

RIL/2018

8th August, 2018

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra(E),
Mumbai – 400 051

Dear Sir(s),

We may inform that the Board of Directors of the Company at its meeting held on 8th August, 2018, inter-alia:

1. Approved the un-audited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2018 duly reviewed by the Statutory Auditors and Audit Committee. The Limited Review Report issued by the Statutory Auditors along with the said unaudited financial results is attached herewith for your records.

2. Convened the 34th Annual General Meeting of the Company to be held on Thursday, 20th September, 2018 at 3.00 P.M. at Kilachand Conference Room, IMC Building, 2nd Floor, IMC Marg, Churchgate, Mumbai – 400020. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014, the e-voting facility to the members to participate in the businesses to be transacted at the 34th Annual General Meeting is being arranged. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

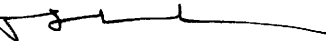
For the purpose of sending Notice of AGM, the Board has approved 10th August, 2018 as the record date. The cut off date for the purpose of ascertaining voting rights of the members has been fixed as Friday, the 7th September, 2018 for the purpose of voting on the agenda items of 34th Annual General Meeting.

The meeting commenced at 12.30 P.M. and concluded at 3.00 P.M.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited



Executive Director
DIN:02143172

Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
Ruchi Infrastructure Limited

08.08.2018

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter and three months ended 30th June 2018 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015. Attention is drawn to the fact that the figures for the 3 months ended 31st March, 2018 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 financial statement is 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.

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 the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Khasgiwala & Co.
Chartered Accountants
(Firm Reg. No.000743C)


CA Avinash Baxi
(Partner)
M.No. 079722



Place: Indore

RUCHI INFRASTRUCTURE LTD

CIN : L65990MH1984PLC033878

Regd. Office :615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-66560600 Fax - 022-22043397

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018

Rs. In Lacs

Particulars	Quarter Ended		Year ended	
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
Income				
I Revenue from operations	2,438	849	1,082	3,659
II. Other Income	300	1,405	67	1,728
III. Total Income (I + II)	2,738	2,254	1,149	5,387
IV. Expenses				
(a) Cost of Materials Consumed	44	47	45	163
(b) Purchases of Stock in Trade	841	329	-	329
(c) Changes in Inventories of finished goods , work in progress and stock in trade	397	(328)	114	(159)
(d) Employee benefits expenses	184	197	143	704
(e) Finance Cost	332	346	351	1,449
(f) Depreciation, amortisation and Impairment Expense	308	333	334	1,335
(g) Other Expenses	599	1,335	376	2,781
Total Expenses (IV)	2,705	2,259	1,363	6,602
V Profit /(loss) before exceptional items and tax (III - IV)	33	(5)	(214)	(1,215)
VI Exceptional Items	-			
VII Profit /(loss) before tax (V - VI)	33	(5)	(214)	(1,215)
VIII Tax Expenses				
Current Tax	47	58	-	58
Deferred Tax	35	(96)	8	(505)
IX Profit /(loss) for the period (VII-VIII)	(49)	33	(222)	(768)
X Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	(574)	(412)	(491)	(859)
Tax Relating to above items	58	31	-	35
(b) Items that will be reclassified to profit or loss	-	-	-	-
Tax Relating to above items	-	-	-	-
XI Total Comprehensive Income for the period (IX + X)	(565)	(348)	(713)	(1,592)
XII Paid up Equity Share Capital (Face Value of Re 1 each)	2,052	2,052	2,052	2,052
XIII Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share before Extraordinary and Exceptional Items				
a) Basic (Rs.)	(0.07)	(0.03)	(0.16)	(0.57)
b) Diluted (Rs.)	(0.07)	(0.03)	(0.16)	(0.57)
Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share after Extraordinary and Exceptional Items				
a) Basic (Rs.)	(0.07)	(0.03)	(0.16)	(0.57)
b) Diluted (Rs.)	(0.07)	(0.03)	(0.16)	(0.57)

Place Indore

Date 8th August, 2018

For and on behalf of Board of Directors



Executive Director

DIN:02143172

RUCHI INFRASTRUCTURE LTD

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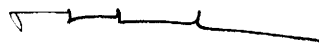
Rs. In Lacs

PARTICULARS	Quarter Ended			Year ended
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
Segment Revenue				
Commodities	1,456	99	161	349
Infrastructure	929	693	853	3,081
Others	53	57	68	229
Unallocable	-	-	-	-
Total Segment Revenue	2,438	849	1,082	3,659
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	2,438	849	1,082	3,659
Segment Results (Profit/(loss) before tax and interest from each segment)				
Commodities	76	(953)	37	(1,285)
Infrastructure	451	1,551	352	2,398
Others	7	11	14	47
Unallocable	(169)	(268)	(266)	(926)
Total	365	341	137	234
Less: (i) Finance Cost	332	346	351	1,449
(ii) Other unallocable expenditure net of Unallocable income	-	-	-	-
Profit for the Period Before Tax	33	(5)	(214)	(1,215)
Segment Assets				
Commodities	4,677	6,285	13,498	6,285
Infrastructure	15,915	15,347	15,164	15,347
Others	212	199	196	199
Unallocable	18,076	18,328	18,187	18,328
Total Assets	38,880	40,159	47,045	40,159
Segment Liabilities				
Commodities	8,298	8,666	13,529	8,666
Infrastructure	928	872	410	872
Others	3	3	1	3
Unallocable	16,280	16,682	19,084	16,682
Total Liabilities	25,509	26,223	33,024	26,223

For and on behalf of Board of Directors

Place Indore

Date 8th August, 2018



Executive Director

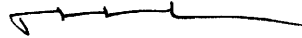
DIN:02143172

NOTES :

- 1 The unaudited financial results for the period ended 30th June, 2018 were reviewed by the Audit committee at its meeting held on 8th August, 2018 and approved at the meeting of Board of Directors on that date. The statutory auditors of the Company have carried out limited review of these results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 During the quarter ended 30th June 2018, the Company has made a provision of Rs. 180 Lacs (Previous period Rs. 22 Lacs, Quarter ended 31st March 2018 Rs. 993 Lacs) against trade receivables as per expected credit loss model under Ind AS. The corresponding figures for the year ended 31st March 2018 is Rs . 1438 Lacs.

Place Indore
Date 8th August, 2018

For and on behalf of Board of Directors



Executive Director
DIN:02143172