

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road DELHI New Delhi-110001
Admin Office: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Date: 14th August, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015-Unaudited Financial Results for the quarter ended 30th June, 2017

This is to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2017, have approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2017. A copy of the said financial results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of
Ruchika Industries India Limited



Saurabh Pradhan
Director

DIN: 01796582

Address: Plot No. 12, Mysore Colony,
Mahul Road, Opp. Ref Factory,
Chembur, Mumbai 400074



Encl: As above

Company Name: RUCHIKA INDUSTRIES INDIA LIMITED

Period ending	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	3 months ended 30/06/2016	Year to date figures for current period ended 30/06/2017 (1)	Year to date figures for the previous year ended 30/06/2016 (3)	Previous accounting year ended 31/03/2017 (4 of p.y)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net sales income from operations						
(a) Net Sales/Income from Operations (Net of excise duty)	0.590	-	0.063	0.590	0.063	0.506
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (net)	0.590	-	0.063	0.590	0.063	0.506
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of traded goods	0.560	-	0.049	0.560	0.049	0.450
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.002	0.013	0.002	0.002	0.002	0.019
(e) Depreciation and amortisation expense	0.004	0.001	-	-	-	0.001
(f) Other expenses	0.566	0.005	0.040	0.004	0.040	0.026
g. Total	-	0.019	0.091	0.566	0.091	0.496
(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-	-
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.024	(0.019)	(0.028)	0.024	(0.028)	0.010
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.024	(0.019)	(0.028)	0.024	(0.028)	0.010
6. Finance Cost	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.024	(0.019)	(0.028)	0.024	(0.028)	0.010
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7 + 8)	0.024	(0.019)	(0.028)	0.024	(0.028)	0.010
10. Tax Expense (including Deferred Tax)	0.005	0.003	-	0.005	-	0.003
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9 - 10)	0.019	(0.022)	(0.028)	0.019	(0.028)	0.007
12. Extraordinary item (net of tax expense Rs.....)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11-12)	0.019	(0.022)	(0.028)	0.019	(0.028)	0.007
14. Paid - up equity share capital (in Rs.)	1.000	1.000	1.000	1.000	1.000	1.000
Face Value (in Rs)	10.000	10.000	10.000	10.000	10.000	10.000
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	2.108	2.108	2.108	2.108	2.108	2.108
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year not to be annualized	1.900	(2.27)	(2.750)	1.900	(2.800)	0.71
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	-	-	-	-	-	-
17. Public shareholding						
- Number of shares	2,62,442	2,62,442	2,62,442	2,62,442	2,62,442	2,62,442
- Percentage of Shareholding	26.24%	26.24%	26.24%	26.24%	26.24%	26.24%
18. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	7,37,558	7,37,558	7,37,558	7,37,558	7,37,558	7,37,558
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.76%	73.76%	73.76%	73.76%	73.76%	73.76%
- Percentage of shares (as a % of total share capital of the company)	100%	100%	100%	100%	100%	100%

PARTICULARS	3 MONTHS ENDED 30.06.2017
INVESTORS COMPLAINTS :-	
PENDING AT THE BEGINNING OF THE QUARTER	Nil
RECEIVED DURING THE YEAR	Nil
DISPOSED OF DURING THE QUARTER	Nil
REMAINING UNRESOLVED AT THE END OF QUARTER	Nil

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on Monday 14, 2017 after review by Audit Committee.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.
- We confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comments(s) or qualification(s).

Place: Mumbai

Dated: 14/08/2017



By order of the Board
Saurabh Pradhan
Saurabh Pradhan
Director
Din: 01796582



TDK & Co.

Chartered Accountants
(An ISO 9001 : 2015 Certified Co.)

Tel. : +91 22 25293841

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E-mail : info@tdk.net.in

Website : www.tdk.net.in

Review report to
The Board of Directors,
Ruchika Industries India Limited
502, Statement House,
Barakhamba Road,
New Delhi-110001.

**Independent Auditor's Report on Limited Review of the unaudited financial results of the company
for the quarter ended 30th June, 2017**

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Ruchika Industries India Limited for the quarter ended June, 30, 2017. 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 results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 Statement is free of material misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33(3) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015 with the Stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TDK & Co
Chartered Accountants

Neelanj Shah
Partner

Membership No. 121057

Date: 11th August, 2017



Head Office : 102, Lotus Heights, 15th Road, Opp. Gandhi Maidan, Chembur, Mumbai - 400 071, Maharashtra.
Pune : A-15, Shiv-Saikh Developers, Serial No. 61-75, Bavdhan BK, Pune - 411 021.
Ahmedabad : 13, Dipevali GHS, Narayan Nagar Road, Vishwakunj Cross Roads, Paldi, Ahmedabad - 380 007.
Vapi : 105, Sunrise Complex, Behind Indian Bank, Telephone Exchange Road, GIDC Char Rasta, Vapi - 396 195.