

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

August 11, 2016

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Sub: Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on August 11, 2016, *inter alia*, considered and approved the following matters:

1. Considered and approved the Un-audited financial results for the quarter ended June 30, 2016
2. Considered and approved the notice for convening the Thirty Fifth Annual General Meeting. It will be held on Saturday, September 24, 2016.
3. Approved Directors' Report to the members of the Company for the year 2015-2016.

Enclosed herewith:

1. Un-audited Financial Results for quarter ended June 30, 2016.
2. Limited Review Report

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**



Bharti Sachdev
Company Secretary

RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME, UDAIPUR - 313001

CIN : L29222RJ1980PLC002145, e-mail : info@rajdarshanindustrieslimited.com, web : www.rajdarshanindustrieslimited.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2016

Part I		(Rs. in lakhs)			
S. No.	Particulars	3 Months ended 30.06.2016 Unaudited	Preceding 3 months ended 31.03.2016 Audited	Corresponding 3 months ended 30.06.2015 Unaudited	Year ended 31.03.2016 Audited
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	33.23	34.65	27.67	127.31
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total income from operations (net)	33.23	34.65	27.67	127.31
2	Expenses				
	(a) Cost of materials consumed	15.71	12.65	14.43	59.12
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	9.69	13.97	9.57	53.30
	(e) Depreciation and amortisation expense	6.10	7.16	6.16	25.97
	(f) Other expenses	5.80	3.60	4.43	12.48
	Total Expenses	37.30	37.38	34.59	150.87
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	-4.07	-2.73	-6.92	-23.56
4	Other Income	11.73	11.43	6.75	45.60
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3 + 4)	7.66	8.70	-0.17	22.04
6	Finance Costs	0.61	0.07	0.28	0.59
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional Items (5-6)	7.05	8.63	-0.45	21.45
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(+)/Loss(-) from ordinary activities before tax (7-8)	7.05	8.63	-0.45	21.45
10	Tax expense	0.00	3.68	0.00	3.68
11	Net profit/(+)/Loss(-) from ordinary activities after tax (9-10)	7.05	4.95	-0.45	17.77
12	Extraordinary items (net of tax expense Rs. NIL lakhs)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	7.05	4.95	-0.45	17.77
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83	310.83	310.83	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	1603.83
16	Earning Per Share (before extraordinary items) (of Rs. 10 each)(not annualized)				
	a) Basic	0.23	0.16	-0.01	0.57
	b) Diluted	0.23	0.16	-0.01	0.57
	Earning Per Share (after extraordinary items) (of Rs. 10 each)(not annualized)				
	a) Basic	0.23	0.16	-0.01	0.57
	b) Diluted	0.23	0.16	-0.01	0.57

Notes :

- The above results have been reviewed by the Audit Committee on 11th August, 2016 and approved by the Board of Directors at its meeting held on 11th August, 2016.
- Tax adjustments will be made by the Company in the Audited Accounts.
- The company have only one segment, mainly - Mining.

Place: Udaipur

Date: 11th August, 2016



For Rajdarshan Industries Limited

Ajay Singh Doshi

Ajay Singh Doshi

Director

DIN No. 02433576



SatyamSVG & Co.

Chartered Accountants

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)
CA Manohar Singh Gahlot (BCom, FCA, LLB)

CA Tanmay Pokharna (MCom, ACA)
CA Anjali Pokharna (BCom, ACA, CS)



LIMITED REVIEW REPORT

The Board of Directors

M/s Rajdarshan Industries Limited

Udaipur (Raj.)

We have reviewed the accompanying statement of Un-audited Financial Results of M/s RAJDARSHAN INDUSTRIES LIMITED, Udaipur for the quarter ended 30th June, 2016. 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, engagement 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 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 Un-audited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SATYAM SVG & CO.

Chartered Accountants

SATYAM SVG & CO.
Chartered Accountants

YOGESH C. POKHARNA
CA. Yogesh Chandra Pokharna

(Partner)
Membership No. 071503

Place: Udaipur

Date: 11th August, 2016

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2016
OF RAJDARSHAN INDUSTRIES LIMITED, UDAIPUR

Part I		(Rupees in lakhs)
S. No.	Particulars	3 Months ended 30/06/2016
1	Income from operations	
	(a) Net Sales/Income from Operations (Net of Excise Duty)	33.23
	(b) Other Operating Income	0.00
	Total income from operations (net)	33.23
2	Expenses	
	(a) Cost of materials consumed	15.71
	(b) Purchases of stock-in-trade	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00
	(d) Employee benefits expense	9.69
	(e) Depreciation and amortisation expense	6.10
	(f) Other expenses	5.80
	Total Expenses	37.30
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	-4.07
4	Other Income	11.73
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3 + 4)	7.66
6	Finance Costs	0.61
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional Items (5-6)	7.05
8	Exceptional Items	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	7.05
10	Tax expense	0.00
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	7.05
12	Extraordinary items (net of tax expense Rs. NIL lakhs)	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	7.05
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-
16	Earning Per Share (before extraordinary items) (of Rs.10 each)(not annualized)	
	a) Basic	0.23
	b) Diluted	0.23
	Earning Per Share (after extraordinary items) (of Rs.10 each)(not annualized)	
	a) Basic	0.23
	b) Diluted	0.23

Place : Udaipur (Raj.)
Date : 11th August, 2016

SATYAM SVG & Co.
Chartered Accountants
SATYAM SVG & Co.
Chartered Accountants
CA. Yogesh Chandra Pokharna
(Partner)
Membership No.-071503