

Date: 10/02/2021

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 Wednesday, 10th February 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 - Wednesday, 10th February 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 financial results & limited Review Report (standalone and consolidated) of the Company for the quarter and Nine months ended 31st December 2020 thereon ;
2. Re-appointment of Mr. Jamal Husain Ansari (DIN: 06641874) as Independent director (Non-Executive) of Company subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary ;
3. Approved of Employees Stock option Scheme-2021, subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary ;
4. Approved for creation of Rudrabhishek Enterprises Limited welfare Trust subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary ;
5. Approved granting of stock options to the employees of Subsidiary Company(ies) (Present & future) under the REPL Employee Stock option scheme-2021 subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary ;
6. Approved granting of stock option to the employee of the Company by way of secondary acquisition under the REPL Employee Stock option scheme-2021 subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary.
7. Approved provision of money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under REPL Employee Stock Option Scheme - 2021.
8. Approved Postal Ballot Notice and calendar of Events.



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

The Meeting of the Board of Directors commenced at 11:00 a.m. and 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**


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739



Website: www.repl.global, Email: secretarial@replurbanplanners.com
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2020

Particulars	Standalone						Consolidated					
	Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended		
	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019 (Unaudited) (Management Certified)	30.09.2020 (Unaudited) (Management Certified)	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019 (Unaudited) (Management Certified)	31.03.2020 Audited (Refer Note no. 8)	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019 (Unaudited) (Limited Reviewed)	30.09.2020	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019	Year Ended 31.03.2020 Audited (Refer Note no. 8)
1. Income												
a Income from operations	1,951.71	1,346.17	1,414.01	4,008.26	4,765.09	7,625.89	2,112.93			4,203.53		7,883.78
b Other income	22.59	14.88	41.56	92.67	53.44	69.56	17.32			74.48		58.08
Total income	1,974.30	1,361.05	1,455.57	4,100.93	4,818.53	7,695.45	2,130.25			4,278.01		7,941.86
2. Expenses												
a Employee benefits expense	386.18	447.50	374.25	1,086.86	1,296.24	1,744.92	443.48			1,217.13		1,992.65
b Finance cost	8.35	31.85	7.58	19.81	46.74	27.41	33.11			45.11		28.95
c Depreciation and amortisation expense	29.05	27.92	31.38	85.84	86.29	114.22	34.19			101.23		131.07
d Other expenses	975.45	487.58	849.58	2,054.52	2,608.47	4,034.93	1,046.72			2,061.05		3,978.84
Total expenses	1,399.03	994.85	1,262.79	3,247.03	4,037.74	5,921.48	1,557.50			3,424.52		6,131.51
3 Profit from operations before exceptional items (1-2)	575.27	366.20	192.78	853.90	780.79	1,773.97	572.75			853.49		1,810.35
4 Exceptional Items (Net)						10.58						(89.55)
5 Profit before tax	575.27	366.20	192.78	853.90	1,160.82	1,784.55	572.75			853.49		1,720.80
6 Tax expense												
a Current tax	151.83	98.90	56.48	233.17	304.00	561.85	155.57			237.15		565.96
b Tax related to earlier years	-	-	-	-	-	1.99	0.03			0.03		2.03
c Deferred tax	2.12	(7.12)	(5.86)	0.51	(5.66)	1.40	1.83			0.13		2.52
d Total Tax Expenses	153.95	91.78	50.62	233.68	298.34	565.24	157.43			237.31		570.51
7 Profit for the period	421.32	274.42	142.16	620.22	862.48	1,219.31	415.32			616.18		1,150.29
Share of Profit/(Loss) of Associates of foreign subsidiary (Net)										(16.21)		9.84
8 Net Profit for the period	421.32	274.42	142.16	620.22	862.48	1,219.31	415.32			599.97		1,160.13
9 Other Comprehensive Income												
Items that will not be reclassified to Profit or (Loss)	2.15	(1.59)	4.30	6.45	(4.77)	(6.28)	1.81			6.11		(6.97)
Tax impacts on above	(0.54)	0.40	(1.08)	(1.62)	1.20	1.58	(0.48)			(1.56)		1.76
Total Other Comprehensive Income/(Loss)	1.61	(1.19)	3.22	4.83	(3.57)	(4.70)	1.33			4.55		(5.21)
10 Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	422.93	273.23	145.38	625.05	858.91	1,214.61	416.65			604.52		1,154.93
11 Net Profit/(Loss) attributable to												
Equity Holders of the Parent												
Non Controlling Interest												
12 Other Comprehensive Income/(Loss) attributable to												
Equity Holders of the Parent												
Non Controlling Interest												
13 Total Other Comprehensive Income/(Loss) attributable to												
Equity Holders of the Parent							413.14			604.77		1,190.95
Non Controlling Interest							3.51			(0.25)		(36.02)
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
15 Earnings per share (before extraordinary items) (Quarterly not annualised) :												
Basic (₹)	2.43	1.58	0.82	3.58	4.97	7.03	2.37			2.37		6.90
Diluted (₹)	2.43	1.58	0.82	3.58	4.97	7.03	2.37			2.37		6.90




