



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91-33-2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

Date: 14.09.2017

To,

Department of Corporate Services BSE Limited Floor 25 P J Towers Mumbai - 400 001	The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
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Dear Sir,

Sub: Outcome of Board Meeting

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2017 as approved at the Board Meeting of the Company held on 14th September, 2017.

The copies of the Limited Review Report of the Auditors of the Company in respect of said results are also enclosed. The Meeting commenced at 05.00 p.m. and concluded at 6.30 p.m.

The above is for your information and record.

Thanking You.

Yours faithfully,
For **RDB Realty & Infrastructure Limited**

Madhuri Gulgulia
Madhuri Gulgulia
(Company Secretary & Compliance Officer)



Encl.: a/a

To :

Board of Directors of **RDB REALTY & INFRASTRUCTURE LIMITED**

“We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **RDB REALTY & INFRASTRUCTURE LIMITED** (“THE Company) for the Quarter ended 30th June, 2017 (“the Statement) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards 34 “interim financial reporting”, 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.

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 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 of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. M. DAGA & CO.
Chartered Accountants
Firm Registration No.303119E

Deepak Daga

PARTNER
Membership No.059205

Place: Kolkata

Dated, the 14th day of September, 2017.





RDB REALTY & INFRASTRUCTURE LIMITED

Registered Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata – 700 001;

Phone: 033-44500500; Fax: 033-22420588;

email i.d :secretarial@rdbindia.com; Website: www.rdbindia.com;

CIN: L16003WB2006PLC110039

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2017

(Rs. In lacs)

Sl. No	Particulars	STANDALONE	
		Quarter ended 30.06.2017	Quarter ended 30.06.2016
I.	Revenue from Operations	578.93	500.20
II.	Other Income	104.76	0.76
III.	Total Income (I+II)	683.68	500.96
IV.	EXPENSES		
	Expenses relating to Construction Activity	565.96	585.12
	Changes in Inventories of Finised Goods, Work in Progress & Stock in Trade	(18.40)	(177.94)
	Employee Benefits Expense	10.74	10.24
	Finance Costs	63.40	58.07
	Depreciation	15.62	15.86
	Others Expenses	13.65	13.78
	Total Expenses (IV)	650.98	505.14
V.	Profit/(loss) before exceptional items and tax (III- IV)	32.71	(4.17)
VI.	Exceptional Items	0.00	0.00
VII.	Profit/(loss) before tax (V-VI)	32.71	(4.17)
VIII.	Tax Expense		
	- Current Income Tax	10.80	0.00
	- Deferred Tax	0.00	0.00
IX.	Profit (Loss) for the period from continuing operations (VII-VIII)	21.91	(4.17)
X.	Profit/(Loss) From Discontinuing Operations	0.00	0.00
		0.00	0.00
XI.	Profit (Loss) for the period (IX+X)	21.91	(4.17)
XII.	Other Comprehensive Income		
	A. Items that will not be reclassified to profit or loss	0.00	0.00
		0.00	
	B. Items that will be reclassified to profit or loss	0.00	0.00



RDB REALTY & INFRASTRUCTURE LTD.

Director

XIII.	Total Comprehensive Income for the period (XI+XII)	21.91	(4.17)
XIV.	Earnings per equity share (par value Rs.10/- each)		
	-Basic	0.13	(0.02)
	-Diluted	0.13	(0.02)

Notes :

- 1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Ind-AS has been made applicable with effect from 1st April, 2017 and comparative figures for the corresponding quarter of the previous year (transition date being 1st April, 2016) have accordingly been restated.
- 2) The above Unaudited Financial Results for the quarter ended 30th June, 2017 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th September, 2017. Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2017, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- 3) This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statement does not include Ind AS compliant for the preceding quarter and previous year end March, 2017 as the same is not mandatory as per SEBI's circular dated 5th July, 2016.
- 4) Figures for the quarter ended 30th June, 2016 have been reclassified, wherever necessary to make them Ind AS compliant and comparable with the figures for the current period.
- 5) The financial results relating to quarter ended 30th June, 2016 under Ind AS have not been subjected to limited review by the Statutory Auditors of the Company. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
- 6) Calculation of Deferred Tax will be made at the year end.
- 7) The profit after tax for the quarter ended 30.06.2016 in previous GAAP does not have reconciling item with those reported under Ind AS. Consequently, no reconciliations have been presented.
- 8) The above results may require adjustment before constituting the first set of Ind-AS financials as of and for the year ended 31st March, 2018 due to changes in financial reporting assumptions and applications arising from new or revised standards or interpretations received or changes in the use of one or more optional exemptions as permitted in Ind AS -101.

For and on behalf of the Board
RUB REALTY & INFRASTRUCTURE LTD.



Sunder Lal Dugar

Sunder Lal Dugar
DIN:00007638
Managing Director

Place: Kolkata
Date: 14.09.2017