

14<sup>th</sup> February, 2017

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**The Manager (Listing),**  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Outcome of the Board Meeting -REI Six Ten Retail Limited**

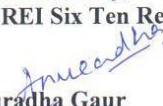
Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in their meeting concluded on 14<sup>th</sup> February, 2017 at the Corporate Office of the Company had :

1. Approved and taken on records the Un-audited Financial Results of the Company for the quarter/ nine months ended 31<sup>st</sup> December, 2016. Further, Copy of the Limited Review Report given by the statutory auditors of the Company along with the financial results is enclosed herewith.

This is for your kind information and record.

Thanking you,  
Yours faithfully,  
For REI Six Ten Retail Limited

  
**Anuradha Gaur**  
Company Secretary

CIN NO. - L51909WB2007PLC117926

Corporate Office : 58A/1, Sainik Farm, New Delhi- 110 062

Tel. : 011-32905030, 32906030, Fax : 011-29552403

Registered Office : "Everest House" 46-C, Chowringhee Road, 15 Floor, R.N. 15B, Kolkata-700 071  
Tel.: 033-30925061, 30925062, Fax : 033-22882241

To  
The Board of Directors,  
**REI SIX TEN RETAIL LIMITED,**  
46C, Chowringee Road,  
Room No.15B  
Kolkata – 700 071

**LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS  
OF REI SIX TEN RETAIL LIMITED, FOR THE QUARTER/ NINE MONTHS ENDED  
31<sup>ST</sup> DECEMBER, 2016**

We have reviewed the accompanying statement of unaudited financial results of **REI SIX TEN RETAIL LIMITED**, ("the Company") for the Quarter / Nine Months ended 31<sup>st</sup> December, 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> 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 Accounting Standard for Interim Financial Reporting (AS 25) 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 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 prepared in accordance with applicable Accounting Standards and other accounting principles generally accepted in India, 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 dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : **Kolkata**  
Date: **14<sup>th</sup> February, 2017**



**For: P. K. LILHA & CO.**  
Chartered Accountants  
Firm Regn. No. 307008E

  
**(CA P.K. Lilha)**  
Partner  
M. No. 011092



**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DEC, 2016**

(Amounts shown in Lacs in Indian Rupees, except share data and where otherwise stated)

SL NO	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
		31.12.2016	30.09.2016	31.12.2015	31.12.2015	31.03.2016
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
<b>PART I: FINANCIAL PERFORMANCE</b>						
1	Income					
	Net Sales/Income From Operation					
	Total					
2	Expenditure					
	A) Purchase Of Goods					
	B) Increase/Decrease in Stock in Trade					
	C) Employees Cost	3.11	3.12	3.08	9.34	4.26
	D) Depreciation	1.30	1.36	1.33	3.99	4.08
	E) Other Expenditure	0.12	0.10	0.71	0.57	9.45
	Total	4.53	4.58	5.12	13.90	17.79
3	Profit from Operations before Other Income, Interest And Exceptional Items (1-2)	(4.53)	(4.58)	(5.12)	(13.90)	(17.79)
4	Other Income	0.01	0.07	5.02	0.13	5.13
5	Profit Before Interest And Exceptional Items (3+4)	(4.52)	(4.51)	(0.10)	(13.77)	(12.66)
6	Finance Cost					
7	Profit After Interest But Before Exceptional Items (5-6)	(4.52)	(4.51)	(0.10)	(13.77)	(12.66)
8	Exceptional Items	(0.80)			(0.80)	3,000.00
9	Profit/(Loss) From Ordinary Activities Before Tax(7+8)	(3.72)	(4.51)	(0.10)	(12.97)	(3,012.66)
10	Provision For Taxation					
	- Current Tax					
	- Deferred Tax					
	- For Earlier Years					
11	Net Profit (+)/Loss(-) For The Period (9-10)	(3.72)	(4.51)	(0.10)	(12.97)	(3,012.66)
12	Paid Up Equity Share Capital (F V Rs 2/- Per Share)	2,941.97	2,941.97	2,941.97	2,941.97	2,941.97
13	Earning Per Share (EPS)					
	(Face Value Of Rs. 2/- Per Share)					
	- Basic	(0.003)	(0.003)	(0.000)	(0.009)	(2.05)
	- Diluted	(0.003)	(0.003)	(0.000)	(0.009)	(2.05)

<b>PART II: SELECTED INFORMATION</b>						
A	<b>PARTICULARS OF SHAREHOLDING</b>					
A.1)	Public Share holding					
	No of Shares	81,697,048	81,697,048	81,697,048	81,697,048	81,697,048
	Percentage of Shareholding	55.54%	55.54%	55.54%	55.54%	55.54%
A.2)	Promoters and Promoter Group Shareholding					
a)	Pledged/ Encumbered					
	Number of Shares	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	4.59%	4.59%	4.59%	4.59%	4.59%
	Percentage of Shares (As a % of Total Share Capital of the Company)	2.04%	2.04%	2.04%	2.04%	2.04%
b)	Non - Encumbered					
	Number of Shares	62,401,314	62,401,314	62,401,314	62,401,314	62,401,314
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	95.41%	95.41%	95.41%	95.41%	95.41%
	Percentage of Shares (As a % of Total Share Capital of the Company)	42.42%	42.42%	42.42%	42.42%	42.42%

#	Investors Complaints for the Quarter ended 31ST DEC, 2016	Nos. of cases
	Pending as on 1st Oct, 2016	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remained unresolved as on 31ST DEC, 2016	NIL

**Notes:**

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th FEB, 2017 and reviewed by the auditors of the company.
- In view of unfavourable market situation, the entire Net Worth of the Company has been fully eroded, but in view of further scope of trading, the company has presented the financial statements on going concern basis.
- Considering the nature of the Company's business and operations, there are no separate reportable segments (business and/or geographical) in accordance with the requirements of Accounting Standard 17 "Segment Reporting" issued by ICAI.
- Exceptional Items of Rs. 0.80 at SL No. (8) above represents Provision no longer required written back.
- As per 26 AS, Credit of Interest on Fixed Deposits with HDFC Bank Rs. 5,02,035/- (TDS of Rs. 50,204/-) for the period ended 31.12.2016 has not been accounted for in absence of sufficient detail and therefore the same will be adjusted in account at the year end.
- Previous quarter's / year's ended figures have been regrouped/ reclassified wherever considered necessary to conform to current quarter's/year's presentation.

For and on Behalf of the Board of Directors  
REI SIX TEN RETAIL LTD



*[Signature]*  
SANDIP (HUN)HUNWALA  
MANAGING DIRECTOR  
DIN NO: 00174885

Date: 14th February, 2017  
Place: New Delhi