

RR Financial (Consultants Limited

Regd. Office : 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001

Tel. : +91-11-23352497 +91-11-23354802

CIN No.: L74899DL1986PLC023530 Email Id: pamdrr@rrfcl.com Website: www.rrfinance.com : www.rrfcl.com

30TH May, 2019

Ref: Scrip Code: 511626

To Corporate Relations & Service Dept. Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street Mumbai – 400001

Sub: Outcome of the Board Meeting of the company held on 29TH May, 2018 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the company at its meeting held on 30^{th} May, 2019, interalias has:

1. Approved the Auudited Financial Results (Standalone and Consolidated) for the Year and Quarter ended 31st March, 2019.

Please find attached the following:

- a) The audited Standalone and Consolidated Financial Results of the Company for the Year and Quarter ended 31st March, 2019.
- b) Auditors Report on the Audited financial results standalone and consolidated both.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 01.00 p.m.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

inancial Consultants Liv.

Farha Naaz

Company Secretary

M.no:- 36952

NEW DELHI



RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building 21, Barakhamba Road, New Delhi-110001

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May 30th, 2019

Ref: Scrip Code: 511626

To Corporate Relations & Service Dept Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street Mumbai – 400001

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DECLARATION

I, Rajat Prasad (DIN: 00062612), CEO and Managing Director of R R Financial Consultants Limited having it registered office at 412-422, 4th Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001 hereby declare that, the statutory auditors of the company, M/s G.C. Agarwal & Associates & Co., Chartered Accountant (FRN: 017851N) have issued an Audit report with unmodified opinion on standalone and consolidated audited financial results for the Quarter and year ended 31.03.2019.

This declaration is furnished pursuant to the second proviso to clause (d) of sub regulation (3) of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25.05.2016.

For R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

Versav.

Rajat Prasad Managing Director Din: 00062612

Place: New Delhi

G.C.AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

240, Ghalib Apartments, Parwana Road Pitampura, Delhi-110034

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors R R Financial Consultants Limited

- 1) We have audited the accompanying statement of audited financial results of the **R R Financial Consultants Limited ('The Company')** for the quarter and year ended March 31, 2019 **('The Statement')** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year, as reported in these standalone financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had been reviewed and not subjected to audit.
- 2) The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the **Indian Accounting Standards** (IND AS) prescribed under Section 133 of the Companies Act, 2013 (The 'Act'), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.
- 3) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.

- 4) Based on the audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to end date results:
 - (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto in this regard; and
 - (ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2019.

For G.C.Agarwal & Associates Chartered Accountants Firm Regn. No. 017851N

G.C.Agarwal (Chartered Accountants)

Membership no: 083280

Place: New Delhi Date: 30.05.2019





CIN: L74899DL1986PLC023530 Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Standalone Audited Financial Results for The Quarter and year ended 31st March, 2019

(₹ in lacs)

