



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • FAX : +91-33-2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

30/05/2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25 P J Towers  
Mumbai- 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir,

## **Sub: Outcome of Board Meeting**

The Board of Directors at their meeting held today, i.e. 30<sup>th</sup> May, 2016 at 5.00 p.m. and concluded at 7.30 p.m. has *inter alia* approved following:

- The Board of Directors of the Company has considered and approved re-appointment of Sri Sunder Lal Dugar as Chairman and Managing Director, and Sri Pradeep Kumar Pugalia as Whole-time Director, whose term is due to expire on 30.06.2016, subject to approval of shareholders in the ensuing Annual General Meeting.
- Pursuant to regulation 30 of the Listing Regulation, please note that the Board of Directors of the Company has considered and approved to divest the investment in RDB Legend & Infrastructure Pvt Ltd.
- Approved and taken on record Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2016, enclosed herewith together with Auditors Report issued by Statutory Auditor and Declaration w.r.t Auditor's Report with unmodified opinion.

The Board The above is for your information and record.

Thanking You.

Yours faithfully,  
For RDB Realty & Infrastructure Limited

*Deepika Sethia*

Deepika Sethia  
(Company Secretary & Compliance Officer)



Encl.: a/a

## RDB Realty & Infrastructure Limited

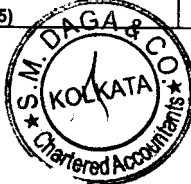
Regd. Office : Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001, CIN : L16003WB2006PLC110039

Ph: 033-44500 500, Fax : 033 - 2242 0588 Email : secretarial@rdbindia.com, Web : www.rdbindia.com

Statement of Standalone and Consolidated audited Results for the year ended 31/03/2016

