



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road,
New Delhi-110001
Tel. : 01144441111
CIN No. : L74899DL1986PLC023530
Email Id : pamdir@rrfcl.com
Website : www.rrfinance.com
www.rrfcl.com

Date: 15th July, 2024

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

Ref: Scrip Code: 511626

Sub: Outcome of the Board Meeting of the Company held on 15th July, 2024 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company held today, **15th July, 2024 at 12:00 noon** at registered office of the Company inter alias has:

1. Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended 30th June, 2024.
2. Limited Review Report (LRR) on the Un-Audited Financial Result – Standalone & Consolidated both were considered and approved.

Please find attached the following:

1. The Un-Audited Financial Results (Standalone and Consolidated) for the 1st Quarter ended 30th June, 2024.
2. Limited Review Report (LRR) on the un-audited financial results for the 1st quarter ended 30th June 2024 - standalone and consolidated both.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 01:15 PM.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For RR Financial Consultants Limited

**Rajat Prasad
Managing Director
DIN: 00062612**

Encl: as above

Limited Review Report

To
The Board of Directors
R R Financial Consultants Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of R R Financial Consultants Limited ("the Parent Company") and its subsidiaries ("the Parent company and its subsidiaries together referred as "the Group") for the quarter ended 30th June, 2024 ("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 amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Parent Company's Management and has been approved by the Parent Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the financial information / results of the following entities:

a) R R Financial Consultants Limited



- b) RR Equity Brokers Private Limited** and its five subsidiaries i.e. 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 Private Limited** and its one subsidiary i.e. RR Investor Securities Trading Private Limited
- g) RR Infra Estates Private Limited** and its three subsidiaries i.e. **RR Land Estates Private Limited, Laxminarayan Infraestates Private Limited, Priya Darshan Real Estates Private Limited**

5. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2024 as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in 7 paragraph below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial results of 14 subsidiaries included in the consolidated financial results, whose interim financial results reflects total revenues of Rs. 640.33 lakhs for the quarter ended 30th June 2024, and total Profit after tax of Rs. 34.16 lakhs for the quarter ended 30th June 2024, as considered in the consolidated financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by management and our report on the statements in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditor.



Further the interim financial results also include results of one subsidiary company, whose interim financial results reflect the total revenues of ₹ Nil lacs and net profit after tax ₹ Nil lacs for the quarter ended 30 June, 2024, whose financial information have not been reviewed by its auditor. This financial information have been furnished to us by the Management and our opinion and conclusion on the results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unaudited financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, this financial information is not material to the Group

Our conclusion on the Statement is not modified in respect of the above matters.

For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N



A handwritten signature in blue ink, appearing to be "G.C. Agarwal".

G.C. Agarwal
Partner

Membership No: 083820

Place: New Delhi

Date: 15.07.2024

UDIN: 24083820BKFWPH3217



R R FINANCIAL CONSULTANTS LIMITED

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Statement of Consolidated Unaudited Financial Results for the Quarter ended 30 JUNE, 2024

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	INCOME FROM OPERATIONS				
	a. Net Sales / Income from Operations	639.09	394.66	543.16	1,975.06
	b. Other Operating Income	-	-	-	-
2	Other Income	25.86	(0.87)	1.14	12.12
3	Total Revenue (1+2)	664.95	393.79	544.30	1,987.18
4	Expenses				
	a. Employees Cost	92.89	146.68	87.49	405.86
	b. Finance Cost	13.12	21.96	19.26	79.92
	c. Depreciation and Amortisation Expense	3.97	4.47	4.01	16.92
	d. Other Expenditure	518.59	264.92	368.38	1,418.66
	Total Expenses	628.57	438.03	479.14	1,921.36
5	Profit / (Loss) from operations before exceptional items & taxes (3-4)	36.38	(44.24)	65.16	65.82
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) from ordinary activities before & taxes (5-6)	36.38	(44.24)	65.16	65.82
8	Tax Expense				
	a. Current Tax	8.00	3.96	7.50	11.46
	b. Deferred Tax	-	11.47	-	11.47
	c. Income Tax for Earlier Years	-	(0.59)	-	(0.30)
9	TOTAL TAX EXPENSES	8.00	14.84	7.50	22.63
10	Profit / (Loss) from continuing operations after Tax (7-9)	28.38	(59.08)	57.66	43.19
11	Profit / (loss) from discontinuing operations before tax	-	-	-	-
12	Tax Expense on discontinuing operations	-	-	-	-
13	Profit /Loss from discontinuing operations after tax (11-12)	-	-	-	-
14	Profit / (Loss) for the period (10+13)	28.38	(59.08)	57.66	43.19
15	Minority Interest	2.74	(2.60)	4.53	6.14
16	Net Profit / (Loss) after taxes and minority interest (14-15)	25.64	(56.48)	53.13	37.05
17	Other Comprehensive Income				
	a. Items that will not be reclassified to Profit or loss	-	-	-	-
	b. Income tax relating to items that will not be reclassified to Profit or loss	-	(0.00)	-	(0.00)
	c. Items that will be reclassified to Profit or loss	-	-	-	-
	d. Income tax relating to items that will be reclassified to Profit or loss	-	-	-	-
	Total other comprehensive income	-	(0.00)	-	(0.00)
18	Total comprehensive Income (16+17)	25.64	(56.48)	53.13	37.05
19	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94
20	Reserve excluding Revaluation Reserves	-	-	-	3,451.87
21	Earnings per share (not annualised):				
	a. Basic (₹)	0.23	(0.51)	0.48	0.33
	b. Diluted (₹)	0.23	(0.51)	0.48	0.33

