

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2022

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

2nd August, 2022

Sub.: Outcome of the meeting of Board of Directors of Company held on Tuesday, 2nd August, 2022.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We may inform that the Board of Directors of the Company at its meeting held on Tuesday, 2nd August, 2022 and concluded at **07:20** pm, has reviewed and approved the standalone and consolidated financial results of the Company for the quarter ended on 30th June, 2022 and the un-modified limited review reports issued by the Statutory Auditors for the quarter ended on 30th June, 2022 have been taken on record.

We enclose herewith copy of un-modified limited review reports and the standalone and consolidated financial results, as referred above, for your information and records.

The Board of Directors of the Company also approved the Notice of 38th Annual General Meeting (AGM) of the Company to be held on Monday, 26th September, 2022, through Video Conferencing (VC)/other Audio video means (OAVM) facilitated by Central Depository Services (India) Limited. The relevant information pertaining to 38th AGM is as follows:

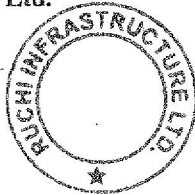
- Cut-off date for entitlement of Shareholders to receive the Notice of 38th AGM: Friday, 19th August, 2022.
- Cut-off date for entitlement of remote E-Voting/E-voting at 38th AGM: Monday, 19th September, 2022.
- Remote E-voting period: Friday, 23rd September, 2022 (9.00 AM) to Sunday, 25th September, 2022 (5.00 PM).

The Company shall be sending such Notice to equity shareholders through e-mails only in terms of applicable MCA Circulars. The members of the Company who have not yet registered or updated their e-mail addresses, are requested to register/update their e-mail addresses immediately to receive the notice of 38th AGM.

Kindly take this submission on record. We hope you will find the above in order.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Executive Director
DIN: 02143172
Encl.: As Above





Limited Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Ruchi Infrastructure Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter ended 30th June 2022 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is 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 the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

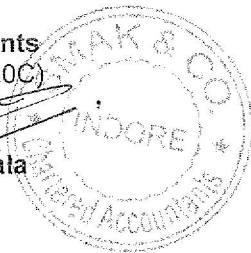
Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2022 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For SMAK & Co.
Chartered Accountants
(Firm Reg. No. 020120C)


CA Atishay Khasgiwala
Partner
M. No. 417866



Place: Indore
Date: 02/08/2022
UDIN: 22417866AOCPO5124

RUCHI INFRASTRUCTURE LTD

CIN L65990MH1984PLC033878

Regd. Office :706, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. In lacs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Reviewed	Audited	Reviewed	Audited
I. Income				
Revenue from operations	1,070	923	1,073	4,163
II. Other Income	104	12,066	197	12,446
III. Total Income { I + II }	1,174	12,989	1,270	16,609
IV. Expenses				
(a) Cost of Materials Consumed	35	10	37	133
(b) Purchases of Stock in Trade	-	-	-	-
(c) Changes in Inventories of finished goods , work in progress and stock in trade	(3)	11	(2)	-
(d) Employee benefits expenses	211	308	201	926
(e) Finance Cost	88	96	120	437
(f) Depreciation, amortisation and Impairment Expense	226	255	252	1,014
(g) Other Expenses	404	7,829	307	8,827
Total Expenses (IV)	961	8,509	915	11,337
V. Profit /(loss) before exceptional items and tax (III - IV)	213	4,480	355	5,272
VI. Exceptional Items	-	-	-	-
VII. Profit /(loss) before tax (V - Vi)	213	4,480	355	5,272
VIII. Tax Expenses				
Current Tax	35	91	55	246
Deferred Tax	65	1,099	53	1,184
Tax for earlier years	-	(24)	-	(24)
IX. Profit /(loss) for the period (VII-VIII)	113	3,314	247	3,866
X. Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	11	(36)	39	14
Tax Relating to above Items	(7)	8	5	(3)
(b) Items that will be reclassified to profit or loss	-	-	-	-
Tax Relating to above Items	-	-	-	-
XI. Total Comprehensive Income for the period (IX + X)	117	3,286	291	3,877
XII. Paid up Equity Share Capital (Face Value of Re 1 each)	2052	2052	2052	2052
XIII. Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share before Exceptional Items				
a) Basic (Rs.)	0.02	1.57	0.08	1.72
b) Diluted (Rs.)	0.02	1.57	0.08	1.72
Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share after Exceptional Items				
a) Basic (Rs.)	0.02	1.57	0.08	1.72
b) Diluted (Rs.)	0.02	1.57	0.08	1.72