₹ in Lacs

Sl. No.	Particulars	STANDALONE					CONSOLIDATED				
		3 months ended (31/03/2016)	Preceeding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figure for current period ended (31/03/2016)	Year to date figure for the previous year ended (31/03/2015)	3 months ended (31/03/2016)	Preceeding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figure for current period ended (31/03/2016)	Year to date figure for the previous year ended (31/03/2015)
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1)	<b>Income from Operations</b>										
	(a) Net Sales/ Income from Operations	2,274.17	316.75	615.62	2,995.76	3,449.29	3,360.38	430.05	1,129.66	4,196.53	5,469.97
	(b) Other operating income	-	-	-	-	-	-	-	-	-	-
	<b>Total income from Operations (net)</b>	<b>2,274.17</b>	<b>316.75</b>	<b>615.62</b>	<b>2,995.76</b>	<b>3,449.29</b>	<b>3,360.38</b>	<b>430.05</b>	<b>1,129.66</b>	<b>4,196.53</b>	<b>5,469.97</b>
2)	<b>Expenses</b>										
	(a) Construction Activity Expenses	871.76	476.63	515.65	2,076.85	2,324.35	2,397.56	1,595.62	1,500.38	6,876.47	6,263.70
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,062.13	(187.43)	357.52	499.09	997.45	918.24	(1,216.20)	(91.41)	(2,840.24)	(1,307.72)
	(c) Purchase of Traded Goods	-	-	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	17.98	14.33	13.74	60.92	53.92	26.87	34.34	35.17	140.85	176.11
	(e) Depreciation and amortisation expense	15.66	17.43	9.18	62.66	37.51	26.32	22.23	(9.22)	88.14	41.25
	(f) Other expenses	85.41	33.66	56.38	189.91	270.53	156.58	55.48	41.42	325.61	374.93
	<b>Total Expenses</b>	<b>2,052.94</b>	<b>354.63</b>	<b>952.47</b>	<b>2,889.42</b>	<b>3,683.76</b>	<b>3,525.57</b>	<b>491.46</b>	<b>1,476.34</b>	<b>4,590.83</b>	<b>5,548.27</b>
3)	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	221.23	(37.88)	(336.85)	106.33	(234.47)	(165.19)	(61.42)	(346.68)	(394.30)	(78.30)
4)	Other income	78.51	69.30	335.52	259.24	574.50	142.24	212.25	594.54	771.92	1,013.17
5)	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>299.74</b>	<b>31.42</b>	<b>(1.33)</b>	<b>365.57</b>	<b>340.04</b>	<b>(22.95)</b>	<b>150.83</b>	<b>247.86</b>	<b>377.62</b>	<b>934.87</b>
6)	Finance costs	(90.46)	237.34	78.90	277.31	275.06	(56.59)	256.62	115.36	384.92	399.31
7)	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>390.20</b>	<b>(205.92)</b>	<b>(80.23)</b>	<b>88.26</b>	<b>64.98</b>	<b>33.64</b>	<b>(105.78)</b>	<b>132.50</b>	<b>(7.30)</b>	<b>535.57</b>
8)	Exceptional Items	-	-	-	-	-	-	-	-	-	-
9)	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>390.20</b>	<b>(205.92)</b>	<b>(80.23)</b>	<b>88.26</b>	<b>64.98</b>	<b>33.64</b>	<b>(105.78)</b>	<b>132.50</b>	<b>(7.30)</b>	<b>535.57</b>
10)	<b>Tax Expense</b>	<b>27.47</b>	<b>-</b>	<b>(25.29)</b>	<b>27.47</b>	<b>16.21</b>	<b>59.85</b>	<b>42.23</b>	<b>58.08</b>	<b>163.32</b>	<b>196.73</b>
	(a) For current income tax	15.75	-	(26.00)	15.75	15.50	2.15	40.00	75.88	99.15	198.53
	(b) For Previous Years' Income Tax	(4.35)	-	1.44	(4.35)	1.44	44.63	2.23	(9.59)	51.10	6.41
	(c) For Deferred Tax	16.07	-	(0.73)	16.07	(0.73)	13.07	-	(8.21)	13.07	(8.21)
11)	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>362.73</b>	<b>(205.92)</b>	<b>(54.94)</b>	<b>60.79</b>	<b>48.77</b>	<b>(26.21)</b>	<b>(148.02)</b>	<b>74.42</b>	<b>(170.62)</b>	<b>338.83</b>
12)	Extraordinary Item(net of tax ₹ expense Lakhs)	-	-	-	-	-	-	-	-	-	-
13)	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>362.73</b>	<b>(205.92)</b>	<b>(54.94)</b>	<b>60.79</b>	<b>48.77</b>	<b>(26.21)</b>	<b>(148.02)</b>	<b>74.42</b>	<b>(170.62)</b>	<b>338.83</b>
14)	Profit / (loss) from Associates	-	-	-	-	-	36.90	(3.94)	1.72	34.68	1.72
15)	Minority Interest Profit / (Loss)	-	-	-	-	-	-	-	(25.62)	(197.53)	(0.46)
16)	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)</b>	<b>362.73</b>	<b>(205.92)</b>	<b>(54.94)</b>	<b>60.79</b>	<b>48.77</b>	<b>10.69</b>	<b>(151.96)</b>	<b>50.52</b>	<b>61.59</b>	<b>340.10</b>



FOR RDB REALTY & INFRASTRUCTURE LTD.

*Rudra Prasad*  
Director

Director

## RDB Realty & Infrastructure Limited

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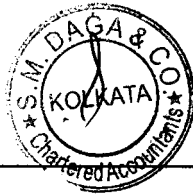
Statement of Standalone and Consolidated audited Results for the year ended 31/03/2016

