

Date: 14/11/2018

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 Wednesday, 14th November 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 - Wednesday, November 14 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. Considered & approved the un-audited half-yearly financial results along with Limited Review Report for the period ended 30th September 2018.

The Meeting was concluded at 2.30 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

LIMITED REVIEW REPORT

To
The Board of Directors
Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, K G Marg,
New Delhi 110001

We have reviewed the accompanying statement of unaudited standalone financial results of Rudrabhishek Enterprises Limited ("the company") for the half year ended 30th September, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on these standalone 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with the applicable accounting standards prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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 amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjeev Neeru & Associates
Chartered Accountants
Firm Registration No. 013350N



Sanjeev Gupta
Proprietor
Membership No. 090188

Place: New Delhi
Date: 14th November 2018

RUDRABHISHEK ENTERPRISES LIMITED
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs. in Lacs)

Sl.	Particulars	Half Year Ended	Year Ended	Year Ended
		30th September 2018	31st March 2018	31st March 2017
		Unaudited	Audited	Audited
1	Income			
a	Income from Operations	2,094.69	3,842.34	2,756.39
b	Other Income	27.77	124.76	37.68
	Total Income	2,122.46	3,967.10	2,794.07
2	Expenses			
a	Changes in Inventories	(191.35)	(49.30)	(238.34)
b	Employee Benefits Expense	713.21	1,534.22	1,570.23
c	Depreciation & Amortisation Expense	18.96	45.21	59.19
d	Other Expenses	1,179.93	1,690.53	776.47
	Total Expenses	1,720.75	3,220.66	2,167.55
3	Profit/(Loss) before Exceptional, Extraordinary Items & Taxation (1-2)	401.71	746.44	626.52
4	Exceptional Items	-	-	0.44
5	Profit/(Loss) before Extraordinary items & Taxation (3-4)	401.71	746.44	626.08
6	Extraordinary Item	-	-	-
7	Profit/(Loss) before Taxation (5-6)	401.71	746.44	626.08
8	Tax Expense:			
a	Current Tax	106.02	216.26	216.64
b	Deferred Tax	7.04	3.99	(3.73)
9	Profit/(Loss) for the Period (7-8)	288.65	526.19	413.17
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	17,34,25,000	12,77,05,000	11,77,05,000
11 (i)	Earnings Per Share of Rs. 10 each (Not Annualised)*			
a	Basic	1.66	4.12	3.51
b	Diluted	1.66	4.12	3.51
11 (ii)	Earnings Per Share (After Extraordinary Items) of Rs. 10 each (Not Annualised)*			
a	Basic	1.66	4.12	3.51
b	Diluted	1.66	4.12	3.51

* EPS for FY 2016-17 has been calculated after considering bonus issue of 1,12,10,000 equity shares on 28th September 2017

For and on behalf of the Board


Pradeep Misra
 (Chairman)
 [DIN: 01386739]

