

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

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/13015/2017

7th February, 2017

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

Sub.: Regulation 33 - Un-audited Financial Results and Limited Review Report for the Quarter ended 31st December, 2016

Respected Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Un-audited (provisional) financial results for the Third quarter and Nine Months ended 31st December, 2016 considered and duly taken on record by the Board of Directors at their meeting held on Tuesday, 7th February, 2017.

Also please find enclosed herewith the Limited Review Report for the third quarter ended 31st December, 2016 duly signed by our Statutory Auditors M/s. Ajay Shobha & Co., Chartered Accountants.

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. - 2 (Two)



A-701, La-Chapelle, Evershine Nagar, Malad (W), Mumbai - 400 064.

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Limited Review Report

Review Report To the Board of Directors Ruttonsha International Rectifier Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Ruttonsha International Rectifier Ltd.** for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajay Shobha & Co.

Chartered Accountants (Regn. No. 317031E)

(Ajáy Gupta)

Partner M. No. 053071

Place of signature – Mumbai Date – 3rd February, 2017



RUTTONSHA INTERNATIONAL RECTIFIER LTD.

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

CIN: L31109MH1969PLC014322; Phone: 022-28471956; Fax: 022-28471959; Email: secretarial@ruttonsha.com; Website: www.ruttonsha.com STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2016

PART I (₹ in Lacs) QUARTER ENDED NINE MONTHS ENDED YEAR ENDED Sr PARTICULARS 31-12-2016 30-09-2016 31-12-2015 31-12-2016 31-12-2015 31-03-2016 No (Un-Audited) (Un-Audited) (Audited) Income from Operations (a) Net Sales/Income from Operations (Net of Excise Duty) 558.56 637 61 616.76 1.908.35 1,946.02 2,838.75 Total Income from Operations (Net) 558.56 637.61 616.76 1,908.35 1,946.02 2,838.75 Expenses (a) Cost of Materials consumed 392.73 399.73 398 56 1,268.79 1,278.19 1,906.95 (b) Changes in Inventories of Finished goods, Work-in-progress and Stock in Trade (36.16)(12.07)(21.75)(87.47)(35.57)(75.24)(c) Employee Benefits expenses 90.98 103.35 93.45 285.21 275.90 378.16 (d) Depreciation and amortisation expenses 29.01 27.03 26.24 85.48 82.48 113.46 (e) Other expenses 67.45 82.38 80.51 218.87 215.04 290.76 (f) Total Expenses 544.01 600.42 577.01 1,770.88 1,816.04 2,614.09 Profit from Operations before Other Income, Finance Costs and Extra Ordinary Items (1-2) 14.55 37.19 39.75 137.47 129.98 224.66 17.88 8.21 6.01 30.65 22.90 32.26 5 Profit from Ordinary activities before Finance costs and Extra Ordinary Items (3 + 4) 32 43 45.40 45.76 168.12 152.88 256.92 Finance Costs 30.21 32.37 29.83 96.15 99.28 136.93 Profit from Ordinary Activities after Finance cost 7 but before Tax (5-6) 2.22 13.03 15.93 71.97 53.60 119.99 Tax Expense 0.71 1.55 3.00 15.59 10.20 24.61 9 Net Profit from Ordinary activities after tax (7 - 8) 1.51 11.48 12.93 56.38 43.40 95.38 10 Extraordinary items (net of tax expenses) (0.13)(0.13)(0.25)0.05 0.05 Net Profit for the period (9-10) 11 1.64 11.61 12.93 56.63 43.35 95.33 Paid-up Equity Share Capital (Face Value of ₹ 10/- each) 12 695.72 695.72 695.72 695.72 695.72 695.72 13 Reserve excluding Re-valuation Reserves as per Balance Sheet of previous accounting year 739.24 Earnings per Share (before extra ordinary items) Basic & Diluted EPS (of ₹ 10 /- each not annualised) 0.02 0.17 0.19 0.81 0.62 1.37 14 ii Earnings per Share (after extra ordinary items) Basic & Diluted EPS (of ₹ 10 /- each not annualised) 0.02 0.17 0.19 0.81 0.62 1.37

NOTES:

The above financial results which have been subjected to 'Limited Review' by the Statutory Auditors have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 7th February, 2017.

Segment reporting as per Accounting Standard AS-17 is not applicable as Company operates only in one segment i.e. Power Electronics.

Figures for the previous period/ year have been re-grouped/ re-arranged wherever necessary.

For RUTTONSHA INTERNATIONAL RECTIFIER LTD.

Sd/-

MANOJ P. MEHTA DIRECTOR

Place: Mumbai

Date: 7th February, 2017

For Ruttonsha International Rectifier Ltd.

Director

