

RPP Infra Projects Ltd

Tuesday, 14th August 2018

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 14.08.2018

We would like to inform you that the Board of Directors of the Company at its Meeting held today (14.08.2018) duly approved and took on record the Unaudited Standalone Financial Results of the company for the quarter ended 30th June 2018 along with the Limited Review Report of the Standalone Financial Results by the Statutory Auditors of the Company for the quarter ended 30th June 2018.

The meeting of Board of Directors commenced at 10.30 A.M. and concluded at 3.15 P.M.

Kindly note the above compliances in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd

Company/Secretary

gd Office :

No. 454, Raghupathynaiken Palayam, ilway Colony (Post), Poondurai Road, de - 638 002. Tamilnadu. India.

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CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001

GSTIN No.: 33AAACR9307E1Z0



R.P.P. INFRA PROJECTS LIMITED

CIN: L45201TZ1995PLC006113

Reg. Off.: SF No. 454, Raghupathynaicken Palayam, Poondurai Road, Railway Colony post, Erode - 638 002, Tamil Nadu Tel:+91 424 2284077, Fax: +91 424 2282077, Email: ipo@rppipl.com, website: www.rppipl.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

	(Rs in crore except Earnings per share)			
	Quarter	Quarter	Quarter	Year ended
Particulars	ended	ended	ended	31.03.2018
	30.06.2018	31.03.2018	30.06.2017	31.03.2010
	UnAudited	Audited	UnAudited	Audited
Income from operations				
Revenue from operations	100.35	141.73	112.48	499.13
Other income	1.90	1.15	1.34	6.35
Total income from Operations	102.25	142.89	113.83	505.47
Expenses				
Cost of Raw materials and components Consumed	41.41	67.26	40.49	162.76
Direct Operating Cost	38.06	49.08	48.95	235.13
Employee benefits expenses	2.16	2.49	2.35	8.98
Depreciation and amortization expenses	1.03	4.66	1.43	18.57
Finance Cost	4.74	1.99	5.79	6.79
Other expenses	5.09	4.81	4.50	26.20
Total expenses	92.49	130.29	103.52	458.43
Profit/(loss) before Exceptional items and tax	9.77	12.59	10.31	47.04
Exceptional Item	- .	0	0	0
Profit / (Loss) after Exceptional Before tax	9.77	12.59	10.31	47.04
Tax Expenses				
Current Tax	3.35	5.23	2.54	16.53
Taxes of earlier years	-	-	-	17.96
Deferred tax liability/(asset)	-	-0.93	•	-0.93
Total Tax Expenses	3.35	4.30	2.54	33.56
Profit/(loss) for the year	6.41	8.29	7.77	13.48
Other comprehensive income	-		-	-
Other comprehensive income not to be reclassified to				
profit or loss in subsequent periods:		İ		
Re-measurement gains/ (losses) on defined benefit plans		0.06	. 0	0.06
Income tax relating to the above	_	-0.02	0	-0.02
Total comprehensive income for the period/ year, net	6.41	8.33	7.77	13.52
of tax				•
Paid up Equity share capital	22.60	22.60	22.60	22.60
Other Equity	171.41	164.52	160.12	164.52
Earnings per share (Face value Rs.10 each)		Not Annualised		
(a) Basic (Rs.)	2,84	3.67	3.44	5.97
(b) Diluted (Rs.)	2.84	3.67	3.44	5.97
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On behalf of Board of Directors For RPP Infra Projects Limited

Place: Erode Date: 14.08.2018

Whole Time Director & CFO

DIN 00125357

Notes:

- 1. The financial statements of the Company 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 there under.
- 2. The above unaudited financial results for the quarter ended June 30, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2018.
- 3. Company has chosen to publishing standalone financial results and not consolidated. Consolidated will be published at year end.
- 4. Company operates in single segment and hence no segmental information is provided.
- 5. With reference to Employee related defined benefit plans, the actuarial valuation shall be carried out at the year end and the related gain or loss shall be booked as on that date.
- 6. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The Company has adopted modified retrospective approach and there were no significant adjustments required to the retained earnings at April 1, 2018.
- 7. 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

Whole Time Director & CFO

DIN 00125357

Place: Erode

Date: 14.08.2018

SUNDARAM & NARAYANAN

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 have reviewed the accompanying statement of Standalone unaudited financial results of R.P.P INFRA PROJECTS LIMITED ("the company") for the Quarter ended June 30, 2018 ("the statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management 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 there under and other accounting principles generally accepted in India and approved by the Board of Directors. 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.
- 3. 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.
- 4. 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 the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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.



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SUNDARAM & NARAYANAN

Chartered Accountants

INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

OTHER MATTER:

1. We did not review the financial statements of two branches at Jaffna, Srilanka and Dhaka, Bangladesh included in the standalone quarterly financial results, whose standalone interim financial statements reflect, total revenue of Rs. 2.52 crore as at 30th June 2018 and total profit after tax of Rs. 0.28 crore as at 30th June 2018, whose unaudited financial statements and other unaudited information have been furnished to us. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect of the two branches and our report in terms of subsection (3) and (11) of section 143 of the Act in so far as it relates to the aforesaid branches is based solely on such unaudited financial statements and other unaudited financial information.

Our opinion is not modified in respect of this matter.

For SUNDARAM & NARAYANAN

Chartered Accountants

Firm Reg. No: 004204S

CA .P.KAILASAM

Partner Membership No: 222363

Place: Erode

Date: 14th August, 2018