

Date: 14th February, 2020

To, General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 540590

Dear Sir/Madam,

Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 14th February, 2020 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 14th February, 2020 has considered and approved the following:

- Approved, Considered and taken on record the Unaudited Standalone Financial Results for the 3rd quarter ended 31st December, 2019 along with Limited Review Report received from M/s Nitin K. Shah & Co., Statutory auditors of the company.
- Approved, Considered and taken on record the unaudited Consolidated Financial Results for the 3rd quarter ended 31st December, 2019 along with Limited Review Report received from M/s Nitin K. Shah & Co., Statutory auditors of the company.

The Board of Directors meeting was commenced at 4:30 P.M. and concluded on 6:00 P.M.

Kindly take the same on your records.

Thanking you. FOR RIDDHI CORPORATE SERVICES LIMITED

MANI SH JOSHI Chief Financial Officer

Encl: As above



RIDDHI CORPORATE SERVICES LIMITED

CIN: L74140GJ2010PLC062548 Registered Office: 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD Ahmedabad GJ 380009

Statement of Financial Results for the quarter ended on December 31, 2019

Particulars	Quarter Ended			Year to Date		Year Ended	
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019	
Date of start of reporting period	01-10-2019	01-07-2019	01-10-2018	01-04-2019	01-04-2018	01-04-2018	
Date of end of reporting period		30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019	
Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
Revenue From Operations		standarone	Standarone	Standarone	standatoric	Standarone	
Net sales or Revenue from Operations	2,152.20	2,074.54	1,040.44	5,932.68	2,545.55	5,025.	
Other Income	27.18	35.91	24.09	83.79	79.31	125.	
Total Income	2,179.38	2,110.45	1,064.53	6,016.47	2,624.86	5,151.	
Expenses			.,	0,010111	2,021.00	5,151.	
Cost of materials consumed							
Purchases of stock-in-trade/ Services	476.60	405.10	77.11	1,281.29	669.00	1,030.	
Changes in inventories of finished goods, work-in-progress and stock-in-		103110		1,201127	007.00	1,050.	
rade	1	1		1.1			
Employee benefit expense	1,297.01	1,279.32	1,194.08	3,815.25	1,784.30	3,199.	
Finance Costs	6.46	5.10	5.95	15.28	29.93	40.	
Depreciation and amortisation expense	10.36	4.97	6.59	20.15	19.68	27.	
Other Expenses	150.42	115.46	80.56	447.85	342.14	573.	
Total expenses	1,940.84	1,809.95	1,364.29	5,579.81	2,845.05	4,870.	
Profit/(loss) before exceptional items and tax	238.54	300.50	(299.76)	436.66	(220.19)	280.	
Exceptional items	230.34	500.50	(277.70)	430.00	(220.17)	200.	
Profit (loss) after exceptional items and before Tax	238.54	300.50	(299.76)	436.66	(220.19)	280.	
Fax Expense	60.04	49.87	(279.70)	109.91	(220.19)	79.	
Current Tax	60.04	49.87		109.91		79.	
Less):- MAT Credit	00.04	47.07		109.91		19.	
Current Tax Expense Relating to Prior years							
Deferred Tax (Asset)/Liabilities	-					0.	
Profit (Loss) for the period from continuing operations	178.50	250.63	(299.76)	326.75	(220.19)	200.	
Profit/(loss) from discontinued operations	-	230.03	(277.70)	-	(220.13)	200.	
Fax expenses of discontinued operations						×.	
Profit/(loss) from Discontinued operations (after tax)	-						
Profit (Loss) for the period	178.50	250.63	(299.76)	326.75	(220.19)	200.	
Other Comprehensive Income	170.50	250.05	(277.70)	520.75	(220.17)	200.	
a. i). Items that will not be reclassifled to profit or loss	-			-			
ii). Income tax relating to items that will not be reclassified to profit or							
oss	-	1.4	-				
 i). Item that will be reclassifed to profit or loss 	-			-			
. i). item that will be reclassified to profit of toss	-			-			
ii). Income tax relating to items that will be reclassifed to profit or loss				12			
Total Comprehensive income	-						
Total Comprehensive income [Comprising Profit for the Period and							
Other comprehensive income]	178.50	250.63	(299.76)	326.75	(220.19)	200.	
Details of equity share capital	178.50	250.05	(233.70)	520.75	(220.17)	200.0	
Paid-up equity share capital	1,137.50	1,137,50	325.00	1,137.50	325.00	1,137.	
ace value of equity share capital (Per Share)	Rs. 10/-			Rs. 10/-			
arnings per share	KS. 107-	Rs. 10/-	Rs. 10/-	KS. 107-	Rs. 10/-	Rs. 10	
arnings per share (not annualised for quarter ended)							
Basic earnings (loss) per share from continuing operation	1.57	2.20	(2 64)	2.87	(1.94)	1.	
Diluted earnings (loss) per share from continuing operation			(2.64)				
	1.57	2.20	(2.64)	2.87	(1.94)	1.	
Carnings per share (not annualised for quarter ended)				1	ſ		
Basic earnings (loss) per share from discontinued operation	-	-	•	-			
Diluted earnings (loss) per share from discontinued operation	-		·	-			
arnings per share (not annualised for quarter ended)							
Basic earnings (loss) per share from continuing and discotinued							
perations	1.57	2.20	(2.64)	2.87	(1.94)	1.	
viluted earnings (loss) per share continuing and discotinued operations	1.4					1.21	
	1.57	2.20	(2.64)	2.87	(1.94)	1.	