₹ in Lacs

Sl. No.	Particulars	STANDALONE					CONSOLIDATED				
		3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figure for current period ended (31/03/2016)	Year to date figure for the previous year ended (31/03/2015)	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year to date figure for current period ended (31/03/2016)	Year to date figure for the previous year ended (31/03/2015)
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
17)	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34	1,728.34
18)	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	7,733.78	7,371.05	7,672.98	7,733.78	7,672.98	10,431.01	10,492.32	10,371.43	10,431.01	10,371.43
19)	Earnings Per Share (EPS) in Rs.										
	A. Basic and Diluted EPS before Extraordinary items	2.10	(1.19)	(0.32)	0.35	0.28	0.06	(0.88)	0.29	0.36	1.97
	B. Basic & Diluted EPS after Extraordinary items	2.10	(1.19)	(0.32)	0.35	0.28	0.06	(0.88)	0.29	0.36	1.97

**Notes:**

- 1 The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2016
- 2 The Statutory Auditors have carried out audit of financial result.
- 3 The figures for the corresponding previous periods have been restated / regrouped, wherever necessary to make them comparable.
- 4 Since the company has only one segment, disclosure under AS-17 is not applicable



Date: 30.05.2016  
Place: Kolkata

For and on behalf of Board  
For RDB REALTY & INFRASTRUCTURE LTD.

*Pradeep Kumar Paul*

Pradeep Kumar Paul *Director*  
DIN - 0051351  
Whole-Time Director

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## Statement of Assets and Liabilities for Companies (Other than Banks)

₹ in Lacs

Standalone / Consolidated Statement of Assets and Liabilities Particulars	STANDALONE		CONSOLIDATED	
	As at Current Year end (31/03/2016)	As at Previous Year end (31/03/2015)	As at Current Year end (31/03/2016)	As at Previous Year end (31/03/2015)
<b>A EQUITY &amp; LIABILITIES</b>				
<b>1. Share Holders' Funds</b>				
a) Share Capital	1,728.34	1,728.34	1,728.34	1,728.34
b) Reserves & Surplus	7,733.78	7,672.98	11,029.08	10,371.43
c) Money received against share warrants	-	-	-	-
<b>Sub-total - Shareholders' funds</b>	<b>9,462.12</b>	<b>9,401.32</b>	<b>12,757.42</b>	<b>12,099.77</b>
<b>2. Share application money pending allotment</b>	-	-	-	-
<b>3. Minority Interest</b>	-	-	<b>1,880.84</b>	<b>2,131.07</b>
<b>4. Non Current Liabilities</b>				
a) Long Term Borrowings	400.73	853.25	2,972.66	3,025.62
b) Deferred Tax Liabilities (Net)	30.22	14.14	8.10	(4.97)
c) Other Long Term Liabilities	24.53	28.58	1,597.56	1,483.67
d) Long Term Provisions	5.89	2.95	5.89	2.95
<b>Sub-total - Non-current liabilities</b>	<b>461.38</b>	<b>898.93</b>	<b>4,584.21</b>	<b>4,507.27</b>
<b>5. Current Liabilities</b>				
a) Short Term Borrowings	4,690.04	731.56	9,254.96	6,111.73
b) Trade Payables	2,631.06	2,955.55	4,745.43	4,134.87
a) Other Current Liabilities	3,142.47	2,997.30	35,158.68	31,699.27
b) Short Term Provisions	24.95	232.05	110.15	417.31
<b>Sub-total - Current liabilities</b>	<b>10,488.52</b>	<b>6,916.46</b>	<b>49,269.22</b>	<b>42,363.17</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>20,412.01</b>	<b>17,216.71</b>	<b>68,491.70</b>	<b>61,101.29</b>
<b>B ASSETS</b>				
<b>1. Non Current assets</b>				
a) Fixed Assets	690.16	506.27	915.58	759.82
b) Goodwill on Consolidation	-	-	598.08	-
c) Non Current Investments	3,092.79	2,938.67	980.40	911.44
d) Deferred tax assets (net)	-	-	-	-
e) Long Term Loans & Advances	4,686.08	2,261.18	9,577.38	7,038.07
f) Other non-current assets	-	-	-	-
<b>Sub - total - Non-current assets</b>	<b>8,469.03</b>	<b>5,706.13</b>	<b>12,071.43</b>	<b>8,709.32</b>
<b>2. Current Assets</b>				
a) Current investments	-	-	-	-
b) Inventories	6,790.35	7,289.44	44,762.54	41,920.11
c) Trade Receivables	* 2,999.89	1,822.76	5,943.60	4,861.35
d) Cash & Cash Equivalants	435.89	416.28	779.76	700.86
e) Short Term Loans & Advances	991.19	1,306.53	3,893.19	3,856.19
f) Other Current Assets	725.67	675.57	1,041.18	1,053.45
<b>Sub - total - Current assets</b>	<b>11,942.99</b>	<b>11,510.58</b>	<b>56,420.26</b>	<b>52,391.96</b>
<b>TOTAL - ASSETS</b>	<b>20,412.01</b>	<b>17,216.71</b>	<b>68,491.70</b>	<b>61,101.29</b>



