



RUCHI INFRASTRUCTURE LIMITED

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

11TH May, 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 11TH MAY, 2011

Dear Sirs,

Pursuant to Clause 41 of the listing agreement, we are submitting herewith Unaudited Financial Result (Provisional) for the quarter ended 31st March, 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 11th May, 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 MARCH, 2011

(Rs. In lacs)

Particulars	Quarter ended 31/03/2011(Unau dited)	Quarter ended 31/03/2010(Unau dited)	Year ended ended 31/03/2011(Unau dited)	Year ended ended 31/03/2010 (Audited)	Consolidated Year ended 31/03/2011 (Unaudited)	Consolidated Year ended 31/03/2010 (Audited)
Net Sales/Income from Operations	77040.69	40597.62	174536.90	146391.24	205749.83	147271.81
Other Operating Income				3.65		0.00
Expenditure						
(Increase)/decrease in stock in trade and work in progress	-8537.18	-4107.99	-1964.06	127.78	-1916.65	-100.79
Consumption of raw materials	31900.95	30460.44	103934.15	91634.41	103934.15	91634.41
Purchase of traded goods	50563.11	11443.36	60034.44	40895.92	86943.84	40895.92
Employees Cost	164.29	110.53	650.21	424.12	843.07	813.71
Depreciation	669.54	755.68	2623.20	2397.96	2804.24	2596.72
Other Expenditure	1607.29	1228.23	6480.01	7776.26	10225.79	9610.43
Provision for Premium on FCCB	98.19	114.09	491.79	535.08	491.79	535.08
Total	76466.18	40004.34	172249.73	143791.53	203326.23	145987.48
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	574.51	593.28	2287.17	2603.36	2423.60	1284.33
Other Income	20.27	177.87	48.45	267.44	48.45	267.47
Profit before Interest and Exceptional Items (3+4)	594.78	771.15	2335.61	2870.80	2472.05	1551.80
Interest	-498.23	254.10	-157.57	-12.87	-38.32	164.73
Profit after Interest but before Exceptional Items (5-6)	1093.01	517.05	2493.18	2883.67	2510.37	1387.06
Exceptional Income	0.00					
Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1093.01	517.05	2493.18	2883.67	2510.37	1387.06
Tax Expense	118.27	56.58	466.00	403.64	477.00	403.64
Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	974.74	460.47	2027.18	2480.03	2033.37	983.42
Extraordinary Items Net of Tax Expense	0.00	0.00	116.15	975.26	116.15	975.26
Net Profit(+)/ Loss(-) for the period (11-12)	974.74	460.47	2143.33	3455.29	2149.52	1958.68
Minority Interest					5.60	-687.89
Net Profit(+)/ Loss(-) for the period	974.74	460.47	2143.33	3455.29	2143.92	2646.57
Paid-up equity share Capital (Face Value of the share- Rs. 1/-)	2052.40	2036.60	2052.40	2036.60	2052.40	2036.60
Paid-up preference share capital (Face Value of the Share- Rs. 100/-)	5460.61	5460.61	5460.61	5460.61	5460.61	5460.61
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	13722.06	0.00	12640.20
Earnings Per Share (EPS)						
Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not annualized)						



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-Basic EPS for the period (Rs.)	0.47	0.23	0.99	1.03	0.99	0.63
-Diluted EPS for the period (Rs.)	0.45	0.21	0.93	0.96	0.93	0.59
Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised)						
Basic EPS for the period (Rs.)	0.47	0.23	1.04	1.51	1.05	1.11
Diluted EPS for the period (Rs.)	0.45	0.21	0.98	1.41	0.99	1.04
Public Shareholding						
- Number of Shares	97916282	94336282	97916282	94336282	97916282	94336282
-Percentage of shareholding	47.71	46.32	47.71	46.32	47.71	46.32
Promoters and Promoter group Shareholding						
Pledged/Encumbered						
-Number of Shares	15800000	5000000	15800000	5000000	15800000	5000000
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	14.72	4.57	14.72	4.57	14.72	4.57
-Percentage of Shares (as a % of the total share capital of the company)	7.70	2.46	7.70	2.46	7.70	2.46
Non-encumbered						
-Number of Shares	91523660	104323660	91523660	104323660	91523660	104323660
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	85.28	95.43	85.28	95.43	85.28	95.43
-Percentage of Shares (as a % of the total share capital of the company)	44.59	51.22	44.59	51.22	44.59	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 11th May, 2011.
2. Previous Year's figures have been regrouped wherever necessary.
3. During the quarter, holding of the Company in equity share capital of Peninsular Tankers Private Limited has been increased from 53.95% to 99.96%.
4. The Company did not have any investor complaints pending at the beginning of the quarter, however one complaint which was received during the current quarter was pending at the quarter ended 31st March, 2011.

For & On behalf of the Board of Directors

Director

Place: Mumbai

Dated: 11th May, 2011



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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	(Rs. In lacs)					
	Quarter ended 31/03/2011(Un audited)	Quarter ended 31/03/2010(Un audited)	Year ended ended 31/03/2011(Un audited)	Year ended ended 31/03/2010 (Audited)	Consolidated Year ended 31/03/2011 (Unaudited)	Consolidated Year ended 31/03/2010 (Audited)
Segment Revenue (including other income allocable to segments)						
Oils	73177.21	39831.25	167750.04	142941.23	167750.04	142941.23
Infrastructure	581.83	673.69	3322.20	2914.35	3322.20	2914.35
Others	3281.64	92.68	3464.65	535.66	4341.56	1416.23
Unallocated	0.00	0.00	0.00	0.00		
Total	77040.69	40597.62	174536.90	146391.24	175413.81	147271.81
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	77040.69	40597.62	174536.90	146391.24	175413.81	147271.81
Segment Results						
(Profit)(+)/loss(-) before tax and interest from each segment						
Oils	1033.16	735.57	2737.24	2792.77	2737.24	2792.77
Infrastructure	-274.93	165.23	189.93	689.11	189.93	689.11
Others	47.12	-129.65	44.25	-170.27	180.69	-1221.83
Unallocated	-210.57	0.00	-459.85	734.13	-459.85	466.69
Total	594.78	771.15	2511.57	4045.74	2648.01	2726.75
Less: (i) Interest	-498.23	254.10	-157.57	-12.87	-38.32	164.73
(ii) Other un-allocable expenditure net off un-allocable	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Un-allocable Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	1093.01	517.05	2668.14	4058.61	2686.33	2562.01
Capital Employed						
Oils	1018.88	1287.91	1018.88	1334.36	1018.88	1334.36
Infrastructure	20127.00	23546.24	20127.00	24859.31	20127.35	24859.11
Others	110.00	121.07	110.00	129.36	2150.92	3648.98
Unallocated	20202.00	18859.31	20202.00	19058.89	20034.18	18243.60
Total	41457.88	43814.53	41457.88	45381.92	43331.33	48086.05

For & On behalf of the Board of Directors

Director

Place: Mumbai

Dated: 11th May, 2011