



RUDRAKSH CAP-TECH LTD.

Regd. Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. **Phone:-** 0265-6569067, **Fax:-** 0265-6569067

E-mail: rudrakshcaptech@gmail.com | **Website:** www.rudrakshcap-tech.com
CIN NO.: U65910MH1992PLC067473

To,
Corporate Relationship Department,
The BSE Limited.
Ground Floor, P.J. Towers,
Dalal Street, Mumbai- 1

Date:-12th February - 2016

Scrip Code: 511463

Dear Sir/Madam,

Sub: Compliance with the Clause - 41 of the Listing Agreement

With reference to above, please find Quarterly Results for the Quarter ended as on 31st December- 2015 in compliance, in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rudraksh Cap-Tech Limited

P. Pandya

**CEO / Compliance Officer
(Mr. Pragnesh R. Pandya)
Din No. :- 07013849**



Encl.:- As Above

RUDRAKSH CAP-TECH LIMITED.

Rudraksh Cap-Tech Limited

Annexure-1

Unaudited financial results by company

PART I						
Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2015 (Rs. in Lakhs)						
Particulars	(31/12/2015)	(31/12/2014)	(30/09/2015)	(31/12/2015)	(31/12/2014)	(31/03/2015)
	3 Months Ended	3 Months Ended	3 Months Ended	Yearly	Yearly	Yearly
				Current	Previous	Previous
				Period ended	Year ended	Year ended
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	1.48	1.20	1.35	1.48	1.20	2.65
(b) Other operating income	10.57	1.90	9.86	10.57	1.90	7.95
Total income from operations (net)	12.05	3.10	11.21	12.05	3.10	10.60
2 Expenses						
(a) Cost of materials consumed	0.00	0.20	0.00	0.00	0.20	0.70
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.73	0.45	0.69	0.73	0.45	2.15
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.81	0.77	2.46	2.81	0.77	4.12
Total expenses	3.54	1.42	3.15	3.54	1.42	6.97
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)		1.68	8.06		1.68	3.63
4 Other income		0.00	0.00		0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	8.51	1.68	8.06	8.51	1.68	3.63
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	8.51	1.68	8.06	8.51	1.68	3.63
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	8.51	1.68	8.06	8.51	1.68	3.63
10 Tax expense - Provision for taxation	2.55	0.55	2.66	2.55	0.55	1.20
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	5.96	1.13	5.40	5.96	1.13	2.43
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	5.96	1.13	5.40	5.96	1.13	2.43
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	5.96	1.13	5.40	5.96	1.13	2.43
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	525.00	525.00	525.00	525.00	525.00	525.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items)						
(of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
19.ii Earnings per share (after extraordinary items)						
(of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

See accompanying note to the financial results

* Applicable in the case of consolidated results.

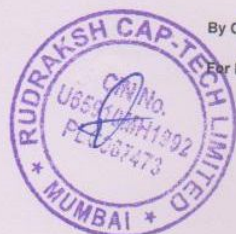
- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th February, 2016
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. During the quarter ended 31st December, 2015, Nil complaints were received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Rudraksh Cap-Tech Limited

Director

Place : Mumbai
Date : 12/02/2016



PART II						
Unaudited Results for the Year Ended 31/12/2015						
Particulars	(31/12/2015)	(31/12/2014)	(30/09/2015)	(31/12/2015)	(31/12/2014)	(31/03/2015)
	3 Months Ended	3 Months Ended	3 Months Ended	Yearly	Yearly	Yearly
				Current	Previous	Previous
				Period ended	Year ended	Year ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	2055600	2055600	2055600	2055600	2055600	2055600
- Percentage of shareholding	39.15%	39.15%	0.3915	39.15%	39.15%	39.15%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered						
- Number of shares	3194400	3194400	3194400	3194400	3194400	3194400
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	60.85%	60.85%	60.85%	60.85%	60.85%	60.85%

Particulars	3 months ended (31/12/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed during the quarter	0
Remaining unresolved at the end of the quarter	0



2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities		
Particulars	As at (current year end) (31/03/2015)	As at (previous year end) (31/03/2014)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	525	525
(b) Reserves and surplus	12.61	8.98
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	537.61	533.98
2 Share application money pending allotment	0.00	0.00
3 Minority interest *	0.00	0.00
4 Non-current liabilities		
(a) Long-term borrowings	17.71	17.71
(b) Deferred tax liabilities (net)	0.1	0.1
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	17.81	17.81
5 Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	1.35	1.35
(c) Other current liabilities	0.00	0.00
(d) Short-term provisions	7.41	7.41
Sub-total - Current liabilities	8.76	8.76
TOTAL - EQUITY AND LIABILITIES	564.18	560.55
B ASSETS		
1 Non-current assets		
(a) Fixed assets	0.00	0.00
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	0	0
(d) Deferred tax assets (net)	0	0
(e) Long-term loans and advances	11.38	11.38
(f) Other non-current assets	8.08	8.08
Sub-total - Non-current assets	19.46	19.46
2 Current assets		
(a) Current investments	71.92	71.92
(b) Inventories	211.65	211.65
(c) Trade receivables	253.88	253.88
(d) Cash and cash equivalents	5.72	2.09
(e) Short-term loans and advances	1.55	1.55
(f) Other current assets	0	0
Sub-total - Current assets	544.72	541.09
TOTAL - ASSETS	564.18	560.55

* Applicable in the case of consolidated statement of assets and liabilities.





RUDRAKSH CAP-TECH LTD.

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E-mail: rudrakshcaptech@gmail.com | **Website:** www.rudrakshcap-tech.com

CIN NO.: U65910MH1992PLC067473

To,
Corporate Relationship Department,
The BSE Limited.
Ground Floor, P.J. Towers,
Dalal Street, Mumbai- 1

Date:-12th February - 2016

Scrip Code: 511463

Dear Sir/Madam,

Sub: Limited Review Report - Compliance with the Listing Agreement

With reference to above, please find “**Limited Review Report**” from the Auditor, for the Quarter ended as on 31st December- 2015 in compliance, in with the Listing Agreement.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rudraksh Cap-Tech Limited

P. Pragnesh

CEO / Compliance Officer
(Mr. Pragnesh R. Pandya)
Din No. :- 07013849



Encl.:- As Above

N. Jani & Co.

CHARTERED ACCOUNTANTS

103, Dipam Residency, 26-Vishwas Colony, B/h Petrol Pump, R.C. Dutt Road, Alkapuri, Vadodara -5
Ph. - 0265 - 6649884, 6649885

Auditor's Limited Review Report

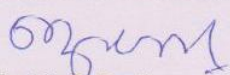
To,
The Board Of Directors,
Rudraksh Cap-Tech Limited.
Mumbai.

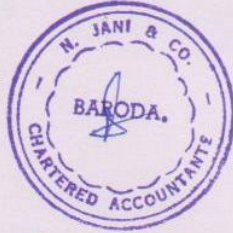
We have reviewed the accompanying statement of unaudited financial results of " M/s. Rudraksh Cap-Tech Limited", for the period ended, 31st December-2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 provides 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 accounting standards¹ 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 M/s. N. Jani & Co
Chartered Accountants


(Mr. N. R. Jani)
(Proprietor)
(Membership No.- M41802)



Place :- Vadodara

Date:- 08/02/2016