		Standalone				
Sr.	Particulars	Quarter Ended			Year Ended	
No.		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	INCOME FROM OPERATIONS					
	a. Net Sales / Income from Operations		0.55	22.24	F0 24	74.51
	Net Sales / Income from Operations	13.03	8.66	32.84	59.21	74.51
	b. Other Operating Income					51
2.	Other Income	-	-	-	FO 24	74.51
3	Total Revenue (1+2)	13.03	8.66	32.84	59.21	74.51
4	EXPENDITURE					10.10
	a. Employees Cost	-	0.31	3.16	6.31	12.18
	b. Finance Cost	0.00	-	0.02	0.00	0.15
	c. Depreciation and Amortisation Expenses	(1.31)	1.60	1.59	3.48	6.38
	d. Other Expenditure	11.64	10.32	2.25	48.38	54.58
	Total Expenses	10.33	12.23	7.02	58.17	73.29
5	Profit / (Loss) from operations before exceptional items & taxes(3-4)	2.70	(3.57)	25.82	1.04	1.22
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before taxes (5-6)	2.70	(3.57)	25.82	1.04	1.22
8	Tax Expense	-	-	-	-	-
	a.Current Tax	(0.80)	-	0.23	0.20	0.23
	b.Deffered Tax	0.30	-	(15.44)	0.34	(15.44)
	c. Income Tax for Earlier Year	0.04	-	11.99	0.04	14.60
9	TOTAL TAX EXPENSES	(0.46)	-	(3.22)	0.58	(0.61)
10	Profit / (Loss) from ordinary activities before Tax (7-9)	3.16	(3.57)	29.04	0.46	1.83
11	Profit/Loss from discontinuing operations	_	-	-	-	-
12	Tax Expense of discontinuing operations	3.16	(3.57)	29.04	0.46	1.83
13	Profit/Loss from discontinuing operations after tax (11-12)		-		-	-
14	Profit / (Loss) for the period (10+13)	3.16	(3.57)	29.04	0.46	1.83
15	Other Comprehensive Income (OCI)					
	a. Items that will not be reclassified to Profit or loss	(0.25)	0.10	-	0.28	
	b. Income tax relating to Items that will not be reclassified to Profit or loss	0.02	(0.03)	-	(0.07)	
	c. Items that will be reclassified to Profit or loss	-	-	-	-	-
	d. Income tax relating to Items that will be reclassified to Profit or loss		-	-	-	-
16	Total other comprehensive income	(0.24)	0.07	-	0.21	-
17	Total comprehensive Income (14+16)	2.92	(3.50)	29.04	0.66	1.83
18	Paid up Equity Share Capital (Face value of Share `10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
19	Reserve excluding Revaluation Reserves			-	2,814.86	2,814.20
20	Earnings per share	-	-		-	
	(not annualised):		28			
	a. Basic (₹)	0.03	(0.03)	0.26	0.00	0.02
	b. Diluted (₹)	0.03	(0.03)	0.26	0.00	0.02

For RR Financial Consultants Itd.

Director





R R FINANCIAL CONSULTANTS LIMITED

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Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Standalone Audited Financial Results as on 31st March, 2019

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

S.No.	PARTICULARS	As at March 31, 2019 (Audited)	As at March 31, 2018 (Audited)
I	ASSETS		
1	NON-CURRENT ASSETS		
_	(a) Property, Plant and Equipments	8.20	11.68
	(b) Capital work-in-progress		-
	(c) Intangible Assets	-	- "
	(d) Financial Assets	_	-
	(i) Investments	2,615.40	2,615.39
	(ii) Loans	82.73	82.72
	(iii) Trade Receivable	52.75	-
	(iv) Other Financial Assets	_	_
		14.93	15.34
	(e) Deferred Tax Assets (net)		30.84
	(f) Other non current tax assets(net)	30.61	
	(g) Other non-current assets	1,882.98	1,892.20
2	Sub-total - Non-Current Assets	4,634.84	4,648.17
2	CURRENT ASSETS	98.11	98.07
	(a) Inventories	96.11	96.07
	(b) Financial Assets	2.40	
	(i) Investments	3.18	
	(ii) Trade Receivable	3.76	23.30
	(iii) Cash and cash equilvalents	0.08	0.84
	(iv) Bank balance other than (iii) above	-	-
	(v) Loans	-	67.10
	(vi) Other financial assets	-	
	(c) Current tax assets(net)	0.28	0.06
	(d) Other current assets	0.27	0.44
	Sub-total - Current Assets	105.67	189.81
	Total Assets	4,740.51	4,837.98
II	EQUITY AND LIABILITIES		
1	EQUITY		
			4 405 04
	(a) Equity share capital	1,106.94	1,106.94
	(b) Other equity	2,814.87	2,814.21
	(b) Other equity Sub-total - Equity		2,814.21
2	(b) Other equity Sub-total - Equity LIABILITIES	2,814.87	2,814.21
2	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities	2,814.87	2,814.21
2	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net)	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities	2,814.87 3,921.81	2,814.21 3,921.15
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net)	2,814.87 3,921.81	2,814.21 3,921.15 131.00 0.27 - -
2	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions	2,814.87 3,921.81	
2	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities	2,814.87 3,921.81 131.00 0.27 - -	2,814.21 3,921.15 131.00 0.27 - -
	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities	2,814.87 3,921.81 131.00 0.27 - -	2,814.21 3,921.15 131.00 0.27 - -
	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES	2,814.87 3,921.81 131.00 0.27 - -	2,814.21 3,921.15 131.00 0.27 - -
	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing	2,814.87 3,921.81 131.00 0.27 131.27	2,814.21 3,921.15 131.00 0.27 131.27
	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables	2,814.87 3,921.81 131.00 0.27 131.27	2,814.21 3,921.15 131.00 0.27 131.27
	(b) Other equity LIABILITIES Non-current liabilities (a) Financial Liabilities (ii) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities	2,814.87 3,921.81 131.00 0.27 131.27	2,814.21 3,921.15 131.00 0.27 131.27
	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities (c)	2,814.87 3,921.81 131.00 0.27 131.27	2,814.21 3,921.15 131.00 0.27 773.80 - 8.07
	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities (c) Provisions	2,814.87 3,921.81 131.00 0.27 131.27 527.65 159.08	2,814.21 3,921.15 131.00 0.27
	(b) Other equity Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Provisions (d) Other non current liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities (c)	2,814.87 3,921.81 131.00 0.27 131.27	2,814.21 3,921.15 131.00 0.27 773.80 - 8.07

