RattanIndia

RattanIndia Infrastructure Limited
(Formerly known as Indiabulls Infrastructure and Power Limited)
Statement of Audited Results
for the Quarter and Year Ended March 31, 2015

PART I (Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1 Income from operations					
a) Net Sales/ income from operations	-	-	-	-	-
b) Other operating income	-	-	-	-	-
Total Income from operations (net)	**-**	**-**	**-**	**-**	**-**
2 Expenses					
a) Employee benefits expense	147.00	99.69	-	246.69	154.79
b) Depreciation and amortisation expense	0.07	0.08	0.20	0.30	0.79
c) Other Expenses	32.38	42.94	7.60	105.31	63.23
Total Expenses	**179.45**	**142.71**	**7.80**	**352.30**	**218.81**
3 Loss from operations before other income, finance costs and exceptional items (1-2)	**(179.45)**	**(142.71)**	**(7.80)**	**(352.30)**	**(218.81)**
4 Other Income	83.78	95.13	101.90	400.21	300.39
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**(95.67)**	**(47.58)**	**94.10**	**47.91**	**81.58**
6 Finance costs	-	-	-	-	0.01
7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**(95.67)**	**(47.58)**	**94.10**	**47.91**	**81.57**
8 Exceptional items	-	-	-	-	-
9 Profit/ (Loss) from ordinary activities before tax (7-8)	**(95.67)**	**(47.58)**	**94.10**	**47.91**	**81.57**
10 Tax expense (including deferred tax)	(18.50)	(54.88)	26.59	(11.71)	43.11
11 Net Profit/ (Loss) from ordinary activities after tax (9-10)	**(77.17)**	**7.30**	**67.51**	**59.62**	**38.46**
12 Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-
13 Net Profit/ (Loss) for the period/ year (11-12)	**(77.17)**	**7.30**	**67.51**	**59.62**	**38.46**
14 Paid-up Equity Share Capital (Face Value of Rs.2 per Equity Share)	26,529.16	26,529.16	25,459.13	26,529.16	25,459.13
15 Reserves excluding Revaluation Reserves as per Balance Sheet				37,252.57	36,553.03
16 (i) Earnings Per Share before extraordinary items (Face Value of Rs.2 per Equity Share)					
**(EPS for the quarter are not annualised)*					
-Basic (Rs.)	(0.0058)*	0.0006*	0.0053*	0.0046	0.0030
-Diluted (Rs.)	(0.0058)*	0.0005*	0.0053*	0.0046	0.0030
(ii) Earnings Per Share after extraordinary items (Face Value of Rs.2 per Equity Share)					
**(EPS for the quarter are not annualised)*					
-Basic (Rs.)	(0.0058)*	0.0006*	0.0053*	0.0046	0.0030
-Diluted (Rs.)	(0.0058)*	0.0005*	0.0053*	0.0046	0.0030
17 Items exceeding 10% of Total Expenses					
-- Rates and Taxes	10.33	6.31	4.43	32.60	21.22
-- Legal and Professional Charges	1.98	1.36	1.00	5.24	5.22
-- Postage & Courier Charges	-	14.70	-	14.70	18.82

(See accompanying notes to financial results)

PART II

Select Information for the Quarter and Year Ended March 31, 2015

Particulars	Quarter Ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A. PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of Equity Shares	768,935,124	768,935,124	797,395,124	768,935,124	797,395,124
- Percentage of Shareholding	57.97%	57.97%	62.64%	57.97%	62.64%
2 Promoters and Promoter Group Shareholding					
a) Pledged/ Encumbered					
- Number of equity shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non-Encumbered					
- Number of equity shares	557,522,636	557,522,636	475,561,556	557,522,636	475,561,556
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	42.03%	42.03%	37.36%	42.03%	37.36%

Particulars	Quarter Ended 31.03.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes to the Financial Results :

1 The financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) ("RIL", or "the Company") for the quarter and year ended March 31, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on May 16, 2015.

2 **Statement of Assets and Liabilities** (Rs. in Lakhs)

Particulars		As at March 31, 2015 (Audited)	As at March 31, 2014 (Audited)
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
a) Share capital		26,529.16	25,459.13
b) Reserves and surplus		37,252.57	36,553.03
c) Money received against share warrants		1,455.13	1,883.14
	Sub-total - Shareholders' funds	**65,236.86**	**63,895.30**
2 Non-current liabilities			
a) Deferred Tax Liabilities (Net)		-	0.33
b) Long-term provisions		62.33	-
	Sub-total - Non Current Liabilities	**62.33**	**0.33**
3 Current liabilities			
a) Other current liabilities		38.00	6.39
b) Short-term provisions		1.96	-
	Sub-total - Current liabilities	**39.96**	**6.39**
TOTAL - EQUITY AND LIABILITIES		**65,339.15**	**63,902.02**
B ASSETS			
1 Non-current assets			
a) Fixed assets		6.15	3.78
b) Non-current investments		59,250.00	59,250.00
	Sub-total - Non current assets	**59,256.15**	**59,253.78**
2 Current assets			
a) Cash and bank balances		5,957.63	9.20
b) Short-term loans and advances		124.85	4,373.67
c) Other current assets		0.52	265.37
	Sub-total - Current assets	**6,083.00**	**4,648.24**
TOTAL - ASSETS		**65,339.15**	**63,902.02**

3 The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Accounting Standard (AS 17) "Segment Reporting" as notified under the Companies (Accounting Standard) Rule, 2006, the Company operates in one reportable business segment i.e. setting up of power projects for generating, transmitting and supplying all forms of electrical energy, provide consultancy and allied/ incidental activities directly or through its affiliates and in one geographical segment i.e. within India.

4 Figures of the last quarter of the financial year 2014-15 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of financial year 2014-15.

5 Previous period/ year's figures have been regrouped/ reclassified wherever considered necessary.

On behalf of the Board of Directors
For RattanIndia Infrastructure Limited

Registered Office : M-62 & 63, First Floor, Connaught Place, New Delhi – 110 001
CIN: L40101DL2010PLC210263

Rajiv Rattan
Chairman

Place : New Delhi
Date : May 16, 2015