

13th February, 2019

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 13th February 2019.

Further to our letter, the Board of Directors of the company at its meeting held on 13th February, 2019, inter alia, have approved the following:

1. The Unaudited Financial Results of the company for the Quarter ended 31st December, 2018 and the same is enclosed for your records.
2. Limited Review Report for the Quarter ended 31st December, 2018 is also enclosed herewith for your records.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Rajeswari Infrastructure Limited

SD/-
G.Ramamurthy
Managing Director
(DIN: 00060323)



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.12.2018 AS PER IND-AS

Particulars	3 months Ended			Nine months ended		Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Revenue from Operations	-	-	-	-	-	-
2. Other Income	-	-	-	-	5.11	9.03
3. Total Income (1+2)	7.50	7.55	3.39	20.09	17.38	27.89
4. Expenditure	7.50	7.55	3.39	20.09	22.49	36.92
a. Changes in inventories of finished goods, Stock-in-Trade and work-in-progress						
b. Cost of materials consumed	2.37	0.28	0.58	2.81	1.17	1.79
c. Purchase of Stock-in-Trade						
d. Employee benefit expense						
e. Finance costs	4.84	4.81	5.75	14.38	21.86	26.93
f. Depreciation and amortization expenses	0.40	0.55	2.05	1.45	9.25	10.76
g. Other expenditure	7.21	7.27	8.17	21.74	24.50	32.66
Total	2.76	5.92	1.77	13.16	13.69	22.95
5. Profit/(loss) before exceptional items and tax (1-4)	17.58	18.83	18.32	53.55	70.47	95.09
6. Exceptional items (LOSS DUE TO FLOODS)	(10.08)	(11.28)	(14.93)	(33.46)	(47.98)	(58.17)
7. Profit/(loss) before tax (V-VI)	(10.08)	(11.28)	(14.93)	(33.46)	(47.98)	(58.17)
8. Tax expense:						
(1) Current tax						
(2) Deferred tax						
9. Profit (Loss) for the period from continuing operations (VII-VIII)	(10.08)	(11.28)	(14.93)	(33.46)	(47.98)	4.72
10. Other Comprehensive Income						(62.89)
11. Total Comprehensive Income for the period	(10.08)	(11.28)	(14.93)	(33.46)	(47.98)	(62.89)
12. Paid-up equity share capital (Equity Shares of Rs. 10 each)	553.09	553.09	553.09	553.09	553.09	553.09
13. Reserves excluding Revaluation Reserves as as per balance sheet of previous accounting year	(10.55)	(10.55)	52.34	(10.55)	52.34	52.34
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)	(0.18)	(0.20)	(0.27)	(0.60)	(0.87)	(1.14)
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)	(0.18)	(0.20)	(0.27)	(0.60)	(0.87)	(1.14)



Segmentwise revenue, results and capital employed along with the quarterly results

Particulars	3 months Ended			Nine months ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31/03/2018
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Segment Revenue						
(a) House Construction	-	-	-	-	-	
(b) Service Apartments	-	-	-	-	5.11	9.03
(c) Offset Printing	-	-	-	-	-	
(d) Unallocable	7.50	7.55	3.39	20.09	17.38	27.89
Total	7.50	7.55	3.39	20.09	22.49	36.92
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations	7.50	7.55	3.39	20.09	22.49	36.92
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest)						
(a) House Construction	(1.06)	(0.47)	(0.84)	(1.99)	(1.84)	(2.40)
(b) Service Apartments	(4.38)	(3.27)	(3.21)	(10.90)	(7.46)	(6.75)
(c) Offset Printing	(1.39)	(0.77)	(1.66)	(2.80)	(5.08)	(6.98)
(d) Unallocable	4.50	4.50	0.33	10.98	8.22	15.67
Total	(2.34)	(0.01)	(5.38)	(4.72)	(6.16)	(0.46)
Less: i) Interest**	0.40	0.55	2.05	1.45	9.25	10.76
ii) Other Un-allocable Expenditure net off Un-allocable income	7.34	10.73	7.50	27.29	32.56	46.96
iii) Extraordinary Items (Loss Due to Flood)			-			-
Total Profit Before Tax	(10.08)	(11.29)	(14.93)	(33.46)	(47.97)	(58.18)
3. Segment Assets						
(a) House Construction	1,343.19	1,343.19	1,344.12	1,317.73	1,344.12	1,344.12
(b) Offset Printing	162.69	162.69	162.30	162.75	162.30	162.78
(c) Service Apartments	473.01	473.01	477.46	472.66	477.46	473.66
(d) Unallocable	388.64	388.64	405.99	390.80	405.99	398.99
Total	2,367.53	2,367.53	2,389.87	2,343.93	2,389.87	2,379.55
4. Segment Liabilities						
(a) House Construction	1,487.08	1,487.08	1,453.20	1,488.27	1,453.20	1,476.92
(b) Offset Printing	368.37	368.37	401.72	367.98	401.72	367.52
(c) Service Apartments	-	-	-	-	-	-
(d) Unallocable	546.01	546.01	530.58	531.70	530.58	545.65
Total	2,401.46	2,401.46	2,385.50	2,387.95	2,385.50	2,390.09
5. Capital Employed						
(a) House Construction	(143.89)	(143.89)	(109.08)	(170.54)	(109.08)	(132.80)
(b) Offset Printing	(205.69)	(205.69)	(239.42)	(205.23)	(239.42)	(204.74)
(c) Service Apartments	473.01	473.01	477.46	472.66	477.46	473.66
(d) Unallocable	(157.37)	(157.37)	(124.59)	(140.90)	(124.59)	(146.66)
Total	(33.93)	(33.94)	4.37	(44.01)	4.37	(10.54)

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 13.02.2019
- 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 : 13.02.2019

By Order of the Board
For RAJESWARI INFRASTRUCTURE LIMITED

Sd/-
G. RAMAMURTHY
Managing Director
(DIN 00060323)



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CIN : L72300TN1993PLC024868

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Rajeswari Infrastructure Limited for the period ended 31st Dec, 2018. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 13th February, 2019. 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.

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

Place: Chennai
Date: 13.02.2019




PARTNER
(R AARTHI FCA)
Membership No.231758