

**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

14TH August, 2018

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 14th August, 2018 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 14th August, 2018, interalias has:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the First quarter ended 30th June, 2018.

Please find attached the following:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the First quarter ended 30th June, 2018.
2. Limited Review Report on the unaudited financial results - standalone and consolidated both.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 12.45 p.m.

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

Thanking you,

Yours faithfully,

For R R FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants Ltd.

Farha Naaz
Company Secretary
M.no:- 36952



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 first quarter ended 30st June, 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 SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

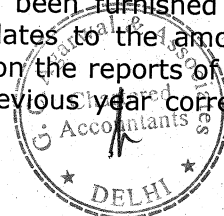
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013 read with relevant rules issued there under and other accounting principles accepted in India 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) 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 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 includes the 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**

We did not review the interim financial results of 15 subsidiaries included in the consolidated financial results, whose interim financial results reflects total revenues of ₹ 596.26 lakhs for the quarter ended 30th June 2018, and total profit after tax of ₹ 50.84 lakhs for the quarter ended 30th June 2018 , 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 auditors. Attention is drawn on the fact that the figures for the previous year corresponding



quarter ended 30th June 2017 is audited by the erstwhile auditors whose unmodified audit report dated 14th September 2017, has been furnished to us by the management and has been relied upon by us for the purpose of our review of financial statements. Our review report is not modified in respect of this matter.

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 Indian accounting standards ('Ind AS') specified under section 133 of the companies Act 2013, read with relevant rules issued there under 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, as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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**



A handwritten signature in black ink, appearing to be "G.C. Agarwal", written over a horizontal line.

**G.C. Agarwal
(Chartered Accountants)
Membership no: 083280**

**Place: New Delhi
Date: 14.08.2018**

R R FINANCIAL CONSULTANTS LIMITED

Reg. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001

CIN: L74899DL1986PLC023530

Phone:-011-23354802, Email-Id:-cs@rrfcl.com, Website:-www.rrfcl.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30 JUNE, 2018

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	INCOME FROM OPERATIONS				
	a. Net Sales / Income from Operations	619.08	542.33	404.44	1,978.03
	b. Other Operating Income				
2	Other Income	0.38	0.20	2.94	5.75
3	Total Revenue (1+2)	619.46	542.53	407.38	1,983.78
4	Expenses				
	a. Employees Cost	108.28	101.64	106.44	439.80
	b. Finance Cost	28.18	23.40	34.38	114.24
	c. Depreciation and Amortisation Expense	5.18	4.60	4.82	19.47
	d. Other Expenditure	414.86	403.79	253.75	1,367.62
	Total Expenses	556.50	533.43	399.39	1,941.13
5	Profit / (Loss) from operations before exceptional items & taxes (3-4)	62.96	9.10	7.99	42.65
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) from ordinary activities before & taxes (5-6)	62.96	9.10	7.99	42.65
8	Tax Expense				
	a. Current Tax	11.50	9.49	-	9.49
	b. Deferred Tax	-	(52.85)	-	(52.85)
	c. Income Tax for Earlier Years	0.03	27.93	3.83	35.54
9	TOTAL TAX EXPENSES	11.53	(15.43)	3.83	(7.82)
10	Profit / (Loss) from ordinary activities before Tax (7-9)	51.43	24.53	4.16	50.47
11	Minority Interest	0.90	(16.40)	12.28	8.19
12	Net Profit / (Loss) after taxes and minority interest (10-11)	50.53	40.93	(8.12)	42.28
13	Other Comprehensive Income				
	a. Items that will not be classified to profit or loss	1.10	(2.48)	1.62	(1.88)
	b. Income tax relating to Items that will not be classified to profit or loss	(0.28)	0.49	(0.50)	0.67
	c. Items that will be classified to profit or loss	-	-	-	-
	d. Income tax relating to Items that will be classified to profit or loss	-	-	-	-
14	Total other comprehensive income	0.82	(1.99)	1.12	(1.21)
15	Total comprehensive Income (12+14)	51.35	38.94	(7.00)	41.07
16	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94
17	Earnings per share (not annualised):				
	a. Basic (₹)	0.46	0.37	(0.07)	0.38
	b. Diluted (₹)	0.46	0.37	(0.07)	0.38

Notes :-

- 1 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 14th August,2018. The above financial results are subjected to " Limited Review " by statutory auditor of the company.
- 2 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.
- 3 The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year ended 31 st March 2018 and the published unaudited year to date figures up to nine months ended 31st December 2017, which were subject to limited review.
- 4 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.
- 5 Consolidation has been made as per Ind AS 110 (Consolidated financial statement issued by The Institute of Chartered Accountants of India)
- 6 The standalone Unaudited Financial Results for the quarter ended 30.06.2018 are available on company website www.rrfcl.com and BSE websites .

