



RPP Infra Projects Ltd

Friday, May 29, 2015

Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
✓ Plot No C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Fax: 022 - 26598237 / 38

Corporate Services - Compliances,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: 022 - 2272 3121 / 2037

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dt.29.05.2015

Scrip ID: RPPINFRA

Scrip Code: 533284

We would like to inform you that our Board of Directors Meeting held today and approved the following Subjects:

1. Approved the Audited Financial Results of the Company for the Year ended 31.03.2015.
2. Approved the Auditors Report for the Year ended 31.03.2015.
3. Recommended a Dividend of Re.0.50 per Equity Share (5%) Subject to Approval of the Shareholders at the ensuing Annual General Meeting.
4. The Company has Appointed Company Secretary & Compliance Officer w.e.f. 29.05.2015. Hence Mrs.A.Nithya will not be acting as a Interim Compliance Officer.
5. Adopted the Code of Conduct as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI circular dated May 11, 2015.
6. The 20th Annual General Meeting of the Company will be held on 14th September 2015 at 10 A.M. at Builders' Welfare Trust Hall, Builders Association of India, No.35 Perundurai Road, Erode - 638011.
7. Share Transfer Books of the Company will remain closed from 10th September 2015 to 14th September 2015 (both days are inclusive) for the purpose of dividend to be declared at the 20th Annual General Meeting.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly

For RPP Infra Projects Ltd


Whole Time Director

Regd Office : S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002.

Tel : + 91 424 2284077, Fax : +91 424 2282077, Mail : ao@rppi.com

CIN : L45201TZ 1995PLC006113, Website : www.rppi.com



RPP Infra Projects Ltd

Fridayday, May 29, 2015

Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Fax: 022 - 26598237 / 38

Corporate Services - Compliances,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: 022 - 2272 3121 / 2037

Dear Sir/Madam,

Scrip ID: RPPINFRA

Scrip Code: 533284

As per Clause 20 of the Listing Agreement, we furnish below the information:

NAME OF THE COMPANY	=	R.P.P INFRA PROJECTS LIMITED
DATE OF THE BOARD MEETING	=	29-05-2015
FOR THE YEAR ENDED	=	31-03-2015

(Rs. In Crores)

S.No.	Particulars	For the year ended	For the year ended
		31-03-2015	31-03-2014
1	Total Turnover and other Receipts	26,758.78	23,912.22
2	Total Expenditure	22,202.75	20,110.34
3	Gross Profit	4,556.03	3,801.88
	a) Interest	1,667.19	1,572.43
	b) Depreciation and amortization Expenses	725.45	742.40
	c) Tax Liability - Deferred Tax	436.87	318.07
4	Net Profit after Tax	1,726.52	1,168.98
5	Profit available for appropriation	1,726.52	1,168.98

For RPP Infra Projects Ltd

Regd Office : S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002.

Tel : + 91 424 2284077, Fax : +91 424 2282077, Mail : ao@rppipl.com

CIN : L45201TZ 1995PLC006113, Website : www.rppipl.com

S.No.	Particulars	For the year ended	For the year ended
6	Provision for Investment Allowance Reserve	NIL	NIL
7	Transfer to		
	i) General Reserve		
	ii) Debenture Redmn. Reserves		
	iii) Other Reserves: Revaluation	712.06	667.20
	iv) Other Reserves: Revaluation		7.22
8	Dividend: (inclusive of Corporate Tax on dividend)		
	a) Re.0.50 per equity shares of Rs.10/- each (5%) for the Financial Year 2013-14.	131.77	-131.77
	(No. of Shares : 22600584)		
9	Less / Add :Balance from previous year	9,737.07	8,025.44
10	Balance carried forward	11,325.04	9,737.07
11	Particulars of Proposed Rights / Bonus Issues / Conv. Debenture Issue	NIL	NIL

Place: Erode

Date: 29.05.2015

For RPP Infra Projects Ltd


Whole Time Director

**R.P.P Infra Projects Ltd**

S F No. 454- Raghupathyaicken Palayam,
Paondurai Main Road,
Erode - 638 002, Tamil Nadu, INDIA
email : secretary@rpplpl.com

CIN : L45201TZ1995PLC006113

Audited Results for the year ended and Quarter ended 31st Mar, 2015

website - www.rpplpl.com

Part - I

(Rupees lakh)

