



RUPA & COMPANY LTD.

August 06, 2015

Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai – 400 051 <u>NSE Symbol: Rupa</u>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 <u>Scrip Code 533552</u>
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Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on August 06, 2015

The Board of Directors of the Company at its meeting held on August 06, 2015 has approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2015.
2. Limited Review Report for the Quarter ended 30th June, 2015.
3. Issue of Commercial Paper up to ₹ 125 Crores.
4. Setting up of a 100% wholly-owned subsidiary of the Company.

This is for your information and record

Thanking You

Yours truly,

For Rupa & Company Limited

Indip Chatterjee

(Sudip Chatterjee)

Company Secretary & Compliance Officer

Encl: As Above



Limited Review Report

**Review Report to
The Board of Directors
Rupa & Company Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Rupa & Company Limited ('the Company') for the quarter ended June 30, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.
3. We did not review revenues and assets of Rs. 2,667.57 lacs and Rs. 17,941.84 lacs respectively, included in the accompanying unaudited financial results in respect of branches not reviewed by us, whose financial information have been reviewed by the other auditors and whose reports have been furnished to us. Our conclusion on the unaudited quarterly financial results, in so far as it relates to the affairs of such branches is based solely on the reports of the other auditors.
4. Based on our review conducted as above and on consideration of reports of other auditors on the unaudited separate quarterly financial results and on the other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under section 133 of the



S.R. BATLIBOI & Co. LLP

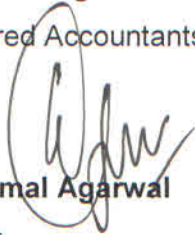
Chartered Accountants

Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014] and other recognised 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.

For S.R. BATLIBOI & Co. LLP

ICAI Firm registration number: 301003E

Chartered Accountants


Per Kamal Agarwal

Partner

Membership No.: 58652



Place: Kolkata

Date: August 6, 2015