



RPP Infra Projects Ltd

Saturday, 13th August 2016

Corporate Relationship Department
BSE Limited

1st 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, 5th 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 13.08.2016

We would like to inform you that the Board of Directors of the Company at its Meeting held today (13.08.2016) duly approved and took on record the following:

1. Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June 2016 along with the Limited Review Report of the Standalone and Consolidated Financial Results by the Statutory Auditors of the Company for the quarter ended 30th June 2016.
2. Raising of funds by the Company by way of Issue of Securities under applicable provisions of section 42 and 62 of the Companies Act, 2013, SEBI (ICDR) Regulations, 2009 and subject to approval of shareholders and other competent authorities as may be required.

The meeting of Board of Directors commenced at 10.30 A.M. and concluded at 2.21 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

K Jayanthar
Company Secretary



R.P.P INFRA PROJECTS LIMITED

S F No. 454, Raghupathynalicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu, INDIA
CIN : L45201TZ1995PLC006113, Tel: +91 424 2284077, Fax: +91 424 2284077, email : ipo@rppl.com, website: www.rppl.com
UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2016		30.06.2015		31.03.2016		30.06.2015	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income from operations								
	(a) Net sales/Income from operations (Net of excise duty)	8475.93	6538.93	8488.21	31468.97	8475.93	6462.09	8565.05	31468.97
	(b) Other operating income								
	Total income from operations (net)	8475.93	6538.93	8488.21	31468.97	8475.93	6462.09	8565.05	31468.97
2	Expenses								
	(a) Operating Cost	6788.08	4643.74	6780.22	24914.33	6788.08	4533.97	6780.22	24914.33
	(b) Purchases of stock-in-trade				0.00				0.00
	(b) Employee benefits expense	124.72	118.40	138.83	553.30	124.72	121.30	153.83	574.47
	(c) Depreciation and amortisation expense	133.27	121.98	133.50	484.94	133.55	119.77	136.29	489.14
	(d) Other expenses	236.31	531.47	268.37	1373.15	239.58	630.28	335.51	1434.87
	Total expenses	7282.37	5415.59	7320.92	27325.72	7285.92	5405.32	7405.85	27412.81
3	Profit / (Loss) from operations before other income, finance costs and exceptional (1-2)	1193.56	1123.34	1167.29	4143.25	1190.00	1056.77	1159.20	4056.16
4	Other income	41.65	112.95	36.06	242.45	41.65	113.28	36.06	242.78
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1235.21	1236.29	1203.35	4385.70	1231.65	1170.05	1195.26	4298.94
6	Finance costs	400.67	453.29	559.46	1856.39	401.30	462.56	559.46	1916.93
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	834.53	783.00	643.89	2529.31	830.35	707.49	635.80	2382.01
8	Exceptional items	0.00	8.99	0.00	-251.85	0.00	8.99	0.00	-251.85
9	Profit / (Loss) from ordinary activities Before Tax (7 + 8)	834.53	774.01	643.89	2781.16	830.35	698.50	635.80	2633.86
10	Tax expense	250.00	-47.76	187.36	714.57	250.00	17.24	187.36	714.57
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	584.53	821.77	456.53	2066.59	580.35	681.26	448.44	1919.29
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	584.53	821.77	456.53	2066.59	580.35	681.26	448.44	1919.29
14	Share of profit / (loss) of associates*								
15	Minority interest *								
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14 +/- 15) *	584.53	821.77	456.53	2066.59	580.35	681.26	448.44	1919.29
17	Paid-up equity share capital	2260.06	2260.06	2260.06	2260.06	2260.06	2260.06	2260.06	2260.06
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	13424.14	12839.61	11781.57	12839.61	17010.52	16430.17	15256.12	16430.17
19.i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):								
	(a) Basic	2.59	3.64	2.02	9.14	2.57	3.01	1.98	8.49
	(b) Diluted	2.59	3.64	2.02	9.14	2.57	3.01	1.98	8.49
19.ii	Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):								
	(a) Basic	2.59	3.64	2.02	9.14	2.57	3.01	1.98	8.49
	(b) Diluted	2.59	3.64	2.02	9.14	2.57	3.01	1.98	8.49
	Gross Margin	1687.85	1895.19	1707.99	6554.64	1687.85	1928.12	1784.83	6554.64
	Gross Margin %	19.91%	28.98%	20.12%	20.83%	19.91%	29.84%	20.84%	20.83%
	EBIDTA	1368.47	1349.28	1336.85	5122.49	1365.20	1280.83	1331.55	5039.93
	EBIDTA %	16.15%	20.63%	15.75%	16.28%	16.11%	19.82%	15.55%	16.02%
	Net operating Income (EBIT)	1235.21	1227.30	1203.35	4637.55	1231.65	1161.06	1195.26	4550.79
	PBT	834.53	774.01	643.89	2781.16	830.35	698.50	635.80	2633.86
	PBT %	9.85%	11.84%	7.59%	8.84%	9.80%	10.81%	7.42%	8.37%
	PAT	584.53	821.77	456.53	2066.59	580.35	681.26	448.44	1919.29
	PAT %	6.90%	12.57%	5.38%	6.57%	6.85%	10.54%	5.24%	6.10%

