

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIFL/2021

12th August, 2021

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir(s),

Sub.: Outcome of the meeting of Board of Directors held on 12th August, 2021

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the reviewed standalone and consolidated financial results of Ruchi Infrastructure Limited for the quarter ended 30th June, 2021 duly approved by the Board of Directors of the Company in accordance with provisions of Regulation 33 of the said Regulations at its meeting. The un-modified limited review reports issued by the Statutory Auditors in this regard are also attached herewith for your records.

The meeting concluded at 3.15 p.m. We hope you will find the above in order.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Executive Director
DIN: 02143172
Encl.: As Above

Limited Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Ruchi Infrastructure Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Ruchi Infrastructure Limited** ("the Company") for the quarter ended 30th June 2021 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. 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 the financial statements based on our review.

We conducted our review of the Statement 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.

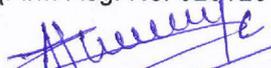
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

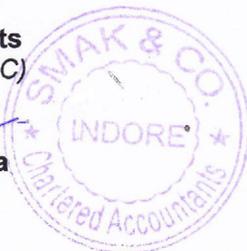
Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2021 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For SMAK & Co.
Chartered Accountants
(Firm Reg. No. 020120C)


CA Atishay Khasgiwala
Partner
M. No. 417866



Place: Indore
Date : 12.08.2021
UDIN: 21417866AAAADU5478

RUCHI INFRASTRUCTURE LTD

CIN L65990MH1984PLC033878

Regd. Office : 706, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2021

PARTICULARS	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Reviewed	Reviewed	Reviewed	Audited
I. Income				
Revenue from operations	1,073	911	1,028	3,880
II. Other Income	197	151	120	505
III. Total Income (I + II)	1,270	1,062	1,148	4,385
IV. Expenses				
(a) Cost of Materials Consumed	37	15	38	150
(b) Purchases of Stock in Trade	-	-	-	-
(c) Changes in Inventories of finished goods , work in progress and stock in trade	(2)	9	11	14
(d) Employee benefits expenses	201	245	200	888
(e) Finance Cost	120	125	147	567
(f) Depreciation, amortisation and Impairment Expense	252	291	286	1,158
(g) Other Expenses	307	490	258	1,477
Total Expenses (IV)	915	1,175	940	4,254
V. Profit /(loss) before exceptional items and tax (III - IV)	355	(113)	208	131
VI. Exceptional Items	-	-	-	-
VII. Profit /(loss) before tax (V - VI)	355	(113)	208	131
VIII. Tax Expenses				
Current Tax	55	80	47	80
Deferred Tax	53	(165)	(63)	(54)
Tax for earlier years	-	-	-	-
IX. Profit /(loss) for the period (VII-VIII)	247	(28)	224	105
X. Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	39	15	68	28
Tax Relating to above items	5	(1)	(7)	1
(b) Items that will be reclassified to profit or loss	-	-	-	-
Tax Relating to above items	-	-	-	-
XI. Total Comprehensive Income for the period (IX + X)	291	(14)	285	134
XII. Paid up Equity Share Capital (Face Value of Re 1 each)	2052	2052	2052	2052
XIII. Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share before Exceptional Items				
a) Basic (Rs.)	0.08	(0.05)	0.07	(0.11)
b) Diluted (Rs.)	0.08	(0.05)	0.07	(0.11)
Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share after Exceptional Items				
a) Basic (Rs.)	0.08	(0.05)	0.07	(0.11)
b) Diluted (Rs.)	0.08	(0.05)	0.07	(0.11)

For and on behalf of the Board of Directors


 Executive Director

Place : Indore

Date : August 12, 2021

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UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2021

PARTICULARS	STANDALONE			Rs. in lacs
	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
Segment Revenue				
Trading	-	-	-	-
Infrastructure	1,025	874	963	3,667
Others	48	37	65	213
Unallocable	-	-	-	-
Total Segment Revenue	1,073	911	1,028	3,880
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	1,073	911	1,028	3,880
Segment Results				
(Profit/(loss) before tax and interest from each segment)				
Trading	78	2	-	-
Infrastructure	468	180	445	1,207
Others	4	(1)	8	8
Unallocable	(75)	(169)	(98)	(517)
Total	475	12	355	698
Less: (i) Finance Cost	120	125	147	567
(ii) Exceptional Item	-	-	-	-
Profit for the Period Before Tax	355	(113)	208	131
Segment Assets				
Trading	2,118	2,247	2,251	2,247
Infrastructure	14,973	14,611	15,141	14,611
Others	67	53	95	53
Unallocable	14,303	14,368	14,848	14,368
Total Assets	31,461	31,279	32,335	31,279
Segment Liabilities				
Trading	7,833	7,837	7,833	7,837
Infrastructure	1,289	1,083	1,314	1,083
Others	7	1	12	1
Unallocable	10,111	10,428	11,095	10,428
Total Liabilities	19,240	19,349	20,254	19,349

