

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

Date: 31/08/2018

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 ended 31st March 2018.
2. Approved the draft Director's Report for the period & year ended 31st March 2018
3. Considered & recommended Final dividend at the rate of 5%, i.e. Rs.0.50/- on equity shares of Rs.10/- each
4. The Notice of 26th Annual General Meeting of Company was approved & details are under:
 - Day & Date : 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 on September 28, 2018.
6. Approval of Annual Report for F.Y 2017-18

The Meeting was concluded at 3.30 p.m

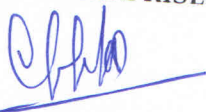
You are requested to kindly take note of same for your records.

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
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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, 2015 as 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: 013350N

Sanjeev Gupta

(Proprietor)

M. No: 090188

Place: New Delhi

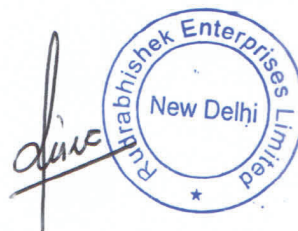
Date: 31/08/2018



Statement of Audited Standalone Results for the year ended March 2018

(Figures in Rs.)

Sl. 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		
(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 costs and exceptional items (1-2)	67,388,609	60,267,711
4	Other Income	12,476,281	3,768,087
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	79,864,890	64,035,798
6	Finance Costs	5,220,606	1,384,312
7	Profit/(loss) from ordinary activities after finance costs and before exceptional items (5-6)	74,644,284	62,651,486
8	Exceptional Items	-	(44,330)
9	Profit/(loss) from ordinary activities before Tax (7-8)	74,644,284	62,695,816
10	Tax Expense:		
	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
15	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)	262,345,072	288,517,584
16	Earning Per Share before and after extraordinary items (of Rs. 10 each fully paid up)		
	Basic EPS (Rs.)	4.12	3.52
	Diluted EPS (Rs.)	4.12	3.52

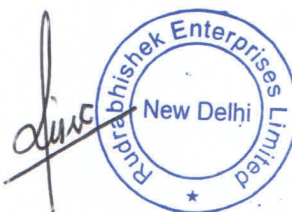


Rudrabhishek Enterprises Limited
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Connaught Place, New Delhi-110001, India
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Notes :

1 Statement of Assets & Liabilities:

Sl. No.	Particulars	Audited 31.03.2018	Audited 31.03.2017
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
(a)	Share Capital	127,705,000	5,605,000
(b)	Reserves and Surplus	262,345,072	288,517,584
	Sub-Total Shareholder's Funds	390,050,072	294,122,584
2	Non-Current Liabilities		
(a)	Long Term Borrowings	-	36,626,191
(b)	Deferred Tax Liabilities (Net)	-	-
(c)	Other Long-Term Liabilities	511,196	836,950
(d)	Long Term Provisions	7,100,147	6,681,582
	Sub-Total Non-Current Liabilities	7,611,343	44,144,723
3	Current Liabilities		
(a)	Short Term Borrowings	9,268,485	-
(b)	Trade Payables	23,525,431	25,862,707
(c)	Other Current Liabilities	39,129,693	27,132,223
(d)	Short-Term Provisions	1,066,723	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		
(a)	Fixed Assets		
	i) Tangible Assets	12,234,315	14,349,688
	ii) Intangible Assets	3,689,135	3,662,925
	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		
(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
	TOTAL - ASSETS (1+2)	470,651,747	392,134,249



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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 2018;
2. 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).
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.

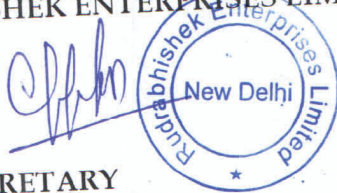
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Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA
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Enclosures: As above

Copy to: a) National Securities Depository Limited, Mumbai
b) Central Depository 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		
REPL	Equity Shares of Rs. 10/- (Paid -up value)	From Saturday, 22nd September, 2018	To Friday, 28th September 2018 (both days inclusive).	21 st September 2018	For the purpose of 26th Annual General Meeting

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA
COMPANY SECRETARY

