

RPP Infra Projects Ltd

Friday, 18th August 2017

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 18.08.2017

We would like to inform you that the Board of Directors of the Company at its Meeting held today (18.08.2017) duly approved and took on record the Unaudited Standalone Financial Results of the company for the quarter ended 30th June 2017 along with the Limited Review Report of the Standalone Financial Results by the Statutory Auditors of the Company for the quarter ended 30th June 2017.

The meeting of Board of Directors commenced at 10.30 A.M. and concluded at 2.15 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

Company Secretary

: www.rppipl.com



R.P.P Infra Projects Ltd

CIN: L45201TZ1995PLC006113

Reg. Off.: S. F. No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Erode - 638002, Tamil Nadu. Tel:+91 424 2284077, Fax: +91 424 2282077,

E-mail: secretary@rppipl.com, website: www.rppipl.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

Rs. in Crores

		Unaudited Financial Results for	
S. No.	Particulars	3 months ended 30.06.2017	Corresponding 3 months ended 30.06.2016
1	Income from Operations		
	(a) Income from Operations	112.48	84.76
	(b) Other Income	1.34	0.48
	Total Income from Operations (a+b)	113.83	85.24
	Expenses		
	(a) Cost of materials consumed	40.49	14.37
2	(b) Direct operating Cost	48.95	53.51
	(c) Employee benefit expense *	2.35	1.27
-	(d) Depreciation and amortization expense	1.43	1.33
	(e) Finance Cost	5.79	3.68
	(f) Other Expenses	4.50	2.30
	Total Expenses (a+f)	103.52	76.46
3	Profit/(Loss) from ordinary activities before tax (1-2)	10.31	8.78
	Tax Expense		
	a) Current Tax	2.54	2.50
4	b) For earlier years	-	-
	c) Deferred tax liability/(asset)	-	-
	Total Tax expense	2.54	2.50
5	Net Profit/(loss) from ordinary activities after Tax (3-4)	7.77	6.28
6	Other Comprehensive Income (net of tax)		
7	Total Comprehensive Income for the period/year	7.77	6.28
8	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	22.60	22.60
9	Reserves excluding Revaluation Reserves as per restated balance sheet of previous year		
10	Earnings Per Share (Face Value Rs.10/- each) - not annualised		
	(a) Basic (Rs.)	3.44	2.78
	(b) Diluted (Rs.)	3.44	2.78

On behalf of Board of Directors For RPP Infra Projects Limited

Place : Erode

Date: 18.08.2017

A. Nithya Whole Time Director & CFO



R.P.P Infra Projects Ltd

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Notes:

- 1 The above unaudited financial results of the Company were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held on 18th August, 2017.
- The Company has adopted the Indian Accounting Standards (IND AS) from April 1, 2017 and these financials 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 thereunder. The date of transition to IND AS is April 1, 2016. The impact of transition has been accounted for in the opening reserves and the comparitive period results have been restated accordingly. The opening balance sheet as at April 1, 2016 and the subsequent periods would get finalised along with the annual financial statements for the year ending March 31, 2018.
- The financial results and other financial information for the quarter ended June 30, 2016 has not been reviewed and has been presented based on the information compiled by the management after making necessary adjustments to provide a true and fair view of the results in accordance with IND AS.
- 4 Company is chosen to publishing standalone financial results and not consolidated. Consolidated will be published at year end March 2018.
- 5 Company operates in single segment and hence, no segmental information is provided.
- 6 Employee Benefit has not reclassifed actuarial gain or losses on defined benefit plan as it will be done at the year end.
- 7 Reconciliation of net profit previously reported under Indian GAAP to that reported in these results for the quarter ended June 30, 2016 is as under:

Rs. in Crores

Particulars	Quarter ended 30th June, 2016
Net profit under IGAAP	5.85
Add/(Less):	
Fair valuation of investments	0.07
Unwinding effect of finance cost	0.36
Net profit under Ind AS	6.28
Other Comprehensive Income	
Total Comprehensive Income	6.28

8 Figures for the previous periods are re-classified/re-arranged/re-grouped whereever necessary as per the format revised by SEBI in confirmity with the Companies Act, 2013.

The Investors 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 Board of Directors For RPP Infra Projects Limited

Place : Erode Date : 18.08.2017

Whole Time Director & CFO



R.P.P Infra Projects Ltd

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EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

Rs. in Crores

S. No.	Particulars	3 months ended 30.06.2017	Corresponding 3 months ended 30.06.2016
1	Total Income from Operations	112.48	84.76
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.31	8.78
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	10.31	8.78
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	7.77	6.28
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	7.77	6.28
6	Equity Share Capital	22.60	22.60
7	Earnings Per Share (of Rs.10/- each)(for continuing and discountined operations)		
	1. Basic (in Rs.)	3.44	2.78
	2. Diluted (in Rs.)	3.44	2.78

Note: The above is an extract from the detailed format of Quarterly unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterlyunaudited financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the company's website (www.rppipl.com)

On behalf of Board of Directors For RPP Infra Projects Limited

Place : Erode

Date: 18.08.2017

Whole Time Director & CFO

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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 nave reviewed the accompanying statement of Standalone unaudited financial results of R.P.P INFRA PROJECTS LIMITED ("the company") for the Quarter ended June 30, 2017 ("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 5th 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 tie information required to be disclosed in terms of Regulation 33 of the SEBI (Listing 1 oligations 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

Chartered Accountants Firm Reg. No: 004204S

CA .P.KAILASAM Partner

Membership No: 222363

Place: Erode

Date: 18th August, 2017

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