



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.
Tel. : 6656 0600 / 2282 4851 • Fax : 2202 3160

RIL/2013

14th February, 2013

Bombay Stock Exchange Ltd.
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 Sirs,

Sub: Outcome of Board Meeting

We submit herewith a copy of the un-audited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2012 and Limited Review Report thereon. The results were approved and taken on record by the Board of Directors of the Company at their meeting held on 14th February, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.

RUCHI INFRASTRUCTURE LTD

Regd. Office :615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Part I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2012 (Rs. In Lacs)

PARTICULARS		Quarter Ended 31.12.2012	Quarter Ended 30.09.2012	Quarter Ended 31.12.2011	Nine Months Ended 31.12.2012	Nine Months Ended 31.12.2011	Year ended 31.3.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net Sales/Income from operations (Net of excise duty)	100053	45744	84429	184190	254311	296427
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations(net)	100053	45744	84429	184190	254311	296427
2	Expenses						
	(a) Cost of materials consumed	33301	31806	47536	97646	116700	132452
	(b) Purchases of stock-in-trade	57458	10448	28971	74280	121915	147688
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade.	4467	4	3554	546	5347	(605)
	(d) Employee benefits expenses	269	209	185	657	496	743
	(e) Depreciation and amortisation expense	525	591	753	1673	1951	2600
	(f) Provision for Premium on FCCB	-	-	155	-	400	1022
	(f) Other expenses	3208	2461	3210	7858	7886	10115
	Total Expenses	99228	45519	84364	182660	254695	294015
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	825	225	65	1530	(384)	2412
4	Other Income	603	702	890	1766	2175	2726
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	1428	927	955	3296	1791	5138
6	Finance costs	661	672	346	1976	1928	3798
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	767	255	609	1320	(137)	1340
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7+8)	767	255	609	1320	(137)	1340
10	Tax Expenses	217	20	54	332	(87)	415
11	Net Profit/(Loss) from ordinary activities after tax(9-10)	550	235	555	988	(50)	925
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	550	235	555	988	(50)	925
17	Paid up - Equity Share Capital (Face value Re.1/- per share)	2052	2052	2052	2052	2052	2052
	Preference Share Capital (Face value Rs.100/- per share)	5461	5461	5461	5461	5461	5461
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	16122
19.i	Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)						
	a) Basic	0.27	0.11	0.27	0.48	(0.02)	0.27
	b) Diluted	0.27	0.11	0.27	0.48	(0.02)	0.27
19.ii	Earning per share (after extraordinary items) (of Re. 1/-each) (not annualised)(in Rs. Per share)						
	a) Basic	0.27	0.11	0.27	0.48	(0.02)	0.27
	b) Diluted	0.27	0.11	0.27	0.48	(0.02)	0.27

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Part II

SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2012

A. PARTICULARS OF SHARE HOLDING		Quarter Ended 31.12.2012	Quarter Ended 30.09.2012	Quarter Ended 31.12.2011	Nine Months Ended 31.12.2012	Nine Months Ended 31.12.2011	Year ended 31.3.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Public shareholding						
	No. of shares	97916282	97916282	97916282	97916282	97916282	99161087
	Percentage of Holding	47.71	47.71	47.71	47.71	47.71	48.31
2	Promoters and Promoters group shareholding						
	a) Pledged/Encumbered						
	- Number of shares	4800000	3815000	14400000	4800000	14400000	3875000
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	4.47	3.55	13.42	4.47	13.42	3.65
	- Percentage of shares(as a % of the total share capital of the Company)	2.34	1.86	7.02	2.34	7.02	1.89
	b) Non-encumbered						
	- Number of shares	102523660	103508660	92923660	102523660	92923660	102203855
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	95.53	96.45	86.58	95.53	86.58	96.35
	- Percentage of shares(as a % of the total share capital of the Company)	49.95	50.43	45.28	49.95	45.28	49.80

