

Date: 09/11/2021

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Tuesday, 09th November 2021

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Tuesday, 09th November 2021 at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved unaudited standalone and consolidated financial results for the Quarter and six months ended 30th September 2021.
2. Approved Resignation of Mr. Jamal Husain Ansari (DIN: 06641874) from the post of Directorship of the Company w.e.f 09th November 2021.
3. Approved appointment of Mr. Vinod Tikku (DIN: 01717666) as Additional Director (Non-executive and Independent) of the Company w.e.f 09th November 2021 as per the recommendation of Nomination and Remuneration Committee .

The Meeting was concluded at 02:00 P.M

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO:A23543



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditors' Review Report on the Quarterly and Half Yearly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To Board of Directors
Rudrabhishek Enterprises Limited
820, Antriksh Bhavan
KG Marg
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone financial results of Rudrabhishek Enterprises Limited ("the company") for the quarter and half year ended 30th September'2021 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Attention is invited to note no. 4 of quarterly financial statement that the figures for the corresponding quarter and half year ended 30th September'2020 are management certified and have not been limited reviewed. Further cash flow statement for half year ended 30th September'2020 have not been given due to reasons stated therein.

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been compiled from the related interim financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 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 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 unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed except as mentioned in note no. 4, or that it contains any material misstatement.

Place of signature: New Delhi
Date: 09th November'2021

For Doogar & Associates
Chartered Accountants

Firm Registration No. 000561N

M. S. Agarwal
Partner

Membership No. 86580

UDIN: 21086580 AAAAET 7287



DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditors' Review Report on the Quarterly and Half Yearly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To Board of Directors
Rudrabhishek Enterprises Limited
820, Antriksh Bhavan
22 KG Marg
New Delhi- 110001

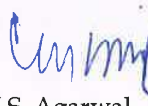
1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Rudrabhishek Enterprises Limited ("Parent") its one subsidiary incorporated in India & one subsidiary incorporated outside India (the Parent, its subsidiaries together referred to as "the Group") for the quarter and half year ended September 30, 2021 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). Attention is invited to note no. 4 of quarterly financial statement that the figures for the corresponding quarter and half year ended 30th September 2020 are management certified and have not been limited reviewed. Further cash flow statement for half year ended 30th September 2020 have not been given due to reasons stated therein.
 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
 3. We conducted our review of the statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Regulation, to the extent applicable.
4. The Statement includes the results of the entities mentioned in Annexure I to the statement.
 5. We did not review the financial results of one wholly owned subsidiary incorporated in India namely Rudrabhishek Infosystem Private Limited and one foreign Subsidiary Rudrabhishek Singapore PTE Ltd as consolidated, included in the consolidated unaudited financial results, whose quarterly financial results reflect total revenues of Rs. 111.04 Lacs, total net Profit/(loss) after tax of Rs.(79.54) Lacs, as considered in the consolidated unaudited financial



results. These financial results are certified by the management of respective subsidiaries and our conclusion on the Statement in so far as it relates to the amounts and disclosures in respect of such subsidiaries are based solely on the basis of financial statement as certified and procedures performed by us as stated in paragraph 3 above. Our conclusion on the statement is not modified in respect of above matter.

6. In respect of one foreign subsidiary (Consolidated) located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their country and are management certified. The Parent's management has converted the financial results of such subsidiary (as consolidated) located outside India from accounting principles generally accepted in their respective country to the accounting principles generally accepted in India. We have reviewed conversion adjustment made by the parent's management. Our conclusion in so far as it relates to balances and affairs of such subsidiary located outside India is based on the conversion adjustments prepared by the management of the Parent and reviewed by us.
7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements as certified by the management referred to paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid in the aforesaid Indian Accounting Standard specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with circular, including the manner in which it is to be disclosed, except as mentioned in note no. 4 or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm's Registration number: 000561N


M.S. Agarwal
Partner

Membership number: 086580

UDIN: 21086580AAAAEU7382



Place: New Delhi

Date: 09th November 2021

Annexure I: List of entities consolidated as at September 30, 2021

1. Rudrabhishek Infosystems Private Limited - Wholly owned Subsidiary
2. Rudrabhishek Singapore PTE Ltd.- Subsidiary- Consolidated



STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT, 2021

Particulars	Standalone						Consolidated					
	Quarter Ended		Half Year Ended		Year Ended		Quarter Ended		Half Year Ended		Year Ended	
	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.06.2021 (Unaudited)	30.06.2021 (Unaudited)	30.06.2021 (Audited)	31.03.2021	30.09.2021 (Unaudited)	30.09.2021 (Management Certified)	30.06.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	31.03.2021 (Audited)
1 Income												
a Income from operations	1,941.28	1,414.01	1,456.38	2,056.54	7,014.35	2,011.15	1,425.90	1,529.44	1,529.44	3,540.59	2,090.60	7,348.43
b Other income	46.73	46.47	15.75	67.90	99.36	51.55	41.69	17.03	68.58	68.58	54.98	79.90
Total income	1,988.01	1,460.48	1,472.13	2,124.44	7,113.91	2,062.70	1,467.59	1,546.47	1,598.02	3,609.17	2,145.58	7,428.33
2 Expenses												
a Direct Operating Cost	813.24	617.47	573.45	1,386.69	2,684.27	797.88	614.58	572.49	572.49	1,370.37	822.66	2,698.06
b Employee benefits expense	364.96	298.47	373.44	738.40	1,486.29	428.37	297.18	419.69	419.69	848.06	591.09	1,664.09
c Finance cost	10.59	4.89	8.94	19.53	10.54	10.64	6.07	10.59	10.59	21.23	34.90	12.94
d Depreciation and amortisation expense	35.86	31.79	37.89	73.75	183.97	36.99	35.99	40.13	40.13	77.12	66.02	208.04
e Other expenses	410.90	371.22	127.07	537.97	860.79	267.11	345.77	134.91	134.91	402.02	424.18	937.08
Total expenses	1,635.55	1,323.84	1,120.79	2,756.34	5,243.34	1,897.02	1,299.59	1,177.81	1,299.59	2,718.80	1,916.89	5,542.17
3 Profit from operations before exceptional items (1-2)	352.46	136.64	351.34	367.80	1,870.57	531.71	168.00	368.66	298.43	890.37	228.69	1,886.16
4 Exceptional Items (Net)	352.46	136.64	361.34	713.80	1,870.57	531.71	168.00	368.66	298.43	890.37	228.69	1,886.16
5 Profit before tax	148.17	56.18	95.36	243.53	534.57	150.15	56.42	98.30	98.30	248.45	81.58	543.81
6 Tax expense												
a Current tax												
b Tax related to earlier years												
c Deferred tax	(48.14)	(26.48)	1.38	(46.77)	(43.58)	(48.83)	(27.04)	1.03	(47.80)	(22.49)	(3.11)	(43.68)
Total Tax Expenses	100.03	29.70	96.74	196.76	494.93	101.32	29.38	99.33	200.65	508.39	59.09	508.39
7 Profit for the period	252.43	106.94	264.60	517.04	1,375.64	470.39	138.62	269.33	689.72	138.62	22.49	1,377.77
Share of Profit/(Loss) of Associates of foreign/Indian subsidiary (Net)							(17.82)	(13.66)	0.40	(13.66)	0.40	(47.79)
8 Net Profit for the period	252.43	106.94	264.60	517.04	1,375.64	470.39	120.80	255.67	676.06	120.80	170.00	1,329.98
9 Other Comprehensive Income												
Items that will not be reclassified to Profit or (Loss)												
Tax impacts on above	10.12	13.42	5.92	16.04	23.70	51.35	(13.94)	6.28	57.63	12.37	65.99	65.99
Total Other Comprehensive Income/(Loss)	(2.55)	(2.58)	(1.49)	(4.04)	(5.96)	(3.15)	2.71	(1.56)	(4.71)	(3.11)	(3.11)	(6.21)
10 Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	260.00	117.78	269.03	529.04	1,393.38	468.59	109.57	260.39	738.98	179.26	1,389.76	1,389.76
11 Net Profit/(Loss) attributable to												
Equity Holders of the Parent						435.85	125.85	257.31	693.16	166.24	1,339.74	1,339.74
Non Controlling Interest						(15.46)	(5.05)	(1.64)	(17.10)	3.76	(9.76)	(9.76)
12 Other Comprehensive Income/(Loss) attributable to												
Equity Holders of the Parent						48.20	(11.23)	4.72		9.26		59.78
Non Controlling Interest												
13 Total Other Comprehensive Income/(Loss)						48.20	(11.23)	4.72		9.26		59.78
Equity Holders of the Parent						484.05	114.62	262.03	746.08	175.50		1,399.53
Non Controlling Interest						(15.46)	(5.05)	(1.64)	(17.10)	3.76		(9.76)
14 Paid-up equity share capital (Face Value of ₹ 10 each)	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25
Reserves (excluding Revaluation Reserve)					6319.23							6,270.27
15 Earnings per share												
(Quarterly not annualised yearly annualised) :												
Basic (₹)	1.46	0.63	1.53	2.98	2.93	2.51	0.73	1.48	4.00	0.96	7.22	7.22
Diluted (₹)	1.46	0.63	1.53	2.98	2.93	2.51	0.73	1.48	4.00	0.96	7.22	7.22





