

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083

CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Dated: 13/08/2018

To,

**The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

Subject: Outcome of the Board Meeting held on August 13, 2018.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Monday, August 13, 2018, at 11:30 A.M. and concluded at 12:15 P.M., *inter alia* considered, approved and taken on record the following:

1. Approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

For Ruchika Industries India Limited



**Satish Kumar PhoolchandRajbhar
Director**

DIN: 06798717

**Add: Khali Pathan Chawl, Golibar Road,
Ghatkopar (W), Mumbai 400086**

M/S RUCHIKA INDUSTRIES INDIA LIMITED

CIN: U51503MH1985PLC301881

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Statement of Standalone Audited Financial Results for the Quarter Ended June 30, 2018

Sr. No.	Particular	Quarter Ended		(Rs. in Crore)	
		30/06/2018	31/03/2018	30/06/2017	Year Ended 31/03/2018
		Unaudited	Audited	Unaudited	Audited
1	Net sales/ income from operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	0.015	0.032	0.590	0.622
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (net)	0.015	0.032	0.590	0.622
2	Expenditure	0.009	0.026	0.566	0.605
	(a) Cost of Materials consumed	-	-	-	0.562
	(b) Purchase of traded goods	-	-	0.560	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.010	-	0.010
	(d) Employee benefits expense	0.002	0.004	0.002	0.011
	(e) Depreciation and amortisation expense	0.001	0.003	-	0.003
	(f) Other expenses	0.007	0.009	0.004	0.019
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.006	0.005	0.024	0.017
4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.006	0.005	0.024	0.017
6	Finance Cost	-	-	-	0.000
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	0.006	0.005	0.024	0.017
8	Exceptional items	-	-	-	-
9	Profit {+}/ Loss (-) from Ordinary Activities before tax (7 + 8)	0.006	0.005	0.024	0.017
10	Tax Expense: a) Current Tax	0.002	-	0.005	-
	b) Prior Period Tax	-	-	-	-
	c) Deferred Tax	-	0.000	-	0.000
11	Net Profit {+}/ Loss (-) from Ordinary Activities after tax (9 - 10)	0.004	0.005	0.019	0.016
12	Extraordinary item (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit ()/ Loss () for the period (11+12)	0.004	0.005	0.019	0.016
14	Paid – up equity share capital (Face Value per share Rs. 10)	1.000	1.000	1.000	1.000
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	2.129	2.129	2.108	2.129
16	Earnings Per Share (EPS)	0.039	0.048	0.190	0.164
	(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	0.039	0.048	0.190	0.164
	(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)	0.039	0.048	0.190	0.164

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on August 13, 2018 after review by an Audit Committee.
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

Place: Mumbai
Date: 10/08/2018

By Order of the Board
Satish
Satishkumar Phoolchand Rajbhar
DIN : 06798717



T D K & CO.
Chartered Accountants
(An ISO 9001: 2015 Certified Co.)

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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 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Ruchika Industries India Limited** for the quarter ended **June, 30, 2018**. 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 TDK Co
Chartered Accountants


Neelanjali Singh
Partner
M, No: 121057



Place: Mumbai
Date: 11/08/2018

Head Office : 102, Lotus Heights, 15th Road, Opp. Gandhi Maidan, Chembur, Mumbai - 400 071, Maharashtra.
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