The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

The Statutory Auditors of the Company have carried out Limited Review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For, Riddhi Coporate Services Limited

M.V. Joh

Manish Joshi **Chief Financial Officer**

Date :-14/02/2020 Place:- Ahmedabad

RIDDHI CORPORATE SERVICES LIMITED

CIN: L74140GJ2010PLC062548 Registered Office: 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD Ahmedabad GJ 380009

Other Income 37.33 37.89 32.69 105.06 77.64 77.55 Stapenses 2,198.31 1,086.14 6,121.73 2,552.73 6,109 Stapenses 1,086.57 1,520.60 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.61 1,520.51 <t< th=""><th>01-10-2019 31-12-2019 Unaudited Consolidated 2,160.97 37.53 2,198.51</th><th>30-09-2019 01-07-2019 30-09-2019 Unaudited 2,092.42 39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 2,76.02</th><th>31-12-2018 01-10-2018 31-12-2018 Unaudited Consolidated 1,054.08 32.06 1,086.14 77.11 1,202.81 1,202.81 1,308 6,59 95.87 1,393.27</th><th>31-12-2019 01-04-2019 31-12-2019 Unaudited Consolidated 6,016.66 105.06 6,121.73 - 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29</th><th>31-12-2018 01-04-2018 31-12-2018 Unaudited Consolidated 2,475.07 77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88</th><th>31-03-2019 01-04-2018 31-03-2019 Unaudited 5,954.0 155.1 6,109.1 1,364.6 668.1 3,232.8 69.2 37.0 613.9</th></t<>	01-10-2019 31-12-2019 Unaudited Consolidated 2,160.97 37.53 2,198.51	30-09-2019 01-07-2019 30-09-2019 Unaudited 2,092.42 39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 2,76.02	31-12-2018 01-10-2018 31-12-2018 Unaudited Consolidated 1,054.08 32.06 1,086.14 77.11 1,202.81 1,202.81 1,308 6,59 95.87 1,393.27	31-12-2019 01-04-2019 31-12-2019 Unaudited Consolidated 6,016.66 105.06 6,121.73 - 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	31-12-2018 01-04-2018 31-12-2018 Unaudited Consolidated 2,475.07 77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	31-03-2019 01-04-2018 31-03-2019 Unaudited 5,954.0 155.1 6,109.1 1,364.6 668.1 3,232.8 69.2 37.0 613.9
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Nature of report standatore or consolidated	Consolidated 2,160.97 37.53 2,198.51 - 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 - - 236.05 59.41	Consolidated 2,092.42 39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	Consolidated 1,054.08 32.06 1,086.14 - - - 1,202.81 10.88 6.59 95.87 1,393.27	Consolidated 6,016.66 105.06 6,121.73 - 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	Consolidated 2,475.07 77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	Consolidated 5,954. 155. 6,109.1 1,364. 668. 3,232. 69. 37. 613.5
Nature of report standalone or consolidated Consolidated Consolidated Consolidated Consolidated Consolidated let sales or floweme from Operations 2,160.87 2,057.3 3,38.9 4,205.66 7,75.07 5,54.3 for income 2,103.37 3,08.9 1,05.06 6,77.60 6,55.5 Gal income 2,108.37 2,108.37 1,028.10 1,026.65 7,77.60 6,55.5 Gal income 2,108.37 1,028.10 1,028.57 515.07 1,364.00 Jongen in monteriod finited good, work-in-progress and stock-in trade/ stock-in	Consolidated 2,160.97 37.53 2,198.51 - 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 - - 236.05 59.41	2,092.42 39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	Consolidated 1,054.08 32.06 1,086.14 - - - 1,202.81 10.88 6.59 95.87 1,393.27	Consolidated 6,016.66 105.06 6,121.73 - 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	Consolidated 2,475.07 77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	Consolidated 5,954. 155. 6,109.1 1,364. 668. 3,232. 69. 37. 613.5
Serverse From Operations 2100 0<	2,160.97 37.53 2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 - - 236.05 59.41	39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	32.06 1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27	6,016.66 105.06 6,121.73 - 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	2,475.07 77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	5,954.(155.) 6,109.1 1,364.(668.) 3,232.(69.) 37.(613.)