Sl No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31-03-2015 Audited	31-12-2014 (Reviewed)	31-03-2014 Audited	31-03-2015 Audited	31-03-2014 Audited	31-03-2015 Audited	31-03-2014 Audited	31-03-2015 Audited	31-03-2014 Audited	31-03-2015 Audited
1	Income from operations										
	(a) Net sales/income from operations (Net of excise duty)	8,341.58	7,437.42	1,939.82	26,314.00	13,291.84	8,341.58	7,517.42	5,276.31	26,594.00	24,028.33
	(b) Other operating income	-	-	-	-	-	-	-	-	-	-
	Total income from operations (net)	8,341.58	7,437.42	1,939.82	26,314.00	13,291.84	8,341.58	7,517.42	5,276.31	26,594.00	24,028.33
2	Expenses										
	(a) Operating Cost	6,892.41	6,159.28	1,954.78	21,125.62	18,131.77	6,891.78	6,159.91	4,064.70	21,255.62	18,316.69
	(b) Employee benefits expense	154.00	104.80	135.65	532.74	612.74	141.25	119.13	146.40	544.88	666.99
	(c) Depreciation and amortisation expense	381.32	145.64	184.98	725.45	742.40	384.12	144.69	192.63	743.30	786.61
	(d) Other expenses	398.69	215.37	258.75	1,172.54	1,365.35	495.63	237.01	275.52	1,284.44	1,461.76
	Total expenses	7,826.42	6,625.09	2,534.16	23,556.35	20,852.27	7,882.58	6,660.74	4,679.25	23,828.23	21,233.56
3	Profit / (Loss) from operations before other income, finance costs and exceptional (1-2)	515.16	812.33	405.66	2,757.65	2,439.57	458.60	856.68	597.06	2,765.77	2,794.78
4	Other income	41.58	57.32	111.99	444.78	620.38	47.10	61.62	123.11	454.60	681.28
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	556.74	869.65	517.65	3,202.43	3,059.95	505.70	918.30	720.17	3,220.37	3,476.06
6	Finance costs	500.80	375.20	375.37	1,667.19	1,572.43	518.73	398.44	402.07	1,737.26	1,650.94
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	55.94	494.46	142.28	1,535.24	1,487.53	(13.03)	519.86	318.10	1,483.11	1,825.12
8	Exceptional items	(628.15)	-	0.47	(628.15)	0.47	(628.15)	-	0.47	(628.15)	0.47
9	Profit / (Loss) from ordinary activities Before Tax (7 - 8)	684.09	494.46	141.80	2,163.39	1,487.05	615.12	519.86	317.62	2,111.26	1,824.63
10	Tax expense	111.97	61.28	65.70	436.87	318.07	127.97	61.28	160.25	452.87	426.66
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	572.12	433.18	76.10	1,726.52	1,168.98	487.15	458.58	157.37	1,658.39	1,397.99
12	Extraordinary items (net of tax expense ₹ Lakhs)	-	-	-	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	572.12	433.18	76.10	1,726.52	1,168.98	487.15	458.58	157.37	1,658.39	1,397.99
14	Share of profit / (loss) of associates*										
15	Minority interest *										
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14 +/- 15) *	572.12	433.18	76.10	1,726.52	1,168.98	487.15	458.58	157.37	1,658.39	1,397.99
17	Paid-up equity share capital	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06	2,260.06
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	11,325.04	10,446.14	5,737.07	11,325.04	9,737.07	13,307.68	14,395.02	13,258.00	14,807.68	13,258.00
19.i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):										
	(a) Basic	2.53	1.92	0.34	7.64	5.17	2.16	2.03	0.70	7.34	6.19
	(b) Diluted	2.53	1.92	0.34	7.64	5.17	2.16	2.03	0.70	7.34	6.19
19.ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised):										
	(a) Basic	2.53	1.92	0.34	7.64	5.17	2.16	2.03	0.70	7.34	6.19
	(b) Diluted	2.53	1.92	0.34	7.64	5.17	2.16	2.03	0.70	7.34	6.19

