



Date: 31/08/2018

To, The Manager (Listing Department) National Stock Exchange of India Limited Bandra- Kurla Complex Bandra (East) Mumbai - 400 015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Friday, 31st August 2018

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Friday, August 31 2018 at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

- 1. Approved the duly audited (Standalone & Consolidated) Financial statements for the period
- 2. Approved the draft Director's Report for the period & year ended  $31^{st}$  March 2018
- 3. Considered & recommended Final dividend at the rate of 5%, i.e. Rs.0.50/- on equity shares of
- 4. The Notice of 26th Annual General Meeting of Company was approved & details are under: Friday, 28th September 2018

Time: 3.00 p.m

Venue: Constantia Hall, YWCA, 1 Ashoka Road, Connaught place,

New Delhi - 110001

- 5. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Saturday, 22nd September, 2018 to Friday, 28th September 2018 (both days inclusive) for the purpose of 26th Annual General Meeting (AGM) of the Company to be held 6. Approval of Annual Report for F.Y 2017-18

The Meeting was concluded at 3.30 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA COMPANY SECRETARY Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22, K.G. Marg, Connaught Place, New Delhi-110001, India Ph. No.: +91-11-41069500, 43509305

Fax No.: +91-11-23738974

Chartered Accountants

202, Mohan Place, L.S.C. 'C' Block, Saraswati Vihar, DELHI-110 034

Tel.: 91-11-27029108, 27035428

Fax: 91-11-27035429

E-mail: guptasna@yahoo.co.in

#### INDEPENDENT AUDITORS' REPORT

To The Board of Directors Rudrabhishek Enterprises Limited

We have audited the accompanying Statement of Standalone Financial Results of Rudrabhishek Enterprises Limited ("the Company") for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. The Statement have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on the audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standards AS-25 "Interim Financial Reporting" prescribed under section 133 of the Company Act, 2013 read with relevant rules issued thereunder.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement;

 i. is presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016; and



ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2018.

### For SANJEEV NEERU & ASSOCIATES

**Chartered Accountants** 

F. R. No: 013350 NWEERL

M.No. 90188 FRN:013350N

Sanjeev Gupta

(Proprietor)

M. No: 090188

Place: New Delhi

Date: 31/08/2018





## Statement of Audited Standalone Results for the year ended March 2018

(Figures in Rs.)

		(Figures in Rs.)		
SI. No.	Particulars	Year Ended		
		Audited	Audited	
		31.03.2018	31.03.2017	
1	Income from Operations			
(a)	Net Revenue From Operations	384,234,428	275,638,806	
(b)	Other Operating Income	-		
	Total Income from Operations (net)	384,234,428	275,638,806	
2	Expenses	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(22,022,072)	
(a)	Change in Inventory	(4,930,172)	(23,833,972)	
(b)	Employee Benefits Expense	153,421,937	157,023,317	
(c)	Depreciation & Amortisation Expense	4,521,429	5,919,189	
(d)	Other Expenses	163,832,625	76,262,562	
	Total Expenses	316,845,819	215,371,096	
3	Profit/(loss) from operations before other income, finance	67,388,609	60,267,711	
	costs and excentional items (1-2)	12,476,281	3,768,087	
4 5	Other Income Profit/(loss) from ordinary activities before finance costs and	79,864,890	64,035,798	
6	exceptional items (3+4) Finance Costs	5,220,606	1,384,312	
7	Profit/(loss) from ordinary activities after finance costs and	74,644,284	62,651,486	
8	before exceptional items (5-6)  Exceptional Items		(44,330)	
9	Profit/(loss) from ordinary activities before Tax (7-8)	74,644,284	62,695,816	
10	Tax Expense:			
10	Current Tax	21,626,000	21,664,000	
	Deferred Tax	398,698	(373,110)	
	Total Tax Expense	22,024,698	21,290,890	
11	Profit/(loss) from ordinary activities after Tax (9-10)	52,619,586	41,404,926	
12	Extraordinary Items (Net of Tax)		•	
13	Net Profit/(loss) for the period (11+12)	52,619,586	41,404,926	
14	Paid-up equity share capital (of Rs. 10 each fully paid up)	127,705,000	5,605,000	
- A	Reserves (exluding Revaluation Reserves as shown in the	262,345,072	288,517,584	
15	Balance Sheet) Earning Per Share before and after extraordinary items	202,343,072	200,317,301	
16	(of Rs. 10 each fully paid up)	22.00		
	Basic EPS (Rs.)	4.12	3.52	
	Diluted EPS (Rs.)	4.12	3.52	



Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22, K.G. Marg, Connaught Place, New Delhi-110001, India Ph. No.: +91-11-41069500, 43509305 Fax No.: +91-11-23738974





Notes:

Si. No.   Particulars   Audited   Audited	1 Statement of Assets & Liabilities:						
A EQUITY AND LIABILITIES 1 Shareholder's Funds (a) Share Capital (b) Reserves and Surplus Sub-Total Shareholder's Funds 30,050,072 288,517,584 Sub-Total Shareholder's Funds 300,050,072 288,517,584 Sub-Total Shareholder's Funds 300,050,072 294,122,584  2 Non-Current Liabilities (a) Long Term Borrowings (b) Deferred Tax Liabilities (Net) (c) Other Long-Term Liabilities (d) Long Term Provisions Sub-Total Non-Current Liabilities  3 Current Liabilities (a) Short Term Borrowings (a) Short Term Borrowings (b) Teade Payables (c) Other Current Liabilities (a) Short Term Borrowings (b) Trade Payables (c) Other Current Liabilities (a) Short Term Borrowings (c) Other Current Liabilities (d) Short-Term Provisions Sub-Total Current Liabilities (e) Short-Term Provisions (f) Trade Payables (h) Tra	25.00		Audited	Audited			
1 Shareholder's Funds (a) Share Capital (b) Reserves and Surplus Sub-Total Shareholder's Funds 30,050,072 288,517,584 Sub-Total Shareholder's Funds 300,050,072 294,122,584  2 Non-Current Liabilities (a) Long Term Borrowings (b) Deferred Tax Liabilities (Net) (c) Other Long-Term Liabilities (d) Long Term Provisions Sub-Total Non-Current Liabilities (a) Short Term Borrowings (a) Short Term Borrowings (b) Teade Payables (c) Other Current Liabilities (a) Short Term Borrowings (a) Short Term Borrowings (b) Trade Payables (c) Other Current Liabilities (a) Short Term Borrowings (b) Trade Payables (c) Other Current Liabilities (d) Short Term Provisions (e) Other Current Liabilities (h) Trade Payables (h) Trade Paya	SI. No.	Particulars	31.03.2018	31.03.2017			
Share Capital	А	EQUITY AND LIABILITIES					
Silate Capital   262,345,072   288,517,584   Sub-Total Shareholder's Funds   390,050,072   294,122,584	1	Shareholder's Funds					
Sub-Total Shareholder's Funds   390,050,072   294,122,584	(a)	Share Capital					
Non-Current Liabilities   36,626,191	(b)	Reserves and Surplus					
(a) Long Term Borrowings (b) Deferred Tax Liabilities (Net) (c) Other Long-Term Liabilities (Stephen Liabilities (		Sub-Total Shareholder's Funds	390,050,072	294,122,584			
Color   Colo	2	Non-Current Liabilities					
C	(a)	Long Term Borrowings		36,626,191			
Column   C	(b)						
Sub-Total Non-Current Liabilities   7,611,343   44,144,723	(c)	Other Long-Term Liabilities					
3 Current Liabilities (a) Short Term Borrowings (b) Trade Payables (c) Other Current Liabilities (d) Short-Term Provisions (e) Other Current Liabilities (f) Trade Payables (g) Short-Term Provisions (g) Sub-Total Current Liabilities (h) Trade Payables (h) Inventories	(d)	Long Term Provisions					
(a) Short Term Borrowings (b) Trade Payables 23,525,431 25,862,707 (c) Other Current Liabilities 39,129,693 39,129,693 27,132,223 372,013 Sub-Total Current Liabilities 72,990,332 53,866,943  TOTAL - EQUITY AND LIABILITIES (1+2+3)  B ASSETS 1 Non-Current Assets (a) Fixed Assets i) Tangible Assets ii) Intangible Assets ii) Intangible Assets ii) Intangible Assets iii) Intangible Assets iii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets  (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (g) Stort Term Loans and Advances (h) Other Current Assets (h) Cash and Cash Equivalents (h) Cash Cash Equivalents (h) Cash Cash Cash Equivalents (h) Other Current Assets (h) Current Assets (h) Cash and Cash Equivalents (h) Other Current Assets		Sub-Total Non-Current Liabilities	7,611,343	44,144,723			
(a) Slote Firm Borowins	3	Current Liabilities					
