



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

14TH February, 2019

Ref: Scrip Code: 511626

To
Corporate Relations & Service Dept.
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of the Board Meeting of the company held on 14TH February, 2019 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the company at its meeting held on 14TH February, 2019, interalias has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the Third Quarter and Nine month ended on 31st December, 2018.

Please find attached the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine month ended on 31st December, 2018.
2. Limited Review Report on the unaudited financial results - standalone and consolidated both.

The meeting of the Board of Directors commenced at 12.30 p.m and concluded at 01:25 p.m.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **RR FINANCIAL CONSULTANTS LIMITED**

RR Financial Consultants Ltd

Company Secretary

Farha Naaz
Company Secretary
M.no:- 36952



Place: New Delhi

Limited Review Report

To
Board of Directors
R R Financial Consultants Limited

We have reviewed the accompanying statement of Consolidated unaudited financial results of **R R Financial Consultants Limited** ("the Holding Company") and its subsidiaries ("the Holding company and its subsidiaries together referred as "the Group") for the **quarter and nine months ended 31st December, 2018 ("the Statement")** being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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 accepted in India 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) 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 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

The statement includes the results of the following entities:

- a) **RR Equity Brokers Private Limited** and its five subsidiaries i.e. RR Commodity Brokers Private Limited, R. R. Information and Investment Research Pvt Ltd, RR Investors Retail Services Private Limited, RR IT Solution Private Limited, RR Investors Distribution Company Private Limited
- b) **RR Insurance Brokers Private Limited**
- c) **Arix Consultants Private Limited**
- d) **RR Fincap Private Limited**
- e) **RR Investors Capital Services Private Limited** and its one subsidiary i.e. RR Investor Securities Trading Private Limited
- f) **RR Infra Estates Private Limited** and its three subsidiaries i.e. **RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited**



G.C.Agarwal & Associates

CHARTERED ACCOUNTANTS

240, Ghalib Apartments, Parwana Road
Pitampura, Delhi-110034

We did not review the interim financial results of 15 subsidiaries included in the consolidated financial results, whose interim financial results reflects total revenues of Rs 545.6 lakhs and Rs, 1626.97 Lakhs for the quarter and nine months ended 31st December 2018, and total profit after tax of Rs.12.20 lakhs and Rs 103.65 Lakhs for the quarter and nine months ended 31st December 2018, as considered in the consolidated financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by management and our report on the statements in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.

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 Indian accounting standards ('Ind AS') specified under section 133 of the companies Act 2013**, read with relevant rules issued there under 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**, read with **SEBI Circulars 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.

For G.C.Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N



G.C.Agarwal
(Chartered Accountants)
Membership no: 083280

Place: New Delhi
Date: 14.02.2019



Statement of Consolidated Unaudited Financial Results for The Quarter and Nine months ended 31st December, 2018

(₹ in lacs)

Sr.No.	Particulars	Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME FROM OPERATIONS						
	a. Net Sales / Income from Operations	553.21	498.27	682.39	1,670.56	1,435.70	1,978.03
	b. Other Operating Income	1.05	1.16	0.15	2.59	5.55	5.75
2	Other income						
3	Total Revenue (1+2)	554.26	499.43	682.54	1,673.15	1,441.25	1,983.78
4	EXPENSES						
	a. Employees Cost	114.26	107.66	129.86	330.20	338.16	439.80
	b. Finance Cost	30.12	29.06	25.94	87.36	90.84	114.24
	c. Depreciation and Amortisation Expenses	4.76	2.97	5.21	12.91	14.87	19.47
	d. Other Expenditure	395.54	310.79	506.90	1,121.19	963.83	1,367.62
	Total Expenses	544.68	450.48	667.91	1,551.66	1,407.70	1,941.13
5	Profit / (Loss) from operations before exceptional items & taxes (3-4)	9.58	48.95	14.63	121.49	33.55	42.65
6	Exceptional Items						
7	Profit / (Loss) from ordinary activities before taxes (5-6)	9.58	48.95	14.63	121.49	33.55	42.65
8	Tax Expense						
	a. Current Tax	0.95	8.07		20.52		9.49
	b. Deferred Tax						(52.85)
	c. Income Tax for Earlier Years			2.61	0.03	7.61	35.54
9	TOTAL TAX EXPENSES	0.95	8.07	2.61	20.55	7.61	(7.82)
10	Profit / (Loss) for the period from continuing operations (7-9)	8.63	40.88	12.02	100.94	25.94	50.47
11	Profit / (Loss) from discontinuing operations						
12	Tax Expense on discontinuing operations						
13	Profit / Loss from discontinuing operations after tax (11-12)						
14	Profit / (Loss) for the period (10+13)	8.63	40.88	12.02	100.94	25.94	50.47
15	Minority Interest	1.57	5.66	5.72	8.13	24.59	8.19
16	Net Profit / (Loss) after taxes and minority interest (14-15)	7.06	35.22	6.30	92.81	1.35	42.28
17	Other Comprehensive Income						
	A. Items that will not be classified to profit or loss	0.10	0.05	0.60	1.25	0.60	(1.88)
	B. Income tax relating to Items that will not be classified to profit or loss	(0.03)	(0.01)	(0.18)	(0.32)	(0.18)	0.67
	C. Items that will be classified to profit or loss						
	D. Income tax relating to Items that will be classified to profit or loss	0.07	0.04	0.42	0.93	0.42	(1.21)
18	Total other comprehensive income	0.14	0.08	0.84	1.86	0.84	(2.42)
	Total comprehensive Income (16+18)	7.13	35.26	6.72	93.74	1.77	41.07
19	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
20	Reserve excluding Revaluation Reserves						3,433.15
21	Earnings per share (not annualised):						
	a. Basic (₹)	0.06	0.32	0.06	0.84	0.01	0.38
	b. Diluted (₹)	0.06	0.32	0.06	0.84	0.01	0.38

Notes :

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th Feb 2019. Consolidation has been made as per Ind AS 110 (Consolidated financial statement issued by The Institute of Chartered Accountants of India).
- The Above results has been prepared in compliance with recognition and measurement principles of companies (Indian Accounting standards) Rules,2015 (Ind AS), as amended by the companies (Indian Accounting standards) (Amendment rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.