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

Whole Time Director
DIN 00125357

Place: Erode
Date: 13.08.2016

Notes:


1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.06.2016 have been reviewed by the Audit Committee and taken on record by the Board of Directors at the Board Meeting held on 13.08.2016.
2. The Limited review of above Unaudited Financial Results as required under regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors.
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) operate in India, Srilanka, Mauritius and Gabon. The 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 Company has an Order Book of Rs. 831.41 Crore as on 30.06.2016
5. Previous period's figures have been regrouped and / or re-arranged wherever necessary to facilitate comparison.
6. The Investors can also view the Standalone and Consolidated Financial Results on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the company's website (www.rppi.com)

CONSOLIDATED SEGMENTALWISE REVENUES, RESULTS AND CAPITAL EMPLOYED

Particulars	Quarterly Ended on			Year Ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
Segmental Revenues				
India	8,475.93	6,538.93	8,488.21	31,468.97
Overseas	-	112.95	76.84	-
Total Revenues	8,475.93	6,651.88	8,565.05	31,468.97
Less: Inter segmental revenues	-	-	-	-
Net Sales/ Income from Operations	8,475.93	6,651.88	8,565.04	31,468.97
Add: Other Income	41.65	112.95	36.06	242.78
Revenues	8,517.57	6,764.83	8,601.10	31,711.75
Segmental Profits (Profit before Interest & Tax)				
India	1,235.21	1,225.30	1,203.35	4,635.55
Overseas	(3.56)	(64.24)	(8.09)	(82.76)
Less: Interest & Finance Charges	(401.30)	(462.56)	(559.46)	(1,916.93)
Profit before Tax	830.35	698.50	635.81	2,635.86
Capital Employed (Segmental Assets minus Liabilities)				
India				15,851.43
Overseas				1,972.81
Total				17,824.24

Place: Erode
Date: 13.08.2016

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


A Nithya
Whole Time Director
DIN 00125357

**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

LIMITED REVIEW REPORT**To****The Board of Directors,
RPP Infra Projects Limited
Erode-638002**

We have reviewed the accompanying statement of unaudited standalone financial results of RPP Infra Projects Limited, Erode for the period from 1st April 2016 to 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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 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 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Karthikeyan & Jayaram**Chartered Accountants****Firm Registration No.0075705****CA. G.N. Jayaram F.C.A.****Partner****Membership No. 200-027291**

Place: Erode

Date : 13th August, 2016

Branch Offices :

• Coimbatore • Chennai • Hyderabad



KARTHIKEYAN & JAYARAM
CHARTERED ACCOUNTANTS

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Teacher's Colony, Erode - 638 011.
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Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

LIMITED REVIEW REPORT

To

**The Board of Directors,
RPP Infra Projects Limited
Erode-638002**

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Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

**CA. G.N. Jayaram F.C.A.
Partner**

Membership No. 200-027291

Place: Erode

Date : 13th August, 2016

