| R                 |  |                       |                              |                  |                    |                          |                         |                   |               |                  | -                     |                    |                         |
|-------------------|--|-----------------------|------------------------------|------------------|--------------------|--------------------------|-------------------------|-------------------|---------------|------------------|-----------------------|--------------------|-------------------------|
| R                 |  | -                     | · · · · · ·                  |                  | R.P.P Infra        | Projects Lt              | ч — —                   |                   |               |                  | = <del></del> -       |                    | _                       |
|                   |  |                       | 5 F No. 454,                 | Raghupathynaicke | n Palavam.Poondi   | ırai Main Road Fro       | do 620 001 T            | State to state to |               |                  |                       |                    |                         |
|                   |  | CIN : L45             | 2017 <del>21</del> 995PLC006 | 5113 Tel·+91 424 | 7284077 520 401    | 424 2282077, ema         | de - 036 002, Tarr      | III NAOD, INDIA   |               |                  |                       |                    |                         |
| art -             | udited Results for the Quarter ended and the Nine Months Ended 31st D<br>- I                   | lec, 2014             | 4.,                          |                  | 2204011,104.491    | 424 2282077, ema         | III : IBO@rppipf.co     | m, website: www.  | ppipl.com     |                  |                       |                    |                         |
|                   |  |                       |                              |                  |                    |                          |                         |                   |               |                  |                       |                    |                         |
| SI No             | 10   | Quarter Ended Standal |                              |                  |                    | th Ended                 |                         | Consolida         |               |                  | idated                |                    | (Rupees La              |
| J. 140            | Particulars  | 31-12-2014 30-09-201- |                              |                  | 31-12-2014         |                          | Year Ended              |                   | Quarter Ended | Nine Month E     |                       | oth Endad          | <del></del>             |
| 1                 | Income from operations   | (Reviewed)            | (Reviewed)                   | Reviewed         | (Reviewed)         | 31-12-2013<br> Reviewed) | 31-03-2014<br>(Auditer) | 31-12-2014        | 30-09-2014    | 31-12-2013       | 31-12-2014            | 31-12-2013         | Year Ended              |
|                   |  |                       |                              |                  | (institutes)       | (MCHel/ed/               | (Auditen)               | (Reviewed)        | [Reviewed]    | (Reviewed)       | (Reviewed)            | [Revewed]          | 32-03-2014<br>(Audited) |
|                   | (b) Other operating income   | 7,437,42              | 6,025.46                     | 5,166.46         | 17,972.42          | 18,352.02                | 23,291.84               | 7,517,42          | 6,025.46      | 5,565.46         |                       |                    | (Aboltes)               |
| _                 | Total income from operations (net  |                       | <u>.</u>                     |                  |                    |                          |                         |                   |               | 9,363.46         | . 18,252.42           | 18,752.02          | 24,028.                 |
| 2                 | Expenses   | 7,437.42              | 6,025.46                     | 6,166.46         | 17,972.42          | 18,352,02                | 23,291.84               | 7,517,42          |               |                  |                       |                    |                         |
|                   | [a] Operating Cost   |                       |                              |                  |                    |                          |                         | 5,317.42          | 6,025.46      | 6,566.46         | 18,252.42             | 18,752.02          | 24,028.3                |
| _                 | (b) Employee benefits expense  | 6,159.28              | 4,690.29                     | 5,159.02         | 14,233.21          | 14,176.99                | 18,131.77               | 6,159,91          | 4,690,29      |                  |                       |                    |                         |
| _                 | (c) Depreciation and amortisation expense  | 104.80                | 155,14                       | 127.18           | 378.74             | 477.09                   | 612.74                  | 119.13            | 162.69        | 5,221.43         | 14,363.84             | 14,253,99          | 18,318.6                |
|                   | [d] Other expenses   | 145.64<br>215.37      | 2.05                         | 185.82           | 344.13             | 557.42                   | 742.40                  | 144.69            | 10.05         | 144,93<br>196,98 | 403.63                | 520.59             | 666.9                   |
|                   | Total expenses   | 6,625.09              | 274.99                       | 368.80           | 773.85             | 1,106.61                 | 1,365.35                | 237.01            | 288.11        | 393.54           | 359.18                | 593.99             | 786.6                   |
|                   | Profit / (Loss) from operations before other income, finance costs                             | 0,023.09              | 5,122.47                     | 5,840.82         | 15,729.93          | 16,318.11                | 20,852.27               | 6,660,74          | 5,151,14      | 5,956.88         | 818.61                | 1,185.75           | 1,461.2                 |
|                   | Other income   | 812.33                | 902.99                       | 325.64           | 2,242.49           | 2,033.92                 | 2,439.57                | 856.68            | 874.32        | 609,59           | 15,945.26<br>2,307.16 | 16,554.31          | 21,233.5                |
| . 1               | Profit / (Loss) from ordinary activities before finance costs and                              | 57.32                 | 150.86                       | 268.28           | 403.20             | 50B.39                   | 620.38                  | 61.62             | 149.86        |                  |                       | 2,197.71           | 2,794.7                 |
| _                 | Texceptional IteMs 13 + 41   | 869.65                | 1,053.85                     | 593.92           | 2.645.69           | 2,542.30                 |                         |                   |               | 279.15           | 407.50                | 558.17             | 681.28                  |
