

RTNINFRA

February 12, 2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Submission of unaudited financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) for the quarter ended December 31, 2015, and Limited Review Report thereon.

Dear Sir,

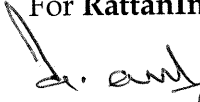
Pursuant to Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record,

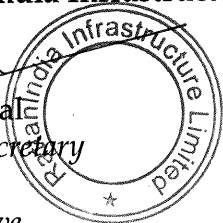
- (i) the unaudited financial results of RattanIndia Infrastructure Limited ("the Company") for the quarter ended December 31, 2015, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on February 12, 2016.
- (ii) Limited Review Report dated February 12, 2016 issued by the Statutory Auditors of the Company, on the financial results of the Company for the said quarter.

Thanking you,

Yours faithfully,

For RattanIndia Infrastructure Limited


R.K. Agarwal
Company Secretary



Encl : as above

RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263

RattanIndia

RattanIndia Infrastructure Limited (Formerly known as Indiabulls Infrastructure and Power Limited)

Statement of Unaudited Results
for the Quarter and Nine Months Ended December 31, 2015

PART I	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations	-	-	-	-	-	-
	a) Net sales/ income from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	Expenses	-	-	-	-	-	-
	a) Employee benefits expense	104.20	110.12	99.69	339.11	99.69	246.69
	b) Depreciation and amortisation expense	0.08	0.07	0.08	0.23	0.23	0.30
	c) Other expenses	48.11	20.77	42.94	87.37	72.93	105.31
	Total Expenses	152.39	130.96	142.71	426.71	172.85	352.30
3	Loss from operations before other income, finance costs and exceptional items (1-2)	(152.39)	(130.96)	(142.71)	(426.71)	(172.85)	(352.30)
4	Other income	178.81	170.24	95.13	480.08	316.43	400.21
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	26.42	39.28	(47.58)	53.37	143.58	47.91
6	Finance costs	-	-	-	0.03	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	26.42	39.28	(47.58)	53.34	143.58	47.91
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	26.42	39.28	(47.58)	53.34	143.58	47.91
10	Tax expenses (including deferred tax)	(7.83)	4.18	(54.88)	(3.64)	6.79	(11.71)
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	34.25	35.10	7.30	56.98	136.79	59.62
12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period/ year (11-12)	34.25	35.10	7.30	56.98	136.79	59.62
14	Paid-up Equity Share Capital (Face Value of Rs.2 per Equity Share)	27,645.39	27,645.39	26,529.16	27,645.39	26,529.16	26,529.16
15	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	-	-	37,252.57
16	(i) Earnings Per Share before extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter/ nine months are not annualised)	-	-	-	-	-	-
	-Basic (Rs.)	0.0025*	0.0025*	0.0006*	0.0042*	0.0106*	0.0046
	-Diluted (Rs.)	0.0025*	0.0025*	0.0005*	0.0041*	0.0101*	0.0046
	(ii) Earnings Per Share after extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter/ nine months are not annualised)	-	-	-	-	-	-
	-Basic (Rs.)	0.0025*	0.0025*	0.0006*	0.0042*	0.0106*	0.0046
	-Diluted (Rs.)	0.0025*	0.0025*	0.0005*	0.0041*	0.0101*	0.0046
17	Items exceeding 10% of Total Expenses	-	-	-	-	-	-
	-- Rates and Taxes	36.75	6.45	6.31	51.87	22.27	32.60
	-- Postage & Courier Charges	-	1.40	14.70	1.40	14.70	14.70

(See accompanying notes to financial results)

Notes to the Financial Results :

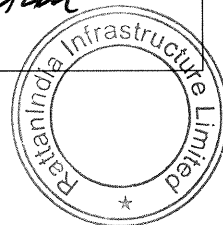
- The financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) ("RIL" or "the Company") for the quarter and nine months ended December 31, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on February 12, 2016. The financial results of the Company have been subjected to a limited review by the Statutory Auditors of the Company.
- In terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Company during the current quarter, upon receipt of shareholders approval has on December 3, 2015, issued and allotted 320,000,000 warrants of the Company to Yantra Energetics Private Limited, a promoter group entity. These warrants are convertible into an equivalent number of Equity shares of face value Rs. 2/- each at a conversion price of Rs. 2.30/- per Equity share. Twenty Five Percent (25%) of conversion amount i.e. Rs. 184,000,000 has been received upfront by the Company from the said allottee and the same has been utilised in accordance with the objects of the issue. Warrants will get converted into equity shares upon receipt of balance conversion amount, within a period of eighteen months from the date of allotment of warrants.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Accounting Standard (AS 17) "Segment Reporting" as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, the Company operates in one reportable business segment i.e. setting up of power projects for generating, transmitting and supplying all forms of electrical energy, provide consultancy and allied/ incidental activities directly or through its affiliates and in one geographical segment i.e. within India.
- Previous period/ year's figures have been regrouped/ reclassified wherever considered necessary.

Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037
CIN: L40101DL2010PLC210263

On behalf of the Board of Directors
For RattanIndia Infrastructure Limited

Rajiv Rattan
Chairman

Place : New Delhi
Date : February 12, 2016





INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
The Board of Directors
RattanIndia Infrastructure Limited
(Formerly Known as Indiabulls Infrastructure and Power Limited)
5th Floor, Tower B,
Worldmark 1, Aerocity
New Delhi – 110037

We have reviewed the accompanying Statement of unaudited financial results of **RattanIndia Infrastructure Limited** (Formerly Known as Indiabulls Infrastructure and Power Limited) ("the Company") for the period ended 31st December, 2015. 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 Engagements (SRE) 2400, *Engagement to Review of 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 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: New Delhi
Date: February 12, 2016

For Sharma Goel & Co. LLP
Chartered Accountants
FRN:-000643N


Rachit Mittal
Partner
Membership No: 524105

