

# RPP Infra Projects Ltd

#### Thursday, 14th February 2019

Corporate Relationship Department **BSE Limited**1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 14.02.2019

We would like to inform you that the Board of Directors of the Company at its Meeting held today (14.02.2019) duly approved and took on record the Unaudited Standalone Financial Results of the company for the quarter ended 31st December 2018 along with the Limited Review Report of the Standalone Financial Results by the Statutory Auditors of the Company for the quarter ended 31st December 2018.

The meeting of Board of Directors commenced at 10.30 A.M. and concluded at 5.15 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

Company Secretary

Regd Office :

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638 002. Tamilnadu. India. : +91 424 2284077

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CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No.: 33AAACR9307E1Z0



### R.P.P. INFRA PROJECTS LIMITED

CIN: L45201TZ1995PLC006113

Reg. Off.: SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Erode - 638 002, Tamil Nadu Tel:+91 424 2284077, Fax: +91 424 2282077,

Email: ipo@rppipi.com, website: www.rppipl.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DEC 2018

(Rs in crore except Earnings per share ) Quarter Ended Nine Months Ended Year ended 31st Mar 31st 30th 31st 31st 31st S.No Particulars 2018 December September December December December Unaudited Unaudited Unaudited Unaudited Unaudited ( Audited ) 2018 2018 2017 2018 2017 2018 Income from operations 499.13 139.34 136.99 373.97 357.39 a) Revenue from operations 134.28 b) Other income 4.35 3.40 1.85 9.65 5.19 6.35 Total income from Operations 138.64 138.84 383.63 362.59 505.48 142.74 Expenses Cost of Raw materials and components 31.30 22.27 29.78 94.98 95.50 162.76 a) Consumed 186.05 79 99 204.95 235.13 b) Direct Operating Cost 77.05 89.84 Employee benefits expense 2.29 2.68 1.71 7.13 6.49 8.98 Depreciation and amortization expense 4.80 18:57 2.60 1.29 1.81 4.92 Finance Cost 6.25 4.97 3.76 15.96 13.91 6.79 e) 21.39 26.20 7.47 7.40 19.83 f) Other expenses 7.27 Total expense 126.77 128.53 124.45 347.78 328.13 458.43 Profit/(loss) before Exceptional items and 14.22 14.39 35.85 34.46 47.04 11.87 3 tax (1-2) Exceptional Item 0.00 0.00 0.04 0.00 0.14 Profit / (Loss) after Exceptional Before tax 14.36 35.85 34.32 47.04 11.87 14.22 (3-4)6 Tax Expense 12.99 4.66 4.98 11,30 16.53 a) Current Tax 5.71 b) Taxes of earlier years 0.00 0.00 17.96 0.00 17.96 17.96 Deferred tax liability/(asset) 0.00 0.00 -0.93 0.00 0.00 C) 4.98 23.67 12.99 29.26 33.56 Total Tax Expense 4.66 9.23 -9.31 22.86 5.06 13.48 Profit/(loss) for the year (5-6) 7.21 0.00 0.00 0.04 Other comprehensive income for the year, 0.00 0.00 0.00 Total comprehensive income for the year, 22.86 5.06 13.52 9.23 -9.31 7.21 net of tax (7 + 8) 22.60 Paid up Equity share capital (2.260 crore 22.60 22.60 22.60 22.60 22.60 shares of Rs. 10 each): 11 164.52 Other Equity Earnings per share (Face value Rs.10 🦠 12 each) 2.24 5.96 3 19 4.08 -4 12 10.11 (a) Basic

3.19

4.08

-4,12

On behalf of the Board of Directors For RPP Infra Projects Limited

10.11

Place: Erode

Date: 14.02.2019

(b) Diluted

A.Nithya

Whole Time Director & CFO

2.24

5.96

### Notes:

- 1. The financial statements of the Company have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim financial reporting, prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under.
- 2. The above unaudited financial results for the quarter ended December 31<sup>st</sup>, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14<sup>th</sup> February 2019.
- 3. Company has chosen to publishing standalone financial results and not consolidated. Consolidated will be published at year end.
- 4. Company operates in single segment and hence no segmental information is provided.
- 5. Employees benefit has not reclassified actuarial gain or losses on defined because the specific plan as it will be done at the year end?
- 6 Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The Company has adopted modified retrospective approach and there were no significant adjustments required to the retained earnings at April 1, 2018.
  - 7. The inventors can also view the unaudited financial results of the Company on the stock exchange website (www.nseindia.com and www.bseindia.com) and on the company's website (www.rppipl.com)

On behalf of the Board of Directors For RPP Infra Projects Limited

Whole Time Director & CFO

Place : Erode

Date: 14.02.2019

## **SUNDARAM & NARAYANAN**

### Chartered Accountants

### INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF R.P.P INFRA PROJECTS LIMITED

- 1. We have reviewed the accompanying statement of Standalone unaudited financial results of R.P.P INFRA PROJECTS LIMITED ("the company") for the Quarter ended December 31, 2018 ("the statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as modified by Circular No.: CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. This statement which 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial results based on our review.
- 2. 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 standalone financial results 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.
  - 3. 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, as modified by Circular No.: CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUNDARAM & NARAYANAN

AVENUE CHENNA! - 4 Chartered Accountants Firm Reg. No: 004204S

CA .P.KAILASAM

Partner

Membership No: 222363

Place: Erode

Date: 14th February, 2019

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