



**RR Financial
Consultants Limited**

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New Delhi-110055 (India)
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28th August, 2015

The Manager
Listing Department
Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 511626

Sub: Audited Financial Results for the Year ended June, 2015

Dear Sir

This is with reference to the captioned subject, please find enclosed herewith the Copy of Audited Financial Results for the Year ended 30th June, 2015 .

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For RR FINANCIAL CONSULTANTS LIMITED

AUTHORISED SIGNATORY



Place: New Delhi



RR FINANCIAL CONSULTANTS LIMITED

Regd. Office: 47, M.M. Road, Ram Jhansi Marg, Jhandewalan, New Delhi - 110055.

Consolidated Audited Financial Results for The Year Ended 30th June, 2015

(₹ in Lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended	Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	30-Jun-15	30-Jun-14
		Unaudited			Audited	Audited
PART- I (Statement of Consolidated Audited Results for the Year Ended 30th June, 2015.)						
1	INCOME FROM OPERATIONS					
	a. Net Sales / Income from Operations					
	Investment Income	28.96	37.88	103.50	99.07	269.42
	Insurance Broking Income	94.19	85.39	83.35	363.23	466.77
	Brokerage & Financial Products Income	134.07	776.08	935.17	2,392.56	4,720.19
	Investment Banking Income	289.90	542.41	262.82	1,524.53	1,703.15
	Income of NBFC	3.62	3.48	8.32	15.53	18.90
	b. Other Operating Income	0.97	2.14	3.36	6.87	8.07
	Total Income from operations	551.71	1,447.38	1,396.52	4,401.79	7,186.50
2	EXPENDITURE					
	a. Employees Cost	106.79	215.13	223.75	866.78	1,100.37
	b. Depreciation and Amortisation Expense	8.60	11.18	15.25	39.18	74.09
	c. Other Expenditure	348.32	1,011.80	1,101.50	3,297.54	5,858.99
	Total Expenses	553.71	1,238.11	1,340.50	4,203.50	7,033.45
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.00)	209.27	56.02	198.29	153.05
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.00)	209.27	56.02	198.29	153.05
6	Finance Costs	76.53	83.96	36.44	310.04	146.31
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(78.54)	125.31	19.58	(111.75)	6.74
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7+8)	(78.54)	125.31	19.58	(111.75)	6.74
10	Tax Expense	9.69	14.01	0.18	31.47	45.47
11	Profit / (Loss) from ordinary activities after Tax (9-10)	(88.23)	111.30	19.40	(143.22)	(38.73)
12	Extraordinary Items	-	-	0.02	660.35	496.38
13	Profit / (Loss) for the period (11+12)	(88.23)	111.30	19.38	(803.57)	(535.11)
14	Minority Interest	4.52	34.66	(8.51)	(59.62)	(96.01)
15	Net Profit / (Loss) after taxes and minority interest (13-14)	(92.75)	76.64	27.89	(743.95)	(439.10)
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
17	Reserve excluding Revaluation Reserves	-	-	-	3,401.21	4,161.00
18i	Earnings per share (before extraordinary items) (not annualised):					
	a. Basic (₹)	(0.84)	0.69	0.25	(6.72)	(0.31)
	b. Diluted (₹)	(0.84)	0.69	0.25	(6.72)	(0.31)
18ii	Earnings per share (after extraordinary items) (not annualised):					
	a. Basic (₹)	(0.84)	0.69	0.25	(6.72)	(3.97)
	b. Diluted (₹)	(0.84)	0.69	0.25	(6.72)	(3.97)

PART- II (Select Information for the Year Ended 30th, June 2015.)

A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	3,363,000	3,363,000	3,363,000	3,363,000	3,363,000
	- Percentage of shareholding	30.40	30.40	30.40	30.40	30.40
2	Promoters and Promoter Group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- % of shares (as a % of the total shareholding of promoter group)	Nil	Nil	Nil	Nil	Nil
	- % of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b. Non - encumbered					
	- Number of Shares	7,697,700	7,697,700	7,697,700	7,697,700	7,697,700
	- % of shares (as a % of the total shareholding of promoter group)	100%	100%	100%	100%	100%
	- % of shares (as a % of the total share capital of the company)	69.60%	69.60%	69.60%	69.60%	69.60%

B	Particulars	3 months ended 30/06/2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil



STATEMENT OF ASSETS AND LIABILITIES

(` in Lakhs)