For RDB REALTY & INFRASTRUCTURE LTD.

*Deep Singh*  
Director



We have audited the quarterly consolidated financial results of **RDB REALTY & INFRASTRUCTURE LTD** for the quarter ended 31.03.16 and the consolidated year to date results for the period 01.04.15 to 31.03.16, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 11 subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 47481.59 Lacs as at 31.03.16 and Rs. 47481.59 Lacs as at the quarter ended 31.03.16; as well as the total revenue of Rs. 1713.45 Lacs as at 31.03.16 and Rs. 1149.94 Lacs as at the quarter ended 31.03.16. These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.



Contd.....



: (2) :

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities :
- RDB Mumbai Pvt Ltd (Formerly Maple Tie Up (P) Ltd.)
  - Bhagwati Plasto Works (P) Ltd.
  - Bhagwati Builders & Dev.(P) Ltd.
  - Raj Construction Project (P) Ltd.
  - Triton Comm. (P) Ltd.
  - Bahubali Tie-Up (P) Ltd.
  - Baron Suppliers (P) Ltd.
  - Kasturi Tie-Up (P) Ltd.
  - Headman Mercantile (P) Ltd.
  - RDB Legend Infrastructure (P) Ltd.
  - RDB Realty (P) Ltd.
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended 31.03.16 as well as the consolidated year to date results for the period from 01.04.15 to 31.03.16

DATED, THE 30<sup>TH</sup> DAY OF MAY, 2016.



For **S. M. DAGA & CO.**  
CHARTERED ACCOUNTANTS  
Firm Registration No.303119E

*Deepak Daga*  
PARTNER

Membership No.059205



To The Board of Directors of RDB REALTY & INFRASTRUCTURE LTD.

We have audited the quarterly financial results of RDB REALTY & INFRASTRUCTURE LTD. for the quarter ended 31.03.2016 and the year to date results for the period 01.04.15 to 31.03.16, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there-under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.16 as well as the year to date results for the period from 01.04.15 to 31.03.16

For S. M. DAGA & CO.  
CHARTERED ACCOUNTANTS  
Firm Registration No.303119E

*Deepak Daga*  
PARTNER

Membership No. 059205

DATED, THE 30th DAY OF MAY, 2016





# RDB REALTY & INFRASTRUCTURE LIMITED

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## DECLARATION

**[Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]**

It is hereby declared and confirmed that Auditor's Report on Annual Standalone Financial Results as well as Annual Consolidated Financial Results of the Company is with unmodified opinion.

This declaration is furnished pursuant to the second proviso to clause (d) of sub regulation (3) of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as notified on 25<sup>th</sup> May, 2016.

**FOR RDB REALTY & INFRASTRUCTURE LIMITED**

For RDB REALTY & INFRASTRUCTURE LTD.

**SRI PRADEEP KUMAR PUGALIA** *Director*

DIN: 00501351

**WHOLE TIME DIRECTOR**