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 10th February, 2021. The financial results for the quarter and Nine months ended December, 31st 2020 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
 2. Rudrabhishek Singapore PTE - Subsidiary (Consolidated)
- 4 The Company has adopted Ind AS from April 1, 2020 and accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder. The date of transition to Ind AS is April 1, 2019. The impact of transition has been accounted for in the opening reserves and the comparative period results have been restated accordingly. The opening balance sheet as at April 1, 2019 and the results for the subsequent periods would be finalised and will be subject to audit at the time of annual financial statements for the year ending March 31, 2021. Reconciliation of Net Profit after tax as under Indian GAAP and Ind AS for the quarter and Nine months ended December 31, 2019 have not been given as the company had not published quarterly and nine months period ended December 31, 2019. Reconciliation of net profit after tax as per Indian GAAP and Ind AS for the year ended March 31st, 2020 will be subjected to audit at the time of annual financial statements for the year ending March 31st, 2021.
- 5 As the Company got switched to Main Board of National Stock Exchange on December 14th, 2020, the Company is required to prepare its Standalone & Consolidated Financial Statements under Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013. Effective 1st April 2019, the Company adopted IND AS 116 "Leases" and applied the same to all Lease contracts existing on 1st April 2019 using modified retrospective method and has taken the cumulative adjustments to Retained Earnings on the date of initial application. Accordingly, the Comparative Figures of Previous periods have not been restated. The cumulative effect of application of standard has reduced the retained earnings by Rs.4.36 Lacs (Net of deferred tax Asset) on transition date i.e 01st April 2019. In the statement of profit and Loss for the current Period, the nature of expenses in respect of operating lease has changed from lease rent in previous periods to depreciation cost for right of use asset and Finance cost for interest accrued on lease liability. The adoption of new standard has resulted in recognition of Right of Use Rs.242.50 lacs and lease liability of Rs. 248.33 Lacs on 01.04.2019.
- 6 The company was listed with National Stock Exchange - SME Emerged platform and subsequently got listed in Main Board effective from December 14th, 2020. As per SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as amended, till September 30th, 2020 the company was required to publish Half yearly unaudited Standalone and Consolidated Financial results as against quarterly unaudited Standalone and Consolidated Financial Statements. Accordingly, for the period 1st October '2020 to 31st December '2020, the company has prepared quarterly and for the 9 month period ended December 31st, 2020 as first quarterly Financial Statements. Since these are the first quarterly unaudited Standalone and Consolidated Financial results post listing switch over to Main Board of National Stock Exchange, the corresponding Consolidated results for the quarter ended December 31st, 2019, 9 months period ended December 31st, 2019 and 9 months period ended September 30th, 2020 are not available, hence not published. The standalone unaudited financial results for the quarter ended September 30th, 2020, quarter ended December 31st, 2019 and 9 months period ended December 31st, 2019 are management certified and have not been subjected to limited review.
- 7 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.
- 8 The Standalone and Consolidated figures for the year ended March 31st, 2020 as audited under previous GAAP have been adjusted as per Ind AS and Ind AS adjustments have not been audited/limited reviewed and shall be audited at the time of annual financial statements for the year ending March 31st, 2021.
- 9 The standalone financial results for the quarter and nine months ended December 31, 2019 are also Ind AS compliant. The management has exercised necessary due diligence to ensure that the standalone financial results give a true and fair view. This information has not been subjected to limited review or audit.

