RESPONSIVE

We listen. We're responsive.

Date: 07/06/2017

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Code: RESPONIND

Dear Sirs,
Subject: Rectification of error in outcome of Board Meeting held on 30th May, 2017.

Please find enclosed rectification in outcome of Board Meeting held on 30th May, 2017. While making submission Point No. 2 in covering letter & Point no.7 in notes to financial results regarding recommendation of dividend typo error occurred inadvertently as under:.

2. The Board has recommended a dividend of Re. 0.02/- per equity share (i.e. 2%) of Re.1/- each for the financial year ended March 31, 2017 subject to approval of shareholders in ensuing Annual General Meeting. Dividend, if approved by the shareholders will be paid after 29th September, 2017.

7. The board has recommended 2% (Re. 0.02 per share) dividend on equity shares, subject to approval of shareholders in the forthcoming AGM.

The same is being corrected as:

2. The Board has recommended a dividend of Re. 0.10/- per equity share (i.e. 10%) of Re.1/- each for the financial year ended March 31, 2017 subject to approval of shareholders in ensuing Annual General Meeting. Dividend, if approved by the shareholders will be paid after 29th September, 2017.

7. The board has recommended 10% (Re. 0.10 per share) dividend on equity shares, subject to approval of shareholders in the forthcoming AGM.

Accordingly, we are attaching herewith revised notes to financial results. The inconvenience caused to you is regretted. Kindly take our revised submission on record & oblige.

Yours faithfully,
For **Responsive Industries Limited**

RIP Pandey

Mr. Rajesh Pandey
Director
(DIN 00092767)
Encl: As above

RESPONSIVE INDUSTRIES LIMITED

RESPONSIVE INDUSTRIES LIMITED
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RESPONSIVE INDUSTRIES LIMITED
Regd. Office : Village Betagaon, Mahagaon Road, Boisar-East, Taluka-Palghar,Dist. Thane – 401501
Email id: investor@responsiveindustries.com Website: www.responsiveindustries.com
CIN No. : L99999MH1982PLC027797 Tel No. : 022-66562821 Fax No. : 022-66562798

Notes to Financial Results :-

IV	Deferred Tax impact on above adjustments	15.16	4.19
	Net Profit (as per Ind-AS)	555.40	1,783.82
	Other Comprehensive Income		
	Actuarial Loss on Defined Benefits Plans (net of tax)	28.18	(15.69)
	Total Profit including Comprehensive Income	**583.58**	**1,768.13**

Consolidated **(Rs. In lakhs)**

Sr. No.	Particulars	For the quarter ended March 31, 2016	For the year ended March 31, 2016
	Consolidated Net Profit as per Indian GAAP	311.98	1,922.34
	Benefit / (Charge)		
I	Actuarial Loss on Defined Benefit Plans reclassified to Other Comprehensive Income	(15.67)	26.53
II	Fair Valuation of Investments through Profit & Loss	(7.06)	21.61
III	Others	(72.71)	(69.66)
IV	Deferred Tax impact on above adjustments	18.56	7.44
	Net Profit (as per Ind-AS)	235.10	1,908.26
	Other Comprehensive Income		
	Actuarial Loss on Defined Benefits Plans (net of tax)	24.86	(17.34)
	Total Profit including Comprehensive Income	**259.96**	**1,890.92**

7. The board has recommended 10% (Re. 0.10 per share) dividend on equity shares, subject to approval of shareholders in the forthcoming AGM.

8. The figures of the last quarters ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial years and the published year to date figures upto the third quarters of the respective financial years.

9. Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to the figures of the current quarter / year.

HARI BHAKTI & CO. CHARTERED ACCOUNTANTS MUMBAI

For **RESPONSIVE INDUSTRIES LIMITED**

Rajesh Pandey
Director
(DIN 00092767)

RESPONSIVE INDUSTRIES LIMITED

Date :- May 30, 2017
Place :- Mumbai