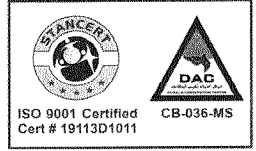




RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322



An ISO 9001: 2008 Company

RUTTONSHA

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com

Ref. RIR/SEC/12914/2016

30th May, 2016

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn : Mr. S.Subramanian, DCS-CRD
Scrip Code : 517035

**Reg.: Clause 41 - Audited Financial Results, Auditors' Report and Form A
(Audit Report with un-modified opinion) for the
Financial Year ended 31st March, 2016**

Respected Sir,

Please find enclosed herewith Audited Financial Results for the Financial Year ended 31st March, 2016 considered, approved and duly taken on record by the Board of Directors at their meeting held on 30th May, 2016.

Also please find enclosed herewith Auditor's Report for the Financial Year ended 31st March, 2016 duly signed by our Statutory Auditors M/s Ajay Shobha & Co, Chartered Accountants and Form A for Audit Report with un-modified opinion.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.

Manoj P. Mehta
Director
Din No. : 00292154



Encl. - 3 (Three)



Annexure VII

Auditor's Report on Quarterly Financial Results and year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Ruttonsha International Rectifier Limited**,

We have audited the quarterly financial results of **Ruttonsha International Rectifier Limited** ("the Company") for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

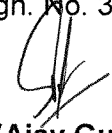
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

Place :- Mumbai
Date:- 23rd May, 2016

For **Ajay Shobha & Co.**
Chartered Accountants
(Regn. No. 317031E)


(Ajay Gupta)
(Partner)
M. No. 053071





RUTTONSHA INTERNATIONAL RECTIFIER LTD.

Regd. Office : 139/141, Solaris 1, 'B' Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072

CIN : L31109MH1969PLC014322; Phone : 022 - 28471956; Fax : 022-28471959; E-mail : secretarial@ruttonsha.com; Website : www.ruttonsha.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016

PART I

(₹ in Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		Audited	Un-audited	Audited	Audited	
1	Income from Operations					
	a. Net Sales / Income from Operations (Net of Excise Duty)	892.73	616.76	692.11	2838.75	2705.61
	Total Income from Operations (Net)	892.73	616.76	692.11	2838.75	2705.61
2	Expenses					
	a. Cost of Materials Consumed	628.76	398.56	489.56	1906.95	1895.29
	b. Changes in Inventories of Finished goods, Work-in-progress and Stock in Trade	(39.67)	(21.75)	(19.73)	(75.24)	(51.98)
	c. Employee Benefits expenses	102.26	93.45	96.51	378.16	343.55
	d. Depreciation and amortisation expenses	30.98	26.24	28.49	113.46	112.69
	e. Other expenses	75.72	80.51	65.48	290.76	282.05
	f. Total Expenses	798.05	577.01	660.31	2614.09	2581.60
3	Profit from Operations before Other Income, Finance Costs and Extra Ordinary Items (1 - 2)	94.68	39.75	31.80	224.66	124.01
4	Other Income	9.36	6.01	12.01	32.26	42.35
5	Profit from Ordinary activities before Finance costs and Extra Ordinary Items (3 + 4)	104.04	45.76	43.81	256.92	166.36
6	Finance Costs	37.64	29.83	37.30	136.92	140.77
7	Profit from Ordinary Activities after Finance cost but before Tax (5 - 6)	66.40	15.93	6.51	120.00	25.59
8	Tax Expense (Net of Deferred Tax)	14.41	3.00	(9.55)	24.61	(5.85)
9	Net Profit from Ordinary activities after tax (7 - 8)	51.99	12.93	16.06	95.39	31.44
10	Extraordinary items (net of tax expenses)	-	-	1.21	0.05	0.03
11	Net Profit for the period (9 - 10)	51.99	12.93	14.85	95.34	31.41
12	Paid-up equity Share Capital (Face Value of ₹ 10/- each)	695.72	695.72	695.72	695.72	695.72
13	Reserve excluding Re-valuation Reserves as per Balance Sheet	-	-	-	739.24	643.90
14 i	Earnings per share (before extra ordinary items)					
	Basic & Diluted EPS (of ₹ 10/- each not annualised)	0.75	0.19	0.23	1.37	0.45
14 ii	Earnings per share (after extra ordinary items)					
	Basic & Diluted EPS (of ₹ 10/- each not annualised)	0.75	0.19	0.21	1.37	0.45

For Ruttonsha International Rectifier Ltd.