Place : New Delhi
Date : 10.02.2021

For Rudrabhishek Enterprises Limited
Pradeep Misra
Chairman
DIN : 01386739



STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2020

Particulars	Standalone		Consolidated	
	Quarter Ended		Quarter Ended	
	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019 (Unaudited) (Limited Certified)	31.12.2020 (Unaudited) (Limited Reviewed)	31.12.2019 (Unaudited) (Limited Reviewed)
1 Total Income from operations	1,974.30	1,361.05	2,130.25	4,278.01
2 Net Profit from ordinary activities after tax	421.32	274.42	415.32	599.97
3 Net Profit for the period after tax (after Extraordinary items)	421.32	274.42	415.32	599.97
4 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	422.93	273.23	416.65	604.52
5 Equity paid up share capital	1,734.25	1,734.25	1,734.25	1,734.25
6 Earnings per share (Not annualised) :				
Basic (₹)	2.43	1.58	2.37	3.46
Diluted (₹)	2.43	1.58	2.37	3.46

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 10th February, 2021. The financial results for the quarter and nine months ended December, 31st 2020 have been limited reviewed by the Statutory Auditors of the Company.
- 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.
- 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.
 - Rudrabhishek Infosystem Private Limited – Wholly owned Subsidiary
 - Rudrabhishek Singapore PTE – Subsidiary (Consolidated)
- The Company has adopted Ind AS from April 1, 2020 and accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder. The date of transition to Ind AS is April 1, 2019. The impact of transition has been accounted for in the opening reserves and the comparative period results have been restated accordingly. The opening balance sheet as at April 1, 2019 and the results for the subsequent periods would be finalised and will be subject to audit at the time of annual financial statements for the year ending March 31, 2021. Reconciliation of Net Profit after tax as under Indian GAAP and Ind AS for the quarter and nine months ended December 31, 2019 have not been given as the company had not published quarterly and nine months period ended December 31, 2019. Reconciliation of net profit after tax as per Indian GAAP and Ind AS for the year ended March 31st, 2020 will be subjected to audit at the time of annual financial statements for the year ending March 31st, 2021.
- As the Company got switched to Main Board of National Stock Exchange on December 14th, 2020, the Company is required to prepare its Standalone & Consolidated Financial Statements under Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013. Effective 1st April 2019, the Company adopted IND AS 116 "Leases" and applied the same to all Lease contracts existing on 1st April 2019 using modified retrospective method and has taken the cumulative adjustments to Retained Earnings on the date of initial application. Accordingly, the Comparative Figures of Previous periods have not been restated. The cumulative effect of application of standard has reduced the retained earnings by Rs.4.36 Lacs (Net of deferred tax Asset) on transition date i.e 01st April 2019. In the statement of profit and loss for the current period, the nature of expenses in respect of operating lease has changed from lease rent in previous periods to depreciation cost for right of use asset and Finance cost for interest accrued on lease liability. The adoption of new standard has resulted in recognition of Right of Use Rs.242.50 lacs and lease liability of Rs. 248.33 Lacs on 01.04.2019.
- The company was listed with National Stock Exchange - SME Emerged platform and subsequently got listed in Main Board effective from December 14th, 2020. As per SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as amended, till September 30th, 2020 the company was required to publish Half yearly unaudited Standalone and Consolidated Financial Results as against quarterly unaudited Standalone and Consolidated Financial Statements. Accordingly, for the period 1st October '2020 to 31st December '2020, the company has prepared quarterly and for the 9 month period ended December 31st, 2020 as first quarterly Financial Statements. Since these are the first quarterly unaudited Standalone and Consolidated Financial results post listing switch over to Main Board of National Stock Exchange, the corresponding Consolidated results for the quarter ended December 31st, 2019, 9 months period ended December 31st, 2019 and 9 months period ended December 31st, 2019 are management certified and have not been subjected to limited review. The standalone unaudited financial results for the quarter ended September 30th, 2020, quarter ended December 31st, 2019 and 9 months period ended December 31st, 2019 are management certified and have not been subjected to limited review.
- 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.
- The standalone financial results for the quarter and nine months ended December 31, 2019 are also Ind AS compliant. The management has exercised necessary due diligence to ensure that the standalone financial results give a true and fair view. This information has not been subjected to limited review or audit.
- The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBT (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.replglobal