- 1 The above standalone audited financial result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May 2019. The statutory Auditors have carried out the "Audit" of the ABOVE Financial results, who has expressed an unmodified opinion
- The Above results has been prepared in compliance with recognition and measurment principles of companies (Indian Accounting standards) Rules, 2015 (Ind AS), as amended by the companies (Indian Accounting standards) (Amendmend rules), 2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.
- The figure for the quarter ended 31st march 2019 are balancing figures between audited figures in respect of full financial year ended 31st march 2019 and the published year to date figures upto the third quarter ended on 31 december 2018.

By Order of the Board

For: RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad

Managing Director

Place : New Delhi Date : 30th May, 2019



Director

G.C.AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

240, Ghalib Apartments, Parwana Road Pitampura, Delhi-110034

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
R R Financial Consultants Limited

- 1) We have audited the accompanying statement of audited Consolidated financial results of the R R Financial Consultants Limited ('The Company') and its subsidiaries (collectively referred to as 'the Group') for the quarter and year ended March 31, 2019 ('the statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year, as reported in these consolidated financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had been reviewed and not subjected to audit.
- 2) The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the **Indian Accounting Standards(IND AS)** prescribed under Section 133 of the Companies Act, 2013 (The 'Act'), as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on our audit.
- 3) We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statements.

We did not audit the financial statements of 15 subsidiaries included in the consolidated financial statements, whose financial statements reflect total assets of ₹ 6319.33 lacs as at 31 March, 2019; as well as the total revenue of ₹2188.32 lacs and net profit after tax ₹ 39.20 lacs as at 31 March, 2019. These financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

- 4) Based on the audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:
 - (i) Include the financial results and year to date of the following entities :
 - a) R R Financial Consultants Limited
 - **b)** RR Equity Brokers Private Limited and its five subsidiaries i.e. RR Commodity Brokers Private Limited, R. R. Information and Investment Research Pvt Ltd, RR Investors Retail Services Private Limited, RR IT Solution Private Limited, RR Investors Distribution Company Private Limited
 - c) RR Insurance Brokers Private Limited
 - d) Arix Consultants Private Limited
 - e) RR Fincap Private Limited
 - f) RR Investors Capital Services Pvt Ltd and its one subsidiary i.e. RR Investor Securities Trading Private Limited
 - **g) RR Infra Estates Private Limited** and its three subsidiaries ie. RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited
 - ii) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto in this regard; and
 - iii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other

financial information of the Company for the year ended March 31, 2019.

