	15.39	9.45	22.04
6	Finance Costs	2.55	1.96	0.11	5.12	0.52	0.59
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional Items (6-7)	-1.51	4.73	0.21	10.27	8.93	21.45
8	Exceptional Items	0.00	0.03	3.89	0.03	3.89	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	-1.51	4.76	4.10	10.30	12.82	21.45
10	Tax expense	0.00	0.00	0.00	0.00	0.00	3.68
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	-1.51	4.76	4.10	10.30	12.82	17.77
12	Extraordinary items (net of tax expense Rs. 0.00)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	-1.51	4.76	4.10	10.30	12.82	17.77
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83	310.83	310.83	310.83	310.83	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	1603.83
16	Earning Per Share (before extraordinary items) (of Rs.10 each)(not annualized)						
	a) Basic	-0.05	0.15	0.13	0.33	0.41	0.57
	b) Diluted	-0.05	0.15	0.13	0.33	0.41	0.57
	Earning Per Share (after extraordinary items) (of Rs.10 each)(not annualized)						
	a) Basic	-0.05	0.15	0.13	0.33	0.41	0.57
	b) Diluted	-0.05	0.15	0.13	0.33	0.41	0.57

- 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 February, 2017, 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 February, 2017



For Rajdarshan Industries Ltd.

Ajay Singh Doshi

Ajay Singh Doshi
Director
DIN : 02433576



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)

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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 31st Dec., 2016. 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 required 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 provide 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Udaipur

Date: 6th Feb., 2017

For SATYAM SVG & CO.
Chartered Accountants
ICAI REG. 011714C
YOGESH C POKHARNA
Membership No. 71503

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CA Satyanarayan Maheshwari (FCA, ACS, LLB, DISA)
LLB)
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)

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Chartered Accountants - The Army Of Indian Economy