Dite I score 17.33 97.89 12.26 105.66 7.756 17.55 Dispense 2,198.51 2,122.31 1.086.14 6,121.73 2,552.73 6,169 Signers 1.086.14 6,121.73 2,552.73 6,169 Signers 1.086.14 6,121.73 2,552.73 6,169 Signers 1.086.14 6,121.73 2,552.73 1.146 Langes In interdictor Signer 1.024 1.30.0 1.528.20 1.556.70 1.31.64 Signers 1.30.0 1.028 3.82.80 1.556.70 1.31.31 77 Signers 1.30.4 1.30.0 1.088 3.82.80 1.556.24 1.556.71 1.31.31 77 Signers 1.566.2 1.556.26 1.556.26 1.556.27 1.537.13 1.538.20 1.556.26 1.556.26 1.556.26 1.556.27 1.538.20 1.556.27 1.557.71 1.30.5 1.557.71 1.30.5 1.557.71 1.31.30 1.757.71 1.557.71 1.31.30 1.757.71 <td< td=""><td>37.53 2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 59.41</td><td>39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02</td><td>32.06 1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27</td><td>105.06 6,121.73 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29</td><td>77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88</td><td>155. 6,109.1 1,364.6 668. 3,232.6 69.2 37.0 613.5</td></td<>	37.53 2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 59.41	39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	32.06 1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27	105.06 6,121.73 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	155. 6,109.1 1,364.6 668. 3,232.6 69.2 37.0 613.5
Dither iscome 37.33 37.89 37.20 105.60 77.64 77.55 Corporation 2,192.31 1,086.14 6,121.73 2,552.73 6,109 Score of material consumed - - - - - Starges in investions of finished goods, work-in-progress and stock-in- rade 476.60 0.67 - 35.72 496.15 686. Tablescine 1,130 1,202.81 3,128.20 1,520.67 1,136.47 1,308.57 515.07 1,136.4 66.55 686. 76.70 317.20 2,276.46 59.85 686. 67.67 113.69 10.87.87 113.83 10.88 88.8.6 61.35 58.85 76.70 317.27 2,276.46 59.85 76.70 313.87 73.97.20 2,276.46 59.85 76.70 317.27 73.70.29 2,276.46 59.85 77.50 107.31 371.43 73.35 72.37.20 2,276.46 59.85 77.50 10.73.31 73.72 72.76.46 59.85 77.50 10.73.31	37.53 2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 59.41	39.89 2,132.31 422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	32.06 1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27	105.06 6,121.73 1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	77.66 2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	155. 6,109.1 1,364.6 668. 3,232.6 69.2 37.0 613.5
Total Income 2,192.31 2,192.31 2,192.31 1,066.14 6,121.73 2,352.72 6,109 Cold of matrials consumed - <td>2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 59.41</td> <td>2,132.31 422.68 0.87 1,290.06 13.30 13.39 1,856.29 276.02</td> <td>1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27</td> <td>6,121.73 </td> <td>2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88</td> <td>6,109.1 1,364.0 668. 3,232.1 69.1 37.0 613.9</td>	2,198.51 476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 59.41	2,132.31 422.68 0.87 1,290.06 13.30 13.39 1,856.29 276.02	1,086.14 77.11 1,202.81 10.88 6.59 95.87 1,393.27	6,121.73 	2,552.73 515.07 496.35 1,524.70 28.44 13.13 188.88	6,109.1 1,364.0 668. 3,232.1 69.1 37.0 613.9
Expense Expense <t< td=""><td>476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 </td><td>422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02</td><td>77.11 1,202.81 10.88 6.59 95.87 1,393.27</td><td>1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29</td><td>515.07 496.35 1,524.70 28.44 13.13 188.88</td><td>1,364.0 668. 3,232.1 69.2 37.0 613.9</td></t<>	476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 236.05 	422.68 0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	77.11 1,202.81 10.88 6.59 95.87 1,393.27	1,308.57 35.72 3,828.20 38.26 25.01 494.53 5,730.29	515.07 496.35 1,524.70 28.44 13.13 188.88	1,364.0 668. 3,232.1 69.2 37.0 613.9
Out of matches consumed ·	476.60 (25.95) 1,299.43 13.98 11.62 186.77 1,962.45 2.36.05 - - 2.36.05 59.41	0.87 1,290.06 13.30 13.39 115.99 1,856.29 276.02	1,202.81 10.88 6.59 95.87 1,393.27	35.72 3,828.20 38.26 25.01 494.53 5,730.29	496.35 1,524.70 28.44 13.13 188.88	668. 3,232.8 69.3 37.0 613.9
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The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies The Statutory Auditors of the Company have carried out Limited Review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Previous year's/period's figure have been regrouped/rearranged wherever necessary.