Statement of Assets and Liabilities as at 30th September 2021				(Rs. In Lacs)	
	As at 30.09.2021 (Unaudited)	Standalone 31.03.2021 (Audited)	As at 30.09.2021 (Unaudited)	Consolidated As at 31.03.2021 (Audited)	As at 31.03.2021 (Audited)
ASSETS					
NON CURRENT ASSETS					
Property, Plant and Equipment	54.00	60.30	68.73	87.66	
Right of Use Assets	14.48	53.87	14.48	113.71	
Investment Properties	659.04	676.74	659.04	676.74	
Intangible Assets	6.94	9.86	8.23	10.77	
Intangible Assets under development	5.55	5.55	113.88	113.88	
Financial Assets					
Investments in Equity Instruments	772.52	1,022.66	98.35	516.87	
Loans	140.56	125.56	170.00	150.00	
Others Financial Assets	760.74	735.81	797.11	754.16	
Deferred Tax Assets (Net)	240.53	197.82	230.41	187.33	
Other Non - Current assets	802.51	873.36	861.89	911.29	
Total Non Current Assets	3,456.87	3,761.53	3,022.12	3,522.41	
CURRENT ASSETS					
Financial Assets					
Other Investments	2.75	2.70	2.75	2.70	
Trade Receivable	3,376.64	3,472.76	3,728.09	3,816.82	
Cash and cash equivalents	165.16	627.62	328.69	670.24	
Bank Balance other than above	252.72	196.53	252.72	196.53	
Other Financial Assets	2,980.33	1,823.77	3,004.29	1,850.11	
Other Current Assets	172.13	188.24	188.31	214.78	
Total Current Assets	6,949.73	6,311.62	7,504.85	6,751.18	
Total Assets	10,406.60	10,073.15	10,526.97	10,273.59	
EQUITY AND LIABILITIES					
Equity					
Equity Share Capital	1,734.25	1,734.25	1,734.25	1,734.25	
Other Equity	6,778.90	6,319.23	6,742.18	6,270.27	
Non Controlling Interest			17.64	34.74	
Total Equity	8,513.15	8,053.48	8,494.07	8,039.26	
NON-CURRENT LIABILITIES					
Lease Liabilities	13.15	19.04	13.15	82.42	
Provisions	85.51	89.53	95.67	101.45	
Total Non Current Liabilities	98.66	108.57	108.82	183.87	
CURRENT LIABILITIES					
Financial liabilities					
Short Term Borrowings	504.78	205.93	505.03	206.18	
Lease Liabilities	33.53	66.80	33.53	67.24	
Trade Payables					
Total Outstanding dues of micro enterprises and small enterprises	190.83	361.97	190.83	367.46	
Total Outstanding dues of creditors other than micro enterprises and small enterprises	370.48	457.61	372.63	459.73	
Other Financial Liabilities	303.39	237.02	404.92	342.36	
Other current liabilities	99.71	376.61	110.01	402.05	
Provisions	2.25	7.60	2.50	7.88	
Current Tax Liabilities	289.82	197.56	304.63	197.56	
Total Current Liabilities	1,794.79	1,911.10	1,924.08	2,050.46	
Total Equity and Liabilities	10,406.60	10,073.15	10,526.97	10,273.59	