For R.P.P Infra Projects Ltd

A. N. H.
Whole Time Director

Statement of Assets and Liabilities as at 31st Mar, 2015

Particulars		Standalone		Consolidated	
		Year Ended 31-03-2015 (Audited)	Year Ended 31-03-2014 (Audited)	Year Ended 31-03-2015 (Audited)	Year Ended 31-03-2014 (Audited)
A	EQUITY AND LIABILITIES				
1	SHARE HOLDERS' FUND				
	a) Share Capital	2,260.06	2,260.06	2,260.06	2,260.06
	b) Reserves and Surplus	11,325.04	9,737.07	14,807.68	13,258.00
	Sub-Total Share Holders' Fund	13,585.10	11,997.13	17,067.74	15,518.05
2	Non-Current Liabilities				
	a) Long Term Borrowings	748.98	1,470.05	748.98	1,489.23
	b) Deferred Tax Liabilities (Net)	-	67.24	-	67.02
	c) Other Long Term Liabilities	-	-	-	-
	c) Long Term Provisions	30.07	0.07	30.07	0.07
	Sub-Total Non-Current Liabilities	779.04	1,537.36	779.04	1,556.31
3	Current Liabilities				
	a) Short Term Liabilities	7,330.00	6,673.28	7,799.83	7,134.00
	b) Trade Payable	11,751.26	3,429.51	10,736.57	2,182.56
	c) Other Current Liabilities	4,481.18	3,424.46	4,715.04	3,583.25
	d) Short Term Provision	660.67	546.06	676.59	654.79
	Sub-Total Current Liabilities	24,223.11	14,073.32	23,928.03	13,554.60
	TOTAL EQUITY AND LIABILITIES	38,587.25	27,607.81	41,774.81	30,628.96
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets (Net)	4,184.25	4,796.40	4,228.20	4,990.09
	b) Non-Current Investment	82.87	82.87	31.71	31.71
	c) Deferred Tax Assets (Net)	43.56	-	43.71	-
	d) Long Term Loans and Advances	135.22	94.03	135.22	94.03
	e) Other non-current Assets	1,957.31	790.14	1,548.54	398.80
	Sub-Total Non-Current Assets	6,403.21	5,763.43	5,987.40	5,514.64
2	Current Assets				
	a) Inventories	141.37	71.20	154.37	84.20
	b) Trade Receivable	16,980.75	7,853.65	18,842.22	9,372.35
	c) Cash and Cash Receivables	1,415.91	1,166.93	1,430.86	1,220.65
	d) Short Loans and Advances	4,298.91	4,294.99	6,012.87	5,979.52
	e) Other Current Assets	9,347.10	8,457.60	9,347.10	8,457.60
	Sub-Total Non-Current Assets	32,184.05	21,844.37	35,787.42	25,114.32
	TOTAL ASSETS	38,587.25	27,607.81	41,774.81	30,628.96

For KPP Intra Projects Ltd

Whole Time Director

CONSOLIDATED SEGMENTALWISE REVENUES, RESULTS AND CAPITAL EMPLOYED

PARTICULARS	QUARTER ENDED ON			YEAR ENDED	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
Segmental Revenues					
India	8,341.58	7,437.42	4,939.82	26,314.00	23,291.84
Overseas	-	80.00	336.49	280.00	736.49
Total Revenues	8,341.58	7,517.42	5,276.31	26,594.00	24,028.33
Less: Inter segmental revenues	-	-	-	-	-
Net Sales/ Income from Operations	8,341.58	7,517.42	5,276.30	26,594.00	24,028.33
Add: Other Income	47.10	61.62	123.11	454.60	681.28
Revenues	8,388.68	7,579.04	5,399.41	27,048.60	24,709.62
Segmental Profits (Profit before Interest & Tax)					
India	1,115.87	869.65	402.07	3,899.71	3,137.16
Overseas	17.98	48.65	317.62	(51.19)	338.43
Less: Interest & Finance Charges	(518.73)	(398.44)	(402.07)	(1,737.26)	(1,650.94)
Profit before Tax	615.12	519.86	317.63	2,111.26	1,824.65
Capital Employed (Segmental Assets minus Liabilities)					
India				16,117.38	15,288.66
Overseas				1,729.40	1,785.70
Total				17,846.78	17,074.37

For RPP Infra Projects Ltd


Whole Time Director



KARTHIKEYAN & JAYARAM
CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,
Teacher's Colony, Erode - 638 011.
Ph. : (0424) 2277101, 2277102 Fax : 2277102
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF RPP INFRA PROJECTS LIMITED

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of RPP INFRA PROJECTS LIMITED which comprise the Balance Sheet as at 31 March 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate

Branch Offices :