|                   | Finance costs  | 375.20                | 408.95                       |                  | ,                  |                          | 3,059.95                | 918.30            | 1,024.18      | 888.73           | 2,714,67              | 2,755.88           | 3,476.09                |
| - 1.              | Profit / (Loss) from ordinary activities after finance costs but                               |                       | 406.35                       | 394.14           | 1,166.39           | 1,197.06                 | 1,572.43                | 398.44            | 432.85        | 411.49           | 1,218.53              |                    |                         |
| —Ľ                | 10 ctore exceptional items (5 - 6)   | 494.46                | 644.89                       | 199.78           | 1,479.30           | 1,345.25                 | 1,487.53                | 519.86            |               |                  | 1,210.33              | 1,248.86           | 1,650.93                |
| -[                | Exceptional items  |                       |                              |                  | -                  |                          | 1,407.53                | . 213.66          | 591.33        | 477.24           | 1,496.14              | 1,597.02           | 1,825.12                |
| ,                 | Profit / (Loss) from ordinary activities Before Tax (7 + 8)                                    | 494.46                | 644.89                       | 199.78           |                    | <u>-</u>                 | 0.47                    |                   |               | <del></del>      | $\longrightarrow$     |                    |                         |
| _ "               | lax experse  | 51.28                 | 181.62                       | 50.00            | 1,479.30<br>324.90 | 1,345.25                 | 1,487.05                | 519.86            | 591.33        | 477.24           | 1,496,14              | 150700             | 0.47                    |
| 1                 | Net Profit / (Loss) from ordinary activities after tax (9 - 10)                                | 433.18                | 463.27                       | 149.78           | 1,154,40           | 290.00                   | 355.70                  | 61.28             | 177.12        | 64.03            | 324.90                | 1,507.02<br>304.03 | 1,824.65                |
|                   | Extraordinary Items (net of tax expense ₹ Lakhs)  Ret Profit / (Loss) for the period (12 - 12) |                       |                              | - 243.70         | . 1,154.40         | 1,055.25                 | 1,131.35                | 458.58            | 414.21        | 413.20           | 1,171,24              | 1,202.99           | 464.28                  |
| - 15              | Share of profit / (loss) of associates*  | 433.18                | 463.27                       | 149.78           | 1,154.40           | 1,055.25                 |                         |                   |               |                  |                       | 1,202,39           | 1,360.36                |
| 1                 | Minority interest *  |                       |                              |                  | 2/254710           | 4,035.25                 | 1,131.35                | 458.58            | 414.21        | 413.20           | 1,171,24              | 1,202.99           | 1,360,36                |
| N                 | Net Profit / (Loss) after taxes, minority interest and share of profit                         |                       |                              |                  |                    |                          |                         |                   |               |                  |                       |                    | 1,363.36                |
| <del>-  '</del> - | 7 1000) 01 450000tes (13 4/- 14 4/- 15) •  | 433.18                | 463,27                       | 149.78           | 1,154,40           | 1,055.25                 | 1,131.35                | 458.58            | 414.21        | 413.20           |                       |                    |                         |
| 10                | Paid-up equity share capital   | 2,260.06              | 2,260.06                     | 2,260.06         | 2,260.06           | 2,260.06                 |                         |                   |               | 413,20           | 1,171.24              | 1,202.99           | 1,360.36                |
|                   | Reserve excluding Revaluation Reserves as per balance sheet of<br>previous accounting year     | 10,857.24             | 10,446.14                    | 9,080.69         | 10,857.24          | 9,080,69                 | 2,260.06<br>9,737.07    | 2,260.06          | 2,269.06      | 2,260.06         | 2,260.06              | 2,260.06           | 2,260.06                |
|                   | Familings per share (before extraordinary items) (of Rs 10/-each) not annualised):             |                       |                              |                  | -                  |                          | 27/31/37                | 14,395,02         | 13,958.50     | 10,937.90        | 14,395.02             | 10,937.90          | 13,257.99               |
|                   | a) Basic   | 1.92                  | 2.05                         |                  |                    |                          |                         |                   | i             | ľ                |                       |                    | 1                       |
|                   | b) Diluted   | 1.92                  | 2.05                         | 0.66             | 5.11               | 4.67                     | 5.01                    | 2.03              | 1.83          | 1.83             | 5.18                  |                    |                         |
| _                 | armings per share (after extraordinary items) (of ₹ 10/- each) (not<br>unualised);             |                       | 2.03                         | 0.66             | 5.11               | 4.67                     | 5.01                    | 2.03              | 1.83          | 1.83             | 5.18                  | 5.32<br>5.32       | 6.02<br>6.02            |
|                   | 9) Basic   | 1.92                  | 100                          |                  |                    |                          |                         |                   |               |                  | · 1                   | 1                  | 7                       |
| 1(P)              | ) Ciluted  | 1.92                  | 2.05                         | 0.66             | 5.11               | 4.67                     | 5.01                    | 2.03              | 1.83          | 1.83             |                       |                    |                         |
|                   |  | 1.92                  | 2.05                         | 0.66             | 5,11               | 4.67                     | 5.01                    | 2.03              | 1.83          | 1.83             | 5.18<br>5.18          | 5.32               | 6.02                    |

