

RUCHIKA INDUSTRIES INDIA LIMITED
Registered office:502, Statement House, Barakhamba Road, New Delhi-110 001
CIN: L51503DL1985PLC021039
ANNEXURE I TO REGULATION 33
Audited Financial Results for the Quarter Ended December 31, 2016

Company Name:RUCHIKA INDUSTRIES INDIA LIMITED

Period ending	(Amount in Rs. Cr.)					
	3 months ended 31/12/2016	Preceding 3 months ended 30/09/2016	3 months ended 31/12/2015	Year to date figures for current period ended 31/12/2016	Year to date figures for the previous year ended 31/12/2015	Previous accounting year ended 31/03/2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net sales income from operations						
(a) Net Sales/Income from Operations (Net of excise duty)	0.223	0.221	0.057	0.507	0.160	0.216
(b) Other Operating Income				0.507	0.160	0.216
Total income from Operations (net)	0.223	0.221	0.057	0.507	0.160	0.216
2. Expenditure	0.204	0.215	0.050	0.472	0.148	0.205
(a) Cost of Materials consumed						
(b) Purchase of traded goods	0.201	0.201	0.048	0.451	0.140	0.187
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	0.002	0.002	0.002	0.006	0.006	-
(e) Depreciation and amortisation expense						
(f) Other expenses (Any item exceeding 10% of the total expenditure to be shown separately)	0.001	0.012	-	0.015	0.002	0.018
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.019	0.006	0.006	0.035	0.012	0.011
4. Other income						
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.019	0.006	0.006	0.035	0.012	0.011
6. Finance Cost						
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.019	0.006	0.006	0.035	0.012	0.011
8. Exceptional items						
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7 + 8)	0.019	0.006	0.006	0.035	0.012	0.011
10. Tax Expense						
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9 - 10)	0.019	0.006	0.006	0.035	0.012	0.008
12. Extraordinary item (net of tax expense Rs.....)						
13. Net Profit/(Loss) for the period (11-12)	0.019	0.006	0.006	0.035	0.012	0.008
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	2.100	2.108	2.100	2.100
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	1.87	0.65	0.065	3.50	0.117	0.08
(b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be 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%

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on February 13, 2017.
- Previous period figures have been regrouped wherever necessary.
- There were no compliants pending at the end of the quarter. SEBI Listing Regulations.

Place: Delhi

Dated: 13-02-17





Jitendra Chandulal Mehta & Co.
Chartered Accountants

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

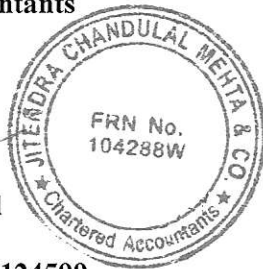
**Independent Auditor's Report on Limited Review of the unaudited financial results of the company
for the quarter ended 31st December, 2016**

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Ruchika Industries India Limited** for the quarter ended **December, 31, 2016**. 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 Jitendra Chandulal Mehta & Co.
Chartered Accountants
FRN: 104288W



Deepak Kharwad
Deepak Kharwad
Partner
Membership No. 124599
Date: 13/02/2016

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