• Coimbatore • Chennai • Hyderabad





KARTHIKEYAN & JAYARAM
CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,
Teacher's Colony, Erode - 638 011.
Ph. : (0424) 2277101, 2277102 Fax : 2277102
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
- b) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in the para 3 and 4 of the Order, to the extent applicable:
2. As required by Section 143(3) of the Act, we report that:
 - a. We have sought obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. The balance sheet, the statement of profit and loss and the cash flow statement dealt with by this report are in agreement with the books of account;
 - d. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 *subject to non adherence with Accounting Standard 15 dealing with employee benefits in as much as the gratuity liability provided not being on the basis of actuarial valuation;*



Branch Offices :

• Coimbatore • Chennai • Hyderabad



KARTHIKEYAN & JAYARAM

CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,
Teacher's Colony, Erode - 638 011.
Ph. : (0424) 2277101, 2277102 Fax : 2277102
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

- e. On the basis of the written representations received from the directors as on 31st March 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2015 from being appointed as a director in terms of Section 164(2) of the Act, and
- f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there are material foreseeable losses
 - iii. There were no amounts due to be transferred to the Investor Education and Protection Fund by the company during the year

Place : Erode

Date : 29.05.2015

For Karthikeyan & Jayaram,
Chartered Accountants.

C.A. G.N. Jayaram, F.C.A.
Partner (M.No: 200-27291)



Branch Offices :

• Coimbatore • Chennai • Hyderabad



KARTHIKEYAN & JAYARAM
CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,
Teacher's Colony, Erode - 638 011.
Ph. : (0424) 2277101, 2277102 Fax : 2277102
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

Draft Annexure to the Auditors' Report dated 29.05.2015

The Annexure referred to in our report to the members of RPP Infra Projects Limited for the year Ended on 31st March 2015. We report that:

- (i) (a) The Company has maintained proper records showing full particulars including quantitative details and situation of the fixed assets.

(b) All the assets have been physically verified by the management during the year and that there is a regular programme of verification which in our opinion is reasonable having regard to the size of the company and the nature of its assets. As reported no material discrepancies have been noticed on such verification.
- (ii) (a) The inventory has been physically verified during the year by the Management. In our opinion, the frequency of the verification is reasonable.

(b) The procedures of physical verification of stock followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) In our opinion and according to the information and explanations given to us, the company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the book records were not material.
- (iii) Clauses (a) & (b) are not applicable as the Company has not granted any loans to entities covered in the register maintained under section 189 of the Companies Act, 2013.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business with regard to purchases of inventory, fixed assets and with regard to the work done. During the course of our audit we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) The company has not accepted any deposits from the public.
- (vi) The company has, prima facie, maintained cost records specified by the central government under sub-section (1) of section 148 of the Companies Act.



Branch Offices :

• Coimbatore • Chennai • Hyderabad



KARTHIKEYAN & JAYARAM
CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street,
Teacher's Colony, Erode - 638 011.
Ph. : (0424) 2277101, 2277102 Fax : 2277102
Mob. : 90950 - 75000 E-mail : tax.erode@gmail.com

8	Income Tax	Assistant Commissioner of Income Tax, Circle - I, Erode	2012-13	1,15,62,950
9	Service Tax	Commissioner of Central Excise, Salem	2008-09	2,52,28,175

Contingent Liabilities

10		Bank Guarantees		44,17,24,730
11		Inland Letter of Credits		4,87,62,607

(c) According to the information and explanations given to us there are no amounts required to be transferred to the investor education and protection fund in accordance with the relevant provisions of the companies act and rules there under.

- (viii) The company does not have any accumulated losses at the end of the financial year and has not incurred cash losses in the financial year and in the immediately preceding financial year.
- (ix) In our opinion and according to the information and explanation given to us, the Company has not defaulted in repayment of dues to a financial institution or bank/debentures.
- (x) According to the information given to us, the company has not given any guarantees or loans taken for loans taken from bank or financial institutions, the terms and conditions whereof are prejudicial to the interest of the company.
- (xi) In our opinion, the term loans have been applied for the purpose for which they were raised.
- (xii) According to the information and explanations given to us no fraud on or by the company has been noticed or reported during the course of our audit.

Place : Erode

Date : 29.05.2015

For Karthikeyan & Jayaram,
Chartered Accountants.


CA G.N. Jayaram, F.C.A.
Partner (M.No: 200-27291)



Branch Offices :

• Coimbatore • Chennai • Hyderabad