Place : New Delhi

Date : 14th November 2018

RUDRABHISHEK ENTERPRISES LIMITED
STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Sl.	Particulars	As at 30th September 2018 Unaudited	As at 31st March 2018 Audited	As at 31st March 2017 Audited
A EQUITY AND LIABILITIES				
1	Shareholders' Funds			
a	Share Capital	1,734.25	1,277.05	56.05
b	Reserves and Surplus	4,063.80	2,623.45	2,885.18
	Sub-Total - Shareholder's Funds	5,798.05	3,900.50	2,941.23
2	Non-Current Liabilities			
a	Long Term Borrowings	-	-	366.26
b	Other Long-Term Liabilities	5.11	5.11	8.37
c	Long Term Provisions	66.41	71.00	66.82
	Sub-Total - Non-Current Liabilities	71.52	76.11	441.45
3	Current Liabilities			
a	Short Term Borrowings	192.92	92.68	-
b	Trade Payables	156.95	235.25	258.63
c	Other Current Liabilities	407.10	391.30	271.32
d	Short-Term Provisions	8.17	10.67	8.72
	Sub-Total - Current Liabilities	765.14	729.90	538.67
	TOTAL EQUITY AND LIABILITIES	6,634.71	4,706.51	3,921.35
B ASSETS				
1	Non-Current Assets			
a	Property, Plant & Equipment			
i	Tangible Assets	123.63	122.34	143.50
ii	Intangible Assets	32.08	36.89	36.63
iii	Capital Work-in-Progress	-	-	2.83
b	Non-Current Investments	997.59	997.59	1,026.26
c	Long Term Loans and Advances	507.77	409.17	343.38
d	Other Non Current Assets	177.37	100.73	70.52
e	Deferred Tax Assets	25.15	32.19	36.18
	Sub-Total - Non-Current Assets	1,863.59	1,698.91	1,659.30
2	Current Assets			
a	Current Investments	2.83	2.83	2.70
b	Inventories	479.00	287.64	238.34
c	Trade Receivables	2,496.66	1,901.20	1,585.16
d	Cash and Cash Equivalents	1,199.16	561.54	188.64
e	Short Term Loans and Advances	107.01	42.01	12.59
f	Other Current Assets	486.46	212.38	234.62
	Sub-Total - Current Assets	4,771.12	3,007.60	2,262.05
	TOTAL ASSETS	6,634.71	4,706.51	3,921.35

Notes:

1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14th November'2018.
2. The above financials have been prepared in accordance with AS-25 Interim Financial Reporting prescribed under section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
3. The financial results for the half year ended September 30, 2018 have been limited reviewed by the Statutory Auditors of the Company.
4. Initial Public Offer (IPO) Expenses have been written off through 'Securities Premium Account' in accordance with the Provisions of Section 52(2)(c) of the Companies Act 2013.
5. The details of utilization of IPO proceeds is given in Annexure A.

For and on behalf of the Board


Pradeep Misra
 (Chairman)
 (DIN: 01386739)

Place : New Delhi
Date : 14th November 2018

Date: 14/11/2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No- C/1, G Block
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Symbol: REPL

Sub: Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Dear Sir,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to submit Statement of deviation(s) or variation(s) with respect to funds raised through Initial Public Offer (IPO) by the Company and the same has duly been reviewed by the Audit Committee for the half year ended 30th September 2018.

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

Thanking you

Yours faithfully

For RUDRABHISHIK ENTERPRISES LIMITED


VIKAS GUPTA
COMPANY SECRETARY



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820, Antriksh Bhawan, 22, K.G. Marg,
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STATEMENT OF DEVIATION(S) OR VARIATION(S) PUSUANT TO REGULATION 32 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

1. Rudrabhishek Enterprises Limited ("the Company") made an Initial Public Offer ("the issue") of 45, 72, 000 Equity Shares of face value Rs. 10 /- per share. The issue price was Rs. 41/- per share including share premium of Rs. 31/- per share aggregating up to Rs. 18.74 Crores. The issue opened on June 29, 2018 and closed on July 05, 2018. Subsequently, the Equity Shares of the company were listed at the NSE EMERGE Platform on July 13, 2018
2. The statement of utilization of public issue proceeds pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on September 30, 2018 has been duly reviewed by the Audit Committee of the Company.
3. The Company hereby states that-
 - There has been no Deviation (s) in the use of proceeds from the objects stated in the Prospectus dated June 07, 2018.
 - As Mentioned below, There has been no variation (s) between projected utilisation of funds made by it in the Prospectus dated June 07, 2018 and the actual utilisation of funds

Sr.No.	Object of the issue as mentioned in the prospectus	Amount Allotted (Rs In Lakhs)	Amount Utilised (In Rs.)	Balance as on 30.09.2018	Deviations (If any)
1	Working Capital Requirement	1,355.56	1139.20	216.36	-
2	Issue Related Expenses	162.00	161.64	0.36	-
3	General Corporate Purpose	356.96	356.96	-	-
	Total	1,874.52	1,657.80	216.72	-
	Balance as Per FD of IPO Fund			216.72	-

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

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

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820, Antriksh Bhawan, 22, K.G. Marg,
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