Ruchi

RUCHI INFRASTRUCTURE LIMITED

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

RIL/2013

09/08/2013

To,

BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub. : Outcome of Board Meeting

We submit herewith a copy of the un-audited Financial Results (Provisional) for the quarter ended 30th June, 2013 and Limited Review Report thereon. The results were approved and taken on record by the Board of Directors of the Company at their meeting held on 9th August, 2013.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Ruchi Infrastructure Ltd.**

Company Secretary

Enclosures : As Above

Ashok Khasgiwala & Co.
CHARTERED ACCOUNTANTS

317, Chetak Centre, "Annex
R.N.T. Marg, INDORE - 452 001
Phones : 2517341, 4069301 (R) 2523134
Email ashokkhasgiwala@yahoo.com

To,
The Board of Directors
Ruchi Infrastructure Limited
Indore

09.08.2013

Sub : Limited Review for the quarter ending 30th June 2013

Dear Sir,

We have reviewed the accompanying statement of un audited financial result of **RUCHI INFRASTRUCTURE LIMITED** for the quarter ending 30th June 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by Management and have not been audited 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 these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices has not disclose the information required to be disclose 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 Ashok Khasgiwala & Co.
Chartered Accountants
(Firm Reg. No. 0743C)

CA Ashok Khasgiwala
(Partner)
M.No. 70288

Place : Mumbai

RUCHI INFRASTRUCTURE LTD

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

Part I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013

(Rs. In Lacs)

	PARTICULARS	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	60015	43072	38393	227263
	(b) Other Operating Income	564	26	-	26
	Total income from operations(net)	**60579**	**43098**	**38393**	**227289**
2	**Expenses**				
	(a) Cost of materials consumed	23814	39203	32539	136849
	(b) Purchases of stock-in-trade	34380	2821	6374	77101
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,223)	(3,393)	(3,925)	(2,847)
	(d) Employee benefits expenses	214	313	179	970
	(e) Depreciation and amortisation expense	499	550	557	2223
	(f) Other expenses	4644	3153	2189	11011
	Total Expenses	**60328**	**42647**	**37913**	**225307**
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	251	451	480	1982
4	Other Income	550	503	461	2269
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	801	954	941	4251
6	Finance costs	440	548	643	2524
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	361	406	298	1727
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7+8)	361	406	298	1727
10	Tax Expenses	126	857	95	1189
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	235	(451)	203	538
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	**Net Profit/(Loss) for the period (11+12)**	**235**	**(451)**	**203**	**538**
14	Paid up - Equity Share Capital (Face value Re.1/- per share)	2052	2052	2052	2052
	Preference Share Capital (Face value Rs.100/- per share)	5461	5461	5461	5461
15	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-
16(I)	**Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)**				
	a) Basic	0.07	(0.27)	0.05	0.08
	b) Diluted	0.07	(0.27)	0.05	0.08
16(II)	**Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)**				
	a) Basic	0.07	(0.27)	0.05	0.08
	b) Diluted	0.07	(0.27)	0.05	0.08



Part II

SELECT INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE , 2013

	A. PARTICULARS OF SHARE HOLDING	Quarter Ended			Year Ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1	Public shareholding				
	No. of shares	9,57,91,435	9,60,50,642	9,79,16,282	9,60,50,642
	Percentage of Holding	46.67	46.80	47.71	46.80
2	Promoters and Promoters group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	11,00,000	48,00,000	48,00,000	48,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.01	4.40	4.47	4.40
	- Percentage of shares (as a % of the total share capital of the Company)	0.54	2.34	2.34	2.34
	b) Non-encumbered				
	- Number of shares	10,83,48,507	10,43,89,300	10,25,23,660	10,43,89,300
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.99	95.60	95.53	95.60
	- Percentage of shares (as a % of the total share capital of the Company)	52.79	50.86	49.95	50.86

	Particulars	Quarter ended
		30.06.2013
B.	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the year	Nil
	Received during the year	Nil
	Disposed of during the year	Nil
	Remaining unresolved at the end of the year	Nil

Place : Mumbai

Date : 9th August, 2013

For AND ON BEHALF OF THE BOARD OF DIRECTORS

RUCHI INFRASTRUCTURE LTD. MUMBAI

DIRECTOR

RUCHI INFRASTRUCTURE LTD
Regd. Office : 615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

	PARTICULARS	Quarter Ended			Year Ended
	Refer note below	30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	Oils	42063	41693	37280	221851
	Other Commodities	17400	239	27	826
	Infrastructure	1056	1109	1020	4289
	Others	60	57	66	323
	Total Segment Revenue	**60579**	**43098**	**38393**	**227289**
	Less : Inter segment Revenue	-	-	-	-
	Net Sales/Income from operations	**60579**	**43098**	**38393**	**227289**
2	**Segment Results** (Profit/(loss) before tax and interest from each segment)				
	Oils	(1081)	239	275	1076
	Other Commodities	1007	10	1	85
	Infrastructure	366	400	290	1573
	Others	9	68	(19)	27
	Unallocable	500	237	394	1490
	Total	**801**	**954**	**941**	**4251**
	Less: (i) Finance Cost	440	548	643	2524
	(ii) Other unallocable expenditure net of Un allocable income	-	-	-	-
	Total Profit before tax	**361**	**406**	**298**	**1727**
3	**Capital Employed** (Segment Assets less Segment Liabilities)				
	Oils	3506	4139	2,730	4139
	Other Commodities	17173	3	-	3
	Infrastructure	16651	16612	19,311	16612
	Others	138	143	116	143
	Unallocable	32921	26587	21,413	26587
	TOTAL	**70389**	**47484**	**43570**	**47484**



Notes:

1 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at the meeting held on 9th August 2013.

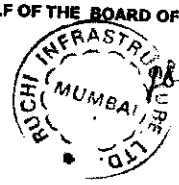
2 Corresponding figures for the previous period have been regrouped/ reclassified to make them comparable with those of current period.

3 The figures for the quarter ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2013 and the published year to date unaudited figures upto 31st December, 2012 .

Place : Mumbai

Date : 9th August , 2013

For AND ON BEHALF OF THE BOARD OF DIRECTORS



Director