S.No.	PARTICULARS	FIGURES AS AT THE END OF	
		CURRENT REPORTING PERIOD	PREVIOUS REPORTING PERIOD
I	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	(a) Share Capital	1,106.94	1,106.94
	(b) (i) Reserves and Surplus	3,401.21	4,161.00
	(ii) Minority Interest	332.35	391.98
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' Fund	4,840.50	5,659.92
2	Non-Current Liabilities		
	(a) Long Term Borrowings	351.40	458.94
	(b) Deferred Tax Liabilities (Net)	11.92	24.69
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	363.32	483.63
3	Current Liabilities		
	(a) Short Term Borrowings	1,446.10	482.26
	(b) Trade Payables	587.54	753.36
	(c) Other Current Liabilities	1,758.91	1,451.52
	(d) Short Term Provisions	2.82	0.82
	Sub-total - Current liabilities	3,795.37	2,687.96
	Total - Equity and Liabilities	8,999.19	8,831.51
II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	2,830.78	3,084.80
	(ii) Intangible Assets	206.28	229.16
	(b) Non Current Investment	159.42	159.42
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	481.27	672.45
	(e) Other Non Current Assets	0.55	1.15
	Sub-total - Non-Current assets	3,678.30	4,146.98
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	106.38	106.42
	(c) Trade Receivables	1,537.93	1,414.73
	(d) Cash and Cash Equivalents	1,163.16	919.05
	(e) Short Term Loan and Advance	2,501.28	2,212.81
	(f) Other Current Assets	12.14	31.52
	Sub-total - Current assets	5,320.89	4,684.53
	Total - Assets	8,999.19	8,831.51

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 28th August 2015.
- Previous year figures have been regrouped or rearranged wherever considered necessary.
- Consolidation has been made as per AS21 (Consolidated financial Statement issued by The Institute of Chartered Accountants of India).
- During the year, pursuant to the provisions of Schedule II to the companies Act, 2013 with effect from 1st April 2014, the Company has revised the estimated useful life of the Assets, and the Company has fully depreciated the carrying Value of assets (Net of Residual Value), where the remaining useful life of the asset was determined to be Nil as on 1st April, 2014 and has been adjusted to the opening retained earnings. As a result:- (A) An amount of Rs. 15.81 Lac (Net of Deferred Tax of Rs. 6.68 Lac) has been recognized to the opening retained earnings as on 1st April, 2014. (B) Depreciation expense for the year ended 30th June 2015 is lower by Rs. 5.24 Lac.
- The standalone financial results of the company for the Year Ended 30th June 2015 are available on company and BSE website. The key standalone financial information is given below :-

(` in Lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended	Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	30-Jun-15	30-Jun-14
		Unaudited			Audited	Audited
	Income from Operation	28.96	37.88	103.50	99.07	269.42
	Profit / (Loss) Before Tax	16.72	(52.39)	14.80	(6.86)	0.47
	Profit / (Loss) After Tax	6.76	(52.40)	14.80	(16.83)	0.47

By Order of Board
For: RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Managing Director



RR FINANCIAL CONSULTANTS LIMITED
 Regd. Office: 47, M.M. Road, Ram Jhansi Marg, Jhandewalan, New Delhi - 110055.

Standalone Audited Financial Results for The Year Ended 30th June, 2015

(` in Lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended	Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	30-Jun-15	30-Jun-14
		Unaudited			Audited	Audited

PART-I (Statement of Standalone Audited Results for the Year Ended 30th June 2015.)

1	INCOME FROM OPERATIONS					
a.	Net Sales / Income from Operations					
	Investment Income	28.96	37.88	103.50	99.07	269.42
b.	Other Operating Income	-	-	-	-	-
	Total Income from operations	28.96	37.88	103.50	99.07	269.42
2	EXPENDITURE					
a.	Employees Cost	2.40	2.40	2.40	9.60	11.56
b.	Depreciation and Amortisation Expense	1.63	3.03	1.90	6.25	16.65
c.	Other Expenditure	8.21	82.84	81.39	89.97	240.38
	Total Expenses	12.24	90.27	88.69	105.82	268.59
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	16.72	(52.39)	14.81	(6.75)	0.83
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	16.72	(52.39)	14.81	(6.75)	0.83
6	Finance Costs	0.00	-	0.01	0.11	0.36
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	16.72	(52.39)	14.80	(6.86)	0.47
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7+8)	16.72	(52.39)	14.80	(6.86)	0.47
10	Tax Expense	9.96	0.01	-	9.97	-
11	Profit / (Loss) from ordinary activities after Tax (9-10)	6.76	(52.40)	14.80	(16.83)	0.47
12	Extraordinary Items	-	-	-	163.97	-
13	Profit / (Loss) for the period (11+12)	6.76	(52.40)	14.80	(16.80)	0.47
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
15	Reserve excluding Revaluation Reserves	-	-	-	2,784.81	2,965.61
16i	Earnings per share (before extraordinary items) (not annualised)					
a.	Basic (₹)	0.06	(0.47)	0.13	(1.53)	0.00
b.	Diluted (₹)	0.06	(0.47)	0.13	(1.53)	0.00
16ii	Earnings per share (after extraordinary items) (not annualised)					
a.	Basic (₹)	0.06	(0.47)	0.13	(1.53)	0.00
b.	Diluted (₹)	0.06	(0.47)	0.13	(1.53)	0.00

