



**RR Financial
Consultants Limited**

Regd. Off.: 47, M.M. Road,
Rani Jhansi Marg, Jhandewalan,
New Delhi-110055 (India)
CIN No. : L74899DL1986PLC023530
Email Id : cs@rrfcl.com
Ph. : (+91) 11-23636362-63
Fax : (+91) 11-23636746-6743
Website : www.rrfinance.com
: www.rrfcl.com

May 30TH, 2016

Ref: Scrip Code: 511626

To
Corporate Relations & Service Dept.
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai – 400001

**Sub: Outcome of the Board Meeting of the company held on 30th May, 2016 as per Reg. 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the company at its meeting held on 30th May, 2016, interalia has:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2016.

Please find enclosed the following:

1. Copy of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016
2. Copy of the Auditors Report - Standalone and Consolidated along with Assets and Liabilities statement.
3. Declaration by Director for unmodified audit report.

The meeting of the Board of Directors commenced at 3.00 p.m and concluded at 5.30 p.m.

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

Thanking you,

Yours faithfully,
For **RR FINANCIAL CONSULTANTS LIMITED**
for **RR Financial Consultants Ltd.**


Farha Naaz
Company Secretary

Company Secretary

PLACE: NEW DELHI





RR FINANCIAL CONSULTANTS LIMITED

Reg. Off.- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2016

(₹ in Lacs)

Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-16	31-Dec-15	30-Jun-15	31-Mar-16	30-Jun-15
		Audited	Unaudited	Audited	Audited	Audited
1	INCOME FROM OPERATIONS					
	a. Net Sales / Income from Operations					
	Investment Income	56.96	26.52	28.96	103.86	99.07
	b. Other Operating Income	-	-	-	-	-
	Total Income from operations	56.96	26.52	28.96	103.86	99.07
2	EXPENSES					
	a. Employees Cost	11.40	2.40	2.40	16.20	9.60
	b. Depreciation and Amortisation Expense	1.84	1.63	1.63	5.09	6.25
	c. Other Expenditure	30.11	17.94	8.21	60.74	89.97
	Total Expenses	43.35	21.97	12.24	82.03	105.82
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	13.61	4.55	16.72	21.83	(6.75)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	13.61	4.55	16.72	21.83	(6.75)
6	Finance Costs	-	-	-	-	0.11
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	13.61	4.55	16.72	21.83	(6.86)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	13.61	4.55	16.72	21.83	(6.86)
10	Tax Expense	7.00	0.80	9.96	7.80	9.97
11	Profit / (Loss) from ordinary activities after Tax (9-10)	6.61	3.75	6.76	14.03	(16.83)
12	Extraordinary Items	-	-	-	-	163.97
13	Profit / (Loss) for the period (11-12)	6.61	3.75	6.76	14.03	(180.80)
14	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
15	Reserve excluding Revaluation Reserves	-	-	-	-	2,784.81
16i	Earnings per share (before extraordinary items) (not annualised):					
	a. Basic (₹)	0.06	0.03	0.06	0.13	(0.15)
	b. Diluted (₹)	0.06	0.03	0.06	0.13	(0.15)
16ii	Earnings per share (after extraordinary items) (not annualised):					
	a. Basic (₹)	0.06	0.03	0.06	0.13	(1.63)
	b. Diluted (₹)	0.06	0.03	0.06	0.13	(1.63)

* See accompanying notes to the financial results.



R Persaud
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STATEMENT OF ASSETS AND LIABILITIES

(` in Lacs)

S.No.	PARTICULARS	As at	
		March 31, 2016	June 30, 2015
		Audited	Audited
I	<u>EQUITY AND LIABILITIES</u>		
1	Shareholders' Fund		
	(a) Share Capital	1,106.94	1,106.94
	(b) Reserves and Surplus	2,798.84	2,784.81
	(c) Money received against share warrants		
	Sub-total - Shareholders' Fund	3,905.78	3,891.75
2	Share Application Money Pending Allotment		
3	Non-Current Liabilities		
	(a) Long Term Borrowings	336.05	637.42
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	336.05	637.42
4	Current Liabilities		
	(a) Short Term Borrowings	318.14	85.35
	(b) Trade Payables	0.27	0.27
	(c) Other Current Liabilities	476.70	859.93
	(d) Short Term Provisions	-	-
	Sub-total - Current liabilities	795.11	945.55
	Total - Equity and Liabilities	5,036.94	5,474.72
II	<u>ASSETS</u>		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	56.72	59.55
	(ii) Intangible Assets		
	(b) Non Current Investment	2,615.39	2,507.94
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	1,599.83	2,131.33
	(e) Other Non Current Assets	-	-
	Sub-total - Non-Current assets	4,271.94	4,698.82
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	97.76	98.01
	(c) Trade Receivables	6.11	12.23
	(d) Cash and Cash Equivalents	4.77	10.48
	(e) Short Term Loan and Advance	656.36	655.18
	(f) Other Current Assets	-	-
	Sub-total - Current assets	765.00	775.90
	Total - Assets	5,036.94	5,474.72

Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May 2016.
- Provision for Income tax has been made on ad hoc basis.
- Section 2(41) of the Companies Act, 2013 requires company to have its financial year ending on 31st March. The company has adopted the change from current financial year and accordingly the current financial year of the company is for nine month period from 1st July, 2015 to 31st March, 2016. Hence the figures for the current financial year are not comparable to those of the previous year.
- Previous year figures have been regrouped or rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by AS 17 is not required.