For and on behalf of the Board of Directors

Place : Indore

Date : August 12, 2021



Executive Director

NOTES :

- 1 The unaudited standalone financial results for the quarter ended June 30, 2021 were reviewed by the Audit committee at its meeting held on August 12, 2021 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015.
- 2 Other Expenses include the following amounts towards provisions against trade receivables as per expected credit loss model under Ind AS.

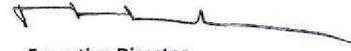
(Rs. in lacs)

Quarter Ended		Year Ended	
30.06.2021	31.03.2021	30.06.2020	31.03.2021
(71)	3	7	5

- 3 The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures for the full financial year and the year to date figures upto the third quarter of the financial year
- 4 The figures for the previous period/year have been regrouped/reclassified/rearranged, where ever necessary, to correspond with the current periods classification/disclosure.

Place : Indore
Date : August 12, 2021

For and on behalf of Board of Directors


Executive Director



Limited Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors of
Ruchi Infrastructure Limited

1. We have reviewed the accompanying Statement of consolidated financial results of Ruchi Infrastructure Limited ("the Holding Company") and its Subsidiaries ("the Holding company and its subsidiaries together referred to as "the Group") and share of profit (loss) of its associate for the quarter ended 30th June, 2021, attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended). Attention is drawn to the fact that the figures for the quarter ended 31st March, 2021 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities:

Name of Subsidiaries

- a. Peninsular Tankers Private Limited.
- b. Manglore Liquid Impex Private Limited.
- c. Ruchi Renewable Energy Private Limited.



Name of Associate

Narang and Ruchi Developers

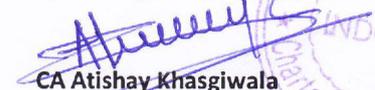
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs.662 lacs, total net loss after tax of Rs.86 lacs and total comprehensive income /(loss) of (Rs.86) lacs, for the quarter ended 30th June 2021 as considered in the consolidated unaudited financial results. These interim financial information of subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

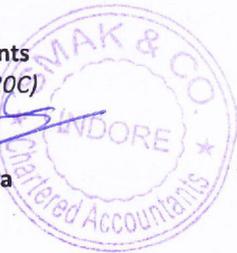
The consolidated unaudited financial results also includes the Group's share of net loss after tax of Rs. 0.01 lacs and total comprehensive income of Rs.(0.01) lacs for the quarter ended 30th June 2021 as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.

Our conclusion on the Statement is not modified in respect of the above matters

For SMAK & Co.

Chartered Accountants
(Firm Reg. No. 020120C)


CA Atishay Khasgiwala
Partner
M. No. 417866



Place: Indore

Date : 12.08.2021

UDIN: 21417866AAAADV2190

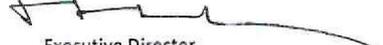
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2021

