

Date:-September 10, 2018

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Security Id:- RUDRA

Scrip Code:-539226

Subject: - Outcome of the Board Meeting held on today i.e. September 10, 2018.

Dear Sir/Madam,

With reference to the subject cited above; we hereby submit the outcome of the Board Meeting held on today i.e. September 10, 2018.

Kindly take on your record and acknowledge the same.

Thank You.

Yours faithfully,

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

V.B. Dattani
30.09.18



Vimal Dattani

Company Secretary & Compliance Officer

Membership No. A37591

RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Date:-September 10, 2018

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Security Id:- RUDRA

Security Code:-539226

Subject: - Outcome of Board Meeting held on today i.e. September 10, 2018.

Dear Sir/Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today i.e. September 10, 2018 which commenced at 12.10 P.M. and concluded at 4.45 P.M. at its registered office at "M.D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 have transacted following businesses;

- a.) Considered, approved, and taken on record the Un-audited Standalone and Consolidated Financial Result of the company along with Limited Review Report for the quarter ended on June 30, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015;
- b.) According to the recommendation of Nomination & Remuneration Committee along with the approval of chairperson; approved the Appointment of Mr. Vivek Tyagi as a Chief Executive Officer of the Company, pursuant to provision of the Companies Act, 2013 and rules made thereunder.

So, kindly take on your record and acknowledge the same.

Thank You.

Yours faithfully,

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Nikhil Gupta

Managing Director

DIN:- 01069514



Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002. Gujarat, India.

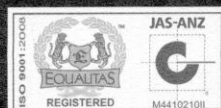
Phone : 0278 - 2572133

email : info@mdgroup.in / info@rudratmx.com

web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE



RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE

ERW PIPES | FLY ASH BRICKS

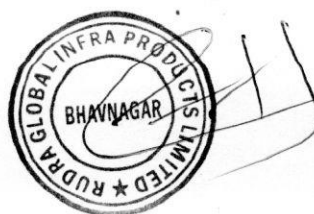
CHEMICALS | COVER BLOCKS

RUDRA GLOBAL INFRA PRODUCTS LIMITED,
(Formerly known as "M D Inducto Cast Limited")
Registered office - Plot No. 2715/A, "M D House", Nr. Central Salt,
Waghawadi Road, Bhavnagar - 364002, Gujarat
Website - www.rudratmx.com, Email - info@mdgroup.in,
CIN - L28112GJ2010PLC062324

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	For the Quarter ended		For the Quarter ended	
	30-Jun-18	30-Jun-17	30-Jun-18	30-Jun-17
Income				
Revenue from operations	14,405.10	8,989.14	14,405.10	8,989.14
Other income	79.81	54.73	79.81	54.73
Total Income	14,484.90	9,043.87	14,484.90	9,043.87
Expenses				
Cost of materials consumed	9,049.51	4,550.52	9,049.51	4,550.52
Purchases of Stock-in-Trade	1,544.15	-	1,544.15	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	386.48	1,312.44	386.48	1,312.44
Employee benefits expense	90.64	120.05	90.64	120.05
Excise Duty	-	948.86	-	948.86
Finance costs	134.10	109.93	134.10	109.93
Depreciation and amortization expense	112.08	108.68	112.08	108.68
Other expenses	2,570.15	1,807.52	2,570.18	1,807.52
Total expenses	13,887.11	8,957.99	13,887.15	8,957.99
Profit/(loss) before exceptional items and tax	597.79	85.88	597.76	85.88
Exceptional Items	-	-	-	-
Profit/(loss) before tax	597.79	85.88	597.76	85.88
Tax Expense				
Current tax	197.76	20.85	197.76	20.85
Deferred tax	20.00	8.66	20.00	8.66
Profit/(loss) for the period	380.03	56.36	380.00	56.36
Profit/(loss) from discontinued operations				
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)				
Profit/(loss) for the period	380.03	56.36	380.00	56.36
Other Comprehensive Income				
Items that will not be reclassified to profit or loss (Net of tax)	-	-	-	-
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
Total Comprehensive Income for the period	380.03	56.36	380.00	56.36
Total Comprehensive Income for the period attributable to :				
- Owners of the Company	380.03	56.36	380.00	56.36
- Non Controlling Interest	-	-	-	-
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	2,408.77	2,408.77	2,408.77	2,408.77
Earnings per equity share :				
Basic	1.58	0.23	1.58	0.23



Diluted	1.58	0.23	1.58	0.23
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Notes:

1. The Company has adopted Ind AS with effect from April 1, 2018. Therefore, Ind AS transition date is w.e.f. April 1, 2017 and for that purpose comparative figures of June 30, 2017 is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.
2. The financial results of the quarter ended June 30, 2018 were reviewed by the Audit Committee, and were approved by the Board of Directors as its meeting held on September 10, 2018. The Statutory Auditors of the company have done limited review of the financial results for the quarter ended June 30, 2018.
3. Financial results for the corresponding quarter ended June 30, 2017 are based on the information compiled by the management of the company after making necessary adjustments as per Ind As and have not been subjected to limited review or audit. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.
4. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rulse thereunder and in terms with regulation 33 of SEBI (LODR) regulations 2015 and SEBI circular dated July 5, 2016. The company had prepared the reconciliation of net profit for the quarter ended June 30, 2017.