For and on behalf of the Board of Directors

Place : Kolkata

Date : August 2, 2022


Executive Director

RUCHI INFRASTRUCTURE LTD

CIN L65990MH1984PLC033878

Regd. Office :706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051


Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2022

PARTICULARS	STANDALONE			
	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
Segment Revenue				
Commodities	-	-	-	-
Infrastructure	845	782	869	3,429
Windpower	188	114	156	564
Others	37	27	48	170
Unallocable	-	-	-	-
Total Segment Revenue	1,070	923	1,073	4,163
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	1,070	923	1,073	4,163
Segment Results				
(Profit/(loss) before tax and interest from each segment)				
Commodities	-	5,619	78	5,697
Infrastructure	370	(164)	419	1,108
Windpower	86	14	49	115
Others	(5)	1	4	1
Unallocable	(150)	(894)	(75)	(1,212)
Total	301	4,576	475	5,709
Less: (i) Finance Cost	88	96	120	437
(ii) Exceptional Item	-	-	-	-
Profit for the Period Before Tax	213	4,480	355	5,272
Segment Assets				
Commodities	48	48	2,118	48
Infrastructure	13,720	13,189	13,237	13,189
Windpower	1,297	1,280	1,736	1,280
Others	65	51	67	51
Unallocable	11,736	12,240	14,303	12,240
Total Assets	26,866	26,808	31,461	26,808
Segment Liabilities				
Commodities	-	5	7,833	5
Infrastructure	1,638	1,426	1,224	1,426
Windpower	14	-	65	-
Others	4	2	7	2
Unallocable	9,285	9,568	10,111	9,568
Total Liabilities	10,941	11,001	19,240	11,001

For and on behalf of the Board of Directors

Place : Kolkata
Date : August 2, 2022


 Executive Director

NOTES :

- 1 The unaudited standalone financial results for the quarter ended June 30, 2022 were reviewed by the Audit committee at its meeting held on August 2, 2022 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 Other Income include the following (Rs. In lacs)

	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Reversal of Provisions against trade receivables	14	4,115	71	4,149
Write back of Trade Payables	-	7,833	-	7,833

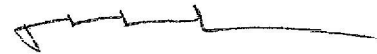
3 Other Expenses include the following (Rs. In lacs)

	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Irrecoverable Advances written off	-	2,899	-	2,899
Bad debts written off	-	4,437	-	4,437

- 4 The lease in respect of land on which part of storage terminal having carrying value of Rs. 27 lacs is constructed/installed, has expired. After continuously pursuing for renewal the lessor has not consented to renew the lease. Therefore the management will take the necessary action in the subsequent quarter. There has been no impact on the revenue of the company in current quarter.
- 5 The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures for the full financial year and the year to date figures upto the third quarter of the financial year
- 6 The figures for the previous period/year have been regrouped/reclassified/rearranged, where ever necessary, to correspond with the current periods classification/disclosure.

Place : Kolkata
Date : August 2, 2022

For and on behalf of Board of Directors


Executive Director



Limited Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors of
Ruchi Infrastructure Limited

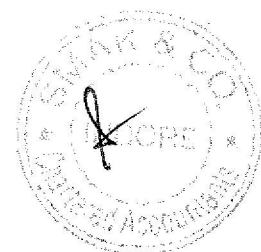
1. We have reviewed the accompanying Statement of consolidated financial results of Ruchi Infrastructure Limited ("the Holding Company") and its Subsidiaries ("the Holding company and its subsidiaries together referred to as "the Group") and share of profit (loss) of its associate for the quarter ended 30th June, 2022, attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended). Attention is drawn to the fact that the figures for the quarter ended 31st March, 2022 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company'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' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 Engagements (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities:

Name of Subsidiaries

- a. Peninsular Tankers Private Limited.
- b. Manglore Liquid Impex Private Limited.
- c. Ruchi Renewable Energy Private Limited.



Name of Associate

Narang and Ruchi Developers

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred below, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs.722.59 lacs, total net profit after tax of Rs.222.85 lacs and total comprehensive income of 222.85 lacs, for the quarter ended 30th June 2022 as considered in the consolidated unaudited financial results. These interim financial information of subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

The consolidated unaudited financial results also includes the Group's share of net loss after tax of Rs. 0.03 lacs and total comprehensive loss of Rs. 0.03 lacs for the quarter ended 30th June 2022 as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

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

For SMAK & Co.

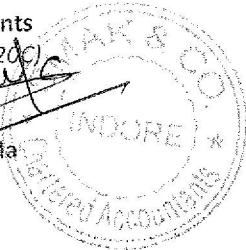
Chartered Accountants

(Firm Reg. No. 0201200)

