

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

17th July, 2018

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, 2018.

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 Financial Results for the quarter ended 30 June, 2018

| | | | | | ₹in Cr. |
|----|---------------------------------------------------------|---------------|----------------|---------------|----------------|
| | | Quarter ended | Quarter ended | Quarter ended | Year ended |
| | Particulars | 30 June, 2018 | 31 March, 2018 | 30 June, 2017 | 31 March, 2018 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1. | Total income from Operations | 352.39 | 349.06 | 261.09 | 1,515.94 |
| 2. | Net Profit for the period (before Tax, Exceptional | | | | |
| | and/or Extraordinary items) | 11.17 | 34.56 | 1.57 | 191.26 |
| 3. | Net Profit for the period before tax (after Exceptional | | | | |
| | and/or Extraordinary items) | 11.17 | 34.56 | 1.57 | 191.26 |
| 4. | Net Profit for the period after tax (after Exceptional | | | | |
| | and/or Extraordinary items) | 7.76 | 25.36 | 1.13 | 141.49 |
| 5. | Total Comprehensive Income for the period | | | | |
| | [Comprising Profit for the period (after tax) and | | | | |
| | Other Comprehensive Income (after tax)] | 7.84 | 26.48 | (0.78) | 141.33 |
| 6. | Equity Share Capital | 19.45 | 19.45 | 19.45 | 19.45 |
| 7. | Reserves (excluding Revaluation Reserve as shown | | | | |
| | in the Balance Sheet of previous financial year) | | | | 1,159.40 |
| 8. | Basic and diluted earnings per share (of ₹ 1 /- each) | | | | |
| | 1. Before exceptional item | 0.40 | 1.30 | 0.06 | 7.28 |
| | 2. After exceptional item | 0.40 | 1.30 | 0.06 | 7.28 |

Extracts of Statement of Consolidated Financial Results for the quarter ended 30 June, 2018

| | | | | | ₹ın Cr. |
|----|-----------------------------------------------------------|---------------|----------------|---------------|----------------|
| | | Quarter ended | | Quarter ended | Year ended |
| | Particulars | 30 June, 2018 | 31 March, 2018 | 30 June, 2017 | 31 March, 2018 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1. | Total income from Operations | 573.11 | 371.08 | 459.35 | 1,808.46 |
| 2. | Net Profit for the period (before Tax, Exceptional and/or | | | | |
| | Extraordinary items) | 75.61 | 25.19 | 61.34 | 227.03 |
| 3. | Net Profit for the period before tax (after Exceptional | | | | |
| | and/or Extraordinary items) | 75.61 | 25.19 | 61.34 | 227.03 |
| 4. | Net Profit for the period after tax (after Exceptional | | | | |
| | and/or Extraordinary items) | 54.58 | 19.58 | 45.25 | 167.02 |
| 5. | Total Comprehensive Income for the period | | | | |
| | [Comprising Profit for the period (after tax) and Other | | | | |
| | Comprehensive Income (after tax)] | 54.42 | 20.62 | 43.12 | 166.69 |
| 6. | Equity Share Capital | 19.45 | 19.45 | 19.45 | 19.45 |
| 7. | Reserves (excluding Revaluation Reserve as shown in | | | | |
| | the Balance Sheet of previous financial year) | | | | 1,172.24 |
| 8. | Basic and diluted earnings per share (of ₹ 1 /- each) | | | | |
| | 1. Before exceptional item | 2.81 | 1.02 | 2.33 | 8.62 |
| | 2. After exceptional item | 2.81 | 1.02 | 2.33 | 8.62 |

Note:

The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the guarter a. ended 30 June, 2018 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 Audited Financial Results for the guarter ended 30 June, 2018 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.

The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on b. 17 July, 2018. The statutory auditors have expressed an unqualified review opinion.

Financial results for all the periods presented have been prepared in accordance with the recognition and measurement C. principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

d. The business of the Company and its subsidiaries (the ""Group"") is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.

The Company and its subsidiaries have one reportable business segment viz. ""Agri-Inputs"". e.

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 a Scheme of Amalgamation subject to necessary statutory approvals from various regulatory authorities. The Scheme is currently pending for approval of various regulatory authorities, including the National Company Law Tribunal (NCLT).

Effective 1 April, 2018, the Company and it's subsidiaries have adopted Ind AS 115 ' Revenue from contracts with customers'. g. Based on the assessment done by the management, there is no material impact on the revenue recognised during the period.

For and on behalf of

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