



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

9TH August, 2011

COMPANY CODE: RUCHINFRA (AT NSE)
509020 (AT BSE)

To:

The Secretary,
Bombay Stock Exchange Limited
DM- Corporate Services, 27th Floor,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400 001

~~The Secretary
The National Stock Exchange Ltd
Listing Department, Exchange Plaza,
5 th Floor , Plot No C/1, G Block
Bandra Kurla Complex, Bandra East-
Mumbai- 400051~~

SUB : OUTCOME OF THE BOARD MEETING HELD ON 9TH AUGUST, 2011

Dear Sirs,

Pursuant to Clause 41 of the listing agreement, we are submitting herewith Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2011 for your record.

The above results have been taken on record by the Board of Directors of the Company at the meeting held on 9th August, 2011.

We may further mention that Mr. Navin Khandelwal has resigned from the Board with effect from 9th August, 2011.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for RUCHI INFRASTRUCTURE LTD.


COMPANY SECRETARY

Encl: a/a



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

9TH August, 2011

COMPANY CODE: RUCHINFRA (AT NSE)
509020 (AT BSE)

To:

~~The Secretary,
Bombay Stock Exchange Limited
DM- Corporate Services, 27th Floor,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001~~

The Secretary
The National Stock Exchange Ltd
Listing Department, Exchange Plaza,
5 th Floor , Plot No C/1, G Block
Bandra Kurla Complex, Bandra East-
Mumbai- 400051

SUB : OUTCOME OF THE BOARD MEETING HELD ON 9TH AUGUST, 2011

Dear Sirs,

Pursuant to Clause 41 of the listing agreement, we are submitting herewith Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2011 for your record.

The above results have been taken on record by the Board of Directors of the Company at the meeting held on 9th August, 2011.

We may further mention that Mr. Navin Khandelwal has resigned from the Board with effect from 9th August, 2011.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for RUCHI INFRASTRUCTURE LTD.

COMPANY SECRETARY

Encl: a/a



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.

Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

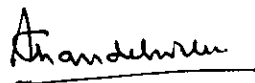
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2011

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended 30/06/2011 (Unaudited)	Quarter ended 30/06/2010 (Unaudited)	Year ended 31/03/2011 (Unaudited)
1	a) Net Sales/Income from Operations	98884	33776	174537
	b) Other Operating Income	0	0	0
2	Expenditure			
	a) (Increase)/decrease in stock in trade and work in progress	-557	2520	-1964
	b) Consumption of raw materials	39021	22885	103934
	c) Purchase of traded goods	57253	5472	60034
	d) Employees Cost	154	160	650
	e) Depreciation	590	634	2623
	f) Other Expenditure	1390	1166	6480
	g) Provision for Premium on FCCB	105	131	492
	h) Total	97957	32970	172250
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	927	807	2287
4	Other Income	2	0	48
5	Profit before Interest and Exceptional Items (3+4)	929	807	2336
6	Interest	98	187	-158
7	Profit after Interest but before Exceptional Items (5-6)	832	620	2493
8	Exceptional items	0	0	0
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	832	620	2493
10	Tax Expense	230	68	466
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	602	551	2027
12	Extraordinary Items Net of Tax Expense	0	116	116
13	Net Profit(+)/ Loss(-) for the period (11-12)	602	667	2143
14	a) Paid-up equity share Capital (Face Value of the share- Rs.1/-)	2052	2052	2052
	b) Paid-up preference share capital (Face Value of the Share- Rs.100/-)	5461	5461	5461
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	13722
16	Earnings Per Share (EPS)			
	(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)			
	i) -Basic EPS for the period (Rs.)	0.29	0.27	0.99
	ii) -Diluted EPS for the period (Rs.)	0.28	0.25	0.93
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)			
	i) Basic EPS for the period (Rs.)	0.29	0.33	1.04
	ii) Diluted EPS for the period (Rs.)	0.28	0.25	0.93
17	Public Shareholding			
	- Number of Shares	97916282	97916282	97916282
	-Percentage of shareholding	47.71	47.71	47.71
18	Promoters and Promoter group Shareholding			
	a) Pledged/Encumbered			
	-Number of Shares	15800000	5000000	15800000
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	14.72	4.66	14.72
	-Percentage of Shares (as a % of the total share capital of the company)	7.70	2.44	7.70
	b) Non-encumbered			
	-Number of Shares	91523660	102323660	91523660
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	85.28	95.34	85.28
	-Percentage of Shares (as a % of the total share capital of the company)	44.59	49.86	44.59

- Note: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 9th August 2011. The results are subject to review by the Statutory Auditors.
2. The Company did not have any investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 30th June 2011.
3. The results of subsidiary companies, partnership firm will be consolidated at the year end.
4. Previous Year's figures have been regrouped wherever necessary.

for and behalf of the Board of Directors



Directors

Place: Mumbai

Dated: 9th August 2011



RUCHI INFRASTRUCTURE LIMITED

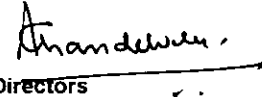
Regd. Office : 615, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In lacs)

Sl. No.	Particulars	Quarter ended 30/06/2011 (Unaudited)	Quarter ended 30/06/2010 (Unaudited)	Year ended 31/03/2011 (Unaudited)
1	Segment Revenue (including other income allocable to segments)			
	a) Oils	97844	32822	167750
	b) Infrastructure	977	891	3322
	c) Others	63	63	3465
	d) Unallocable	0	0	0
	Total	98884	33776	174537
	Less: Inter Segment Revenue	0	0	0
	Net sales/Income From Operations	98884	33776	174537
2	Segment Results			
	(Profit)(+)/loss(-) before tax and interest from each segment			
	a) Oils	781	755	2737
	b) Infrastructure	266	201	190
	c) Others	6	41	44
	d) Unallocable	-124	-15	-460
	Total	929	982	2512
	Less: (i) Interest	98	187	-158
	(ii) Other un-allocable expenditure net off un-allocable income	0	0	0
	(iii) Un-allocable Income	0	0	0
	Total Profit Before Tax	832	795	2669
3	Capital Employed			
	a) Oils	4113	1275	1019
	b) Infrastructure	19436	24670	20127
	c) Others	87	119	110
	d) Unallocable	18397	18965	20202
	Total	42034	45029	41458

for and behalf of the Board of Directors


Directors

Place: Mumbai
Dated: 9th August 2011