(Manoj P. Mehta)
Director



STATEMENT OF ASSETS AND LIABILITIES		(₹ in Lacs)	
		As at	
Sr. No.	PARTICULARS	31.03.2016 Audited	31.03.2015 Audited
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS		
	(a) Share Capital	1,100.72	1,100.72
	(b) Reserves and Surplus	740.13	644.81
	Sub total - SHAREHOLDERS' FUNDS	1,840.85	1,745.53
2	NON-CURRENT LIABILITIES		
	(a) Long Term Borrowings	186.21	188.98
	(b) Deferred Tax Liabilities (net)	170.49	185.59
	(c) Other Long Term Liabilities	1.93	2.18
	(d) Long Term Provisions	84.93	69.15
	Sub total - NON - CURRENT LIABILITIES	443.56	445.90
3	CURRENT LIABILITIES		
	(a) Short Term Borrowings	679.48	655.34
	(b) Trade Payables	615.50	395.45
	(c) Other Current Liabilities	64.58	66.17
	(d) Short Term Provisions	35.86	14.94
	Sub total - CURRENT LIABILITIES	1,395.42	1,131.90
	TOTAL - EQUITY AND LIABILITIES	3,679.83	3,323.33
B	ASSETS		
1	NON-CURRENT ASSETS		
	(a) Fixed Assets	976.38	1,043.48
	(b) Non Current Investment	8.48	8.48
	(c) Long term Loans and Advances	57.56	53.80
	(d) Other Non Current Assets	17.39	6.40
	Sub total - NON-CURRENT ASSETS	1,059.81	1,112.16
2	CURRENT ASSETS		
	(a) Inventories	1,260.41	1,136.80
	(b) Trade Receivables	1,170.59	919.11
	(c) Cash and Cash Equivalents	95.46	97.40
	(d) Short Term Loans and Advances	93.56	57.86
	Sub total - CURRENT ASSETS	2,620.02	2,211.17
	TOTAL - ASSETS	3,679.83	3,323.33

NOTES:

- 1 The above Audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th May, 2016.
- 2 The Company operates only in one segment i.e. Power Electronics.
- 3 Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the relevant financial year.
- 4 Figures for previous year/period have been re-grouped/re-arranged wherever necessary.

For RUTTONSHA INTERNATIONAL RECTIFIER LTD.

Sd/-

MANOJ P. MEHTA
DIRECTOR

Place : Mumbai
Date : 30th May, 2016

For Ruttonsha International Rectifier Ltd.

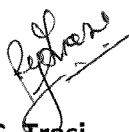





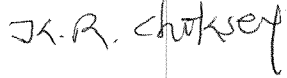

(Signature)
(Manoj P. Mehta)
Director



FORM A

(For Audit Report with un-modified opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. Name of the Company	Ruttonsha International Rectifier Ltd.
2. Annual Financial Statements for the year ended	31 st March, 2016
3. Type of Audit Observation	Un-Modified
4. Frequency of Observation	Not Applicable
<p>5. To be signed by :-</p> <ul style="list-style-type: none"> • C.E.O. • C.F.O. • Auditor of the Company • Audit Committee Chairman 	<p>For Ruttonsha International Rectifier Ltd.</p> <p> R.G. Trasi C.E.O.</p> <p></p> <hr/> <p>For Ruttonsha International Rectifier Ltd.</p> <p> Manoj P. Mehta Director - Finance</p> <p></p> <hr/> <p>For AJAY SHOBHA & CO. Chartered Accountants</p> <p> (AJAY GUPTA) Partner M. No. 053071.</p> <p></p> <hr/> <p>For Ruttonsha International Rectifier Ltd.</p> <p> K. R. Choksey Chairman – Audit Committee</p> <p></p>