

Date: 09/11/2021

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 Tuesday, 09th November 2021

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 - Tuesday, 09th November 2021 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 unaudited standalone and consolidated financial results for the Quarter and six months ended 30th September 2021.
2. Approved Resignation of Mr. Jamal Husain Ansari (DIN: 06641874) from the post of Directorship of the Company w.e.f 09th November 2021.
3. Approved appointment of Mr. Vinod Tiku (DIN: 01717666) as Additional Director (Non-executive and Independent) of the Company w.e.f 09th November 2021 as per the recommendation of Nomination and Remuneration Committee .

The Meeting was concluded at 02:00 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 & COMPLIANCE OFFICER
M. NO:A23543



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

INFORMATION REGARDING APPOINTMENT/ RESIGNATION OF DIRECTORS ON BOARD:

Name of the Director	Mr. Vinod Tiku	Mr. Jamal Husain Ansari
DIN	01717666	06641874
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Tiku as director (Non-executive independent Director)	Resignation due to health issue Mr. Jamal Husain Ansari submitted his resignation from the position of Independent Director from the Company w.e.f November 09,2021
Date of Appointment	09/11/2021	25/07/2013
Qualification	B.S.C in Civil Engineering	-
Brief Profile	Mr. Vinod Tiku is graduated in B SC (Enginerring) Civil from R.E.C Kurukshetra University . He has around 25 years experience in Real estate sector. During this period , he was associated with Companies working in real-estate sector and in Engineering Consultancy form	-
Relationship with other director	NO	-
Directorship of other Limited Co as on date	Nil	-
Chairman/Member of Committees of other Limited company as on date	Nil	Nil
Shareholding in Company as on date	Nil	Nil
Board Committee Update	Appointed as member in Nomination and Remuneration Committee and Stakeholder Relationship Committee	Cessed to be a member of Nomination and Remuneration Committee and stakeholder Relationship Committee



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RUDRABHISHEK ENTERPRISES LIMITED

Regd. Office: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI DL 110001 IN

CIN: L74899DL1992PLC050142

Website: www.repl.global, Email: secretarial@replurbanplanners.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT, 2021

₹ in lacs (Except Earning per Share)