(c) Other Current Liabilities 39,129,693 27,132,223 872,013 Sub-Total Current Liabilities 72,990,332 53,866,943  TOTAL - EQUITY AND LIABILITIES (1+2+3) 470,651,747 392,134,250  B ASSETS 1 Non-Current Assets 12,234,315 14,349,688 ii) Intangible Assets ii) Tangible Assets 3,662,925 iii) Capital Work-in-Progress 99,758,910 102,626,008 (c) Deferred Tax Assets (Net) 3,219,067 3,617,765 (d) Long Term Loans and Advances 40,917,045 34,337,653 (e) Other Non-Current Assets 10,073,206 7,051,886 Sub-Total Non-Current Assets 28,764,144 23,833,972 (c) Trade Receivables 190,120,013 158,516,030 (d) Cash and Cash Equivalents 56,153,708 18,864,000 (e) Short Term Loans and Advances 12,238,300 23,461,639 (f) Other Current Assets 21,238,300 23,461,639 (c) For Current Assets 21,238,300 23,461,639 (c) Other Current Assets 21,238,300 23,461,639 Sub-Total Current Assets 300,760,069 226,205,125	(a)			25 062 707			
(d) Short-Term Provisions Sub-Total Current Liabilities TOTAL - EQUITY AND LIABILITIES (1+2+3)  B ASSETS 1 Non-Current Assets (a) Fixed Assets i) Tangible Assets ii) Intangible Assets iii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets  2 Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (g) Short Term Loans and Advances (h) Long Term Loans and Loans Equivalents (h) Long Term Loans Advances (h) Long Term Loa	(b)			the second of the second of the second of			
Sub-Total Current Liabilities   72,990,332   53,866,943     TOTAL - EQUITY AND LIABILITIES (1+2+3)   470,651,747   392,134,250     B	1070 101						
TOTAL - EQUITY AND LIABILITIES (1+2+3)  B ASSETS 1 Non-Current Assets (a) Fixed Assets ii) Tangible Assets ii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets (a) Current Investments (b) Non-Current Assets (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets (f) Trade Receivables (g) Current Investments (h) Inventories (h) I	(d)						
B		Sub-Total Current Liabilities	72,990,332	55,800,945			
1       Non-Current Assets         (a)       Fixed Assets         i) Tangible Assets       12,234,315         ii) Intangible Assets       3,689,135         iii) Capital Work-in-Progress       283,200         (b)       Non-Current Investments       99,758,910       102,626,008         (c)       Deferred Tax Assets (Net)       3,219,067       3,617,765         (d)       Long Term Loans and Advances       40,917,045       34,337,653         (e)       Other Non-Current Assets       10,073,206       7,051,886         Sub-Total Non-Current Assets       169,891,678       165,929,124         2       Current Assets       282,555       270,301         (a)       Current Investments       28,764,144       23,833,972         (c)       Trade Receivables       190,120,013       158,516,030         (d)       Cash and Cash Equivalents       56,153,708       18,864,000         (e)       Short Term Loans and Advances       4,201,349       1,259,182         (f)       Other Current Assets       21,238,300       23,461,639         Sub-Total Current Assets       300,760,069       226,205,125		TOTAL - EQUITY AND LIABILITIES (1+2+3)	470,651,747	392,134,250			
(a) Fixed Assets i) Tangible Assets i) Tangible Assets ii) Intangible Assets iii) Intangible Assets iii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets  Table Total Non-Current Assets  (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (a) Current Assets (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (f) Other Current Assets (g) Current Assets (h) Cash and Cash Equivalents (h) Cash and	В	ASSETS					
i) Tangible Assets ii) Intangible Assets iii) Intangible Assets iii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (12,234,315 (283,652 (283,200 (3,219,067 (3,617,765 (3,219,067 (3,617,765 (4,191,045 (4,917,045 (4,917,045 (4,917,045 (4,917,045 (4,917,045 (4,917,045 (5,917,206 (7,051,886 (7,051,886 (7,051,886 (7,051,886 (7,051,886 (8,91,37,206 (9,917,045	1	Non-Current Assets					
ii) Intangible Assets iii) Capital Work-in-Progress (b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets Sub-Total Non-Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets  iii) Capital Work-in-Progress 283,200 29,758,910 102,626,008 3,219,067 3,617,765 34,337,653 40,917,045 34,337,653 10,073,206 7,051,886 10,073,206 7,051,886 169,891,678 165,929,124  2 Current Assets 282,555 270,301 282,764,144 23,833,972 287,641,144 298,833,972 298,841,144 29	(a)	Fixed Assets					
