

### 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.: 174899DL1986PLC023530

+91-11-233348U2 CIN No.: L74899DL1986PLC02353 Email Id: pamdrr@rrfcl.com Website: www.rrfcl.com : www.rrfcl.com

Date: 13.02.2023

To, The Manager Listing Department Bombay Stock Exchange Limited 25" Floor, PJ Towers, Dalal Street, Mumbai-400001

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the company held on 13<sup>TH</sup> February, 2023 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Dear Sir,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, **13**<sup>TH</sup> **February, 2023** at **12:30 PM** at registered office of the company interalias has:

- 1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter ended on 31st December 2022.
- 2. Limited Review Report (LRR) on the Un-Audited Financial Result standalone & Consolidated both were considered and approved.

Please find attached the following:

- 1. The Un-audited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter ended on  $31^{\rm st}$  December 2022.
- 2. Limited Review Report (LRR) on the un-audited financial results for the 3rd Quarter ended on 31st December 2022 standalone and consolidated both.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 01:30 PM.

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

Thanking you, Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

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Rajat Prasad Managing Director DIN: 0062612

## 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

- 1. We have reviewed the accompanying statement of unaudited Standalone financial results of R R Financial Consultants Limited ("the Company") for the quarter ended 31<sup>st</sup> December 2022 and year to date results for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> December, 2022 ("the Statement"). The Statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations).
- 2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review the statement 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.



# G.C.Agarwal & Associates CHARTERED ACCOUNTANTS

240, Ghalib Apartments, Parwana Road Pitampura, Delhi-1 10034

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, in accordance with applicable Indian accounting standards ('Ind AS') and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 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

Place: New Delhi

Place: New Deini Dated: 13-Feb-2023 (G.C.AGARWAL)
PARTNER

Membership No. 083820

UDIN No. 2 308 38 20 13 6 170 KL 79

R R FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001
CIN: L74899DL1986PLC023530
Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

#### Standalone Unaudited Financial Results for The Quarter and Nine months ended 31st December, 2022

(₹ in lacs)

-		Standalone (₹ In lacs)					
Sr. No		Quarter Ended			Nine Months Ended		Year Ende
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME FROM OPERATIONS						
	a. Net Sales / Income from Operations	22.27	17.14	9.59	59.15	52.80	77.88
	b. Other Operating Income	-	0.24	+	0.24	-	SH442 - 545/5
2	Other Income				2	-	0.17
3	Total Revenue (1+2)	22.27	17.38	9.59	59.39	52.80	78.05
4	EXPENDITURE						
	a. Employees Cost	9	-		-	14	
	b. Finance Cost	=	-	-	-	0.01	0.01
	c. Depreciation and Amortisation Expenses	<b>5</b> 1	570	¥	Ē.		( <del>*</del> )
	d. Other Expenditure	21.85	16.62	10.27	57.56	52.15	75.73
	Total Expenses	21.85	16.62	10.27	57.56	52.16	75.74
5	Profit / (Loss) from operations before exceptional items & taxes(3-4)	0.42	0.76	(0.68)	1.83	0.64	2.31
6	Exceptional Items	120		-	-	3 <del>8</del> 5	(e)
7	Profit / (Loss) from ordinary activities before taxes (5-6)	0.42	0.76	(0.68)	1.83	0.64	2.31
8	Tax Expense	-		_	-	0.00	S=1
	a.Current Tax	(=))	( <b>=</b> )		0.10	1620	0.10
	b.Deffered Tax	( <del>1</del> )			0.30	0.04	1.99
	c.Income Tax for Earlier Year	943	0.30	-			0.05
9	TOTAL TAX EXPENSES	-			0.40	0.04	2.14
10	Profit / (Loss) from ordinary activities before Tax (7-9)	0.42	0.46	(0.68)	1.43	0.60	0.17
11	The state of the s		(#X				
12	Tax Expense of discontinuing operations		0.46				0.17
13	1		*:	-			
14	The STATE OF THE S	0.42	0.46	(0.68)	1.43	0.60	0.17
15	Other Comprehensive Income ( OCI )						
	a. Items that will not be reclassified to Profit or loss	37 <b>—</b> 3	o <del>=</del>	180	-	-	<b>⊕</b> )
	b. Income tax relating to Items that will not be reclassified to Profit or loss	-	79	-		-	( <b>-</b> )}
	c. Items that will be reclassified to Profit or loss						<del></del>
	d. Income tax relating to Items that will be reclassified to Profit or loss						20
16	Total other comprehensive income	(t <u>=</u>	-	(=)	-	-	
17	Total comprehensive Income (14+16)	0.42	0.46	(0.68)	1.43	0.60	0.17
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	7=1		. <del></del>		5	2,816.17
20	Earnings per share						-
	(not annualised):						
	a. Basic (`)	0.00	. <del></del>	0.01	0.01	0.01	-
	b. Diluted (`)	0.00	-	0.01	0.01	0.01	

#### Notes:

- 1 The above unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 13th Feb 2023.
- 2 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) (Amendmend rules), 2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 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 Managing Director

Place : New Delhi Date : 13 th Feb 2022

# 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

- 1. We have reviewed the accompanying statement of unaudited Consolidated financial results of R R Financial Consultants Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 31<sup>st</sup> December, 2022 and year to date results for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> December 2022 ("the Statement") being submitted by the Parent pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

- 4. The statement includes the results of the following entities:
- a) R R Financial Consultants Limited
- b) 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
- c) RR Insurance Brokers Private Limited
- d) Arix Consultants Private Limited
- e) RR Fincap Private Limited



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- f) RR Investors Capital Services Private Limited and its one subsidiary i.e. RR Investor Securities Trading Private Limited
- g) 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
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards('Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We did not review the interim financial results of 15 subsidiaries included in the consolidated unaudited interim financial results, whose interim financial results reflects total revenues of Rs 460.57 lakhs and Rs 1428.08 for the quarter ended 31<sup>st</sup> December 2022 and for the period from 1<sup>st</sup> April 2022 to 31st December 2022 respectively and total net profit/(loss) after tax of Rs 8.77 lakhs and Rs. 76.34 lakhs for the quarter ended 31<sup>st</sup> December, 2022 and for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> December 2022 respectively, as considered in the consolidated unaudited financial results have not been reviewed by us. The unaudited interim financial results/ statements and other financial information of these subsidiaries and associate have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associate, is based solely on such unaudited interim financial results/ statements and other financial information. According to the information and explanations given to us by the Management, these interim financial results/ statements and other financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

For: G.C. AGARWAL & ASSOCIATES

(Chartered Accountants)

Firm Regn No.017851N

Place: New Delhi Dated: 13-Feb-2023

PARTNER
Membership No. 083820

UDIN No. 2308382086 YOKM265

(G.C.AGARWAL)