



RR FINANCIAL CONSULTANTS LIMITED

Regd. Office : 412-422, Indraprakash Building, 21 Barakhamba Road, New Delhi - 01.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009.

(Rs.in Lakhs)

| Particulars | STANDALONE | | | | CONSOLIDATED | | | |
|--|------------------|------------------|------------------|------------------|------------------|------------------|------------------|--|
| | Audited | | | | Unaudited | | Audited | |
| | Quarter ended | | 12 months ended | | 9 months ended | | Year ended | |
| | June 30, | | June 30, | | March 31, | | 30-Jun | |
| | 2009 | 2008 | 2009 | 2008 | 2009 | 2009 | 2008 | |
| 1. INCOME FROM OPERATIONS | 210.85 | 29.26 | 953.25 | 965.53 | 742.16 | 5,968.19 | 6,194.71 | |
| Investment Income | 210.85 | 29.26 | 953.25 | 965.53 | 742.16 | 953.25 | 965.53 | |
| Insurance Broking Income | | - | - | - | - | 1,521.85 | 1,351.92 | |
| Equity and Commodity Broking Income | | - | - | - | - | 820.86 | 632.45 | |
| Income from IT | | - | - | - | - | 43.69 | - | |
| Income from Financial Services | | - | - | - | - | 2,628.53 | 3,244.81 | |
| 2. OTHER INCOME | - | - | - | - | - | 81.33 | 115.16 | |
| 3. TOTAL INCOME | 210.85 | 29.26 | 953.25 | 965.53 | 742.16 | 6,049.51 | 6,309.87 | |
| 4. TOTAL EXPENDITURE | 228.72 | 99.01 | 477.57 | 335.31 | 241.70 | 4,989.82 | 5,030.98 | |
| 5. PROFIT / (LOSS) BEFORE DEP., INTEREST, -- | | | | | | | | |
| -PRIOR PERIOD ITEMS & TAXES | (17.87) | (69.75) | 475.68 | 630.22 | 500.46 | 1,059.69 | 1,278.89 | |
| 6. DEPRECIATION | 3.30 | 8.76 | 20.38 | 37.17 | 26.35 | 61.78 | 72.31 | |
| 7. INTEREST | - | - | - | - | - | - | - | |
| 9. Net Profit / (loss) before Taxation/ Exceptional Items | (21.17) | (78.51) | 455.30 | 593.05 | 474.11 | 997.91 | 1,206.58 | |
| 10. Exceptional Items | | | | | | | | |
| CAPITAL REVALUATION RESERVE | 106.17 | | 106.17 | | | 106.17 | | |
| 11. Net Profit / (loss) before Taxation | (127.34) | (78.51) | 349.13 | 593.05 | 474.11 | 891.74 | 1,206.58 | |
| 12. TAX EXPENSE | | | | | | | | |
| Current | 20.00 | - | 37.50 | 22.00 | 17.50 | 151.57 | 132.59 | |
| Income Tax Adjustment for Earlier Years | | - | - | - | - | 7.89 | 0.17 | |
| Deferred Tax Provision/written back | | - | - | - | - | 6.52 | 18.69 | |
| Fringe Benefit Tax | | - | 3.00 | 1.89 | 3.50 | 19.15 | 22.26 | |
| 11. Net Profit / (loss) after tax | (147.34) | (78.51) | 308.63 | 569.16 | 453.11 | 706.61 | 1,051.39 | |
| Profit after Tax & Minority Interest | - | - | - | - | - | 661.37 | 971.56 | |
| Reserves & Surplus Excluding Revaluation Reserve | - | - | 2,789.24 | 2,480.62 | - | *4419.34 | *3712.51 | |
| No. of Equity Shares | 5,530,350 | 5,530,350 | 5,530,350 | 5,530,350 | 5,530,350 | 5,530,350 | 5,530,350 | |
| Earnings Per Share (EPS) | | | | | | | | |
| Basic and diluted EPS (non annualized) | (2.66) | (1.42) | 5.58 | 10.29 | 8.19 | 11.96 | 17.57 | |
| Aggregate of Public Share Holding | | | | | | | | |
| No of Shares | 1774368 | 1827670 | 1774368 | 1827670 | 1827670 | 1774368 | 1827670 | |
| % of Shareholding | 32.07 | 33.05 | 32.07 | 33.05 | 33.05 | 32.07 | 33.05 | |

Notes :-

- 1 The above Audited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th September 2009.
- 2 Previous year figures have been regrouped or rearranged wherever considered necessary.
- 3 Consolidation has been made as per As 21(Consolidated financial Statement issued by The Institute of Chartered Accountants of India).
- 4 *Difference between the cost to the holding company and the holding company portion of the equity in subsidiary company has been adjusted.
- 5 There is no investor complaint pending as on date.
- 6 The Board of Director, subject to approval of members, have recommended a dividend of Rupee 1 (10 %) per equity share.

By Order of Board
For : RR FINANCIAL CONSULTANTS LIMITED

Sd/-

Rajat Prasad
(Managing Director)

Place : New Delhi
Date : 30/09/2009