For G.C.Agarwal & Associates Chartered Accountants Firm Regn. No. 017851N

G.C.Agarwal (Chartered Accountant)

Membership no:083820

Place: New Delhi Date: 30.05.2019



RR FINANCIAL CONSULTANTS LIMITED

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Statement of Consolidated Audited Financial Results for The Quarter and year ended 31st March, 2019

Consolidated Year Ended **Ouarter Ended** 31-Mar-19 31-Dec-18 31-Mar-18 31-Mar-19 31-Mar-18 Sr.No. **Particulars** Unaudited Unaudited Unaudited Audited **Audited** INCOME FROM OPERATIONS 1 1,978.03 542.33 2,228.67 558.11 553.21 a. Net Sales / Income from Operations b. Other Operating Income 5.75 18.86 0.20 16.27 1.05 2 Other income 2,247.53 1.983.78 542.53 554.26 574.38 3 Total Revenue (1+2) 4 **EXPENSES** 439.80 101.64 430.94 114.26 100.74 a. Employees Cost 23.40 115.00 114.24 30.12 27.64 b. Finance Cost 4.60 15.12 19.47 4.76 2.21 c. Depreciation and Amortisation Expenses 1,367.62 403.79 1,618.56 395.54 497.37 d. Other Expenditure 533.43 2,179.63 1,941.13 627.97 544.68 **Total Expenses** 42.65 67.90 Profit / (Loss) from operations before exceptional items & taxes (3-4) (53.59)9.58 9.10 5 19.15 19.15 6 Exceptional Items 42.65 48.76 (72.73)9.58 9.10 Profit / (Loss) from ordinary activities before taxes (5-6) 7 Tax Expense 8 9.49 12.44 (8.08)0.95 9.49 a.Current Tax (52.85)(11.44)(52.85)(11.44)b.Deffered Tax 35.54 27.93 8.10 8.07 c. Income Tax for Earlier Years (7.82)(15.43)9.10 0.95 (11.45)TOTAL TAX EXPENSES 9 39.66 50.47 8.63 24.53 (61.28)Profit / (Loss) for the period from continuing operations (7-9) 10 Profit / (loss) from discontinuing operations 11 Tax Expense on discontinuing operations 12 Profit /Loss from discontinuing operations after tax (11-12) 13 50.47 39.66 24.53 (61.28)8.63 Profit / (Loss) for the period (10+13) 14 8.19 (16.40)7.48 1.57 (0.65)Minority Interest 15 42.28 32.17 40.93 (60.64)7.06 Net Profit / (Loss) after taxes and minority interest (14-15) 16 -Other Comprehensive Income 17 (1.88)0.10 (2.48)0.47 (0.78)A. Items that will not be classified to profit or loss B. Income tax relating to Items that will not be classified to profit or 0.49 (0.02)0.67 (0.03)0.30 C. Items that will be classified to profit or loss D. Income tax relating to Items that will be classified to profit or loss 0.45 (1.21)(1.99)0.07 (0.48)Total other comprehensive income 18 38.94 32.62 41.07 7.13 Total comprehensive Income (16+18) (61.12)1,106.94 1,106.94 1,106.94 Paid up Equity Share Capital (Face value of Share (`) 10/- Each) 1,106.94 1,106.94 19 3,377.38 3,344.46 Reserve excluding Revaluation Reserves 20 21 Earnings per share (not annualised): 0.38 0.29 (0.55)0.06 0.37 a. Basic (₹) 0.38 0.29 0.06 0.37 (0.55)b. Diluted (₹)

Sultants Lide

Water to

For HR Financial Cookers.

Directo

(₹ in lacs)



R R FINANCIAL CONSULTANTS LIMITED

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Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Consolidated Audited Financial Results as on 31st March, 2019

