

11th February, 2016

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting held on 11th February 2016.


Further to our letter, the Board of Directors of the company at its meeting held on 11th February 2016, inter alia, have approved the following:

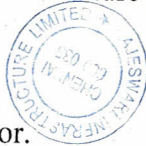
1. The Un-audited Financial Results of the company for the Quarter ended 31st December, 2015 and the same is enclosed for your records.
2. Limited Review Report for the quarter ended 31st December, 2015 is also enclosed herewith for your records.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Rajeswari Infrastructure Limited


G. Ramamurthy
Managing Director.
(DIN: 00060323)



RAJESWARI INFRASTRUCTURE LIMITED
(A CONSTRUCTION AND INFRASTRUCTURE COMPANY)
(CIN: L72300TN1993PLC024868)

Regd Office : No.18/23, II Cross Street, East CIT Nagar, Nandanam, Chennai -35.
Tel.044-24345326, email : rajeswariltd@gmail.com, web site: www.rflindia.org
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31.12.2015
Annexure I to Clause 41



(Rs. In Lakhs)

	Quarter ended			Nine months ended		Year ended
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations	41.54	55.45	43.35	135.84	412.72	409.31
2. Other Income	7.98	0.41	3.61	8.39	16.15	49.15
3. Total Income (1+2)	49.52	55.86	46.96	144.22	428.87	458.46
4. Expenditure						
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	(17.26)	(52.94)
b. Consumption of raw materials	12.10	45.68	17.53	70.69	253.57	321.84
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	19.27	23.02	17.25	55.43	75.35	105.67
e. Depreciation	17.46	22.12	17.07	61.91	51.26	109.89
f. Other expenditure	16.62	21.76	32.22	54.64	160.43	110.09
g. Total	65.45	112.58	84.07	242.66	523.35	594.55
(Any item exceeding 10% of the total expenditure to be shown separately)						
5. Interest	6.83	1.07	3.51	11.16	65.64	15.03
6. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(51.81)	(57.79)	(40.62)	(109.60)	(160.13)	(151.12)
8. Tax expense	0.00	1.30		1.30		15.34
9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	(51.81)	(59.09)	(40.62)	(110.90)	(160.13)	(166.45)
10. Extraordinary Items						
Loss of assets due to floods	462.92			462.92		
11. Net Profit(+)/ Loss(-) for the period	(514.73)	(59.09)	(40.62)	(573.82)	(160.13)	(166.45)
12. Paid-up equity share capital (Equity Shares of Rs. 10 each)	553.09	553.09	553.09	553.09	553.09	553.09
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(78.81)	(78.81)	87.64	(78.81)	87.64	87.64
14. Earnings Per Share (EPS)						
a) Basic EPS and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(9.31)	(1.07)	(0.73)	(10.37)	(2.90)	(3.01)
b) Basic EPS and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(9.31)	(1.07)	(0.73)	(10.37)	(2.90)	(3.01)
15. Public shareholding						
- Number of shares	2666271.00	2666386.00	2666271.00	2666271.00	2666271.00	2666386.00
- Percentage of shareholding	0.48	0.48	0.48	0.48	0.48	0.48
16. Promoters and Promoters group shareholding						
a) Pledged / Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - encumbered						
- Number of shares	2864629.00	2864514.00	2864629.00	2864629.00	2864629.00	2864514.00
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	1.00	1.00	1.00	1.00	1.00	1.00
- Percentage of shares (as a % of the total share capital of the company)	0.52	0.52	0.52	0.52	0.52	0.52

18/23, 2nd Cross Street,
East CIT Nagar, Nandanam, Chennai - 600035,
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web site : www.rflindia.org
CIN No. L 72300TN1993 PLC 024868



Annexure IV to Clause 41
Segmentwise revenue, results and capital employed along with the quarterly results

(Rs. In Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
(a) House Construction	0.00	0.00	1.00	0.00	261.06	262.46
(b) Service Apartments	28.46	16.77	28.78	82.40	117.80	134.29
(c) Offset Printing	13.08	38.68	13.57	53.44	33.86	49.79
(d) Unallocable	7.98	0.41	3.61	8.39	16.15	11.93
Total	49.52	55.86	46.96	144.22	428.87	458.46
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	49.52	55.86	46.96	144.22	428.87	458.46
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest)						
(a) House Construction	(6.06)	(16.53)	(17.00)	(36.00)	23.33	27.02
(b) Service Apartments	34.33	9.98	25.71	58.58	108.60	55.71
(c) Offset Printing	(17.27)	(5.62)	3.76	(22.37)	4.51	(41.12)
(d) Unallocable	4.68	(3.06)	(0.11)	(2.13)	4.85	(10.08)
Total	15.67	(15.23)	12.36	(1.91)	141.29	31.53
Less: i) Interest**	6.83	1.07	3.50	11.16	65.64	15.03
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00					
	31.60	41.49	49.47	96.53	235.78	167.62
Total Profit Before Tax	(22.76)	(57.79)	(40.61)	(109.60)	(160.13)	(151.12)
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) House Construction	(99.26)	(86.68)	953.14	(99.26)	953.14	(10.94)
(b) Service Apartments	501.28	504.63	449.28	501.28	449.28	511.49
(c) Offset Printing	(211.64)	240.11	262.83	(211.64)	262.83	248.03
(d) Unallocable	(289.91)	(271.92)	(1184.65)	(289.91)	(1184.65)	(274.30)
Total	(99.54)	386.14	480.60	(99.54)	480.60	474.28

Notes :

- The above results have been reviewed by the Audit Committee and the same have been taken on record by the Board of Directors at their meeting held on 11.02.2016.
- Status of investors complaints :

(i) Pending at the beginning of quarter i.e. 01.10.2015	NIL
(ii) Received during the quarter	NIL
(iii) Disposed of during the quarter	NIL
(iv) Pending as on 31.12.2015	NIL
- Rajeswari Infrastructure Limited has three business segments - (1) construction and infrastructure (2) Printing and graphics division (3) Service Apartments, segment revenue results and capital employed figures include the respective amounts identifiable to each of the segments.
- Figures have been regrouped wherever considered necessary.
- There has been severe loss of assets due to the floods at Chennai. Assets worth Rs. 4.63 crores have been written off. The insurance claims is in process.

Place : Chennai
Date : 11.02.2016

By Order of the Board
For RAJESWARI INFRASTRUCTURE LIMITED

G. RAMAMURTHY
Managing Director



N.SANKARAN & CO.
CHARTERED ACCOUNTANTS

1-A, Raja Annamalai Building,
2nd Floor, 19, Marshalls Road,
Chennai – 600 008
Tel : 28554090 / 42148283
Fax : 044-28554190
Email: sunsekar@vsnl.net

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Rajeswari Infrastructure Limited for the period ended 31st December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 11th February, 2016. 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 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement for debt securities including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter: There has been severe loss of asset due to the floods in December at Chennai. The value of assets written off stands at Rs. 4,62,91,628.00/- The insurance against this loss has been claimed and is under process.

Place: Chennai
Date: 11.02.2016



For N SANKARAN & CO.,
Chartered Accountants,
Firm Registration No.003590S

PARTNER
(R.SUNDARARAJAN FCA)
Membership No.25762