

**RR Financial  
Consultants Limited**

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CIN No. : L74899DL1986PLC023530

Email Id : pamdrr@rrfcl.com

Website : www.rrfinance.com

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14<sup>TH</sup> February, 2017

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 14<sup>th</sup> February, 2017 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 14<sup>th</sup> February, 2017, interalias has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the third quarter ended 31<sup>st</sup> December, 2016.

Please find attached the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.
2. Limited Review Report on the unaudited financial results - standalone and consolidated both.

The meeting of the Board of Directors commenced at 4.00 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  
M.no:- 36952



PLACE: NEW DELHI



**Statement of Consolidated Unaudited Financial Results for The Third Quarter ended 31st December, 2016**

( ₹ in lacs )

Sr. No.	Particulars	Consolidated					
		Quarter Ended			Year To Date Ended		Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
				(Refer note 2)			
1	<b>INCOME FROM OPERATIONS</b>						
	a. Net Sales / Income from Operations						
	Investment Income	15.22	16.99	26.52	59.56	46.74	103.86
	Insurance Broking Income	37.57	34.80	34.25	132.97	95.76	151.68
	Brokrage & Financial Products Income	72.86	24.45	91.31	176.47	203.03	561.88
	Investment Banking Income	290.72	273.04	421.94	723.78	699.82	1,010.78
	Income of NBFC	2.96	2.86	3.24	9.84	6.86	11.00
	b. Other Operating Income	1.48	5.47	1.36	49.42	3.60	3.96
	<b>Total income from operations</b>	<b>420.81</b>	<b>357.61</b>	<b>578.62</b>	<b>1,152.04</b>	<b>1,055.81</b>	<b>1,843.16</b>
2	<b>EXPENSES</b>						
	(Increase) / Decrease in Stock in Trade & Work in Progress	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	a. Employees Cost	108.50	104.77	136.50	328.61	301.96	426.73
	b. Depreciation and Amortisation Expense	5.61	5.64	8.17	18.73	16.53	25.15
	c. Other Expenditure	264.64	223.62	438.16	684.41	710.54	1,236.95
	<b>Total Expenses</b>	<b>378.75</b>	<b>334.03</b>	<b>582.83</b>	<b>1,031.75</b>	<b>1,029.03</b>	<b>1,688.83</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	42.06	23.58	(4.21)	120.29	26.78	154.33
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	42.06	23.58	(4.21)	120.29	26.78	154.33
6	Finance Costs	38.35	38.34	61.19	114.42	134.49	180.09
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	3.71	(14.76)	(65.40)	5.87	(107.71)	(25.76)
8	Exceptional Items	-	2.55	-	2.55	-	9.00
9	Profit / (Loss) from ordinary activities before Tax (7-8)	3.71	(17.31)	(65.40)	3.32	(107.71)	(34.76)
10	Tax Expense	0.29	11.60	25.62	11.89	33.31	59.63
11	Profit / (Loss) from ordinary activities after Tax (9-10)	3.42	(28.91)	(91.02)	(8.57)	(141.02)	(94.39)
12	Extraordinary Items	-	-	-	-	-	-
13	Profit / (Loss) for the period (11-12)	3.42	(28.91)	(91.02)	(8.57)	(141.02)	(94.39)
14	Minority Interest	5.51	12.20	(22.94)	20.42	(21.19)	(37.63)
15	Net Profit / (Loss) after taxes and minority interest (13-14)	(2.09)	(41.11)	(68.08)	(28.99)	(119.83)	(56.76)
16	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	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 ( ₹ )	(0.02)	(0.37)	(0.62)	(0.26)	(1.08)	(0.51)
	b. Diluted ( ₹ )	(0.02)	(0.37)	(0.62)	(0.26)	(1.08)	(0.51)
18ii	Earnings per share ( after extraordinary items) (not annualised):						
	a. Basic ( ₹ )	(0.02)	(0.37)	(0.62)	(0.26)	(1.08)	(0.51)
	b. Diluted ( ₹ )	(0.02)	(0.37)	(0.62)	(0.26)	(1.08)	(0.51)

- The above Unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th February, 2017.
- Section 2(41) of the Companies Act, 2013 requires all companies to have their financial year ending on 31st March. The company has adopted the change during 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. Since the previous financial year was 1st July, 2015 to 31st March, 2016 the comparative amounts presented in year to date financial results are for the period half year ended on 31st December, 2015 and hence are not comparable.
- Consolidation has been made as per AS21 ( Consolidated financial Statement issued by The Institute of Chartered Accountants of India).
- Provision for Income tax has been made on ad-hoc basis.
- 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.
- The standalone financial results of the company for the Quarter ended 31st December, 2016 are available on company and BSE website.

