

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: 07/02/2019

To,

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

Subject: Outcome of the Board Meeting held on February 07, 2019.

Ref: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e., February 07, 2019, *inter alia* considered, approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31st, 2018.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

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

**For and on behalf of
Ruchika Industries India Limited**



**Satish Kumar Phoolchand Rajbhar
Director**

DIN: 06798717

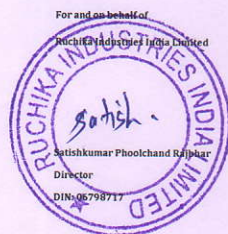
**Add: Adharwadi Road, Shirtala Nagar,
Adharwadi, Kalyan West, Kalyan,
Thane, MH - 421301**

RUCHIKA INDUSTRIES INDIA LIMITED
CIN: U51503MH1985PLC301881
Regd Off: 126, Damjishamji, Estate, LBS Marg, Vikhroli (West), Mumbai - 400 083
Statement of Standalone Unaudited Financial Results for the Quarter Ended on 31st December, 2018

Amount (in Crores)						
Sr. No.	Particular	3 Months ended	Preceding 3 months ended	corresponding 3 months ended in previous year on	Year to date figure for current period ended	Year to date figure for previous period ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017
		Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited
1	Revenue from operations	0.050	0.012	-	0.077	0.590
2	Other Income	-	-	-	-	-
3	Total Income (1+2)	0.050	0.012	-	0.077	0.590
4	Expenses					
	(a) Cost of Materials consumed	-	-	-	-	0.562
	(b) Purchase of Stock in Trade	-	-	-	-	0.856
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-	0.010
	(d) Employee benefits expense	0.005	0.002	0.002	0.009	0.011
	(e) Finance Cost	-	-	-	-	0.000
	(f) Depreciation and amortisation expense	0.001	0.001	-	0.002	0.003
	(g) Other expenses	0.020	0.005	0.004	0.031	0.019
	Total Expenses	0.026	0.007	0.005	0.043	0.878
5	Profit / (Loss) before exceptional items and Tax (1-4)	0.024	0.005	(0.005)	0.034	(0.288)
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before Tax (5 + 6)	0.024	0.005	(0.005)	0.034	(0.288)
8	Tax Expense:	0.007	0.001	-	0.010	-
	a) Current Tax	0.007	0.001	-	0.010	-
	b) Deferred Tax	-	-	-	-	-
9	Profit/ (Loss) for the period from Continuing operations (7-8)	0.017	0.003	(0.005)	0.024	(0.288)
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	-	-
11	Tax Expense of Discontinued operations	-	-	-	-	-
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	-	-	-	-
13	Profit/ (Loss) for the period (After Tax)	0.017	0.003	(0.005)	0.024	(0.288)
14	Other Comprehensive Income					
	A) (i) Items that will not be reclassified to	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	0.017	0.003	(0.005)	0.024	(0.288)
16	Earnings Per Share (EPS) (For continuing operations)					
	(a) Basic	0.167	0.034	(0.054)	0.240	(2.879)
	(b) Diluted	0.167	0.034	(0.054)	0.240	(2.879)
17	Earnings Per Share (EPS) (For Discontinuing operations)					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-
18	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)					
	(a) Basic	0.167	0.034	(0.054)	0.240	(2.879)
	(b) Diluted	0.167	0.034	(0.054)	0.240	(2.879)

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 07, 2019 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.



Date: 07/02/2019
Place: Mumbai

REPORTING OF SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31.12.2018

Particulars	(Rs. in Crore)					
	3 Months ended	Preceding 3	crosspoing 3	Year to date	Year to date	Previous Year ended
	31-12-2018	months ended	months ended in	figure for	figure for	31-03-2018
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1. Segment Revenue						
(a) Segment	-	-	-	-	-	-
(b) Segment	-	-	-	-	-	-
(c) Segment	-	-	-	-	-	-
(d) Unallocated	-	-	-	-	-	-
Total	-	-	-	-	-	-
Less: Inter Segment Revenue	-	-	-	-	-	-
Net sales/Income From Operations						
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment	-	-	-	-	-	-
(a) Segment	-	-	-	-	-	-
(b) Segment	-	-	-	-	-	-
(c) Segment	-	-	-	-	-	-
(d) Unallocated	-	-	-	-	-	-
Total	-	-	-	-	-	-
Less: (i) Finance Costs	-	-	-	-	-	-
(ii) Other Unallocated Expenditure not off	-	-	-	-	-	-
Total Profit Before Tax	-	-	-	-	-	-
3. Segment Assets*	-	-	-	-	-	-
4. Segment Liabilities*	-	-	-	-	-	-

*As certain assets of the Company including manufacturing facilities are often deployed interchangeably across various segments, it is impractical to

For and on behalf of
RUCHIKA INDUSTRIES INDIA LIMITED

Satish Kumar Phoolchand Rajbhar
Director
DIN: 06798717

Date: 07/02/2019
Place: Mumbai



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

Limited Review Report

Review report to
The Board of Directors,
Ruchika Industries India Limited
126, Dāmji Shamji Estate, LBS Marg,
Vikhroli west,
Mumbai - 400083

Independent Auditor's Report on Limited Review of the unaudited financial results of the company for the quarter ended 31st December, 2018

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of M/s Ruchika Industries India Limited for the quarter ended December, 31, 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

Neelanj Shah
Partner

Membership No. 121057

Date: 07/02/2019



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

Pune : A-15, Shiv-Saikh Developers, Serial No. 61-75, Bavdhan BK, Pune - 411 021.

Ahmedabad : 13, Dipavali CHS, Narayan Nagar Road, Vishwakunj Cross Roads, Paldi, Ahmedabad - 380 007.

Vapi : 105, Sunrise Complex, Behind Indian Bank, Telephone Exchange Road, GIDC Char Rasfa, Vapi - 396 195.