(Rs. In lacs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Reviewed	Reviewed	Reviewed	Audited
Income				
I Revenue from operations	1,723	1,638	1,590	6,220
II. Other Income	121	70	67	231
III. Total Income (I + II)	1,844	1,708	1,657	6,451
Expenses				
(a) Cost of Materials Consumed	37	15	38	150
(b) Purchases of Stock in Trade	83	369	-	673
(c) Changes in Inventories of finished goods , work in progress and stock in trade	(2)	9	11	14
(d) Employee benefits expenses	240	286	236	1,048
(e) Finance Cost	296	297	329	1,277
(f) Depreciation, amortisation and Impairment Expense	413	477	472	1,901
(g) Other Expenses	507	504	354	1,893
Total Expenses (IV)	1,574	1,957	1,440	6,956
V Profit/(loss) before share of profit /(loss) of associate & Exceptional Items (III-IV)	270	(249)	217	(505)
VI Share in Profit/(loss) of associate	-	-	-	-
VII Profit/(loss) before exceptional items and tax (V+VI)	270	(249)	217	(505)
VIII Exceptional Items	-	-	-	-
IX Profit/(loss) before tax (VII - VIII)	270	(249)	217	(505)
X Tax Expenses				
Current Tax	58	(32)	47	84
Deferred Tax	52	(77)	(64)	(58)
Tax for earlier years	-	-	-	-
XI Profit/(loss) for the period (IX-X)	160	(140)	234	(531)
XII Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss	39	15	68	28
Tax Relating to above items	5	(1)	(7)	1
(b) Items that will be reclassified to profit or loss	-	-	-	-
Tax Relating to above items	-	-	-	-
XIII Total Comprehensive Income for the period (XI + XII)	204	(126)	295	(502)
Net Profit attributable to :				
a. Owners of the Company	160	(140)	234	(531)
b. Non Controlling Interest	-	-	-	-
Other Comprehensive Income attributable to :				
a. Owners of the Company	44	14	61	29
b. Non Controlling Interest	-	-	-	-
Total Comprehensive income attributable to :				
a. Owners of the Company	204	(126)	295	(502)
b. Non Controlling Interest	-	-	-	-
XIV Paid up Equity Share Capital (Face Value of Re 1 each)	2052	2052	2052	2052
XV Earning per equity share of face value of Re 1 each				
Basic and Diluted earning per share before Exceptional Items				
a) Basic (Rs.)	0.04	(0.11)	0.07	(0.42)
b) Diluted (Rs.)	0.04	(0.11)	0.07	(0.42)
Basic and Diluted earning per share after Exceptional Items				
a) Basic (Rs.)	0.04	(0.11)	0.07	(0.42)
b) Diluted (Rs.)	0.04	(0.11)	0.07	(0.42)

Place Indore
Date August 12, 2021

For and on behalf of Board of Directors


Executive Director

RUCHI INFRASTRUCTURE LTD
CIN L65990MH1984PLC033878

Regd. Office :706 , Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Phone : 022-49712051

Website : www.ruchiinfrastructure.com, E Mail : ruchiinfrastructure@ruchiinfrastructure.com

CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2021 (Rs. in lacs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Reviewed	Reviewed	Reviewed	Audited
Segment Revenue				
Trading	83	369	-	674
Infrastructure	1,592	1,232	1,525	5,333
Others	48	37	65	213
Unallocable	-	-	-	-
Total Segment Revenue	1,723	1,638	1,590	6,220
Less : Inter segment Revenue	-	-	-	-
Net Sales/Income from operations	1,723	1,638	1,590	6,220
Segment Results				
(Profit/(loss) before tax and interest from each segment)				
Trading	78	28	(3)	(48)
Infrastructure	634	273	693	1,603
Others	4	(1)	8	8
Unallocable	(150)	(252)	(152)	(791)
Total	566	48	546	772
Less: (i) Finance Cost	296	297	329	1,277
(ii) Exceptional Item	-	-	-	-
Profit for the Period Before Tax	270	(249)	217	(505)
Segment Assets				
Trading	3,703	3,797	3,710	3,797
Infrastructure	22,715	21,957	22,897	21,957
Others	67	53	95	53
Unallocable	10,440	11,175	12,224	11,175
Total Assets	36,925	36,982	38,926	36,982
Segment Liabilities				
Trading	7,882	7,851	7,837	7,851
Infrastructure	1,987	1,746	2,090	1,746
Others	7	1	12	1
Unallocable	15,158	15,697	16,503	15,697
Total Liabilities	25,034	25,295	26,442	25,295

For and on behalf of the Board of Di

Place : Indore
Date : August 12, 2021


Executive Director

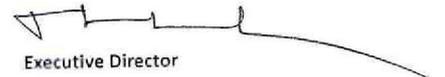
NOTES :

- 1 The unaudited Consolidated financial results for the quarter ended June 30 , 2021 were reviewed by the Audit committee at its meeting held on August 12, 2021 and approved at the meeting of Board of Directors on that date. The statutory auditors of the company have carried out limited review of these results in terms of Regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015.
- 2 Other Expenses include the following amounts towards provisions against trade receivables as per expected credit loss model under Ind AS.

(Rs. In lacs)			
Quarter Ended		Year Ended	
30.06.2021	31.03.2021	30.06.2020	31.03.2021
58	(68)	32	117

- 3 The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures for the full financial year and the year to date figures upto the third quarter of the financial year
- 4 The figures for the previous period/year have been regrouped/reclassified/rearranged, where ever necessary, to correspond with the current period classification/disclosure.

For and on behalf of the Board of Directors


Executive Director

Place : Indore

Date : August 12, 2021