Particulars	Standalone						Consolidated					
	Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended		
	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.06.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	31.03.2021 (Audited)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	30.06.2021 (Unaudited)	30.09.2021 (Unaudited)	30.09.2020 (Management Certified)	31.03.2021 (Audited)
1 Income												
a Income from operations	1,941.28	1,414.01	1,466.38	3,407.66	2,056.54	7,014.55	2,011.15	1,425.90	1,529.44	3,540.59	2,090.60	7,348.43
b Other income	46.73	46.47	15.75	62.48	67.90	99.36	51.55	41.69	17.03	68.58	54.98	79.90
Total income	1,988.01	1,460.48	1,482.13	3,470.14	2,124.44	7,113.91	2,062.70	1,467.59	1,546.47	3,609.17	2,145.58	7,428.33
2 Expenses												
a Direct Operating Cost	813.24	617.47	573.45	1,386.69	820.22	2,684.27	797.88	614.58	572.49	1,370.37	822.66	2,698.06
b Employee benefits expense	364.96	298.47	373.44	738.40	556.87	1,486.29	428.37	297.18	419.69	848.06	591.09	1,664.09
c Finance cost	10.59	4.89	8.94	19.53	10.54	28.02	10.64	6.07	10.59	21.23	12.94	34.90
d Depreciation and amortisation expense	35.86	31.79	37.89	73.75	57.61	183.97	36.99	35.99	40.13	77.12	66.02	208.04
e Other expenses	410.90	371.22	127.07	537.97	451.78	860.79	267.11	345.77	134.91	402.02	424.18	937.08
Total expenses	1,635.55	1,323.84	1,120.79	2,756.34	1,897.02	5,243.34	1,540.99	1,299.59	1,177.81	2,718.80	1,916.89	5,542.17
3 Profit from operations before exceptional items (1-2)	352.46	136.64	361.34	713.80	227.42	1,870.57	521.71	168.00	368.66	890.37	228.69	1,886.16
4 Exceptional Items (Net)	-	-	-	-	-	-	-	-	-	-	-	-
5 Profit before tax	352.46	136.64	361.34	713.80	227.42	1,870.57	521.71	168.00	368.66	890.37	228.69	1,886.16
6 Tax expense												
a Current tax	148.17	56.18	95.36	243.53	81.34	534.57	150.15	56.42	98.30	248.45	81.58	543.81
b Tax related to earlier years	-	-	-	-	-	3.94	-	-	-	-	-	8.26
c Deferred tax	(48.14)	(26.48)	1.38	(46.77)	(22.19)	(43.58)	(48.83)	(27.04)	1.03	(47.80)	(22.49)	(43.68)
d Total Tax Expenses	100.03	29.70	96.74	196.76	59.15	494.93	101.32	29.38	99.33	200.65	59.09	508.39
7 Profit for the period	252.43	106.94	264.60	517.04	168.27	1,375.64	420.39	138.62	269.33	689.72	169.60	1,377.77
Share of Profit/(Loss) of Associates of foreign/Indian subsidiary (Net)								(17.82)	(13.66)	(13.66)	0.40	(47.79)
8 Net Profit for the period	252.43	106.94	264.60	517.04	168.27	1,375.64	420.39	120.80	255.67	676.06	170.00	1,329.98
9 Other Comprehensive Income												
Items that will not be reclassified to Profit or (Loss)	10.12	13.42	5.92	16.04	11.85	23.70	51.35	(13.94)	6.28	57.63	12.37	65.99
Tax impacts on above	(2.55)	(2.58)	(1.49)	(4.04)	(2.98)	-5.96	(3.15)	2.71	(1.56)	(4.71)	(3.11)	(6.21)
Total Other Comprehensive Income/(Loss)	7.57	10.84	4.43	12.00	8.87	17.74	48.20	(11.23)	4.72	52.92	9.26	59.78
10 Total comprehensive income (comprising profit after tax and other comprehensive income after tax for the period)	260.00	117.78	269.03	529.04	177.14	1,393.38	468.59	109.57	260.39	728.98	179.26	1,389.76
11 Net Profit/(Loss) attributable to												
Equity Holders of the Parent							435.85	125.85	257.31	693.16	166.24	1,339.74
Non Controlling Interest							(15.46)	(5.05)	(1.64)	(17.10)	3.76	(9.76)
12 Other Comprehensive Income/(Loss) attributable to												
Equity Holders of the Parent							48.20	(11.23)	4.72	52.92	9.26	59.78
Non Controlling Interest												
13 Total Other Comprehensive Income/(Loss)												
Equity Holders of the Parent							484.05	114.62	262.03	746.08	175.50	1,399.53
Non Controlling Interest							(15.46)	(5.05)	(1.64)	(17.10)	3.76	(9.76)
14 Paid-up equity share capital (Face Value of ₹ 10 each)	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25
Reserves (excluding Revaluation Reserve)						6319.23						6,270.27
15 Earnings per share (Quarterly not annualised yearly annualised) :												
Basic (₹)	1.46	0.62	1.53	2.98	0.97	7.93	2.51	0.73	1.48	4.00	0.96	7.72
Diluted (₹)	1.46	0.62	1.53	2.98	0.97	7.93	2.51	0.73	1.48	4.00	0.96	7.72



(Rs. In Lacs)