Cash Flow Statement for the Half Year Ended 30th September 2021

Particulars	Standalone		Consolidated	
	Half Year Ended Sept 30, 2021	Year Ended Mar 31, 2021	Half Year Ended Sept 30, 2021	Year Ended Mar 31, 2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(A) Cash flow from Operating Activities:				
Net Profit before taxation, and extraordinary items	713.81	1,870.57	876.72	1,838.37
Adjustment for Non-cash Items				
Adjustment for share of (Profit)/Loss of Associate	-	-	13.66	47.79
Bad debts	-	35.17	-	35.17
Provision for Doubtful debts	-	158.49	-	159.49
Provision for Diminution in the Value of Investment	250.19	-	-0.05	-
Depreciation	73.75	183.97	77.12	209.04
Interest Expense	19.53	28.02	21.23	34.90
Dividend Income	-2.65	(2.65)	-	-
Interest Income	-28.26	(70.60)	-30.57	(52.37)
(Profit)/Loss on Sale/disposal of fixed assets	-	(0.72)	11.23	(0.72)
(Profit)/Loss on Sale of Investments	-	(0.04)	85.93	(0.04)
Liabilities no Longer required written back	-	-	7.17	0.03
Ind AS Adjustment due to Employee Benefit Expenses	16.04	23.70	18.69	24.71
Ind AS Adjustment due to Rent Expense	2.94	(0.93)	-1.52	(0.93)
Operating Profit before Working Capital Changes	1,045.35	2,224.98	1,079.61	2,293.44
Increase/(Decrease) in Provisions	(9.38)	3.00	(11.16)	3.51
Increase/(Decrease) in Trade Payables	(258.26)	459.16	(263.73)	474.60
Increase/(Decrease) in Other Liabilities	(281.52)	166.61	(291.67)	164.63
Decrease/(Increase) in Other Bank Balance	(56.19)	65.30	(56.19)	65.30
Decrease/(Increase) in Trade Receivables	96.12	(1,258.87)	88.73	(1,273.49)
Decrease/(Increase) in Loans & Advances	(128.41)	(168.34)	(137.64)	(169.82)
Decrease/(Increase) in other Non-Current Assets	20.94	(24.30)	20.94	(24.30)
Decrease/(Increase) in Other Current Financial Assets	(1,151.47)	(1,674.84)	(1,160.89)	(1,665.29)
Decrease/(Increase) in other Current Assets	7.45	24.21	11.34	20.60
Cash Generated from Operations	(715.37)	(183.09)	(720.66)	(110.82)
Taxes Paid	(101.37)	(207.51)	(112.93)	(220.90)
Net Cash from Operating Activities	(816.74)	(390.60)	(833.59)	(331.72)
(B) Cash flow from Investing Activities				
(Purchases)/Sale of Fixed Assets (Including advances for booking of real Estate properties) (Net)	(5.43)	(13.34)	(16.58)	(30.46)
(Purchases)/Sale of Investments (Net)	-	-	153.86	287.74
(Increase) in Investment properties	-	(10.25)	-	(10.25)
Intangible assets under development	-	(5.07)	-	-
Decrease/(Increase) in Fixed Deposits	86.74	(50.88)	86.73	(50.88)
Net Cash used in Investing Activities	81.31	(79.54)	224.01	196.15
(C) Cash flow from Financing Activities :				
Proceeds/(Repayment) of Borrowings	298.85	(34.97)	298.85	(34.97)
Repayment of Lease Liabilities and Interest thereon	(42.59)	(91.57)	(41.42)	(104.10)
Inter Corporate Loan received back(given)	(15.00)	85.01	(20.00)	(150.00)
Interest expense	(16.11)	(14.70)	(16.16)	(16.35)
Interest received during the year	45.17	73.69	46.76	23.79
Dividend Paid	-	(43.36)	-	(43.36)
Dividend Income	2.65	2.65	-	-
Net Cash(used in)/from Financing Activities	272.97	(23.25)	268.03	(324.99)
Net (Decrease)/Increase in Cash and Cash Equivalents	(462.46)	(493.39)	(341.55)	(460.56)
Opening Balance of Cash and Cash Equivalents	627.62	1,121.01	670.24	1,130.80
Closing Balance of Cash and Cash Equivalents	165.16	627.62	328.69	670.24

Component of Cash & Cash Equivalents		(Rs. In Lacs)	
Cash in hand	8.97	8.35	9.47
Balances with bank in Current accounts	0.00	228.63	163.03
Balance with Kotak Bank as earmarked balance for utilization of DDU - GRT Project	42.53	166.46	42.53
Fixed Deposit Held with maturity period of less than 3 months	113.66	224.18	113.66
Total	165.16	627.62	328.69
			670.24



Notes:

