

**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 : pamdrr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

August 13TH, 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 13th August, 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 13th August, 2016, interalias has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the 1st quarter ended 30th June, 2016.

Please find attached the following:


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

The meeting of the Board of Directors commenced at 3.00 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**
For RR Financial Consultants Ltd.


Farha Naaz
Company Secretary

Company Secretary

PLACE: NEW DELHI





RR FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakhambha Road, New Delhi-110001
Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Statement Of Standalone Unaudited Financial Results For The Quarter Ended June 30, 2016

(₹ in Lakhs)

| Sr. No. | Particulars | Three Months Ended | | | Year Ended |
|---------|---|--------------------|--------------|-----------|---------------|
| | | 30-Jun-16 | 31-Mar-16 | 30-Jun-15 | 31-Mar-16 |
| | | Unaudited | | | Audited |
| 1 | INCOME FROM OPERATIONS | | | | |
| | a. Net Sales / Income from Operations | | | | 103.86 |
| | Investment Income | 27.35 | 56.96 | - | - |
| | b. Other Operating Income | - | - | - | - |
| | Total Income from operations | 27.35 | 56.96 | | 103.86 |
| 2 | EXPENDITURE | | | | |
| | a. Employees Cost | 2.40 | 11.40 | - | 16.20 |
| | b. Depreciation and Amortisation Expense | 1.74 | 1.84 | - | 5.09 |
| | c. Other Expenditure | 17.13 | 30.11 | - | 60.74 |
| | Total Expenses | 21.27 | 43.35 | | 82.03 |
| | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 6.08 | 13.61 | - | 21.83 |
| 3 | Other Income | - | - | - | - |
| 4 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 6.08 | 13.61 | - | 21.83 |
| 5 | Finance Costs | 0.01 | - | - | - |
| 6 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 6.07 | 13.61 | - | 21.83 |
| 7 | Exceptional Items | - | - | - | - |
| 8 | Profit / (Loss) from ordinary activities before Tax (7+8) | 6.07 | 13.61 | - | 21.83 |
| 9 | Tax Expense | - | 7.00 | - | 7.80 |
| 10 | Profit / (Loss) from ordinary activities after Tax (9-10) | 6.07 | 6.61 | - | 14.03 |
| 11 | Extraordinary Items | - | - | - | - |
| 12 | Profit / (Loss) for the period (11+12) | 6.07 | 6.61 | - | 14.03 |
| 13 | Paid up Equity Share Capital (Face value of Share ₹ 10/- Each) | 1,106.94 | 1,106.94 | - | 1,106.94 |
| 14 | Reserve excluding Revaluation Reserves | - | - | - | 2,798.84 |
| 15 | Earnings per share (before extraordinary items) | | | | |
| | (not annualised): | | | | |
| | a. Basic (₹) | 0.05 | 0.06 | - | 0.13 |
| | b. Diluted (₹) | 0.05 | 0.06 | - | 0.13 |
| 16 | Earnings per share (after extraordinary items) | | | | |
| | (not annualised): | | | | |
| | a. Basic (₹) | 0.05 | 0.06 | - | 0.13 |
| | b. Diluted (₹) | 0.05 | 0.06 | - | 0.13 |

Notes :-

- The above audited results were reviewed by the Audit committee and taken on record by the Board of Directors at their meeting held on 13th August, 2016.
- Provision for Income tax has been made on ad hoc basis.
- Section 2(41) of the Companies Act, 2013 requires all companies to have their financial year ended on 31st March. The Company has adopted the change in 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 (herein after referred as "previous year ended 31st March 2016"). Since the previous year was from 1st July 2015, there is no corresponding quarter in that previous year.
- 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,

R Prasad
Rajat Prasad
(Managing Director)
Din: 00062612

Place : New Delhi
Date : 13th August, 2016





RR FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakhambha Road, New Delhi-110061

