

**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
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CIN No. : L74899DL1986PLC023530

Email Id : pamdr@rrfcl.com

Website : www.rrfinance.com
: www.rrfcl.com

14TH November, 2016

Ref: Scrip Code: 511626

To
Corporate Relations & Service Dept.
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai – 400001

Sub: Outcome of the Board Meeting of the company held on 14th November, 2016 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the company at its meeting held on 14th November, 2016, interalias has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the 2nd quarter and half year ended 30th September, 2016.

Please find attached the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2016.
2. Limited Review Report on the unaudited financial results - standalone and consolidated both.

The meeting of the Board of Directors commenced at 4.00 p.m and concluded at 5.30 p.m.


Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **RR FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.


Farha Naaz
Company Secretary
M.no:- 36952

PLACE: NEW DELHI





RR FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Statement of Consolidated Unaudited Financial Results for The Quarter and Six months ended 30th September, 2016

(₹ in lacs)

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Half Year Ended		Year Ended
		30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	31-Dec-15	31-Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME FROM OPERATIONS						
	a. Net Sales / Income from Operations						
	Investment Income	16.99	27.35	20.22	44.34	46.74	103.86
	Insurance Broking Income	34.80	60.60	61.51	95.40	95.76	151.68
	Brokrage & Financial Products Income	24.45	79.16	111.72	103.61	203.03	561.88
	Investment Banking Income	273.04	160.02	277.88	433.06	699.82	1,010.78
	Income of NBFC	2.86	4.02	3.62	6.88	6.86	11.00
	b. Other Operating Income	5.47	42.47	2.24	47.94	3.60	3.96
	Total income from operations	357.61	373.62	477.19	731.23	1,055.81	1,843.16
2	EXPENSES						
	(Increase) / Decrease in Stock in Trade & Work in Progress	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	a. Employees Cost	104.77	115.34	165.46	220.11	301.96	426.73
	b. Depreciation and Amortisation Expense	5.64	7.48	8.36	13.12	16.53	25.15
	c. Other Expenditure	223.62	196.15	272.38	419.77	710.54	1,236.95
	Total Expenses	334.03	318.97	446.20	653.00	1,029.03	1,688.83
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	23.58	54.65	30.99	78.23	26.78	154.33
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	23.58	54.65	30.99	78.23	26.78	154.33
6	Finance Costs	38.34	37.73	73.30	76.07	134.49	180.09
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(14.76)	16.92	(42.31)	2.16	(107.71)	(25.76)
8	Exceptional Items	2.55	-	-	2.55	-	(9.00)
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(17.31)	16.92	(42.31)	(0.39)	(107.71)	(34.76)
10	Tax Expense	11.60	-	7.69	11.60	33.31	59.63
11	Profit / (Loss) from ordinary activities after Tax (9-10)	(28.91)	16.92	(50.00)	(11.99)	(141.02)	(94.39)
12	Extraordinary Items	-	-	-	-	-	-
13	Profit / (Loss) for the period (11-12)	(28.91)	16.92	(50.00)	(11.99)	(141.02)	(94.39)
14	Minority Interest	12.20	2.71	1.75	14.91	(21.19)	(37.63)
15	Net Profit / (Loss) after taxes and minority interest (13-14)	(41.11)	14.21	(51.75)	(26.90)	(119.83)	(56.76)
16	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
17	Reserve excluding Revaluation Reserves	-	-	-	-	-	3,320.93
18i	Earnings per share (before extraordinary items) (not annualised):						
	a. Basic (₹)	(0.37)	0.13	(0.47)	(0.24)	(1.08)	(0.51)
	b. Diluted (₹)	(0.37)	0.13	(0.47)	(0.24)	(1.08)	(0.51)
18ii	Earnings per share (after extraordinary items) (not annualised):						
	a. Basic (₹)	(0.37)	0.13	(0.47)	(0.24)	(1.08)	(0.51)
	b. Diluted (₹)	(0.37)	0.13	(0.47)	(0.24)	(1.08)	(0.51)



For RR Financial Consultants Ltd.

R. Pevca
Director

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lacs)

