



RAVIKUMAR DISTILLERIES LIMITED

H.O.: No.17, Kamaraj Salai, Puducherry - 605 011. India. Phone/Fax : 0413-2343278, 2346386, 2331032.
E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

RKDL/2016-2017

Date: 09th August 2016

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting dated 09.08.2016

This is to inform that, the Board of Directors of our Company in their meeting held today have transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company reviewed by the Audit Committee for the quarter ended 30th June 2016 along with the Limited Review Report.
2. Considered and approved the Draft Annual Report for the year ended 31st March 2016.
3. Considered and approved notice calling the Annual General Meeting to be held on 26th September 2016.
4. Noted the update of Legal cases and compliances filed by the Company against Mr. Anil Agrawal, Managing Director of M/s. Comfort Securities Pvt. Ltd., and M/s. Comfort Intech Ltd. and his associates with various authorities.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ravi Kumar Distilleries Limited


Executive Director





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Part I : Statement of standalone Unaudited Financial Results for the Quarter ended 30th June, 2016					(Rs. in lacs)
Particulars		Quarter ended			Year Ended March 31, 2016
		June 30, 2016	March 31, 2016	June 30, 2015	
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations :				
a	Net Sales / Income from Operations (Net of Excise Duty)	1,234.00	1,431.00	1,301.60	5,154.00
b	Other Operating Income	0.00	69.00	0.00	78.00
	Total Income from Operations (Net)	1,234.00	1,500.00	1,301.60	5,232.00
2	Expenses :				
a	Cost of Raw Materials Consumed	556.00	786.00	497.03	2,559.00
b	Purchases of Stock in Trade	455.00	468.00	441.03	1,775.00
c	Progress and Stock in Trade	-60.00	-73.00	28.39	-256.00
d	Employee Benefit Expenses	48.00	52.00	44.14	195.00
e	Depreciation and Amortisation Expenses	8.00	17.00	11.00	42.00
f	Other Expenses	206.00	346.00	244.31	1,116.00
	Total Expenses	1,213.00	1,596.00	1,265.90	5,431.00
3	Profit / (Loss) from Operations before other income, Finance Costs and exceptional items (1-2)	21.00	-96.00	35.70	-199.00
4	Other Income	0.00	14.00	0.00	14.00
5	Profit / (Loss) from Ordinary activities before finance Costs and exceptional items (3+4)	21.00	-82.00	35.70	-185.00
6	Finance Costs	80.00	64.00	2.13	362.00
7	Profit / (Loss) from Ordinary activities after finance Costs but before exceptional items (5-6)	-59.00	-146.00	33.57	-547.00
8	Prior Period Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities after Prior Period Items but before exceptional items (7-8)	-59.00	-146.00	33.57	-547.00
10	Exceptional Items	0.00	0.00	0.00	0.00
11	Profit / (Loss) from Ordinary activities before tax (9-10)	-59.00	-146.00	33.57	-547.00



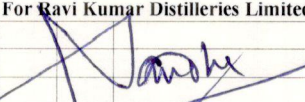
Regd. Office : Ameen Manors, S1 & S2, Second floor, 'B', Block, #138, Nungambakkam High Road, Chennai - 600 034. India. Phone/Fax : 044 - 28332087
Works : R.S. No. 89 / 4A, Katterikuppam Village, Mannadipet Commune, Puducherry - 605 502, India. Phone : 0413-2674888/2674444. Fax : 0413-2674553



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12	Tax Expense					
	a	Current Tax	0.00	0.00	0.00	0.00
	b	Deferred Tax	1.00	4.00	-1.00	0.00
13	Profit / (Loss) from Ordinary activities after tax (11-12)		-60.00	-150.00	34.57	-547.00
14	Extraordinary items (Net of tax expense)		0.00	0.00	0.00	0.00
15	Net Profit / (Loss) for the period (13-14)		-60.00	-150.00	34.57	-547.00
16	Paid up Equity Share Capital					
	Face Value of Rs. 10/- each		2,400.00	2,400.00	2,400.00	2,400.00
17	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous accounting year					
18	Earnings Per Share (Before extraordinary items) Face Value of Rs. 10/- each (Not Annualised)					
	a	Basic	-0.25	-0.63	0.14	-2.28
	b	Diluted	-0.25	-0.63	0.14	-2.28
19	Earnings Per Share (After extraordinary items) Face Value of Rs. 10/- each		Not Annualised	Not Annualised	Not Annualised	Annualised
	a	Basic	-0.25	-0.63	0.14	-2.28
	b	Diluted	-0.25	-0.63	0.14	-2.28
Notes :						
1	The above unaudited Standalone Financial Results for the Quarter ended 30th June 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 09th August 2016 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.					
For Ravi Kumar Distilleries Limited						
						
Executive Director						
Place : Chennai						
Date : 09-08-2016						

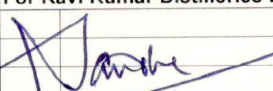






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Extract of Unaudited Financial Results for the Quarter ended 30th June, 2016				(Rs. in Lacs)
Particulars		Quarter ended		
		June 30, 2016	June 30, 2015	
		Unaudited	Unaudited	
1	Net Sales / Income from Operations	1,234.00	1,301.60	
2	Total Expenditure	1,293.00	1,268.03	
3	Net profit before tax	-59.00	33.57	
4	Net profit after Exceptional Items	-59.00	33.57	
5	Total Comprehensive Income After Tax	-60.00	34.57	
6	Equity Share Capital	2,400.00	2,400.00	
7	EPS			
	Basic	-0.25	0.14	
	Diluted	-0.25	0.14	
Notes				
1	The above unaudited Standalone Financial Results for the Quarter ended 30th June 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 09th August 2016 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.			
2	The above is an abstract of the detailed format of Quarterly financial results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. The full format of the quarterly financial results are available on www.bseindia.com and www.ravikumardistilleries.com			
For Ravi Kumar Distilleries Limited				
				
Executive Director				
Place : Chennai				
Date : 09-08-2016				
				



RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Head Office:

6/C, Gr. Floor, Ostwal Park Bldg. No. 4,
Near Jesal Park Jain Temple,
Bhayandar (East), Dist. Thane 401 105.

Mob.: 9322231113 / 9322006131

Tel.: 022 28171199 / 32252775

Email: rg@caramanandassociates.com

Website: www.caramanandassociates.com

Annexure V

Review Report to

Board of Director of RAVI KUMAR DISTILLERIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **RAVI KUMAR DISTILLERIES LIMITED** for the Quarter ended **30st 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, *Engagements 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 unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Ramanand & Associates.

Chartered Accountants

FRN No. 117776W


Ramanand Gupta

Managing Partner

M.No.103975

Date: 09th August, 2016