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

Statement Of Consolidated Unaudited Financial Results For The Quarter Ended June 30, 2016

| Sr. No. | Particulars | Three Months Ended | | | Previous Year Ended |
|---------|---|--------------------|---------------|-----------|---------------------|
| | | 30-Jun-16 | 31-Mar-16 | 30-Jun-15 | 31-Mar-16 |
| | | Unaudited | | | Audited |
| | | | | | (₹ in Lakhs) |
| 1 | INCOME FROM OPERATIONS | | | | |
| | a. Net Sales / Income from Operations | | | | |
| | Investment Income | 27.35 | 56.96 | - | 103.86 |
| | Insurance Broking Income | 60.60 | 55.78 | - | 151.68 |
| | Brokerage & Financial Products Income | 79.16 | 358.83 | - | 561.88 |
| | Investment Banking Income | 160.02 | 309.29 | - | 1,010.78 |
| | Income of NBFC | 4.02 | 4.14 | - | 11.00 |
| | b. Other Operating Income | 42.47 | 3.74 | - | 3.96 |
| | Total Income from operations | 373.62 | 788.74 | - | 1,843.16 |
| 2 | EXPENDITURE | | | | |
| | a. Employees Cost | 115.34 | 128.78 | - | 426.73 |
| | b. Depreciation and Amortisation Expense | 7.48 | 8.45 | - | 25.15 |
| | c. Other Expenditure | 196.15 | 543.12 | - | 1,236.95 |
| | Total Expenses | 318.97 | 680.35 | - | 1,688.83 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 54.65 | 108.39 | - | 154.33 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4) | 54.65 | 108.39 | - | 154.33 |
| 6 | Finance Costs | 37.73 | 45.62 | - | 180.09 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 16.92 | 62.77 | - | (25.76) |
| 8 | Exceptional Items | - | - | - | (9.00) |
| 9 | Profit / (Loss) from ordinary activities before Tax (7+8) | 16.92 | 62.77 | - | (34.76) |
| 10 | Tax Expense | - | 26.31 | - | 59.63 |
| 11 | Profit / (Loss) from ordinary activities after Tax (9-10) | 16.92 | 36.46 | - | (94.39) |
| 12 | Extraordinary Items | - | - | - | - |
| 13 | Profit / (Loss) for the period (11+12) | 16.92 | 36.46 | - | (94.39) |
| 14 | Minority Interest | 2.71 | (14.01) | - | (37.63) |
| 15 | Net Profit / (Loss) after taxes and minority interest (13-14) | 14.21 | 50.47 | - | (56.76) |
| 16 | Paid up Equity Share Capital (Face value of Share ₹ 10/- Each) | 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 (₹) | 0.13 | 0.46 | - | (0.51) |
| | b. Diluted (₹) | 0.13 | 0.46 | - | (0.51) |
| 18ii | Earnings per share (after extraordinary items) (not annualised): | | | | |
| | a. Basic (₹) | 0.13 | 0.46 | - | (0.51) |
| | b. Diluted (₹) | 0.13 | 0.46 | - | (0.51) |

Notes :-

- The above audited results were reviewed by the Audit committee and taken on record by the Board of Directors at their meeting held on 13th August, 2016.
- Consolidation has been made as per AS 21 (Consolidated financial statement issued by The Institute of Chartered Accountants of India)
- Provision for Income tax has been made on ad hoc basis.
- Section 2(41) of the Companies Act, 2013 requires all companies to have their financial year ended on 31st March. The Company has adopted the change in 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 (herein after referred as "previous year ended 31st March 2016"). Since the previous year was from 1st July 2015, there is no corresponding quarter in that previous year.
- 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.



R. Prasad

Rajat Prasad
(Managing Director)
Din: 00062612

Place : New Delhi
Date : 13th August, 2016



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
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 Standalone unaudited financial results of **R R Financial Consultants Limited ("the Company")** for the Quarter ended 30th June, 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

ABHAY PARWAR
(Chartered Accountant)
Membership no: -528431

Place: New Delhi
Date: 13.08.2016



SANDEEP RAMESH GUPTA & CO.
CHARTERED ACCOUNTANTS

Registered office address
90/31B, First Floor,
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 Quarter ended 30th June, 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 Pvt Ltd** 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

ABHAY PARWAR
(Chartered Accountant)
Membership no: -528431

Place: New Delhi
Date: 13.08.2016