S.No.	PARTICULARS	As at	As at	As at
		September 30, 2016	December 31, 2015	March 31, 2016
		(Unaudited)	(Unaudited)	(Audited)
I	<u>EQUITY AND LIABILITIES</u>			
1	Shareholders' Fund			
	(a) Share Capital	1,106.94	1,106.94	1,106.94
	(b) (i) Reserves and Surplus	3,288.96	3,258.31	3,320.93
	(ii) Minority Interest	225.50	226.77	210.79
	(c) Money received against share warrants			
	Sub-total - Shareholders' Fund	4,621.40	4,592.02	4,638.66
2	Non-Current Liabilities			
	(a) Long Term Borrowings	147.58	292.23	261.14
	(b) Deferred Tax Liabilities (Net)	9.51	11.92	9.51
	(c) Other Long Term Liabilities			
	(d) Long Term Provision			
	Sub-total - Non-Current liabilities	157.09	304.15	270.65
3	Current Liabilities			
	(a) Short Term Borrowings	1,204.67	794.76	1,144.63
	(b) Trade Payables	68.18	107.66	121.27
	(c) Other Current Liabilities	1,595.19	1,758.98	1,901.91
	(d) Short Term Provisions	2.82	2.82	2.82
	Sub-total - Current liabilities	2,870.86	2,664.22	3,170.63
	Total - Equity and Liabilities	7,649.35	7,560.39	8,079.94
II	<u>ASSETS</u>			
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	2,205.92	2,526.32	2,288.29
	(ii) Intangible Assets	197.11	197.67	197.11
	(b) Non Current Investment	159.42	159.42	159.42
	(c) Deferred tax Assets (Net)			
	(d) Long Term Loans and Advances	362.85	471.41	367.74
	(e) Other Non Current Assets	0.37	0.49	0.37
	Sub-total - Non-Current assets	2,925.67	3,355.31	3,012.93
2	Current Assets			
	(a) Current Investments	64.25		97.76
	(b) Inventories	97.76	103.15	1,739.86
	(c) Trade Receivables	1,410.08	1,500.29	1,420.45
	(d) Cash and Cash Equivalents	1,321.83	614.40	1,804.09
	(e) Short Term Loan and Advance	1,814.05	1,982.69	4.85
	(f) Other Current Assets	15.71	4.55	
	Sub-total - Current assets	4,723.68	4,205.08	5,067.01
	Total - Assets	7,649.35	7,560.39	8,079.94

- The above Unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th November, 2016.
- Section 2(41) of the Companies Act, 2013 requires all companies to have their financial year ending on 31st March. The company has adopted the change during the previous financial year and accordingly, the previous financial year of the company was for nine month period from 1st July, 2015 to 31st March, 2016. Since the previous financial year was 1st July, 2015 to 31st March, 2016 the comparative amounts presented in year to date financial results for the period half year ended on 31st December, 2015 and hence are not comparable.
- Consolidation has been made as per AS21 (Consolidated financial Statement issued by The Institute of Chartered Accountants of India).
- Provision for Income tax has been made on ad-hoc basis.
- The standalone financial results of the company for the Quarter and Six Months ended 30th September, 2016 are available on company and BSE website. The key standalone financial information is given below :-
- Previous year figures have been regrouped or rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by AS 17 is not required.



By Order of the Board
For : RR FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

Rajat Prasad



R R FINANCIAL CONSULTANTS LIMITED

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CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Standalone Unaudited Financial Results for The Quarter and Six months ended 30th September, 2016

(₹ in lacs)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Half Year Ended		Year Ended
		30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	31-Dec-15	31-Mar-16
		<i>Unaudited</i>	<i>Unaudited</i>	<i>Unaudited</i>	<i>Unaudited</i>	<i>Unaudited</i>	<i>Audited</i>
1	INCOME FROM OPERATIONS						
	a. Net Sales / Income from Operations						
	Investment Income	16.99	27.35	20.22	44.34	46.74	103.86
	b. Other Operating Income	-	-	-	-	-	-
	Total income from operations	16.99	27.35	20.22	44.34	46.74	103.86
2	EXPENDITURE						
	(Increase) / Decrease in Stock in Trade & Work in Progress	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	a. Employees Cost	2.40	2.40	2.40	4.80	4.80	16.20
	b. Depreciation and Amortisation Expense	1.74	1.74	1.63	3.48	3.26	5.09
	c. Other Expenditure	18.19	17.13	11.20	35.32	29.14	60.74
	Total Expenses	22.33	21.27	15.23	43.60	37.20	82.03
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.34)	6.08	4.99	0.74	9.54	21.83
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(5.34)	6.08	4.99	0.74	9.54	21.83
6	Finance Costs	-	0.01	-	0.01	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(5.34)	6.07	4.99	0.73	9.54	21.83
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(5.34)	6.07	4.99	0.73	9.54	21.83
10	Tax Expense	-	-	-	-	0.80	7.80
11	Profit / (Loss) from ordinary activities after Tax (9-10)	(5.34)	6.07	4.99	0.73	8.74	14.03
12	Extraordinary Items	-	-	-	-	-	-
13	Profit / (Loss) for the period (11-12)	(5.34)	6.07	4.99	0.73	8.74	14.03
14	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
15	Reserve excluding Revaluation Reserves	-	-	-	-	-	2,798.84
16i	Earnings per share (before extraordinary items) (not annualised):						
	a. Basic (₹)	(0.05)	0.05	0.05	0.01	0.08	0.13
	b. Diluted (₹)	(0.05)	0.05	0.05	0.01	0.08	0.13
16ii	Earnings per share (after extraordinary items) (not annualised):						
	a. Basic (₹)	(0.05)	0.05	0.05	0.01	0.08	0.13
	b. Diluted (₹)	(0.05)	0.05	0.05	0.01	0.08	0.13



For RR Financial Consultants Ltd.

