

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

13th February, 2016

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform that the Board of Directors of the Company at its meeting held on Saturday, the 13th February, 2016 had considered and approved the following matters

1. Approved Un-audited financial results of the Company for the quarter ended December 31, 2015 along with Limited Review Report.
2. Approved appointment of Ms. Bharti Sachdev (ACS 42314) as Company Secretary and Compliance Officer w.e.f February 01, 2016.
3. Approved appointment of Mr. Devendra Sharma (DIN: 00921174) as Managing Director and CEO of the Company w.e.f February 01, 2016.
4. Approved appointment of Mr. Ajay Singh Doshi (DIN: 02433576) as Additional Director and Whole Time Director of the Company w.e.f February 01, 2016.
5. Authorized Mr. Ashok Doshi, Director to sign and execute Listing Agreement with Stock Exchange on behalf of the Company.
6. Approved Resignation of Mr. Sudhir Doshi (DIN: 00862707) as Director of the Company w.e.f February 15, 2016

Kindly keep the above information on record.

Thanking you,
Sincerely
For Rajdarshan Industries Limited



Sudhir Doshi

Sudhir Doshi
Director

RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME, UDAIPUR - 313001

CIN : L29222RJ1980PLC002145, e-mail : info@rajdarshanindustrieslimited.com, web : www.rajdarshanindustrieslimited.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD ENDED ON 31st DECEMBER, 2015

Part I		(Rs. in lakhs)					
S. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous year	Nine months ended	Corresponding 9 Months ended in the Previous year	Previous Year ended
		Unaudited 31.12.2015	Unaudited 30.09.2015	Unaudited 31.12.2014	Unaudited 31.12.2015	Unaudited 31.12.2014	Audited 31.03.2015
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	35.67	29.32	51.48	92.66	130.15	180.73
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	35.67	29.32	51.48	92.66	130.15	180.73
2	Expenses						
	(a) Cost of materials consumed	14.83	17.21	17.94	46.47	49.12	63.90
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	19.93	9.83	18.80	39.33	37.48	50.31
	(e) Depreciation and amortisation expense	6.21	6.44	8.63	18.81	21.33	30.04
	(f) Other expenses	2.72	1.73	2.72	8.88	9.08	11.54
	Total Expenses	43.69	35.21	48.09	113.49	117.01	155.79
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	-8.02	-5.89	3.39	-20.83	13.14	24.94
4	Other Income	8.34	15.19	6.50	30.28	26.78	35.55
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items (3 + 4)	0.32	9.30	9.89	9.45	39.92	60.49
6	Finance Costs	0.11	0.13	0.64	0.52	3.38	3.94
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional items (5-6)	0.21	9.17	9.25	8.93	36.54	56.55
8	Exceptional Items	3.89	0.00	5.73	3.89	3.45	3.45
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	4.10	9.17	14.98	12.82	39.99	60.00
10	Tax expense	0.00	0.00	0.00	0.00	0.00	16.94
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	4.10	9.17	14.98	12.82	39.99	43.06
12	Extraordinary items (net of tax expense Rs. NIL lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	4.10	9.17	14.98	12.82	39.99	43.06
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83	310.83	310.83	310.83	310.83	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	1586.06
16	Earning Per Share (not annualised) Basic and Diluted EPS (Rs.) before / after extra ordinary items	0.13	0.30	0.48	0.41	1.29	1.39

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board at its Meeting held on 13th February, 2016, and also been reviewed by the Auditors.
- Tax adjustments will be made by the Company in the Audited Account.
- The company have only one segment, mainly - Mining.

Place: Udaipur
Date: 13th February, 2016



For Rajdarshan Industries Ltd.

Sudhir Doshi

Sudhir Doshi
Director
DIN No. 00862707

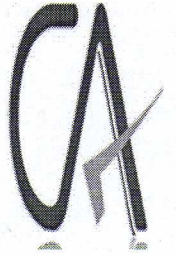


SatyamSVG & Co.

Chartered Accountants

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)
CA Manohar Singh Gahlot (BCom, FCA, LLB)

CA Tanmay Pokharna (MCom, ACA)
CA Anjali Pokharna (BCom, ACA, CS)



LIMITED REVIEW REPORT

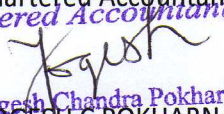
The Board of Directors
M/s Rajdarshan Industries Limited
Udaipur (Raj.)

We have reviewed the accompanying statement of Un-audited Financial Results of M/s RAJDARSHAN INDUSTRIES LIMITED, Udaipur for the quarter 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 Engagement (SRE) 2400, engagement 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 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 Un-audited 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 Regulations 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Udaipur
Date: 13th February 2016

For SATYAM SVG & CO.
Chartered Accountants

CA. Yogesh Chandra Pokharna
(Partner)
Membership No.-071503

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CA Satyanarayan Maheshwari (FCA, ACS, LLB, DISA)
CA Suresh Chandra Sinyal (BCom, FCA, ICWA, DISA)

CA Veenu Hiran (BSc, FCA, DISA)

CA Gunwant Lal Jain (BCom ACA)

CA Anil Kumar Singhvi (MCom, FCA, DISA)

CA Shikha Sarupariya (BSc, FCA, DISA)

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