5. Reconciliation of standalone results between previous Indian GAAP and Ind AS

(Rs. in Lakhs)

Particulars	Quarter ended June 30, 2017
Profit after tax as per Indian GAAP	61.73
Add / (Less) Ind AS Adjustments	
Allowance for doubtful debts as per Expected Credit Loss Model (ECL)	(8.86)
Provision of Gratuity	(2.63)
Amortization of Expenses	3.03
Loan Processing Fees	0.25
Deferred Tax on Ind AS Adjustments	2.84
Net profit before OCI as per Ind AS	56.36

6. Revenue from operations for periods upto June 30, 2017 included excise duty, which is discontinued from 1st July, 2017 on implementation of Goods and Service Tax (GST) in India. In accordance with Ind AS 18, GST is not included in Revenue from Operations. In view of the aforesaid restructuring of indirect taxes, revenue from operations for the quarter ended on June 30, 2018 is not comparable with previous period.

7. The Consolidated Financial Statements are prepared in accordance with principles and procedures as set out in the Indian Accounting Standards ("Ind AS 110") "Consolidated Financial Statements" prescribed under section 113 of the Companies Act, 2013 read with relevant rules issued there under : Consolidated financial statements include financial results of Rudra Aerospace & Defence Private Limited, a wholly owned subsidiary of the company.

8. Figures of previous reporting periods have been regrouped/reclassified wherever necessary to correspond with the figures of the current reporting period.

For, Rudra Global Infra Products Limited

Place : Bhavnagar
Date : September 10, 2018

Nikhil Gupta
Director
DIN 01069514



Limited Review Report on Quarterly Standalone Financial Results

Review Report to,
The Board of Directors,
Rudra Global Infra Products Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Rudra Global Infra Products Limited** (the "Company") for the quarter ended June 30, 2018. The statement has been prepared by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These quarterly unaudited standalone financial results have been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS – 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Company's Management. 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) 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 statement is 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 standalone financial results, prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.


We draw attention to the following matters:

- The Company has adopted Ind AS for the financial year commencing from April 1, 2018, and accordingly, the statement has been prepared by the company's management in compliance with Ind AS.
- We were neither engaged to review, nor have we reviewed the comparative figures including reconciliation to net profit for the quarter ended June 30, 2017 and accordingly, we do not express any conclusion on the results in the statement for the quarter ended June 30, 2017. These figures have been furnished by the management.

Bhavnagar
September 10, 2018



For P. D. Goplani & Associates
Chartered Accountants
FRN: 118023W


CA. Sonam Langalia
Partner
M. No. 154014



P. D. Goplani & Associates

Chartered Accountants Limited Review Report on Quarterly Consolidated Financial Results

Review Report to,
The Board of Directors,
Rudra Global Infra Products Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **Rudra Global Infra Products Limited** ("the Company") comprising its subsidiary (together referred to as "the Group") for the quarter ended June 30, 2018. The statement has been prepared by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These quarterly unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS - 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Company's Management. 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) 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 statement is 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.

The statement includes interim financial results of one subsidiary, Rudra Aerospace & Defence Private Limited, whose interim financial information reflects total revenue loss of Rs. 0.03 Lakhs for the quarter ended June 30, 2018, which are certified by the management.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.

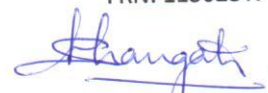
We draw attention to the following matters:

- The Company has adopted Ind AS for the financial year commencing from April 1, 2018, and accordingly, the statement has been prepared by the company's management in compliance with Ind AS.
- We were neither engaged to review, nor have we reviewed the comparative figures including reconciliation to net profit for the quarter ended June 30, 2017 and accordingly, we do not express any conclusion on the results in the statement for the quarter ended June 30, 2017. These figures have been furnished by the management.

Bhavnagar
September 10, 2018



For P. D. Goplani & Associates
Chartered Accountants
FRN: 118023W


CA. Sonam Langalia
Partner
M. No. 154014