

RUCHIKA INDUSTRIES INDIA LIMITED

24th May, 2019

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code: 540696
Scrip ID: RUCHINDLTD

Sub: Outcome of the Board Meeting held on 24th May, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. on **24th May, 2019** have amongst the other matters, considered and approved the Audited Financial Results for the quarter and financial year ended **31st March, 2019**.

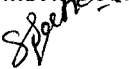
In this regards, enclosed herewith the following documents:

1. Audited Financial Results for the quarter and year ended on 31st March, 2019.
2. Auditor's Report for the above mentioned results.
3. Declaration of un-modified opinion by the Company.

The Board Meeting commenced at 4:00 p.m. and concluded at 6.00 pm.

This is for your information and records.

For Ruchika Industries India Limited
For RUCHIKA INDUSTRIES INDIA LIMITED


Sanjay Dattar / Authorised Signatory
Director & Compliance Officer
DIN: 08349171

RUCHIKA INDUSTRIES INDIA LIMITED					
CIN: L51503MH1985PLC301881					
Regd. Off:- 126, Damji Shamji Estate, LBS Marg, Vikhroli (West), Mumbai - 400 083					
Tel: 7021324065 Website: www.ruchikaind.in Email:- roc.ruchika@gmail.com					
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019.					
(Amt in Lakhs.)					
Sr. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		31/03/2019	31/12/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited
1	Income from operation				
	(i) Revenue From Operations	8.000	5.000	3.152	15.688
	(ii) Other Income	0.000	0.000	0.000	0.000
	Total Income from operations	8.000	5.000	3.152	15.688
2	Expenses				
	(i) Cost of Material consumed	0.000	0.000	0.000	57.255
	(ii) Purchase of Stock - in -Trade	0.000	0.000	0.000	0.000
	(iii) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	1.028	0.000
	(iv) Employee Benefits Expenses	1.200	0.530	0.400	2.130
	(v) Depreciation and amortisation expense	0.093	0.076	0.321	0.321
	(vi) Finance cost	0.000	0.000	0.000	0.000
	(vii) Other expenses	1.850	2.002	0.887	4.952
	Total Expenses	3.143	2.608	2.636	74.02
3	Profit / (Loss) before exceptional items and Tax	4.857	2.392	0.516	8.286
4	Exceptional Items	0.000	0.000	0.000	0.000
5	Profit / (Loss) before Tax	4.857	2.392	0.516	8.286
6	Tax Expenses				
	(i) Current Tax Expenses	0.349	0.718	0.000	1.377
	(ii) Deferred Tax Expenses	(0.066)	0.000	(0.032)	(0.066)
	Total Tax Expenses	0.283	0.718	(0.032)	1.311
7	Net Profit / (loss) for the period from continuing operations	4.574	1.674	0.484	6.974
	Profit (loss) from discontinued operations before tax	0.000	0.000	0.000	0.000
	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
	Net profit (loss) from discontinued operation after tax	4.574	1.674	0.484	6.974
8	Other Comprehensive Income				
	(i) Items that will not to be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(iii) Item that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(iv) Income Tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	Other Comprehensive Income for the year	0.000	0.000	0.000	0.000
9	Total Comprehensive income for the year	4.574	1.674	0.484	6.974
10	Paid -up Equity Share Capital (Face Value Rs. 5/- per share)	100.00	100.000	100.000	100.000
11	Reserve excluding Revaluation Reserves				219.863
12	Earning Per Share (of Rs. 5/- each)				
	(i) Basic	0.229	0.084	0.024	0.349
	(ii) Diluted	0.229	0.084	0.024	0.349


For RUCHIKA INDUSTRIES INDIA LIMITED

Director / Authorised Signatory

Notes:

1. The Audited financial statement for the year ended 31st March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th May, 2019. The Statutory Auditors have expressed an un-modified audit opinion.
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. Face value of the Equity Shares of the Company was sub-divided from Rs. 10/- per share to Rs. 5/- per share w.e.f 10th April, 2018.
4. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the 3rd quarter of the current financial year and previous financial year.
6. Previous year figures have been re-grouped / re-arranged and re-classified wherever necessary to confirm to current period's classification.

For Ruchika Industries India Limited
For RUCHIKA INDUSTRIES INDIA LIMITED


Sanjay Patkar
Director / Authorised Signatory
Director & Compliance Officer
DIN: 08349171