 For Rudrabhishek Enterprises Limited

 Pradeep Misra
 Chairman
 DIN : 01386739

DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditors' Review Report on the Quarterly and Year to date Unaudited IndAS 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 Bhawan
22 K.G. Marg,
New Delhi- 110001

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Rudrabhishek Enterprises limited ("the company") for the quarter and 9 month period ended 31st December, 2020 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 drawn to the note no. - 6 that the figures for the corresponding quarter and nine month period ended 31st December, 2019, immediate preceding quarter ended 30th September, 2020 have been approved by company's Board of Directors but have not been subjected to limited review. Further, attention is drawn to the note no. - 4 that Reconciliation of Net Profit after tax as under Indian GAAP and Ind AS for the quarter and Nine months ended December 31, 2019 have not been given as the company had not published results for quarter and nine months period ended December 31, 2019. 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 Indian accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, or that it contains any material misstatement.

For Doogar & Associates

Chartered Accountants

Firm Registration No. 000561N


M. S. Agarwal

Partner

Membership No. 86580

UDIN : 21086580AAAAAS6549



Place: New Delhi

Date: 10.02.2021

DOOGAR & ASSOCIATES

Chartered Accountants

Independent Auditors' Review Report on the Quarterly and Year to date Unaudited IndAS 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 IndAS 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 nine month period ended December 31st,2020 (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 March29, 2019('the Circular'). Attention is drawn to the fact that Financial results for the corresponding quarter and nine month period ended December 31st,2019 and immediate preceding quarter ended September 30th,2020 have not been given due to reasons as enumerated in accompanying Financial results in Note no. 6.
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 (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 financial results reflect total revenues of Rs 214.79 Lacs , total net Profit/(loss) after tax of Rs (20.53) Lacs Including share of loss of associate for nine month period ended December



31st,2020, 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 principle 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, 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:21086580AAAAAT5226



Place: New Delhi
Date: 10.02.2021

Annexure I: List of entities consolidated as at December 31st, 2020

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



CALENDER OF EVENTS

SL No.	PARTICULARS	DATE OF EVENT	DAY
1.	Date on which consent received by Scrutinizer	On or before 10-02-2021	
2.	Date of Appointment of scrutinizer	10-02-2021	Wednesday
3.	Date of Approval of Postal Ballot Notice	10-02-2021	Wednesday
4.	Date of Board Resolution authorizing Director and/or Company Secretary for being responsible for the entire postal ballot process	10-02-2021	Wednesday
5.	Approval of calendar of events	10-02-2021	Wednesday
6.	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	10-02-2021	Wednesday
7.	Cut-off date /specified date for determining shareholder to whom postal ballot notice will be sent	12-02-2021	Friday
8.	Date of completion of dispatch of notice along with postal ballot	16-02-2021	Tuesday
9.	Publication of notice in vernacular newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	17-02-2021	Wednesday
10.	Postal Ballot Start Date	18-02-2021	Thursday
11.	Postal Ballot End Date	20-03-2021	Saturday
12.	Last date for submission of report by the Scrutinizer	22-03-2021	Monday
13.	Date in which the results of postal ballot will be announced by the Chairman	22-03-2021	Monday
14.	Result to be displayed in the Company Website /Stock Exchanges	22-03-2021	Monday
15.	Filing of Resolution with ROC	Within 30 days from declaration of the result	-



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