



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

14TH September, 2017

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 September, 2017 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 September, 2017, inter alia has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the First quarter ended 30th June, 2017.

Please find attached the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the First quarter ended 30th June, 2017.
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 4.30 p.m.

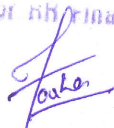
Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **RR FINANCIAL CONSULTANTS LIMITED**

RR Financial Consultants Ltd.


Farha Naaz
Company Secretary
M.no:- 36952

PLACE: NEW DELHI





R R FINANCIAL CONSULTANTS LIMITED

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

CIN: L74899DL1986PLC023530

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

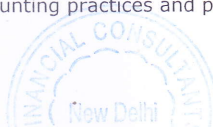
Statement of Standalone Unaudited Financial Results for the Quarter ended 30 JUNE, 2017

(₹ in Lacs)

Sr.No.	Particulars	Standalone	
		Quarter Ended	
		30-Jun-17 Unaudited	30-Jun-16 Unaudited
1	INCOME FROM OPERATIONS		
	a. Net Sales / Income from Operations		
	Investment Income	19.27	27.35
	b. Other Operating Income	-	-
2	Other Income		
3	Total Revenue (1+2)	19.27	27.35
4	EXPENSES		
	a. Employees Cost	3.02	2.40
	b. Finance Cost	0.04	0.01
	c. Depreciation and Amortisation Expense	1.60	1.74
	d. Other Expenditure	23.91	17.13
	Total Expenses	28.57	21.28
5	Profit / (Loss) from operations before exceptional items , extraordinary items & taxes(3-4)	(9.30)	6.07
6	Exceptional Items	-	-
7	Profit / (Loss) from ordinary activities before extraordinary items & taxes (5-6)	(9.30)	6.07
8	Extraordinary Items	-	-
9	Profit / (Loss) before Tax (7-8)	(9.30)	6.07
10	Tax Expense		
	a.Current Tax	-	-
	b.Deffered Tax	-	-
	c. Income Tax for Earlier Year	-	-
11	Profit / (Loss) from ordinary activities before Tax (9-10)	(9.30)	6.07
12	Profit/Loss from discontinuing operations	-	-
13	Tax Expense of discontinuing operations	-	-
14	Profit/Loss from discontinuing operations after tax (12-13)	-	-
15	Profit / (Loss) for the period (11+14)	(9.30)	6.07
16	Other Comprehensive Income (OCI)		
	a. Items that will not be reclassified to Profit or loss	0.58	0.57
	b. Income tax relating to Items that will not be reclassified to Profit or loss	(0.18)	(0.18)
	c. Items that will be reclassified to Profit or loss	-	-
	d. Income tax relating to Items that will be reclassified to Profit or loss	-	-
17	Total other comprehensive income	0.40	0.39
	Total comprehensive Income (15+17)	(8.90)	6.46
18	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94
19	Reserve excluding Revaluation Reserves	-	-
20 i	Earnings per share (before extraordinary items) (not annualised):		
	a. Basic(₹)	(0.08)	0.05
	b. Diluted(₹)	(0.08)	0.05
20ii	Earnings per share (after extraordinary items) (not annualised):		
	a. Basic(₹)	(0.08)	0.05
	b. Diluted(₹)	(0.08)	0.05

Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th September,2017.
- Beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April,2016. The above results has been prepared in compliance with recognition and measurement principles of companies (Indian Accounting standards) Rules, 2015 (Ind AS), as amended by the companies (Indian Accounting Standards) (Amendment rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.



For RR Financial Consultants Ltd.

Director

- 3 The format of the above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act 2013 applicable to companies that are required to comply with Ind AS. Pursuant to this Circular, the above results do not include Ind AS compliant results for the preceding quarter and previous year ended 31st March, 2017 as the same is not mandatory.
- 4 The statutory Auditors have carried out the "Limited Review" of the results for the quarter ended 30th June 2017. The Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June 2016, have not been subjected to limited review or audit. However the management has exercised necessary due diligence to ensure that financial results provided a true & fair view of its affairs.
- 5 Reconciliation between financial results as per previous Indian GAAP and Ind AS for the quarter ended 30th June 2016

(₹ in Lacs)

Particulars	Quarter ended on 30.06.2016
Net profit as per previous Indian GAAP	6.07
Impact of measuring Financial inventory at fair value	0.57
Less : Tax on Above	-0.18
Total Comprehensive income for the period under Ind AS	6.46

- 6 Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.

For and on behalf of the Board of
R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

R. Prasad

Rajat Prasad
Managing Director
DIN : 00062612

Date : 14th September, 2017
Place : New Delhi





R R FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba 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 ended 30 JUNE, 2017

(₹ in Lacs)