Place : New Delhi
 Date : 14th february, 2019

By Order of the Board
 For : RR FINANCIAL CONSULTANTS LIMITED

 Rajat Prasad
 Managing Director

Director



G.C.Agarwal & Associates

CHARTERED ACCOUNTANTS

240, Ghalib Apartments, Parwana Road
Pitampura, Delhi-110034

Limited Review Report

To
Board of Directors
R R Financial Consultants Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **R R Financial Consultants Limited ("the Company")** for the **quarter and nine months ended on 31 December, 2018 ("the Statement")** being submitted by the company pursuant to the requirements of regulation 33 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016

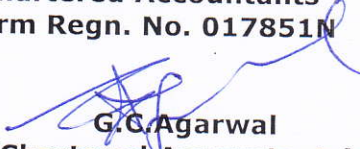
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013 read with relevant rules issued there under and other accounting principles accepted in India 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) 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 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 Indian accounting standards('Ind AS') specified under section 133 of the companies Act 2013**, read with relevant rules issued there under 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, read with SEBI Circulars 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.

For G.C.Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851M




G.C.Agarwal
(Chartered Accountants)
Membership no: 083280

Place: New Delhi
Date: 14.02.2019



Standalone Unaudited Financial Results for The Quarter and Nine months ended 31st December, 2018

(₹ in lacs)

Sr. No.	Particulars	Standalone					
		Quarter Ended		Nine Months Ended		Year Ended	
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	INCOME FROM OPERATIONS						
a.	Net Sales / Income from Operations						
	Investment Income	7.86	14.32	8.27	45.38	40.74	74.51
b.	Other Operating Income						
2	Other Income	0.80	-	-	0.80	0.93	-
3	Total Revenue (1+2)	8.66	14.32	8.27	46.18	41.67	74.51
4	EXPENDITURE						
a.	Employees Cost	0.31	3.00	3.00	6.31	9.02	12.18
b.	Finance Cost	-	-	0.01	-	0.13	0.15
c.*	Depreciation and Amortisation Expenses	1.60	1.60	1.59	4.79	4.79	6.38
d.	Other Expenditure	10.32	9.40	16.10	36.74	52.33	54.58
	Total Expenses	12.23	14.00	20.70	47.84	66.27	73.29
5	Profit / (Loss) from operations before exceptional items & taxes(3-4)	(3.57)	0.32	(12.43)	(1.66)	(24.60)	1.22
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before taxes (5-6)	(3.57)	0.32	(12.43)	(1.66)	(24.60)	1.22
8	Tax Expense	-	-	-	-	-	-
a.	Current Tax	-	-	-	1.00	-	0.23
b.	Deferred Tax	-	-	-	0.04	-	(15.44)
c.	Income Tax for Earlier Year	-	0.04	2.61	-	2.61	14.60
9	TOTAL TAX EXPENSES	-	0.04	2.61	1.04	2.61	(0.61)
10	Profit / (Loss) from ordinary activities before Tax (7-9)	(3.57)	0.28	(15.04)	(2.70)	(27.21)	1.83
11	Profit/Loss from discontinuing operations	-	-	-	-	-	-
12	Tax Expense of discontinuing operations	-	-	-	-	-	-
13	Profit/Loss from discontinuing operations after tax (11-12)	-	-	-	-	-	-
14	Profit / (Loss) for the period (10+13)	(3.57)	0.28	(15.04)	(2.70)	(27.21)	1.83
15	Other Comprehensive Income (OCI)						
a.	Items that will not be reclassified to Profit or loss	0.10	0.05	(0.26)	0.53	(0.26)	
b.	Income tax relating to Items that will not be reclassified to Profit or loss	(0.03)	(0.01)	(0.08)	(0.09)	(0.08)	
c.	Items that will be reclassified to Profit or loss						
d.	Income tax relating to Items that will be reclassified to Profit or loss						
		0.07	0.04	(0.34)	0.44	(0.34)	
16	Total other comprehensive income	0.07	0.04	(0.34)	0.44	(0.34)	
17	Total comprehensive Income (14+16)	(3.50)	0.32	(15.38)	(2.26)	(27.55)	1.83
18	Paid up Equity Share Capital (Face value of Share ₹10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
19	Reserve excluding Revaluation Reserves	-	-	-	-	-	2,816.44
20	Earnings per share (not annualised):						
a.	Basic (₹)	(0.03)	0.00	(0.14)	(0.02)	(0.25)	
b.	Diluted (₹)	-	-	-	-	-	

Notes :

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th Feb 2018.
- The Above results has been prepared in compliance with recognition and measurement principles of companies (Indian Accounting standards) Rules,2015 (Ind AS), as amended by the companies (Indian Accounting standards) (Amendment rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Previous year figures have been regrouped and rearranged wherever considered necessary.The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.

By Order of the Board
 For : RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
 Rajat Prasad
 Managing Director

Director

Place : New Delhi
 Date : 14th february,2019