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

1			As at	As at	
Sr.No.		PARTICULARS	March 31, 2019	March 31, 2018	
			(Audited)	(Audited)	
-		ACCETC			
I	1	ASSETS NON-CURRENT ASSETS			
	1	(a) Property, Plant and Equipments	2,185.63	2,198.43	
		(b) Goodwill	196.17	196.16	
		(c) Intangible Assets	0.95	0.95	
		(d) Financial Assets	0.55	0.55	
		(i) Investments	134.87	134.87	
	30	(ii) Loans	144.04	134.40	
		(iii) Trade Receivable	685.47	733.50	
1		(iv) Other Financial Assets			
		(e) Deferred Tax Assets (net)	60.86	49.44	
		(f) Other non current tax assets(net)	261.11	316.21	
		(g) Other non-current assets	693.26	678.06	
		Sub-total - Non-Current Assets	4,362.35	4,442.02	
	2	CURRENT ASSETS			
		(a) Inventories	98.11	98.07	
		(b) Financial Assets	-		
		(i) Investments	43.59	38.99	
		(ii) Trade Receivable	570.68	579.43	
		(iii) Cash and cash equilvalents	45.68	68.09	
		(iv) Bank balance other than (iii) above	71.94	71.94	
1		(v) Loans	85.28	89.01	
		(vi) Other financial assets	3.01	12.59	
1		(c) Current tax assets(net)	37.89	19.71	
		(d) Other current assets	509.42	1,054.49	
		Sub-total - Current Assets	1,465.60	2,032.32	
		Total Assets	5,827.95	6,474.34	
II		EQUITY AND LIABILITIES			
		EOUITY			
	1	(a) Equity share capital	1,106.94	1,106.94	
	_	(b) Other equity	3,377.09	3,344.46	
		Equity attributable to owners of the company	4 404 00	4,451.40	
			4,484.03		
			4,484.03	1,101110	
		Non Controlling Interest	238.64	231.16	
		Non Controlling Interest Sub-total - Equity		•	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES	238.64	231.16	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities	238.64	231.16	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities	238.64 4,722.67	231.16 4,682.56	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing	238.64 4,722.67 311.09	231.16 4,682.56 16.08	
	2	Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables	238.64 4,722.67 311.09 0.53	231.16 4,682.56	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities	238.64 4,722.67 311.09	231.16 4,682.56 16.08	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net)	238.64 4,722.67 311.09 0.53	231.16 4,682.56 16.08	
	2	Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions	238.64 4,722.67 311.09 0.53	231.16 4,682.56 16.08	
	2	Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities	238.64 4,722.67 311.09 0.53 - 0.03	231.16 4,682.56 16.08 0.27	
		Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities	238.64 4,722.67 311.09 0.53	231.16 4,682.56 16.08	
	2	Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities	238.64 4,722.67 311.09 0.53 - 0.03	231.16 4,682.56 16.08 0.27	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (ii) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities	238.64 4,722.67 311.09 0.53 - 0.03 311.65	231.16 4,682.56 16.08 0.27 - - - 16.35	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65	231.16 4,682.56 16.08 0.27 - - - - - 16.35	
		Non Controlling Interest Sub-total - Equity LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65	231.16 4,682.56 16.08 0.27 - - - - 16.35	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65	231.16 4,682.56 16.08 0.27 - - - - - 16.35 1,126.81 7.28 23.28	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65 501.24 40.17 19.87 221.52	231.16 4,682.56 16.08 0.27 - - - - - - - - - - - - -	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (ii) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities (b) Other current liabilities (c) Current provisions	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65 501.24 40.17 19.87 221.52 0.97	231.16 4,682.56 16.08 0.27 - - - - - - - - - - - - -	
		Non Controlling Interest LIABILITIES Non-current liabilities (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Deferred tax liabilities (net) (c) Long-Term Provisions (d) Other Non Current Liabilities Sub-total -Non Current Liabilities CURRENT LIABILITIES (a) Financial Liabilities (i) Borrowing (ii) Trade payables (iii) Other financial liabilities (b) Other current liabilities	238.64 4,722.67 311.09 0.53 - 0.03 - 311.65 501.24 40.17 19.87 221.52	231.16 4,682.56 16.08 0.27 - - - - - - - - - - - - -	

- 1 The above Consolidated audited financial result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 30th May 2018. Consolidation has been made as per Ind AS 110 (Consolidated financial statement issued by The Institute of Chartered Accountants of India). The statutory Auditors have carried out the "Audit" of the ABOVE Financial results, who has expressed an unmodified opinion thereon
- 2 The Above results has been prepared in compliance with recognition and measurment principles of companies (Indian Accounting standards) Rules, 2015 (Ind AS), as amended by the companies (Indian Accounting standards) (Amendmend rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.
- The figure for the quarter ended 31st march 2019 are balancing figures between audited figures in respect of full financial year ended 31st march 2019 and the published year to date figures upto the third quarter ended on 31 december 2018.

Place : New Delhi Date : 30th May, 2019



By Order of the Board For : RR FINANCIAL CONSULTANTS LINITED

For HR Final

Rajat Prasad

Managing Director

Director