Sr.No.	Particulars	Consolidated	
		Quarter Ended	
		30-Jun-17	30-Jun-16
		Unaudited	Unaudited
1	INCOME FROM OPERATIONS		
	a. Net Sales / Income from Operations	404.44	331.15
	b. Other Operating Income	2.94	42.47
2	Other Income	-	-
3	Total Revenue (1+2)	407.38	373.62
4	Expenses		
	a. Employees Cost	106.44	115.34
	b. Finance Cost	34.38	37.73
	c. Depreciation and Amortisation Expense	4.82	7.48
	d. Other Expenditure	253.75	196.15
	Total Expenses	399.39	356.70
5	Profit / (Loss) from operations before exceptional items, extraordinary items & taxes (3-4)	7.99	16.92
6	Exceptional Items	-	-
7	Profit / (Loss) from ordinary activities before extraordinary items & taxes (5-6)	7.99	16.92
8	Extraordinary Items	-	-
9	Profit / (Loss) before Tax (7-8)	7.99	16.92
10	Tax Expense		
	a. Current Tax	-	-
	b. Deffered Tax	-	-
	c. Income Tax for Earlier Years	(3.83)	-
11	Profit / (Loss) for the period from continuing operations (9-10)	4.16	16.92
12	Profit / (loss) from discontinuing operations	-	-
13	Tax Expense of discontinuing operations	-	-
14	Profit /Loss from discontinuing operations after tax (12-13)	-	-
15	Profit / (Loss) for the period (11+14)	4.16	16.92
16	Share of P/L of Associates	-	-
17	Minority Interest	12.28	2.71
18	Net Profit / (Loss) after taxes and minority interest (15-17)	(8.12)	14.21
19	Other Comprehensive Income		
	a. Items that will not be classified to profit or loss	1.62	0.84
	b. Income tax relating to Items that will not be classified to profit or loss	(0.50)	(0.26)
	c. Items that will be classified to profit or loss	-	-
	d. Income tax relating to Items that will be classified to profit or loss	-	-
20	Total other comprehensive income	1.12	0.58
	Total comprehensive Income (18+20)	(7.00)	14.79
19	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94
20	Reserve excluding Revaluation Reserves	-	-
21i	Earnings per share (before extraordinary items) (not annualised):		
	a. Basic(₹)	(0.07)	0.13
	b. Diluted(₹)	(0.07)	0.13
21ii	Earnings per share (after extraordinary items) (not annualised):		
	a. Basic(₹)	(0.07)	0.13
	b. Diluted(₹)	(0.07)	0.13

Notes :-

- The above audited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th September, 2017.
- Consolidation has been made as per Ind AS 110 (Consolidated financial statement issued by The Institute of Chartered Accountants of India)

For RR Financial Consultants Ltd.

- 3 Beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April,2016. The above results has been prepared in compliance with recognition and measurement principles of companies (Indian Accounting standards) Rules, 2015 (Ind AS), as amended by the companies (Indian Accounting Standards) (Amendment rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 The format of the above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modify to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III (Division II)to the company Act 2013 applicable to companies that are required to comply with Ind AS. Pursuant to this circular, the above results do not include Ind As compliant results for the preceding quarter and previous year ended March,2017 as the same not mandatory.
- 5 The statutory Auditors have carried out the "Limited Review" of the results for the quarter ended 30th June 2017. The Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June 2016, has been not subjected to limited review or audit. However the management has exercised necessary due diligence to ensure that financial results provided a true & fair view of its affairs.
- 6 Reconciliation between financial results as per previous Indian GAAP and Ind AS for the quarter ended 30th June2016

(₹ in Lacs)

Particulars	Quarter ended on 30.06.2016
Net profit as per previous Indian GAAP	14.21
Fair value Adjustment for financial assets	0.84
Less: Tax on above	-0.26
Total comprehensive income for the period as per Ind AS	14.79

- 7 Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.
- 8 The standalone Unaudited Financial Results for the quarter ended 30.06.2017 are available on company website www.rrfcl.com and BSE websites .

Date :14th September,2017
Place: New Delhi

**For and on behalf of the Board of
R R FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants Ltd.



**Rajat Prasad
Managing Director
DIN : 00062612**





SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
Malviya Nagar, New Delhi, 110017
Phone: + 91-11-4040500
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 first quarter ended 30 June, 2017 (“the Statement”) being submitted by the company pursuant to the requirements of regulation 33 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated June 5, 2016. Attention is drawn on the fact that the figures for the corresponding quarter ended 30th June 2016 including the reconciliation of net profit for the quarter under Ind-AS of the corresponding quarter with the net profit for the quarter reported under previous GAAP, as reported in these financial results have been approved by board of directors but have been not been subject to review.

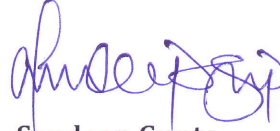
This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the **Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information performed by the Independent Auditor of the entity”** 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 Indian accounting standards(‘Ind AS’) specified under section 133 of the companies Act 2013, read with relevant rules issued there under 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, as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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



Sandeep Gupta
(Chartered Accountant)
Membership no: 090039

Place: New Delhi
Date: 14.09.2017



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
Malviya Nagar, New Delhi, 110017
Phone: + 91-11-4040500
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 **first quarter ended 30th June, 2017** ("the Statement") being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn on the fact that the figures for the corresponding quarter ended 30th June 2016 including the reconciliation of net profit for the quarter under Ind-AS of the corresponding quarter with the net profit for the quarter reported under previous GAAP, as reported in these financial results have been approved by board of directors but have been not been subject to review.

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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity"** 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 includes the results of the following entities:


- a) **R R Financial Consultants Limited**
- b) **RR Equity Brokers Private Limited** and its five subsidiaries i.e. 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 i.e. RR Investor Securities Trading Private Limited



g) RR Infra Estates Private Limited and its three subsidiaries i.e. 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 Indian accounting standards('Ind AS') specified under section 133 of the companies Act 2013**, read with relevant rules issued there under 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, as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016**, 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**



**Sandeep Gupta
(Chartered Accountant)
Membership no: 090039**

**Place: New Delhi
Date: 14.09.2017**