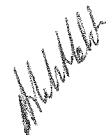
	Particulars	3 Months ended 31.12.2012
B.	INVESTOR COMPLAINTS	
	Pending at the beginning of the year	Nil
	Received during the year	Nil
	Disposed of during the year	Nil
	Remaining unresolved at the end of the year	Nil

Place : Mumbai

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Date : 14th February 2013

DIRECTOR



RUCHI INFRASTRUCTURE LTD

Regd. Office : 615, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

	PARTICULARS	Quarter Ended 31.12.2012	Quarter Ended 30.09.2012	Quarter Ended 31.12.2011	Nine Months Ended 31.12.2012	Nine Months Ended 31.12.2011	Year ended 31.3.2012
	Refer note below	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	Oils	98719	43408	83048	179407	251016	292070
	Infrastructure	1084	1076	1233	3180	3012	4050
	Others	250	1260	148	1603	283	307
	Total Segment Revenue	100,053	45,744	84,429	184,190	254,311	296,427
	Less : Inter segment Revenue	-	-	-	-	-	-
	Net Sales/Income from operations	100,053	45,744	84,429	184,190	254,311	296,427
2	Segment Results (Profit/(loss) before tax and interest from each segment)						
	Oils	603	(41)	(704)	837	118	2935
	Infrastructure	535	348	296	1173	652	852
	Others	4	49	(25)	35	3	59
	Unallocable	286	571	1388	1251	1018	1292
	Total	1,428	927	955	3,296	1,791	5,138
	Less: (i) Finance Cost	661	672	346	1,976	1,928	3,798
	(ii) Other unallocable expenditure net off un-allocable income	-	-	-	-	-	-
	Total Profit before tax	767	255	609	1,320	(137)	1,340
3	Capital Employed (Segment Assets less Segment Liabilities)						
	Oils	3446	3426	1501	3446	1501	4098
	Infrastructure	18280	19003	20164	18280	20164	19130
	Others	116	121	112	116	112	126
	Unallocable	18490	31961	40295	18490	40295	23702
	TOTAL	40,332	54,511	62,072	40,332	62,072	47,056

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Notes:

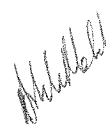
- 1 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at the meeting held on 14th February 2013.
- 2 The Limited Review of the unaudited financial results for the quarter and nine months ended 31st December, 2012 has been carried out by the Statutory Auditors of the Company as required under Clause 41 of Listing Agreement.
- 3 Previous period figures have been regrouped/reclassified to make them comparable with those of current period.

For AND ON BEHALF OF THE BOARD OF DIRECTORS

Place : Mumbai

Date : 14th February 2013

Director



To,
The Board of Directors
Ruchi Infrastructure Ltd
Mumbai

14.02.2013

Sub : Limited Review for the quarter ending 31st December, 2012

Dear Sir,

We have reviewed the accompanying statement of un audited financial result of **RUCHI INFRASTRUCTURE LIMITED** as at and for the quarter ending 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by Management and have not been audited by us. 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 in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un audited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices has not disclose the information required to be disclose in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

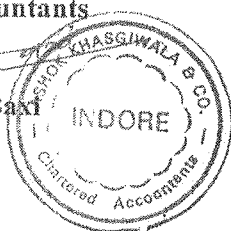
Thanking You

For Ashok Khasgiwala & Co.
Chartered Accountants

CA Avinash Baxi
(Partner)

M.No. 079722

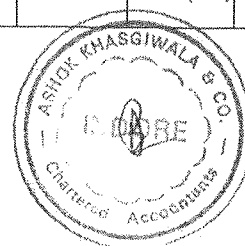
Encl : as above



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	- Percentage of shares(as a % of the total share capital of the Company)	49.95	50.43	45.28	49.95	45.28	49.80

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6.	INVESTOR COMPLAINTS	
	Pending at the beginning of the year	Nil
	Received during the year	Nil
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	Less: (i) Finance Cost	661	672	346	1,976	1,928	3,798
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