For and on behalf of the Board of
RR FINANCIAL CONSULTANTS LIMITED
For RR Financial Consultants Ltd.

R. Prasad
Rajat Prasad
Managing Director
Director

DIN : 00062612

Date : 30th May, 2016
Place : New Delhi





RR FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Statement of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2016

(₹ in Lacs)

Sr. No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-16	31-Dec-15	30-Jun-15	31-Mar-16	30-Jun-15
		Audited	Unaudited	Audited	Audited	Audited
1	INCOME FROM OPERATIONS					
	a. Net Sales / Income from Operations					
	Investment Income	56.96	26.52	28.96	103.86	99.07
	Insurance Broking Income	55.78	34.25	94.19	151.68	363.23
	Brokerage & Financial Products Income	358.83	91.31	134.07	561.88	2,392.56
	Investment Banking Income	309.29	421.94	289.90	1,010.78	1,524.53
	Income of NBFC	4.14	3.24	3.62	11.00	15.53
	b. Other Operating Income	3.74	1.36	0.97	3.96	6.87
	Total Income from operations	788.74	578.62	551.71	1,843.16	4,401.79
2	Expenses					
	a. Employees Cost	128.78	136.50	196.79	426.73	866.78
	b. Depreciation and Amortisation Expense	8.45	8.17	8.60	25.15	39.18
	c. Other Expenditure	543.12	438.16	348.32	1,236.95	3,297.54
	Total Expenses	680.35	582.83	553.71	1,688.83	4,203.50
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	108.39	(4.21)	(2.00)	154.33	198.29
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	108.39	(4.21)	(2.00)	154.33	198.29
6	Finance Costs	45.62	61.19	76.53	180.09	310.04
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	62.77	(65.40)	(78.54)	(25.76)	(111.75)
8	Exceptional Items	-	-	-	(9.00)	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	62.77	(65.40)	(78.54)	(34.76)	(111.75)
10	Tax Expense	26.31	25.62	9.69	59.63	31.47
11	Profit / (Loss) from ordinary activities after Tax (9-10)	36.46	(91.02)	(88.23)	(94.40)	(143.22)
12	Extraordinary Items	-	-	-	-	660.35
13	Profit / (Loss) for the period (11-12)	36.46	(91.02)	(88.23)	(94.40)	(803.57)
14	Share of P/L of Associates	-	-	-	-	-
15	Minority Interest	(14.01)	(22.94)	4.52	(37.63)	(59.62)
16	Net Profit / (Loss) after taxes and minority interest (13-14)	50.47	(68.08)	(92.75)	(56.77)	(743.95)
17	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
18	Reserve excluding Revaluation Reserves	-	-	-	3,401.21	3,401.21
19i	Earnings per share (before extraordinary items) (not annualised):					
	a. Basic (₹)	0.46	(0.62)	(0.84)	(0.51)	(0.76)
	b. Diluted (₹)	0.46	(0.62)	(0.84)	(0.51)	(0.76)
19ii	Earnings per share (after extraordinary items) (not annualised):					
	a. Basic (₹)	0.46	(0.62)	(0.84)	(0.51)	(6.72)
	b. Diluted (₹)	0.46	(0.62)	(0.84)	(0.51)	(6.72)

* See accompanying notes to the financial results.



R. Persad.

STATEMENT OF ASSETS AND LIABILITIES

(` in Lacs)