For, Riddhi Coporate Services Limited

M.K. Foh Manish Joshi

Chief Financial Officer

Date :- 14/02/2020 Place: Ahmedabad



Nitin K. Shah & Co.

Vaibhav N. Shah M.Com. F.C.A. DISA (ICAI) M. B. A., CPA, CISA (USA)

Independent Auditor's Review Report

To the Board of Directors of RIDDHI CORPORATE SERVICES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of RIDDHI CORPORATE SERVICES LIMITED ('the Company') for the quarter and nine months ended 31st December, 2019 ('the Statement'). 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 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 statements are 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 applicable Accounting Standards and other recognized accounting practices and policies 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.

Place : Ahmedabad Date : 14th February, 2020



For, Nitin K. Shah & Co. Chartered Accountants Firm No.: 107140W کامک / ۷۰ (Vaibhav N. Shah) Proprietor M. No. 116817 UDIN:20116817AAAABX8643

Office : 36-38, 3rd Floor, Empire Tower, Nr. Associated Petrol Pump, C. G. Road, Ahmedabad-380 006. (O) : 26560168, 40080168, E-mail : vshah@icai.org • canitinkshah@gmail.com, Website : www.nksco.in



Nitin K. Shah & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Report

To the Board of Directors of RIDDHI CORPORATE SERVICES LIMITED

We have reviewed the accompanying consolidated financial results of RIDDHI CORPORATE SERVICES LIMITED ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December, 2019 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 statements are 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 the results of the following entity:

List of Subsidiaries

- 1. RCSPL Multicommodities Pvt. Ltd.,
- 2. RCSPL Share Broking Pvt. Ltd.
- 3. RCSPL Share Broking IFSC Pvt. Ltd., stepdown subsidiary of RCSPL Share Broking Pvt. Ltd.
- 4. Vibhin Online Services Pvt. Ltd., wholly owned subsidiary

List of Associate:

1. Riddhi Online Services LLP

Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Nitin K. Shah & Co. Chartered Accountants Firm No.: 107140W کریکل ال می (Vaibhav N. Shah) Proprietor M. No. 116817 UDIN:20116817AAAABX8643

Place : Ahmedabad Date : 14th February, 2020

Office : 36-38, 3rd Floor, Empire Tower, Nr. Associated Petrol Pump, C. G. Road, Ahmedabad-380 006. **☎ (O)** : 26560168, 40080168, E-mail : vshah@icai.org ● canitinkshah@gmail.com, Website : www.nksco.in