

August 10, 2018

Scrip Code-534597

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalał Street,
MUMBAI - 400 001

**RTNINFRA** 

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), MUMBAI-400 051

Sub: Submission of un-audited standalone financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) for the quarter ended June 30, 2018 and Limited Review Report thereon.

Dear Sir,

Pursuant to Regulation 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record,

- (i) the un-audited standalone financial results of RattanIndia Infrastructure Limited ("the Company") for the quarter ended June 30, 2018, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on August 10, 2018 (which commenced at 05:30 P.M. and concluded at 06:45 P.M.).
- (ii) Limited Review Report thereon dated August 10, 2018 issued by Statutory Auditors of the Company, on the aforesaid financial results of the Company.

Thanking you,

Yours faithfully,

For RattanIndia Infrastructure Limited

R.K. Agarwal Company Secretary

Encl: as above

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#### **RattanIndia Infrastructure Limited**

# RattanIndia

### RattanIndia Infrastructure Limited (Formerly known as Indiabulls Infrastructure and Power Limited)

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2018

	for the Quarter Ended June 30, 2018				
					(Rs. In Lakh)
	Statement of Standalone Unaudited Financial Results for the Quart	er Ended June	-,		Year Ended
	Particulars		Quarter Ended		
			31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	1-1
2	Other income	0.27	0.69	2.79	4.19
	Total income (1+2)	0.27	0.69	2.79	4.19
3	Expenses				
	a) Employee benefits expense	32.00	31.69	46.52	139.08
	b) Finance costs	-		-	-
	c) Depreciation and amortisation expense	0.05	0.06	0.05	0.22
	d) Other expenses	9.66	10.91	10.56	54.60
	Total expenses	41.71	42.66	57.13	193.90
4	Profit/ (loss) before tax and exceptional items (1+2-3)	(41.44)	(41.97)	(54.34)	(189.71)
5	Exceptional items	-	-	-	-
6	Profit/ (loss) before tax (4-5)	(41.44)	(41.97)	(54.34)	(189.71)
7	Tax expenses				
	a) Current tax	-	-	-	-
	b) Deferred tax	-	-	-	
	Total tax expenses	-	-	-	-
8	Profit/ (loss) for the period (6-7)	(41.44)	(41.97)	(54.34)	(189.71)
9	Other comprehensive income				
	Items that will not be reclassified to profit or loss		(0.04)	9.67	(0.36)
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income/ (loss) (net of tax)	-	(0.04)	9.67	(0.36)
10		(41.44)	(42.01)	(44.67)	(190.07)
11	Paid-up equity share capital (face value of Rs. 2 per equity share)	27,645.39	27,645.39	27,645.39	27,645.39
12	Other equity				40,170.09
13	Earnings per equity share (EPS) (face value of Rs. 2 per equity share)				
	*EPS for the quarter are not annualised				
	-Basic (Rs.)	(0.003)*	(0.003)*	(0.003)*	(0.014)
	-Diluted (Rs.)	(0.003)*	(0.003)*	(0.003)*	(0.014)

Notes to the Financial Results :

Place: New Delhi

Date : August 10, 2018

(See accompanying 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 ended June 30, 2018 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors ("the Board") held on August 10, 2018. The standalone financial results have been subjected to a limited review by the Statutory Auditors of the Company.
- 2 The Company is engaged in power generation and the setting up of power projects for generating, transmitting and supplying all forms of electrical energy and to undertake allied/ incidental activities. Considering the nature of the Company's business and operations, and the information reviewed by the Chief Operating Decision Maker (CODM) to allocate resources and assess performance, the company has one reportable business segment i.e. "Power generation and allied activities" as per the requirements of Ind AS 108 'Operating Segments'.
- 3 The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the third quarter ended December 31, 2017.
- 4 Previous period/ year's figures have been regrouped/ reclassified wherever considered necessary.

Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037 CIN: L40101DL2010PLC210263

For and on behalf of the Board of Directors RattanIndia Infrastructure Limited

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Narayanasany Jeevagan Director



## SHARMA GOEL & CO. LLP CHARTERED ACCOUNTANTS

#### INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF RATTANINDIA INFRASTRUCTURE LIMITED (FORMELY KNOWN AS INDIABULLS INFRASTRUCTURE AND POWER LIMITED)

 We have audited the accompanying Statement of Standalone Financial Results of RATTANINDIA INFRASTRUCTURE LIMITED (FORMELY KNOWN AS INDIABULLS INFRASTRUCTURE AND POWER LIMITED) ("the Company") for the quarter ended June 30, 2018 ("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 Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim standalone financial statements prepared in accordance with Indian Accounting Standard 34 'Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim standalone financial statements.

 We conducted our audits in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

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## SHARMA GOEL & CO. LLP CHARTERED ACCOUNTANTS

- 3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
  - ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the loss, total comprehensive income and other financial information of the Company for the quarter ended June 30, 2018.

For Sharma Goel & Co. LLP Chartered Accountants FRN: 000643N/N500012

Partner

Membership No.: 017755

Place: New Delhi Date: August 10, 2018

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