

RITMAN INFRA LIMITED

REGD. OFFICE RITMAN HOUSE, 14 SYED AMIR ALI AVENUE, KOLKATA - 700017

CIN: L70109WB1981PLC033662

Part I: Statement of Results for the quarter ended 30th June 2015

In ₹

PARTICULARS	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations				
Net Income from Operations	17215613.65	18949569.54	15369024.00	60399192.39
2 Expenses				
Depreciation and amortization expense	614370.00	811464.00	643530.00	2472395.00
Other expenses	16485331.25	18654184.32	14409402.66	58339597.08
Total Expenditure	17099701.25	19465648.32	15052932.66	60811992.08
3 Profit / (Loss) from operations before other income, finance cost and exceptional items	115912.40	(516078.78)	316091.34	(412799.69)
4 Other Income	201173.00	155396.00	69053.00	749581.00
5 Profit / (Loss) from ordinary activities before finance cost and exceptional items	317085.40	(360682.78)	385144.34	336781.31
6 Finance costs	31017.00	40475.00	59968.17	216313.13
7 Profit / (Loss) from ordinary activities after finance cost and exceptional items	286068.40	(401157.78)	325176.17	120468.18
8 Exceptional items	-	-	-	-
9 Profit / (Loss) from ordinary activities	286068.40	(401157.78)	325176.17	120468.18
10 Tax Expenses	100656.00	311858.00	37138.00	421648.00
11 Net Profit / (Loss) for the period	185412.40	(713015.78)	288038.17	(301179.82)
12 Paid up Equity Share Capital (Face Value of ₹10/- per share)	31925000.00	31925000.00	2000000.00	31925000.00
13 Reserves excluding Revaluation Reserves (As per the Balance Sheet of the previous Year)				3199280.49
14 Earning per share (Basic & Diluted) (of ₹10/- share)	0.06 (not annualised)	(3.42) (not annualised)	1.44 (not annualised)	(1.45) (annualised)

Part II: Selected Information for the quarter ended 30th June 2015

PARTICULARS	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of shares	848500.00	848500.00	53500.00	848500.00
- percentage of shareholding	26.58	26.58	26.75	26.58
2 Promoters and Promoters Group shareholding **				
a) Pledged / Encumbered				
-- Number of Shares	-	-	-	-
-- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	-	-	-	-
-- Percentage of shares (as a % of total share capital of the company)	-	-	-	-
b) Non - Encumbered				
-- Number of Shares	2344000.00	2344000.00	146500.00	2344000.00
-- Percentage of shares (as a % of Total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
-- Percentage of shares (as a % of total share capital of the company)	73.42	73.42	73.25	73.42
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	-			
Received during the quarter	-			
Disposed off during the quarter	-			
Remaining unresolved at the end of the quarter	-			

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Notes:

- 1 The Board of directors at its meeting held on 14th August 2015 approved the above results and its release.
- 2 The Company has identified only one reportable business segments viz., trading activity as its primary reporting segment. Accordingly the disclosure as required under AS 17 "Segmental Reporting" is not given for the business segments.
- 3 The statutory auditors of the Company have carried out a limited review of the results for the quarter ended 30th June 2014.
- 4 The Company has not received its foreign subsidiary financial statements for the year ended March 31, 2015. Accordingly the Company has not published its consolidated financial statements for the year ended on that date. The management is of the view, that the delay is only temporary and no impairment to the investments made and loans advanced to subsidiary is required.
- 5 The Company has not made provision for liabilities arising out of performance obligation of Rs. 22478212/- as in the opinion of management no demand for the non performance would arise in future.
- 6 The figures for the corresponding period have been restated, wherever necessary, to make them comparable.

For and on behalf of the Board of Directors
Sd/-

Falguni Majmudar
Managing Director

Place: Kolkata

Date: 14th August 2015