PART- II (Select Information for the Year Ended 30th June, 2015.)

A PARTICULARS OF SHAREHOLDING						
1	Public shareholding					
-	Number of shares	3,363,000	3,363,000	3,363,000	3,363,000	3,363,000
-	Percentage of shareholding	30.40	30.40	30.40	30.40	30.40
2	Promoters and Promoter Group Shareholding					
a.	Pledged / Encumbered					
-	Number of Shares	Nil	Nil	Nil	Nil	Nil
-	% of shares (as a % of the total shareholding of promoter group)	Nil	Nil	Nil	Nil	Nil
-	% of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b.	Non - encumbered					
-	Number of Shares	7,697,700	7,697,700	7,697,700	7,697,700	7,697,700
-	% of shares (as a % of the total shareholding of promoter group)	100%	100.00%	100%	100%	100%
-	% of shares (as a % of the total share capital of the company)	69.60%	69.60%	69.60%	69.60%	69.60%

Particulars		3 months ended 30/06/2015	
B	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter		Nil
	Received during the quarter		Nil
	Disposed of during the quarter		Nil
	Remaining unresolved at the end of the quarter		Nil



STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

S.No.	PARTICULARS	FIGURES AS AT THE END OF	FIGURES AS AT THE END OF
		CURRENT REPORTING PERIOD	PREVIOUS REPORTING PERIOD
I	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	(a) Share Capital	1,106.94	1,106.94
	(b) Reserves and Surplus	2,784.81	2,965.61
	(c) Money received against share warrants		
	Sub-total - Shareholders' Fund	3,891.75	4,072.55
2	Non-Current Liabilities		
	(a) Long Term Borrowings	637.42	732.81
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provision	-	-
	Sub-total - Non-Current liabilities	637.42	732.81
3	Current Liabilities		
	(a) Short Term Borrowings	85.35	449.89
	(b) Trade Payables	0.27	0.27
	(c) Other Current Liabilities	859.93	252.24
	(d) Short Term Provisions	-	-
	Sub-total - Current liabilities	945.55	702.40
	Total - Equity and Liabilities	5,474.72	5,507.76
II	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	59.55	65.80
	(ii) Intangible Assets	-	-
	(b) Non Current Investment	2,507.94	2,507.94
	(c) Deferred tax Assets (Net)	-	-
	(d) Long Term Loans and Advances	2,131.33	2,178.65
	(e) Other Non Current Assets	-	-
	Sub-total - Non-Current assets	4,698.82	4,752.39
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	98.01	98.05
	(c) Trade Receivables	12.23	28.65
	(d) Cash and Cash Equivalents	25.48	12.53
	(e) Short Term Loan and Advance	640.18	616.14
	(f) Other Current Assets	-	-
	Sub-total - Current assets	775.90	755.37
	Total - Assets	5,474.72	5,507.76

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 28th August 2015.
- During the year, pursuant to the provisions of Schedule II to the companies Act, 2013 with effect from 1st April 2014, the Company has revised the estimated useful life of the Assets, and the Company has fully depreciated the carrying Value of assets (Net of Residual Value), where the remaining useful life of the asset was determined to be Nil as on 1st April, 2014 and has been adjusted to the opening retained earnings. **As a result:** (A) An amount of Rs. 6.24 Lac has been recognized to the opening retained earnings as on 1st April, 2014. (B) Depreciation expense for the year ended 30th June 2015 is lower by Rs. 9.16 Lac.
- Previous year figures have been regrouped or rearranged wherever considered necessary.

By Order of Board
For : RR FINANCIAL CONSULTANTS LIMITED

Rajat Prasad
Managing Director

Place : New Delhi
Date : 28/08/2015

