

RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614 Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

> Mrs P S Meherhomji Company Secretary

21st July, 2017

The General Manager Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Fax No. 2272 2039/ 2272 2041 Asst. Vice President National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051 Fax No. 2659 8237/ 2659 8238

Dear Sir,

Please find enclosed the publication to be made in the newspapers of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

The above information is also available on the website of the Company: www.rallis.co.in.

Thanking you,

Yours faithfully, RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl.: a/a

Regd Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021 Tel 91 22 6665 2700 Fax 91 22 6665 2847 website www.rallis.co.in

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RALLIS INDIA LIMITED ATATA Enterprise

Corporate Identity No. L36992MH1948PLC014083

Registered Office: 156/157, Nariman Bhawan, 15th Floor, 227 Nariman Point, Mumbai - 400 021.

Tel: +91 - 022 - 6665 2700 Fax: +91 - 022 - 6665 2860 email: investor_relations@rallis.co.in Website : www.rallis.co.in

Extracts of Statement of Standalone Unaudited Financial Results for the quarter ended 30 June, 2017

₹	in	Cr

₹ in Cr.

	Particulars	Quarter ended 30 June, 2017	Quarter ended 31 March, 2017	Quarter ended 30 June, 2016	Year ended 31 March, 2017
		Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	264.76	346.22	278.00	1,505.17
2.	Net Profit for the period (before Tax,				
	Exceptional and/or Extraordinary items)	1.57	43.14	14.87	200.93
3.	Net Profit for the period before tax				
	(after Exceptional and/or Extraordinary items)	1.57	43.14	173.26	359.32
ŀ.	Net Profit for the period after tax				
	(after Exceptional and/or Extraordinary items)	1.13	32.22	126.68	266.03
j.	Total Comprehensive Income for the period				
	[Comprising Profit for the period (after tax)	(0.78)	33.18	126.79	265.56
	and Other Comprehensive Income (after tax)]				
ò.	Equity Share Capital				19.45
΄.	Reserves (excluding Revaluation Reserve as				
	shown in the Balance Sheet of previous financial year)				1,105.95
3.	Earnings Per Share (of ₹ 1 /- each)				
	1. Basic :	0.06	1.66	6.51	13.68
	2. Diluted :	0.06	1.66	6.51	13.68

Extracts of Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June, 2017

	Particulars	Quarter ended 30 June, 2017	Quarter ended 31 March, 2017	Quarter ended 30 June, 2016	Year ended 31 March, 2017
	Farticulars	Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	463.02	366.68	467.66	1,782.98
2.	Net Profit for the period (before Tax,				
	Exceptional and/or Extraordinary items)	61.34	31.52	62.39	221.56
3.	Net Profit for the period before tax				
	(after Exceptional and/or Extraordinary items)	61.34	31.52	220.78	379.95
4.	Net Profit for the period after tax				
	(after Exceptional and/or Extraordinary items)	45.25	31.01	174.20	297.07
5.	Total Comprehensive Income for the period				
	[Comprising Profit for the period (after tax)	43.12	32.05	174.11	296.56
	and Other Comprehensive Income (after tax)]				
6.	Equity Share Capital				19.45
7.	Reserves (excluding Revaluation Reserve as				
	shown in the Balance Sheet of previous financial year)				1,092.15
8.	Earnings Per Share (of ₹ 1 /- each)				
	1. Basic :	2.33	1.60	8.96	15.30
	2. Diluted :	2.33	1.60	8.96	15.30

Note:

a. The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June ,2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June ,2017 are available on the Stock Exchanges websites viz. **www.nseindia.com** and **www.bseindia.com** and on the Company's website **www.rallis.co.in**.

b. The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on 20 July, 2017. The statutory auditors have expressed an unqualified review opinion.

c. The Board of Directors of the Company has accorded its consent to the merger of Zero Waste Agro Organics Limited (a wholly owned subsidiary of the Company) with the Company under the Scheme of Amalgamation subject to necessary statutory approvals from various regulatory authorities.

d. The Company has signed an Agreement to sell its entire shareholding comprising 1,82,86,000 Equity Shares of the face value of ₹ 10/- each held by the Company in Advinus Therapeutics Ltd. (Advinus), comprising 13.68% of the Equity Share Capital of Advinus, to Eurofins Pharma Services Lux Holding SARL for a consideration of ₹ 9.47 per Equity Share, aggregating ₹ 17.32 crores on 20 July, 2017. The Fair Value change of ₹ 1.41 crores (net of taxes and incidental expenses) in the value of the investment has been accounted for in the Other Comprehensive Income during the quarter ended 30 June, 2017.

e. Exceptional item (as disclosed in the column "Quarter ended 30 June, 2016" and "Year ended 31 March, 2017" comprises profit on assignment of leasehold rights to a plot of land in the MIDC Area, Turbhe, Navi Mumbai. The profit is net of costs including a premium levied, under the repealed Urban Land (Ceiling and Regulation) Act, 1976 which has been paid under protest.
f. The figures for quarter ended 31 March, 2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2016.

For and on behalf of Rallis India Limited

Place : Mumbai Date : 20 July, 2017 V Shankar Managing Director & CEO