By Order of the Board  
For : RR FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

Rajat Prasad  
Managing Director  
DIN : 00062612

Place : New Delhi  
Date : 14th February , 2017





## Standalone Unaudited Financial Results for The Third Quarter ended 31st December, 2016

(₹ in lacs)

Sr. No.	Particulars	Standalone					
		Quarter Ended			Year To Date Ended		Year Ended
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
					(Refer Note.3)		
1	INCOME FROM OPERATIONS						
	a. Net Sales / Income from Operations						
	Investment Income	15.22	16.99	26.52	59.56	46.74	103.86
	b. Other Operating Income	-	-	-	-	-	-
	Total income from operations	15.22	16.99	26.52	59.56	46.74	103.86
2	EXPENDITURE						
	(Increase) / Decrease in Stock in Trade & Work in Progress	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	a. Employees Cost	3.04	2.40	2.40	7.84	4.80	16.20
	b. Depreciation and Amortisation Expense	1.74	1.74	1.63	5.22	3.26	5.09
	c. Other Expenditure	19.17	18.19	17.94	54.49	29.14	60.74
	Total Expenses	23.95	22.33	21.97	67.55	37.20	82.03
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(8.73)	(5.34)	4.55	(7.99)	9.54	21.83
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(8.73)	(5.34)	4.55	(7.99)	9.54	21.83
6	Finance Costs	0.18	-	-	0.19	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(8.91)	(5.34)	4.55	(8.18)	9.54	21.83
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(8.91)	(5.34)	4.55	(8.18)	9.54	21.83
10	Tax Expense	-	-	0.80	-	0.80	7.80
11	Profit / (Loss) from ordinary activities after Tax (9-10)	(8.91)	(5.34)	3.75	(8.18)	8.74	14.03
12	Extraordinary Items	-	-	-	-	-	-
13	Profit / (Loss) for the period (11-12)	(8.91)	(5.34)	3.75	(8.18)	8.74	14.03
14	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94	1,106.94
15	Reserve excluding Revaluation Reserves	-	-	-	-	-	2,798.84
16i	Earnings per share ( before extraordinary items) (not annualised):						
	a. Basic (₹)	(0.08)	(0.05)	0.03	(0.07)	0.08	0.13
	b. Diluted (₹)	(0.08)	(0.05)	0.03	(0.07)	0.08	0.13
16ii	Earnings per share ( after extraordinary items) (not annualised):						
	a. Basic (₹)	(0.08)	(0.05)	0.03	(0.07)	0.08	0.13
	b. Diluted (₹)	(0.08)	(0.05)	0.03	(0.07)	0.08	0.13

- The above Unaudited result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 14th February, 2017.
- 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 ending on 31st March. The company has adopted the change during 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. Since the previous financial year was 1st July, 2015 to 31st March, 2016 the comparative amounts presented in year to date financial results are for the period half year ended on 31st December, 2015 and hence are not comparable.
- 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  
R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Limited

R. Prasad  
Managing Director  
DIN : 00062612Place : New Delhi  
Date : 14th February , 2017

Director



**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Registered office address  
90/31B, First Floor,  
Malviya Nagar, New Delhi, 110017  
Phone: + 91-11-4040500  
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 third quarter ended 31<sup>st</sup> December, 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 Private Limited** 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**  
**FRN: 011984N**

  
  
**Sandeep Gupta**  
**(Chartered Accountant)**  
**Membership no: 090039**

**Place: New Delhi**  
**Date: 14.02.2017**



**SANDEEP RAMESH GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

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Phone: + 91-11-4040500  
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 third quarter ended 31<sup>st</sup> December, 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**  
**FRN: 011984N**

  
**Sandeep Gupta**  
**(Chartered Accountant)**  
**Membership no: 090039**



**Place: New Delhi**  
**Date: 14.02.2017**