S.No.	PARTICULARS	As at	
		March 31, 2016	June 30, 2015
		Audited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	(a) Share Capital	1,106.94	1,106.94
	(b) (i) Reserves and Surplus	3,320.93	3,401.21
	(ii) Minority Interest	210.79	332.35
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' Fund	4,638.66	4,840.50
2	Share Application Money Pending Allotment		
3	Non-Current Liabilities		
	(a) Long Term Borrowings	261.14	351.40
	(b) Deferred Tax Liabilities (Net)	9.51	11.92
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	270.65	363.32
4	Current Liabilities		
	(a) Short Term Borrowings	1,144.63	1,446.10
	(b) Trade Payables	121.27	587.54
	(c) Other Current Liabilities	1,901.91	1,758.91
	(d) Short Term Provisions	2.82	2.82
	Sub-total - Current liabilities	3,170.63	3,795.37
	Total - Equity and Liabilities	8,079.94	8,999.19
II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	2,288.29	2,830.78
	(ii) Intangible Assets	197.11	206.28
	(b) Non Current Investment	159.42	159.42
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	367.74	481.27
	(e) Other Non Current Assets	0.37	0.55
	Sub-total - Non-Current assets	3,012.93	3,678.30
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	97.76	106.38
	(c) Trade Receivables	1,739.86	1,537.93
	(d) Cash and Cash Equivalents	1,420.45	1,163.16
	(e) Short Term Loan and Advance	1,804.09	2,501.28
	(f) Other Current Assets	4.85	12.14
	Sub-total - Current assets	5,067.01	5,320.89
	Total - Assets	8,079.94	8,999.19

Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May, 2016.
- Consolidation has been made as per AS 21 (Consolidated financial statement issued by The Institute of Chartered Accountants of India)
- Provision for Income tax has been made on ad hoc basis.
- Section 2(41) of the Companies Act, 2013 requires company to have its financial year ending on 31st March. The company has adopted the change from current financial year and accordingly the current financial year of the company is for nine month period from 1st July, 2015 to 31st March, 2016. Hence the figures for the current financial year are not comparable to those of the previous year.
- Previous year figures have been regrouped or rearranged wherever considered necessary.

For and on behalf of the Board of
RR FINANCIAL CONSULTANTS LIMITED
For RR Financial Consultants Ltd.

R. Prasad
Rajat Prasad
Managing Director
DIN - 0002612



Date : 30th May, 2016
Place : New Delhi



**RR Financial
Consultants Limited**

Regd. Off.: 47, M.M. Road,
Rani Jhansi Marg, Jhandewalan,
New Delhi-110055 (India)
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May 30TH, 2016

Ref: Scrip Code: 511626

To
Corporate Relations & Service Dept
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai – 400001

**Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

DECLARATION

I, Rajat Prasad (DIN: 00062612), CEO and Managing Director of R R Financial Consultants Limited having it registered office at 412-422, 4th Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001 hereby declare that, the statutory auditors of the company, M/S Sandeep Ramesh Gupta & Co., Chartered Accountant (FRN: 011984N) have issued an Audit report with unmodified opinion on standalone and consolidated audited financial results for the quarter and year ended 31.03.2016.

This declaration is furnished pursuant to the second proviso to clause (d) of sub regulation (3) of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25.05.2016.

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.

R. Prasad

Director

**Rajat Prasad
Managing Director
Din: 00062612**



PLACE: NEW DELHI



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
Malviya Nagar, New Delhi, 110017
Phone: + 91-11-40404500
Email: sandeep.gupta@srgglobal-ca.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
R R Financial Consultants Limited



- 1) We have audited the accompanying statement of audited financial results of the **R R Financial Consultants Limited ('The Company')** for the quarter and Nine month year ended March 31, 2016 (**'The Statement'**) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (**The 'Act'**), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.
- 2) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.



- 3) In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to end date results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from 1st July, 2015 to 31st March, 2016.

For Sandeep Ramesh Gupta & Co.
(Chartered Accountants)

Place: New Delhi
Date: 30th May, 2016



Sandeep Gupta
Membership No.- 090039



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
Malviya Nagar, New Delhi, 110017
Phone: + 91-11-40404500
Email: sandeep.gupta@srgglobal-ca.com

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
R R Financial Consultants Limited

- 1) We have audited the accompanying statement of audited Consolidated financial results of the **R R Financial Consultants Limited ('The Company')** and its subsidiaries (**collectively referred to as 'the Group'**) for the quarter and Nine month year ended March 31, 2016 (**'the statement'**) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (**The 'Act'**), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on our audit.
- 2) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.



We did not audit the financial statements of 13 subsidiaries included in the consolidated financial statements, whose financial statements reflect total assets of Rs. 6242.94 lacs as at 31 March, 2016; as well as the total revenue of Rs. 1739.30 lacs as at 31 March, 2016. These financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

3) In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

i) include the quarterly financial results and year to date of the following entities :

a) **RR Financial Consultants Limited**

b) **RR Equity Brokers Private Limited** and its five subsidiaries ie. 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**

f) **RR Investors Capital Services Pvt Ltd** and its one subsidiary Ie. RR Investor Securities Trading Private Limited


g) **RR Infra Estates Private Limited** and its three subsidiaries ie. **RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited**

ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

iii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the Company for the year ended March 31, 2016.

For Sandeep Ramesh Gupta & Co.
(Chartered Accountants)

Place: New Delhi
Date: 30th May, 2016


Sandeep Gupta
Membership No.- 090039