For RPP Infra Projects Ltd.,

Whole Time Director

14 Feb. 2015 4:07PM P2

CONSOLIDATED SEGMENTALWISE REVENUES, RESULTS AND CAPITAL EMPLOYED

| PARTICULARS  |  | Quarter Ended On |            | Nine Mont  | Year Ended |             |
|--|--|------------------|------------|------------|------------|-------------|
|  | 31-12-2014                                       | 30-09-2014       | 31-12-2013 | 31-12-2014 | 31-12-2013 | 31-03-2014  |
| Segmental Revenues                                   | <del>                                     </del> |                  |            |            |            | 31 03-2014  |
| India  | <u> </u>   |                  |            |            |            |             |
| Overseas   | . 7,437.42                                       | 6,025.46         | 6,166.46   | 17,972.42  | 18,352.02  | 23,291.84   |
| Total Revenues                                       | 80.00  | - 1              | 400.00     | 280.00     | 400.00     |             |
|  | 7,517.42   | 6,025.46         | 6,566.46   | 18,252,42  | 18,752.02  | 736.49      |
| Less: Inter segmental revenues                       | - 1  | -                |            |            | 10,102.02  | 24,028.33   |
| Net Sales/ Income from Operations                    | 7,517.42   | 6.025.46         | 6,566.45   | 18,252.42  |            | <del></del> |
| Add: Other Income                                    | 61.62  | 149.86           | 279.15     |            | 18,752.02  | 24,028.33   |
| Revenues   | 7,579.04   | 6,175.32         | 6,845.60   | 407.50     | 558.17     | 681.28      |
|  | 1,070.04   | 0,170.02         | 6,845.60   | 18,659.92  | 19,310.20  | 24,709.62   |
| Segmental Profits (Profit before Interest & Tax)     | <del> </del>                                     | <del></del>      |            |            |            |             |
| India  | 869.65   |                  |            |            |            |             |
| Overseas   |  | 1,053.85         | 593.92     | 2,645.69   | 2,542.30   | 3,059.48    |
| Less: Interest & Finance Charges                     | 48.65  | (29.67)          | 294.81     | 68.98      | 213.58     | 416.10      |
| Profit before Tax                                    | (398.44)   | (432.85)         | (411.49)   | (1,218,53) | (1,248.86) | (1,650.93)  |
|  | 519.86   | 591.33           | 477.24     | 1,496.14   | 1,507.02   | 1,824.65    |
| apital Employed (Segmental Assets minus Liabilities) |  |                  |            |            |            |             |
| India  | <u> </u>   |                  |            |            |            |             |
| Overseas   | <u> </u>   |                  |            | 15,571.57  | 21,561.11  | 14,771.04   |
| otal   |  |                  |            | 1,936.33   | 2,013.20   | 3,580.50    |
|  |  | <u></u>          |            | 17,507.90  | 23,574.30  | 18,351.54   |

For RPP Infra Projects Ltd.