R. Persad

Director

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

S.No.	PARTICULARS	As at	As at	As at
		September 30, 2016	December 31, 2015	March 31, 2016
		(Unaudited)	(Unaudited)	(Audited)
I	<u>EQUITY AND LIABILITIES</u>			
1	Shareholders' Fund			
	(a) Share Capital	1106.94	1106.94	1106.94
	(b) Reserves and Surplus	2799.57	2793.62	2798.84
	(c) Money received against share warrants	-	-	-
	Sub-total - Shareholders' Fund	3,906.51	3,900.56	3,905.78
2	Non-Current Liabilities			
	(a) Long Term Borrowings	336.05	490.03	336.05
	(b) Deferred Tax Liabilities (Net)	-	-	-
	(c) Other Long Term Liabilities	-	-	-
	(d) Long Term Provision	-	-	-
	Sub-total - Non-Current liabilities	336.05	490.03	336.05
3	Current Liabilities			
	(a) Short Term Borrowings	305.58	319.14	318.14
	(b) Trade Payables	0.27	0.27	0.27
	(c) Other Current Liabilities	408.77	539.19	476.70
	(d) Short Term Provisions	-	-	-
	Sub-total - Current liabilities	714.62	858.60	795.11
	Total - Equity and Liabilities	4,957.18	5,249.19	5,036.94
II	<u>ASSETS</u>			
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	53.24	58.55	56.72
	(ii) Intangible Assets	-	-	-
	(b) Non Current Investment	2,615.39	2,615.40	2,615.39
	(c) Deferred tax Assets (Net)	-	-	-
	(d) Long Term Loans and Advances	1,590.09	1,928.68	1,599.83
	(e) Other Non Current Assets	-	-	-
	Sub-total - Non-Current assets	4,258.72	4,602.63	4,271.94
2	Current Assets			
	(a) Current Investments	-	-	-
	(b) Inventories	97.76	98.01	97.76
	(c) Trade Receivables	9.23	0.96	6.11
	(d) Cash and Cash Equivalents	8.67	6.78	4.77
	(e) Short Term Loan and Advance	582.80	540.81	656.36
	(f) Other Current Assets	-	-	-
	Sub-total - Current assets	698.46	646.56	765.00
	Total - Assets	4,957.18	5,249.19	5,036.94

1 The above Unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th November, 2016.

2 Provision for Income tax has been made on ad-hoc basis.

3 Section 2(41) of the Companies Act, 2013 requires all companies to have their financial year ending on 31st March. The company has adopted the change during the previous financial year and accordingly, the previous financial year of the company was for nine month period from 1st July, 2015 to 31st March, 2016. Since the previous financial year was 1st July, 2015 to 31st March, 2016 the comparative amounts presented in year to date financial results for the period half year ended on 31st December, 2015 and hence are not comparable.

4 Previous year figures have been regrouped or rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by AS 17 is not required.



For and on behalf of the Board of
RR FINANCIAL CONSULTANTS LIMITED
 For RR Financial Consultants Ltd.
Rajat Prasad
 Managing Director



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
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Malviya Nagar, New Delhi, 110017
Phone: + 91-11-40404500
Email: sandeep.gupta@srgglobal-ca.com

Limited Review Report

To
Board of Directors
R R Financial Consultants Limited

We have reviewed the accompanying statement of Consolidated unaudited financial results of **R R Financial Consultants Limited** ("the Holding Company") and its subsidiaries ("the Holding company and its subsidiaries together referred as "the Group") for the Second quarter and half year ended 30th September, 2016 ("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.

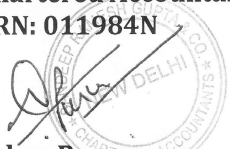
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement include the results of the following entities:

- a) **R R Financial Consultants Limited**
- b) **RR Equity Brokers Private Limited** and its five subsidiaries ie. RR Commodity Brokers Private Limited, R. R .Information and Investment Research Pvt Ltd, RR Investors Retail Services Private Limited, RR IT Solution Private Limited, RR Investors Distribution Company Private Limited
- c) **RR Insurance Brokers Private Limited**
- d) **Arix Consultants Private Limited**
- e) **RR Fincap Private Limited**
- f) **RR Investors Capital Services Private Limited** and its one subsidiary ie. RR Investor Securities Trading Private Limited
- g) **RR Infra Estates Private Limited** and its three subsidiaries ie. **RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited**

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.

For Sandeep Ramesh Gupta & Co.
Chartered Accountants
FRN: 011984N


Abhay Parwar
Partner
Membership no: 528431



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

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Phone: + 91-11-40404500
Email: sandeep.gupta@srgglobal-ca.com

Limited Review Report

To
Board of Directors
R R Financial Consultants Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **R R Financial Consultants Limited ("the Company")** for the Second quarter and half year ended 30th September, 2016 ("**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 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 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.

For Sandeep Ramesh Gupta & Co.
Chartered Accountants
FRN: 011984N



Abhay Parwar
Partner
Membership no: 528431

Place: New Delhi
Date: 12.11.2016