Section   Capital Work-in-Progress   10,2626,008   102,6		i) Tangible Assets					
(b) Non-Current Investments (c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets Sub-Total Non-Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (a) Current Assets (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets (f) Other Current Assets (g) Deferred Tax Assets (he) Short Term Loans and Advances (he) Sub-Total Current Assets		ii) Intangible Assets	3,689,135				
(c) Deferred Tax Assets (Net) (d) Long Term Loans and Advances (e) Other Non-Current Assets Sub-Total Non-Current Assets  (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets  3,219,067 3,617,765 34,337,653 40,917,045 34,337,653 10,073,206 7,051,886 169,891,678 165,929,124  2 282,555 270,301 282,764,144 23,833,972 190,120,013 158,516,030 190,120,013 158,516,030 18,864,000 4,201,349 1,259,182 21,238,300 23,461,639 5ub-Total Current Assets 300,760,069 226,205,125		iii) Capital Work-in-Progress	-				
Column   C	(b)	Non-Current Investments	Contract to the contract to th				
(e) Other Non-Current Assets  2 Current Assets (a) Current Investments (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets  10,073,206 7,051,886 7,051,886 169,891,678 165,929,124  282,555 270,301 28,764,144 23,833,972 190,120,013 158,516,030 190,120,013 158,516,030 18,864,000 4,201,349 1,259,182 21,238,300 23,461,639 5ub-Total Current Assets 300,760,069 226,205,125	(c)	Deferred Tax Assets (Net)					
Current Assets   169,891,678   165,929,124	(d)	Long Term Loans and Advances					
2         Current Assets         282,555         270,301           (a) Current Investments         28,764,144         23,833,972           (b) Inventories         28,764,144         23,833,972           (c) Trade Receivables         190,120,013         158,516,030           (d) Cash and Cash Equivalents         56,153,708         18,864,000           (e) Short Term Loans and Advances         4,201,349         1,259,182           (f) Other Current Assets         21,238,300         23,461,639           Sub-Total Current Assets         300,760,069         226,205,125	(e)	Other Non-Current Assets					
(a) Current Investments     282,555     270,301       (b) Inventories     28,764,144     23,833,972       (c) Trade Receivables     190,120,013     158,516,030       (d) Cash and Cash Equivalents     56,153,708     18,864,000       (e) Short Term Loans and Advances     4,201,349     1,259,182       (f) Other Current Assets     21,238,300     23,461,639       Sub-Total Current Assets     300,760,069     226,205,125		Sub-Total Non-Current Assets	169,891,678	165,929,124			
(a) Current Missinants (b) Inventories (c) Trade Receivables (d) Cash and Cash Equivalents (e) Short Term Loans and Advances (f) Other Current Assets Sub-Total Current Assets  28,764,144 23,833,972 190,120,013 158,516,030 18,864,000 4,201,349 1,259,182 21,238,300 23,461,639 226,205,125	2	Current Assets		270 204			
(c) Trade Receivables 190,120,013 158,516,030 (d) Cash and Cash Equivalents 56,153,708 18,864,000 (e) Short Term Loans and Advances 4,201,349 1,259,182 (f) Other Current Assets 21,238,300 23,461,639 Sub-Total Current Assets 300,760,069 226,205,125	(a)	Current Investments					
(d) Cash and Cash Equivalents 56,153,708 18,864,000 (e) Short Term Loans and Advances 4,201,349 1,259,182 (f) Other Current Assets 21,238,300 23,461,639 Sub-Total Current Assets 300,760,069 226,205,125	(b)	Inventories					
(e) Short Term Loans and Advances 4,201,349 1,259,182 (f) Other Current Assets 21,238,300 23,461,639 Sub-Total Current Assets 300,760,069 226,205,125	(c)						
(f) Other Current Assets 21,238,300 23,461,639 Sub-Total Current Assets 300,760,069 226,205,125	(d)	Cash and Cash Equivalents	The state of the s				
Sub-Total Current Assets 300,760,069 226,205,125	(e)	Short Term Loans and Advances					
Sub-Total Current Assets	(f)	Other Current Assets					
TOTAL - ASSETS (1+2) 470,651,747 392,134,249		Sub-Total Current Assets	300,760,069	226,205,125			
10186-83515[472]		TOTAL - ASSETS (1+2)	470,651,747	392,134,249			
		101ML - M33E13 (172)					



Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22, K.G. Marg, Connaught Place, New Delhi-110001, India Ph. No.: +91-11-41069500, 43509305 Fax No.: +91-11-23738974





Date: 31/08/2018

To, The Manager (Listing Department) National Stock Exchange of India Limited Bandra-Kurla Complex Bandra (East) Mumbai - 400 015

Company Symbol: REPL

Sub: Notice of 26th Annual General Meeting of Company and Book Closure

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is inform that:

- 1. The 26th Annual General Meeting of Company shall be held on Friday, 28th September
- 2. The Register of Members & Share Transfer Books of the Company shall be closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28th September 2018 (both days inclusive). A duly completed form being the intimation of Book Closure is enclosed herewith for your information and records.

Further as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company is not providing e-voting facility to its shareholders.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA COMPANY SECRETARY Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22, K.G. Marg, Connaught Place, New Delhi-110001, India Ph. No.: +91-11-41069500, 43509305

Fax No.: +91-11-23738974

New Delhi

## Enclosures: As above

Copy to:

- a) National Securities Depositary Limited, Mumbai
- b) Central Depositary Services (India) Limited, Mumbai

NAME OF COMPANY:

# RUDRABHISHEK ENTERPRISES LIMITED

Company Symbol	Type of Security and Paid-up value	Book Closure	Record date	Purpose
		From To	21st	For the
REPL	Equity Shares of Rs. 10/- (Paid -up value)	From Saturday, 22nd September,2018  To Friday, 28th September 2018	Septem ber 2018	purpose of 26th Annual General Meeting
		(both days inclusive).		

For RUDRABHISHEK ENTERPRISES LIMITED

New Delhi

VIKAS GUPTA

COMPANY SECRETARY