Date: 24th May, 2019
Place: Mumbai

RUCHIKA INDUSTRIES INDIA LIMITED			
CIN: L51503MH1985PLC301881			
Regd. Off:- 126, Damji Shamji Estate, LBS Marg, Vikhroli (West), Mumbai - 400 083			
Tel: 7021324065 Website: www.ruchikaind.in Email:- roc.ruchika@gmail.com			
Standalone Statement of Assets and Liabilities as on 31st March, 2019			
(Amt. in Lakhs)			
STANDALONE			
Particulars		As at	As at
		31st March 2019	31st March 2018
		Audited	Audited
A	ASSETS		
1	Non-Current Assets		
	Property, Plant and Equipment	0.187	0.508
	Capital work-in-progress	0.000	0.000
	Investments Property	0.000	0.000
	Goodwill	0.000	0.000
	Other Intangible Assets	0.000	0.000
	Intangible Assets under development	0.000	0.000
	Biological Assets other than bearer plants	0.000	0.000
	Investments accounted for using equity method	0.000	0.000
	Non-Current Financial Assets		
	Non-Current Investments	9.240	9.240
	Trade receivable, non-current	0.000	0.000
	Loans, non-current	0.000	0.000
	Other non-current Financial Assets	0.000	0.000
	Total non-current Financial Assets	9.240	9.240
	Deferred Tax Assets (Net)	0.000	0.000
	Other non-current Assets	0.000	0.000
	Total Non-current Assets	9.427	9.748
2	Current Assets		
	Inventories	20.126	20.126
	Current Financial Assets		
	Current Investments	0.000	0.000
	Trade Receivables, current	300.236	453.444
	Cash and Cash equivalents	0.030	6.998
	Bank Balance other than cash and cash equivalents	0.000	0.000
	Loans, current	0.000	0.000
	Other Current Financial Assets	0.000	0.000
	Total Current financial assets	300.265	460.443
	Current tax assets (net)	0.000	0.000
	Other Current Assets	0.000	0.000
	Total Current Assets	320.392	480.569
3	Non-current assets classified as held for sale	0.000	0.000
4	Regulatory deferral account debit balances and related deferred tax Assets	0.000	0.000
	TOTAL ASSETS	329.819	490.317

For RUCHIKA INDUSTRIES INDIA LIMITED

Director / Authorised Signatory

B	EQUITY AND LIABILITIES		
1	Equity		
	Equity attributable to owners of parent		
	Equity Share Capital	100.000	100.000
	Other Equity	219.863	212.889
	Total equity attributable to owners of parent	319.863	312.889
	Non controlling interest	0.000	0.000
	Total equity	319.863	312.889
2	Liabilities		
	Non-current Liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	1.800	1.800
	Trade Payables, non-current	0.000	0.000
	Other non-current financial liabilities	0.000	0.000
	Total non-current financial liabilities	1.800	1.800
	Provisions, non-current	0.000	0.000
	Deffered Tax liabilities (Net)	0.014	0.080
	Deffered government grants, Non-current	0.000	0.000
	Other non-current liabilities	0.000	0.000
	Total Non-current Liabilities	1.814	1.880
3	CURRENT LIABILITIES		
	Current Financial Liabilities	0.000	0.000
	Borrowings, current	0.000	0.000
	Trade Payable, current	3.715	171.683
	Other Current financial liabilities	0.000	0.000
	Total current financial liabilities	3.715	171.683
	Other Current Liabilities	2.340	0.000
	Provisions, current	2.087	3.865
	Current Tax Liabilities (Net)	0.000	0.000
	Deffered government grants, current	0.000	0.000
	Total Current Liabilities	8.142	175.548
	Liabilities directly associated with assets in disposal group classified as held for sale	0.000	0.000
	Regulatory deferral account credit balances and related deferred tax liability	0.000	0.000
	TOTAL EQUITY AND LIABILITIES	329.819	490.317

For RUCHIKA INDUSTRIES INDIA LIMITED

S. H. K.
Director / Authorised Signatory



TDK & Co.

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

Tel. : +91 22 25293841
+91 22 25281296
E-mail : info@tdk.net.in
Website : www.tdk.net.in

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

To,
The Board of Directors,
Ruchika Industries India Limited
126, Damji Shamji Estate,
LBS Marg, Vikhroli (West),
Mumbai - 400 083

We have audited the quarterly financial results of Ruchika Industries India Limited for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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 date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 in this regard ; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For TDK & Co.
Chartered Accountants

Neelan Shah
Partner

Membership Number: 121057



Date: 24th May, 2019
Place: Mumbai

RUCHIKA INDUSTRIES INDIA LIMITED

24th May, 2019

To,
Listing Compliances
BSE Ltd,
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Scrip Code: 540696
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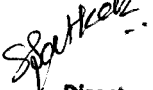
Subject: Declaration in respect of Auditor's Report with un-modified opinion for the Audited Financial Results for the quarter and year ended 31st March, 2019

Dear Sir/Madam,

With reference to the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019, we hereby declare that the statutory auditor of the company **M/s TDK & Co., Chartered Accountants (firm Registration No. 109840W)** have expressed un-modified opinion in its report on Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the above on record.

For Ruchika Industries India Limited
For **RUCHIKA INDUSTRIES INDIA LIMITED**


Sanjay Patkar / Authorised Signatory
Director & Compliance Officer
DIN: 08349171

Regd. Office: 126, DamjiShamji Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: L51503MH1985PLC301881 E-Mail : roc.ruchika@gmail.com Contact No. 7021324065