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

For RR Financial Consultants Ltd.

R. Prasad
Managing Director
DIN : 00062612

Date : 14th August, 2018
Place: New Delhi



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 first quarter ended 30 June, 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 SEBI Circulars No. CIR/CFD/FAC/62/2016 dated June 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the 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 accepted in India. 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) 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 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.

Attention is drawn on the fact that the figures for the previous year corresponding quarter ended 30th June 2017 is audited by the erstwhile auditors whose unmodified audit report dated 14th September 2017 has been furnished to us by the management and has been relied upon by us for the purpose of our review of financial statements. Our review report is not modified in respect of this matter.

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 Indian accounting standards ('Ind AS') specified under section 133 of the companies Act 2013, read with relevant rules issued there under 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, as modified by SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14.08.2018



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


G.C. Agarwal
(Chartered Accountants)
Membership no: 083280

R R FINANCIAL CONSULTANTS LIMITED

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CIN: L74899DL1986PLC023530

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Statement of Standalone Unaudited Financial Results for the Quarter ended 30 JUNE, 2018

(₹ in Lacs)

S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	INCOME FROM OPERATIONS				
	a. Net Sales / Income from Operations	23.20	32.84	19.27	74.51
	b. Other Operating Income	-	-	-	-
2	Other Income				
3	Total Revenue (1+2)	23.20	32.84	19.27	74.51
4	EXPENSES				
	a. Employees Cost	3.00	3.16	3.02	12.18
	b. Finance Cost	0.00	0.02	0.04	0.15
	c. Depreciation and Amortisation Expense	1.59	1.59	1.60	6.38
	d. Other Expenditure	17.02	2.25	23.91	54.58
	Total Expenses	21.61	7.02	28.57	73.29
5	Profit / (Loss) from operations before exceptional items & taxes(3-4)	1.59	25.82	(9.30)	1.22
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) from ordinary activities before taxes (5-6)	1.59	25.82	(9.30)	1.22
8	Tax Expense				
	a.Current Tax	1.00	0.23	-	0.23
	b.Deferred Tax	-	(15.44)	-	(15.44)
	c. Income Tax for Earlier Year	-	11.99	-	14.60
9	TOTAL TAX EXPENSES	1.00	(3.22)	-	(0.61)
10	Profit / (Loss) from ordinary activities before Tax (7-9)	0.59	29.04	(9.30)	1.83
11	Other Comprehensive Income (OCI)				
	a. Items that will not be reclassified to Profit or loss	0.44	-	0.58	-
	b. Income tax relating to Items that will not be reclassified to Profit or loss	(0.11)	-	(0.18)	-
	c. Items that will be reclassified to Profit or loss	-	-	-	-
	d. Income tax relating to Items that will be reclassified to Profit or loss	-	-	-	-
12	Total other comprehensive income	0.33	-	0.40	-
	Total comprehensive Income (11+12)	0.92	29.04	(8.90)	1.83
13	Paid up Equity Share Capital (Face value of Share ₹ 10/- Each)	1,106.94	1,106.94	1,106.94	1,106.94
14	Earnings per share (not annualised):				
	a. Basic (₹)	0.01	0.26	(0.08)	0.02
	b. Diluted (₹)	0.01	0.26	(0.08)	0.02

Notes :-

- 1 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 14th August,2018. The above financial results are subjected to " Limited Review " by statutory auditor of the company.
- 2 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.
- 3 The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year ended 31 st March 2018 and the published unaudited year to date figures up to nine months ended 31st December 2017, which were subject to limited review.
- 4 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.

Date :14th August,2018

Place: New Delhi



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

For RR Financial Consultants

Rajat Prasad
Managing Director
DIN : 00062612

Director