



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 706, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

31st January, 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 31ST JANUARY, 2011

Dear Sirs,

Pursuant to Clause 41 of the listing agreement, we are submitting herewith Unaudited Financial Result (Provisional) for the quarter ended 31st December, 2010 for your record.

The above results have been taken on record by the Board of Directors of the Company at the meeting held on 31st January, 2011.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for RUCHI INFRASTRUCTURE LTD.

DIRECTOR

Encl: a/a



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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2010

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended 31/12/2010 (Unaudited)	Quarter ended 31/12/2009 (Unaudited)	Nine Months ended 31/12/2010 (Unaudited)	Nine Months ended 31/12/2009 (Unaudited)	Year ended 31/03/2010 (Audited)
1	(a) Net Sales/Income from Operations	32008.39	48587.00	97496.21	106183.69	146391.34
2	(b) Other Operating Income	0.00	0.00	0.00	0.00	3.65
	(c) Expenditure					
	(a) (Increase)/decrease in stock in trade and work in progress	2147.11	4417.39	4573.12	4502.78	127.78
	(b) Consumption of raw materials	24034.94	20207.74	72033.20	62177.04	91634.41
	(c) Purchase of traded goods	561.21	21250.91	9471.33	29482.55	40895.92
	(d) Employees Cost	113.21	41.70	485.92	232.58	424.12
	(e) Depreciation	489.25	531.20	1953.44	1631.80	2397.96
	(f) Other Expenditure	1799.52	1443.37	4872.73	5151.42	7776.36
	(g) Provision for Premium on FCCB	131.20	-40.84	393.40	420.99	535.08
	(h) Total	31478.44	48031.47	95783.56	103799.18	143791.53
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	529.95	555.53	1712.65	2384.51	2603.36
4	Other Income	28.18	0.00	28.18	0.00	267.44
5	Profit before Interest and Exceptional Items (3+4)	558.13	555.53	1740.83	2384.51	2870.80
6	Interest	-38.74	146.83	340.64	191.02	-12.87
7	Profit after Interest but before Exceptional Items (5-6)	596.89	408.70	1400.17	2193.49	2883.67
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	596.89	408.70	1400.17	2193.49	2883.67
10	Tax Expense	244.53	37.75	347.73	299.15	403.64
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	352.36	370.95	1052.44	1894.34	2480.03
12	Extraordinary Items Net of Tax Expense	0.00	595.88	116.15	905.49	975.26
13	Net Profit (+) / Loss (-) for the period (11+12)	352.36	966.83	1168.59	2799.83	3455.29
14 (a)	Paid-up equity share Capital (Face Value of the share- Rs.1/-)	2052.40	2052.40	2052.40	2052.40	2036.60
14 (b)	Paid-up preference share capital (Face Value of the Share- Rs.100/-)	5460.61	5460.61	5460.61	5460.61	5460.61
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (Audited 31st March, 2010)	0.00	0.00	0.00	0.00	13722.06
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 annualised)					
	(i) Basic EPS for the period (Rs.)	0.17	0.18	0.51	0.93	1.51
	(ii) Diluted EPS for the period (Rs.)	0.14	0.17	0.48	0.87	1.41
	(b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not annualised)					
	(i) Basic EPS for the period (Rs.)	0.17	0.47	0.57	1.37	1.70
	(ii) Diluted EPS for the period (Rs.)	0.14	0.45	0.54	1.29	1.59
17	Public Shareholding					
	- Number of Shares	97916282	94336282	97916282	94336282	94336282
	- Percentage of shareholding	47.71	46.32	47.71	46.32	46.32
18	Promoters and Promoter Group Shareholding					
	(a) Pledged/Unencumbered					
	- Number of Shares	14400000	NA	14400000	NA	5000000
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	13.60	NA	13.60	NA	4.57
	- Percentage of Shares (as a % of the total share capital of the company)	7.11	NA	7.11	NA	2.46
	(b) Non-encumbered					
	- Number of Shares	92723660	109323660	92723660	109323660	104323660
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	84.40	100.00	84.40	100.00	95.43
	- Percentage of Shares (as a % of the total share capital of the company)	45.18	53.68	45.18	53.68	51.22

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 31st January, 2011. The results are subject to review by the Statutory Auditors.

2. Previous Year's figures have been regrouped wherever necessary.

3. The Company did not have any investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 31st December, 2010.

4. The results of subsidiary companies and associates will be consolidated at the year end.

For & On behalf of the Board of Directors

Director

Place: Mumbai

Dated: 31st January, 2011



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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In lacs)

Sl. No.	Particulars	Quarter ended 31/12/2010 (Unaudited)	Quarter ended 31/12/2009 (Unaudited)	Nine Months ended 31/12/2010 (Unaudited)	Nine Months ended 31/12/2009 (Unaudited)	Year ended 31/03/2010 (Audited)
1	Segment Revenue (including other income allocable to segments)					
	a) Oils	30878.54	48044.54	94572.83	103543.64	142941.23
	b) Infrastructure	1077.82	489.54	2740.37	2203.03	2914.35
	c) Others	32.00	32.90	183.00	437.00	535.64
	d) Unallocable	0.00	0.00	0.00	0.00	0.00
	Total	32008.38	48587.00	97496.20	106183.69	146391.24
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net sales/Income From Operations	32008.38	48587.00	97496.20	106183.69	146391.24
2	Segment Results					
	(Profit)(*)/loss(-) before tax and interest from each segment					
	a) Oils	454.44	431.13	1704.08	2245.33	2792.77
	b) Infrastructure	299.17	58.34	444.86	627.67	689.11
	c) Others	-2.84	9.44	-2.88	25.78	-170.27
	d) Unallocable	-192.81	452.47	-249.28	391.21	440.81
	Total	558.12	1151.40	1916.78	3289.99	2870.80
	Less: (i) Interest	-38.74	146.83	340.44	191.02	-12.87
	(ii) Other un-allocable expenditure net off un-allocable income	0.00	0.00	0.00	0.00	0.00
	(ii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
	Total Profit Before Tax	594.88	1004.57	1576.32	3098.97	2883.67
3	Capital Employed					
	a) Oils	1457.80	1442.87	1457.80	1442.87	1334.36
	b) Infrastructure	20335.92	19101.21	20335.92	19101.21	24859.31
	c) Others	204.44	143.27	204.44	143.27	129.36
	d) Unallocable	4833.03	14219.91	4833.03	14219.91	19058.89
	Total	29033.41	37107.26	29033.41	37107.26	45381.92

For & On behalf of the Board of Directors

Director

Place: Mumbai

Dated: 31st January, 2011