CA Atishay Khargiwala

Partner

M. No. 417866



Place: Indore

Date: 02/08/2022

UDIN: 22417866AOCTMA3628

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 Rs. In lacs

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Reviewed	Audited	Reviewed	Audited
Income				
I Revenue from operations	1,765	2,006	1,723	6,939
II. Other Income	68	12,060	121	12,216
III. Total Income (I + II)	1,833	14,066	1,844	19,155
Expenses				
IV. (a) Cost of Materials Consumed	35	10	37	133
(b) Purchases of Stock in Trade	-	716	83	942
(c) Changes in Inventories of finished goods , work in progress and stock in trade	(3)	11	(2)	-
(d) Employee benefits expenses	251	342	240	1,077
(e) Finance Cost	234	257	296	1,114
(f) Depreciation, amortisation and Impairment Expense	367	417	413	1,662
(g) Other Expenses	508	7,499	507	9,095
Total Expenses (IV)	1,392	9,252	1,574	14,023
V Profit/(loss) before share of profit/(loss) of associate & Exceptional items (III-IV)	441	4,814	270	5,132
VI Share in Profit/(loss) of associate	-	-	-	-
VII Profit/(loss) before exceptional items and tax (V+VI)	441	4,814	270	5,132
VIII Exceptional Items	-	-	-	-
IX Profit/(loss) before tax (VII - VIII)	441	4,814	270	5,132
X Tax Expenses				
Current Tax	41	90	58	259
Deferred Tax	64	1,098	52	1,180
Tax for earlier years	-	(24)	-	(24)
XI Profit/(loss) for the period (IX-X)	336	3,650	160	3,717
XII Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	11	(36)	39	14
Tax Relating to above items	(7)	7	5	(3)
(b) Items that will be reclassified to profit or loss	-	-	-	-
Tax Relating to above items	-	-	-	-
XIII Total Comprehensive Income for the period (XI + XII)	340	3,621	204	3,728
Net Profit attributable to :				
a. Owners of the Company	336	3,650	160	3,716
b. Non Controlling Interest	-	-	-	1
Other Comprehensive Income attributable to :				
a. Owners of the Company	4	(29)	44	11
b. Non Controlling Interest	-	-	-	-
Total Comprehensive income attributable to :				
a. Owners of the Company	340	3,621	204	3,727
b. Non Controlling Interest	-	-	-	1
XIV Paid up Equity Share Capital (Face Value of Re 1 each)	2052	2052	2052	2052
XV Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share before Exceptional Items				
a) Basic (Rs.)	0.12	1.74	0.04	1.65
b) Diluted (Rs.)	0.12	1.74	0.04	1.65
Basic and Diluted earning per share after Exceptional Items				
a) Basic (Rs.)	0.12	1.74	0.04	1.65
b) Diluted (Rs.)	0.12	1.74	0.04	1.65

Place: Kolkata

Date: August 2, 2022

For and on behalf of Board of Directors


Executive Director

RUCHI INFRASTRUCTURE LTD
CIN L65990MH1984PLC033878

Regd. Office :706 , Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2022


(Rs. in lacs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Reviewed	Audited	Reviewed	Audited
Segment Revenue				
Commodities	-	719	83	946
Infrastructure	907	828	913	3,642
Windpower	821	432	679	2,181
Others	37	27	48	170
Unallocable	-	-	-	-
Total Segment Revenue	1,765	2,006	1,723	6,939
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	1,765	2,006	1,723	6,939
Segment Results				
(Profit)/(loss) before tax and interest from each segment)				
Commodities	(1)	5,622	78	5,698
Infrastructure	411	(150)	448	1,233
Windpower	455	499	186	755
Others	(5)	1	4	1
Unallocable	(185)	(901)	(150)	(1,441)
Total	675	5,071	566	6,246
Less: (i) Finance Cost	234	257	296	1,114
(ii) Exceptional Item	-	-	-	-
Profit for the Period Before Tax	441	4,814	270	5,132
Segment Assets				
Commodities	553	573	3,703	573
Infrastructure	14,454	13,869	14,538	13,869
Windpower	6,695	6,435	8,177	6,435
Others	65	51	67	51
Unallocable	10,191	11,021	10,440	11,021
Total Assets	31,958	31,949	36,925	31,949
Segment Liabilities				
Commodities	2	27	7,882	27
Infrastructure	2,204	2,009	1,820	2,009
Windpower	54	55	167	55
Others	4	2	7	2
Unallocable	13,938	14,441	15,158	14,441
Total Liabilities	16,202	16,534	25,034	16,534

For and on behalf of the Board of Directors

Place : Kolkata

Date : August 2, 2022


Executive Director

NOTES :

- 1 The unaudited consolidated financial results for the quarter ended June 30, 2022 were reviewed by the Audit committee at its meeting held on August 2, 2022 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 Other Income / (expenses) include the (Rs. In lacs)

	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Reversal of Provisions/(Provision) against trade receivables	(15)	4,570	(58)	4,234
Write back of Trade Payables	-	7,833	-	7,833

3 Other Expenses include the following Rs. in Lacs

	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Irrecoverable Advances written off	-	2,899	-	2,899
Bad debts written off	-	4,437	-	4,437

- 4 The lease in respect of land on which part of storage terminal having carrying value of Rs. 27 lacs is constructed/installed, has expired. After continuously pursuing for renewal the lessor has not consented to renew the lease. Therefore the management will take the necessary action in the subsequent quarter. There has been no impact on the revenue of the company in current quarter.
- 5 The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures for the full financial year and the year to date figures upto the third quarter of the financial year
- 6 The figures for the previous period/year have been regrouped/reclassified/rearranged, where ever necessary, to correspond with the current periods classification/disclosure.

For and on behalf of the Board of Directors

Place : Kolkata
Date : August 2, 2022



Executive Director