Notes :-

- The above consolidated unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 15th July,2024. The above financial results are subjected to " Limited Review " by statutory auditor of the Company.
- The statement has been prepared in accordance with the Companies(Indian Accounting Standard) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices to the extent applicable.
- The figures for the quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2024 and the published unaudited year to date figures up to nine months ended 31st December 2023, which were subject to limited review.
- Previous year figures have been regrouped and rearranged wherever considered necessary. The entire operation of the Company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not applicable.
- Consolidation has been made as per Ind AS 110 (Consolidated Financial Statement issued by The Institute of Chartered Accountants of India)
- The standalone Unaudited Financial Results for the quarter ended 30.06.2024 are available on Company website www.rrfcl.com and BSE websites .

For and on behalf of the Board of
R R FINANCIAL CONSULTANTS LIMITED

Date : 15 July, 2024
Place: New Delhi



Rajat Prasad
Managing Director
DIN : 00062612

Limited Review Report

To
The Board of Directors
R R Financial Consultants Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **R R Financial Consultants Limited ("the Company")** for the quarter ended 30th June 2024 ("the Statement"). The Statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review the statement in accordance with the **Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity"** 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figured for the 3 months ended 31 March 2024 as reported in these standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting standards ("Ind AS"), 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N



G.C. Agarwal
Partner

Membership No: 083820

Place: New Delhi

Date: 15.07.2024

UDIN: 24083820BKFWPG12833



R R FINANCIAL CONSULTANTS LIMITED

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Statement of Standalone Unaudited Financial Results for the Quarter ended 30 JUNE, 2024

(₹ in Lacs)

S. No	Particulars	Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	INCOME FROM OPERATIONS				
	a. Net Sales / Income from Operations	24.62	24.76	32.37	105.01
	b. Other Operating Income	-	-	-	-
2	Other Income	-	0.02	-	0.02
3	Total Revenue (1+2)	24.62	24.78	32.37	105.03
4	EXPENSES				
	a. Employees Cost	-	-	-	-
	b. Finance Cost	12.27	-	-	-
	c. Depreciation and Amortisation Expense	-	-	-	0.02
	d. Other Expenditure	18.13	30.22	30.54	99.43
	Total Expenses	30.40	30.22	30.54	99.45
5	Profit / (Loss) from operations before exceptional items & taxes(3-4)	(5.78)	(5.44)	1.83	5.58
6	Exceptional Items	-	(0.02)	-	-
7	Profit / (Loss) from ordinary activities before taxes (5-6)	(5.78)	(5.46)	1.83	5.58
8	Tax Expense	-	-	-	-
	a. Current Tax	-	0.74	0.30	1.04
	b. Deferred Tax	-	3.00	-	3.00
	c. Income Tax for Earlier Year	-	(0.29)	-	-
9	TOTAL TAX EXPENSES	-	3.45	0.30	4.04
10	Profit / (Loss) from Continuing operations after Tax (7-9)	(5.78)	(8.91)	1.53	1.54
11	Profit / (loss) from discontinuing operations before tax	-	-	-	-
12	Tax Expense on discontinuing operations	-	-	-	-
13	Profit /Loss from discontinuing operations after tax (11-12)	-	-	-	-
14	Profit /(Loss) for the period (10+13)	(5.78)	(8.91)	1.53	1.54
15	Other Comprehensive Income (OCI)				
	a. Items that will not be reclassified to Profit or loss	-	-	-	-
	b. Income tax relating to Items that will not be reclassified to Profit or loss	-	-	-	-
	c. Items that will be reclassified to Profit or loss	-	-	-	-
	d. Income tax relating to Items that will be reclassified to Profit or loss	-	-	-	-
16	Total other comprehensive income	-	-	-	-
17	Total comprehensive Income (11+12)	(5.78)	(8.91)	1.53	1.54
18	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94
19	Reserve excluding Revaluation Reserves	-	-	-	2,817.95
20	Earnings per share (not annualised):				
	a. Basic (₹)	(0.05)	(0.08)	0.01	0.01
	b. Diluted (₹)	(0.05)	-	0.01	-

Notes :-

- The above standalone unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 15th July,2024. The above financial results are subjected to " Limited Review " by statutory auditor of the Company.
- The statement has been prepared in accordance with the companies(Indian Accounting Standard) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.
- The figures for the quarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31 st March 2024 and the published unaudited year to date figures up to nine months ended 31st December 2023, which were subject to limited review.
- Previous year figures have been regrouped and rearranged wherever considered necessary.The entire operation of the Company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not applicable.

For and on behalf of the Board of
R R FINANCIAL CONSULTANTS LIMITED

Date :15 July,2024
Place: New Delhi



Rajat Prasad
Managing Director
DIN : 00062612