- 1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 09th November, 2021. The financial results for the quarter and half year ended September, 30th 2021 have been limited reviewed by the Statutory Auditors of the Company.
- 2 The standalone and consolidated financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- 3 The Consolidated Financial Results of the company and its Foreign Subsidiary/Indian subsidiary (Group) have been prepared as per IND AS 110 "Consolidated Financial statements". The following entities have been considered in Consolidated quarterly and year to date financial statements.
 1. Rudrabhishek Infosystem Private Limited – Wholly owned Subsidiary - Management Certified
 2. Rudrabhishek Singapore PTE Ltd. - Subsidiary (Consolidated) - Management Certified
- 4 The corresponding figures for quarter and half year ended 30th Sept'20 prepared under Ind AS are Management Certified and have not been limited reviewed, as the company till quarter ended 30th September'20 was not required to prepare Ind AS Quarterly financial Statement. The Unaudited cash flow statement for the half year ended 30th September'20 have not been given, as the company was preparing Unaudited cash flow statement till 30th September'20 under previous GAAP and unaudited/Management Certified figures for half year ended 30th September'20 under Ind AS are not available. For comparison the company has given cash flow for the year ended 31st March'2021 and for half year ended 30th September'21.
- 5 During the quarter ended 30th September'2021 the foreign subsidiary of the company namely Rudrabhishek Singapore PTE Ltd. has disposed off its investment in Shing Design Atelier Pte Ltd., as result of which difference between proceeds from disposal of investment and its carrying amount as on the date of disposal amounting to Rs.85.93 Lac have been recognised in consolidated quarterly results being loss on disposal of investment in Associates.
- 6 In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the management of the Company, the operations of the company falls under advisory & Consulting, which is considered to be the only reportable segment by the management.
- 7 The standalone and consolidated financial results of the Company for the quarter and half year ended September 30th, 2021 are also available on the Company's Website (www.replglobal) and on the Website of NSE (www.nseindia.com).

For Rudrabhishek Enterprises Limited

Place : New Delhi
Date : 09.11.2021

Pradeep Misra
Chairman



STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT, 2021

Particulars	Standalone		Consolidated	
	Half Year Ended	Half Year Ended	Half Year Ended	Half Year Ended
	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)
1 Total Income from operations	1,988.01	1,465.48	2,062.70	1,467.59
2 Net Profit from before Tax	352.46	136.64	521.71	168.00
3 Net Profit for the period after tax (after Extraordinary items)	252.43	106.94	420.39	120.80
4 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	260.00	117.78	468.59	109.57
5 Equity dividend share capital	1,734.25	1,734.25	1,734.25	1,734.25
6 Earnings per share				
(Not annualised) :				
Basic (₹)	1.46	0.62	2.51	0.73
Diluted (₹)	1.46	0.62	2.51	0.73

1 The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 09th November, 2021. The financial results for the quarter and half year ended September, 30th 2021 have been limited reviewed by the Statutory Auditors of the Company.

2 The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly & half yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.nseindia.com and on the company website www.repl.global

For Rudrabhishek Enterprises Limited

Pradeep Misra
Chairman

Place : New Delhi
Date : 09.11.2021



INFORMATION REGARDING APPOINTMENT/ RESIGNATION OF DIRECTORS ON BOARD:

Name of the Director	Mr. Vinod Tiku	Mr. Jamal Husain Ansari
DIN	01717666	06641874
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Tiku as director (Non-executive independent Director)	Resignation due to health issue Mr. Jamal Husain Ansari submitted his resignation from the position of Independent Director from the Company w.e.f November 09,2021
Date of Appointment	09/11/2021	25/07/2013
Qualification	B.S.C in Civil Engineering	-
Brief Profile	Mr. Vinod Tiku is graduated in B SC (Engineering) Civil from R.E.C Kurukshetra University . He has around 25 years experience in Real estate sector. During this period , he was associated with Companies working in real-estate sector and in Engineering Consultancy form	-
Relationship with other director	NO	-
Directorship of other Limited Co as on date	Nil	-
Chairman/Member of Committees of other Limited company as on date	Nil	Nil
Shareholding in Company as on date	Nil	Nil
Board Committee Update	Appointed as member in Nomination and Remuneration Committee and Stakeholder Relationship Committee	Cessed to be a member of Nomination and Remuneration Committee and stakeholder Relationship Committee



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