Whole Time Director

| Α |  |             | <u> </u>         |            |                   |            |                 |  |
|---|--|-------------|------------------|------------|-------------------|------------|-----------------|--|
|   |  |             | Quarter ende     |            | Nine Months ended |            | Year ended      |  |
|   |  | 31/12/2014  | 30/09/2014       | 31/12/2013 | 31/12/2014        | 31/12/2013 | <u>L</u>        |  |
| - | 1 Public Shareholding  | Reviewed    | Reviewed         | Reviewed   | Reviewed          | Reviewed   | 7.07.00         |  |
|   | - Number of Shares - Percentage of   | 6232193     | 6232 <u>19</u> 3 | 6232193    |                   | 6232193    | Audited 6232193 |  |
|   | shareholding  Promoters & Promoters Group  | 27.58%      | 27.58%           | 27.58%     | 27.58%            | 27.58%     | +               |  |
|   | Shareholding a) Pledged / encumbered Number of shares  |             |                  |            |                   |            | i               |  |
|   | - Percentage of shares (as a % of  | 7038827     | 7038827          | 7038827    | 7038827           | 7038827    | 7038827         |  |
|   | the total shareholding of promoters & promoters group)                                       | 43.00%      | 43.00%           | 43.00%     | 43.00%            | 43.00%     | 43.00%          |  |
|   | - Percentage of shares (as a % of<br>the total shares capital of the<br>company)             | 31.14%      | 31.14%           | 31.14%     | 31.14%            | 31.14%     | 31.14%          |  |
| • | b) Non - encumbered<br>- Number of shares  | 9329564     | 9329564          | 9329564    | 9329564           | 9329564    | 9329564         |  |
|   | Percentage of shares (as a % of<br>the total shareholding of<br>promoters & promoters group) | 57%         | 57%              | 57%        | 57%               | 57%        | 57%             |  |
|   | - Percentage of shares (as a % of<br>the total shares capital of the<br>company)             | 41,28%      | 41.28%           | 41.28%     | 41.28%            | 41.28%     | 41.28%          |  |
|   | Particulars  |             |                  |            | 70.405.45         |            |                 |  |
| 3 | INVESTOR COMPLAINTS  | <del></del> | 31/12/20         | 014        |                   |            |                 |  |
|   | Decade to the second   |             | _                | 1          |                   |            |                 |  |

| 1 : | Particulars                                    |            |
|-----|--|------------|
| В   | INVESTOR COMPLAINTS                            | 31/12/2014 |
|     | Pending at the beginning of the quarter        | Nil Nil    |
|     | Received during the quarter                    | Nil        |
|     | Disposed of during the quarter                 | Ni!        |
|     | Remaining unresolved at the end of the quarter | Nil        |

## Notes:

- 1. The Company is engaged in one business segment, namely "Construction and Infrastructure Development". The Company and its subsidiaries (including Step-down Subsidiary in Republic of Gabon) operate in India, Srilanka, Mauritius and Gabon. The geographical segment has been considered as the primary segment for consolidated financial results and there are no other reportable segments as required to be disclosed under Accounting Standard 17 "Segmental Reporting".
- 2. The above published consolidated results have been extracted from consolidated financial statements prepared in accordance with Accounting Standard -21 notified pursuant to the Companies (Accounting Standards) Rules, 2006.
- 3. The above Unaudited financial results as reviewed by the Audit Committee were approved and taken on record by the Board of Directors at their meeting held on 14th February, 2015.
- 4. The Auditors of the Company have carried out the limited review of the above unaudited financial results in terms of Clause 41 of the listing Agreement.
- 5. Effective from 1st April 2014 depreciation has been calculated in accordance with Schedule II of the Companies Act, 2013.
- 5. The Company has an Order Book of Rs. 885.07 Crore as on 31/01/2015.
- 7. Previous period's figures have been regrouped and / or re-arranged wherever necessary to facilitate comparison.

By Order of the Board

A.Nithya

Whole-time Director





## **KARTHIKEYAN & JAYARAM**

CHARTERED ACCOUNTANTS

Sri Tower, 30, Bharathidasan Street, Teacher's Colony, Erode - 638 011.

Ph.: (0424) 2277101, 2277102 Fax: 2277102 Mob.: 90950 - 75000 E-mail: tax.erode@gmail.com

## Review Report to the Board of Directors of RPP Infra Projects Limited

We have reviewed the accompanying statement of unaudited financial results of RPP Infra Projects Limited for the period from 1<sup>st</sup> October 2014 to 31st December 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. The Scope of our review is limited only to the Indian operations of the entity.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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, with the exception of the matter described in the preceding paragraph, 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<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Karthikeyan & Jayaram Chartered Accountants

> À. G.N. Jayaram F.C.A. Partner

(Membership No. 200-027291)

Place of signature : Erode

Date

: 14th February 2015



The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.