



RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 615, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

Phone : (91)-22-6656 0600 / 2282 4851 Fax : (91)-22-3938 8257 Website : www.ruchiinfrastructure.com

CIN : L 65990 MH 1984 PLC 033878

RIL/2017

14th September, 2017

BSE Ltd.
Floor No. 25
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 attach herewith the un-audited Financial Results (Provisional) of Ruchi Infrastructure Limited (hereinafter called “the Company”) for the quarter ended 30th June, 2017 duly reviewed by the Statutory Auditors, Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th September, 2017. The Limited Review Report issued by the Statutory Auditors in this regard is also attached for your records. The Company has adopted IND AS for the first time during the financial year 2017-18.

The meeting commenced at 12.45 P.M. and concluded at 2.50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary

Encl: As above.

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
Ruchi Infrastructure Limited

14.09.2017

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter and three months ended 30th June 2017 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

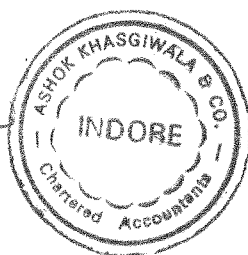
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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 the applicable principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

As stated in notes to 'the statement', figures pertaining to the quarter ended June 30, 2016 have not been subject to Limited Review or Audit by us.

For Ashok Khasgiwala & Co.
Chartered Accountants
(Firm Reg. No.000743C)


CA Ashok Khasgiwala
(Partner)
M.No. 070288



Place: Mumbai

RUCHI INFRASTRUCTURE LTD

CIN : L65990MH1984PLC033878

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

Phone : 022-66560600 Fax - 022-22043397

Website : www.ruchiinfrastructure.com E Mail : ruchiinfrastructure@ruchiinfrastructure.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

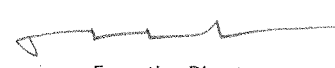
Rs. In Lacs

Particulars		3 months ended 30.06.2017	3 months ended 30.06.2016
		(Unaudited)	(Unaudited)
	Income		
I	Revenue from operations	1082	4534
II.	Other Income	67	69
III.	Total Income (I + II)	1149	4603
	Expenses		
IV.	(a) Cost of Materials Consumed	45	766
	(b) Purchases of Stock in Trade	-	44
	(c) Changes in Inventories of finished goods , work in progress and stock in trade	114	1760
	(d) Employee benefits expenses	143	204
	(e) Finance Cost	351	651
	(f) Depreciation, amortisation and Impairment Expense	334	207
	(g) Other Expenses	376	801
	Total Expenses (IV)	1363	4433
V	Profit /(loss) before exceptional items and tax (III - IV)	(214)	170
VI	Exceptional Items	-	-
VII	Profit /(loss) before tax (V - VI)	(214)	170
VIII	Tax Expenses		
	Current Tax	-	40
	Deferred Tax	8	113
IX	Profit /(loss) for the period (VII-VIII)	(222)	17
X	Other Comprehensive Income		
	(a) Items that will not be reclassified to profit or loss	(491)	(817)
	Tax Relating to above items	-	(1)
	(b) Items that will be reclassified to profit or loss		
	Tax Relating to above items		
XI	Total Comprehensive Income for the period (IX + X)	(713)	(801)
XII	Paid up Equity Share Capital (Face Value of Re 1 each)		
XIII	Earning per equity share of face value of Re 1 each		
	Basic and Diluted earning per share before Extraordinary and Exceptional Items		
	a) Basic (Rs.)	(0.16)	(0.04)
	b) Diluted (Rs.)	(0.16)	(0.04)
	Earning per equity share of face value of Re 1 each		
	Basic and Diluted earning per share after Extraordinary and Exceptional Items		
	a) Basic (Rs.)	(0.16)	(0.04)
	b) Diluted (Rs.)	(0.16)	(0.04)

For and on behalf of the Board of Directors

Place Mumbai

Date 14th September 2017


 Executive Director

RUCHI INFRASTRUCTURE LTD

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PARTICULARS	Rs. In Lacs	
	Quarter Ended	
	30.06.2017 (Unaudited)	30.06.2016 (Unaudited)
Segment Revenue		
Commodities	161	3,563
Infrastructure	838	910
Others	68	61
Unallocable	15	-
Total Segment Revenue	1,082	4,534
Less : Inter segment Revenue	-	-
Net Sales/ Income from operations	1,082	4,534
Segment Results (Profit/(loss) before tax and interest from each segment)		
Commodities	37	400
Infrastructure	337	495
Others	14	6
Unallocable	(251)	(80)
Total	137	821
Less: (i) Finance Cost	351	651
Profit for the Period Before Tax	(214)	170
Segment Assets		
Commodities	13,498	36,361
Infrastructure	15,164	15,433
Others	196	216
Unallocable	18,187	11,850
Total Assets	47,045	63,860
Segment Liabilities		
Commodities	13,529	26,409
Infrastructure	410	291
Others	1	-
Unallocable	19,084	22,888
Total Liabilities	33,024	49,588

For and on behalf of the Board of Directors

Place : Mumbai

Date : 14th September 2017



Executive Director

NOTES :

- 1 The unaudited financial results and segment results for the period ended 30th June, 2017 were reviewed by the Audit committee at its meeting held on 14th September, 2017 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company has adopted Indian Accounting Standard (Ind AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles down down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- 3 Reconciliation of the standalone financial results of quarter ended June 30, 2016 to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows :

Particulars	Quarter ended June 30, 2016 (Rs., In Lacs)
Profit After Tax as Reported under Previous GAAP	30
Incremental provision on expected credit loss model	(61)
Amortisation of Arrangement fee and upfront fee on borrowing	(1)
Fair valuation of government grants	6
Fair valuation of corporate guarantee	26
Actuarial gains on gratuity from classified from profit and loss to other Comprehensive income	(4)
Taxation Impacts on Ind AS adjustments	21
Profit After Tax as reported under IND AS	17
Other Comprehensive Income / Expenses (Net of Taxes)	(818)
Total Comprehensive Income as reported under Ind AS	(801)

- 4 The financial results for the quarter ended 30th June, 2016, have neither been audited nor been reviewed by the Statutory Auditors. These have been presented based on information complied by the Management after making necessary adjustments to give true and fair view of results in accordance with IND AS.
- 5 The figures for the previous period / year have been regrouped / reclassified / rearranged , wherever necessary, to corospond with the current periods classification/ disclosure.

For and on behalf of the Board of Directors

Place Mumbai
Date 14th September 2017



Executive Director