

07<sup>th</sup> August, 2017

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 07<sup>th</sup> August 2017.**


Further to our letter, the Board of Directors of the company at its meeting held on 07<sup>th</sup> August, 2017, inter alia, have approved the following:

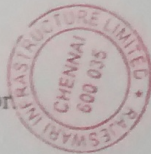
1. The Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> June, 2017 and the same is enclosed for your records.
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2017 is also enclosed herewith for your records.

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: rflindia.org  
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

Particulars	3 months Ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31/03/2017
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Net Sales/Income from Operations	5.11	7.87	31.55	64.54
2. Other Income	5.04	(11.17)	-	9.05
<b>3. Total Income (1+2)</b>	<b>10.16</b>	<b>(3.30)</b>	<b>31.55</b>	<b>73.59</b>
4. Expenditure				
a. Increase/decrease in stock in trade and work in progress	0	-	-	-
b. Consumption of raw materials	0.43	2.59	1.91	7.34
c. Purchase of traded goods	-	-	-	-
d. Employees cost	8.91	13.11	12.47	48.16
e. Depreciation	8.17	8.18	8.31	32.92
f. Other expenditure	8.47	11.73	9.43	45.71
g. Total	25.97	35.61	32.12	134.13
(Any item exceeding 10% of the total expenditure to be shown separately)				
5. Interest	4.36	-	3.64	11.55
6. Exceptional items	-	-	-	-
<b>7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)</b>	<b>(20.18)</b>	<b>(38.91)</b>	<b>(4.21)</b>	<b>(72.09)</b>
8. Tax expense	(0.34)	7.92	-	(0.34)
<b>9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)</b>	<b>(19.84)</b>	<b>(46.84)</b>	<b>(4.21)</b>	<b>(71.76)</b>
10. Extraordinary Items (LOSS DUE TO FLOOD)				
	131.57	131.57	-	131.57
<b>11. Net Profit(+)/ Loss(-) for the period</b>	<b>(19.84)</b>	<b>84.74</b>	<b>(4.21)</b>	<b>59.82</b>
12. Paid-up equity share capital (Equity Shares of Rs. 10 each)	553.09	553.09	553.09	553.09
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	52.34	(560.55)	(560.55)	(560.55)
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)	(0.36)	1.53	(0.08)	(1.30)
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)	(0.36)	1.53	(0.08)	1.08



Particulars	3 months Ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31/03/2017
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
<b>1. Segment Revenue</b>				
(a) House Construction	-	-	-	
(b) Service Apartments	5.11	7.87	18.52	63.90
(c) Offset Printing	-	-	0.64	0.64
(d) Unallocable	5.04	(11.17)	12.39	9.05
<b>Total</b>	<b>10.16</b>	<b>(3.30)</b>	<b>31.55</b>	<b>73.59</b>
Less: Inter Segment Revenue	-	-	-	-
<b>Net sales/Income From Operations</b>	<b>10.16</b>	<b>(3.30)</b>	<b>31.55</b>	<b>73.59</b>
<b>2. Segment Results (Profit)(+)/ Loss (-)</b>				
before tax and interest)				
(a) House Construction	(0.52)	(2.42)	(1.94)	(6.16)
(b) Service Apartments	(1.08)	(2.59)	12.00	30.90
(c) Offset Printing	(1.83)	(2.08)	(1.26)	(8.23)
(d) Unallocable	1.99	(14.28)	9.27	(3.27)
<b>Total</b>	<b>(1.44)</b>	<b>(21.37)</b>	<b>18.07</b>	<b>13.24</b>
Less: i) Interest**	4.36	(0.41)	3.64	11.55
ii) Other Un-allocable Expenditure net off Un-allocable income	14.37	17.94	18.64	73.79
iii) Extraordinary Items (Loss Due to Flood)		(131.57)		(131.57)
<b>Total Profit Before Tax</b>	<b>(20.18)</b>	<b>92.68</b>	<b>(4.21)</b>	<b>59.48</b>
<b>3. Capital Employed</b>				
(Segment assets – Segment Liabilities)				
(a) House Construction	(104.72)	(98.84)	(392.27)	(98.84)
(b) Service Apartments	483.20	485.70	499.27	485.70
(c) Offset Printing	(242.26)	(278.49)	(365.22)	(278.49)
(d) Unallocable	(104.05)	(56.03)	246.53	(56.03)
<b>Total</b>	<b>32.17</b>	<b>52.35</b>	<b>(11.69)</b>	<b>52.35</b>

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
- 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.

Place : Chennai  
Date : 07.08.2017

By Order of the Board  
For RAJESWARI INFRASTRUCTURE LIMITED

Sd/-

G. RAMAMURTHY  
Managing Director  
(DIN 00060323)



18/23, 2nd Cross Street, East CIT Nagar,  
Nandanam, Chennai - 600035.  
Tel : 044 - 24345326, 24341872,  
e-mail : rajeswariltd@gmail.com,  
web site : www.rflindia.org





**N.SANKARAN & CO.**  
**CHARTERED ACCOUNTANTS**

**1-A, RAJA ANNAMALAI BUILDING,  
2nd FLOOR, No. 72,  
MARSHALLS ROAD, EGMORE,  
CHENNAI - 600 008.  
Phone : 2855 4090 / 4214 8283  
Fax : 2855 5009  
e-mail : nsankaranandco@gmail.com**

## LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Rajeswari Infrastructure Limited for the period ended 30<sup>th</sup> June, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 7<sup>th</sup> August, 2017. 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 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.

Place: Chennai  
Date: 07.08.2017



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

  
**PARTNER  
(R.SUNDARARAJAN FCA)  
Membership No.25762**