Statement of Assets and Liabilities as at 30th September'2021	Standalone		Consolidated	
	As at 30.09.2021 (Unaudited)	As at 31.03.2021 (Audited)	As at 30.09.2021 (Unaudited)	As at 31.03.2021 (Audited)
ASSETS				
NON CURRENT ASSETS				
Property, Plant and Equipment	54.00	60.30	68.73	87.66
Right of Use Assets	14.48	53.87	14.48	113.71
Investment Properties	659.04	676.74	659.04	676.74
Intangible Assets	6.94	9.86	8.23	10.77
Intangible Assets under development	5.55	5.55	113.88	113.88
Financial Assets				
Investments in Equity Instruments	772.52	1,022.66	98.35	516.87
Loans	140.56	125.56	170.00	150.00
Others financial Assets	760.74	735.81	797.11	754.16
Deferred Tax Assets (Net)	240.53	197.82	230.41	187.33
Other Non - Current assets	802.51	873.36	861.89	911.29
Total Non Current Assets	3,456.87	3,761.53	3,022.12	3,522.41
CURRENT ASSETS				
Financial Assets				
Other Investments	2.75	2.70	2.75	2.70
Trade Receivable	3,376.64	3,472.76	3,728.09	3,816.82
Cash and cash equivalents	165.16	627.62	328.69	670.24
Bank Balance other than above	252.72	196.53	252.72	196.53
Other Financial Assets	2,980.33	1,823.77	3,004.29	1,850.11
Other Current Assets	172.13	188.24	188.31	214.78
Total Current Assets	6,949.73	6,311.62	7,504.85	6,751.18
Total Assets	10,406.60	10,073.15	10,526.97	10,273.59
EQUITY AND LIABILITIES				
Equity				
Equity Share Capital	1,734.25	1,734.25	1,734.25	1,734.25
Other Equity	6,778.90	6,319.23	6,742.18	6,270.27
Non Controlling Interest			17.64	34.74
Total Equity	8,513.15	8,053.48	8,494.07	8,039.26
NON-CURRENT LIABILITIES				
Lease Liabilities	13.15	19.04	13.15	82.42
Provisions	85.51	89.53	95.67	101.45
Total Non Current Liabilities	98.66	108.57	108.82	183.87
CURRENT LIABILITIES				
Financial liabilities				
Short Term Borrowings	504.78	205.93	505.03	206.18
Lease Liabilities	33.53	66.80	33.53	67.24
Trade Payables				
Total Outstanding dues of micro enterprises and small enterprises	190.83	361.97	190.83	367.46
Total Outstanding dues of creditors other than micro enterprises and small enterprises	370.48	457.61	372.63	459.73
Other Financial Liabilities	303.39	237.02	404.92	342.36
Other current liabilities	99.71	376.61	110.01	402.05
Provisions	2.25	7.60	2.50	7.88
Current Tax Liabilities	289.82	197.56	304.63	197.56
Total Current Liabilities	1,794.79	1,911.10	1,924.08	2,050.46
Total Equity and Liabilities	10,406.60	10,073.15	10,526.97	10,273.59



Cash Flow Statement for the Half Year Ended 30th September'2021				(Rs. In Lacs)	
Particulars	Standalone		Consolidated		
	Half Year Ended Sept 30, 2021	Year Ended Mar 31, 2021	Half Year Ended Sept 30, 2021	Year Ended Mar 31, 2021	
(A) Cash flow from Operating Activities:	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Net Profit before taxation, and extraordinary items	713.81	1,870.57	876.72	1,838.37	
Adjustment for Non-cash Items					
Adjustment for share of (Profit)/Loss of Associate	-	-	13.66	47.79	
Bad debts	-	35.17	-	35.17	
Provision for Doubtful debts	-	158.49	-	158.49	
Provision for Diminution in the Value of Investment	250.19	-	-0.05	-	
Depreciation	73.75	183.97	77.12	208.04	
Interest Expense	19.53	28.02	21.23	34.90	
Dividend Income	-2.65	(2.65)	-	-	
Interest Income	-28.26	(70.60)	-30.57	(52.37)	
(Profit)/Loss on Sale/disposal of fixed assets	-	(0.72)	11.23	(0.72)	
(Profit)/Loss on Sale of Investments	-	(0.04)	85.93	(0.04)	
Liabilities no Longer required written back	-	-	7.17	0.03	
Ind AS Adjustment due to Employee Benefit Expenses	16.04	23.70	18.69	24.71	
Ind AS Adjustment due to Rent Expense	2.94	(0.93)	-1.52	(0.93)	
Operating Profit before Working Capital Changes	1,045.35	2,224.98	1,079.61	2,293.44	
Increase/(Decrease) in Provisions	(9.38)	3.00	(11.16)	3.51	
Increase/(Decrease) in Trade Payables	(258.26)	459.16	(263.73)	474.60	
Increase/(Decrease) in Other Liabilities	(281.52)	166.61	(291.67)	164.63	
Decrease/(Increase) in Other Bank Balance	(56.19)	65.30	(56.19)	65.30	
Decrease/(Increase) in Trade Receivables	96.12	(1,258.87)	88.73	(1,273.49)	
Decrease/(Increase) in Loans & Advances	(128.41)	(168.34)	(137.64)	(169.82)	
Decrease/(Increase) in other Non- Current Assets	20.94	(24.30)	20.94	(24.30)	
Decrease/(Increase) in Other Current Financial Assets	(1,151.47)	(1,674.84)	(1,160.89)	(1,665.29)	
Decrease/(Increase) in other Current Assets	7.45	24.21	11.34	20.60	
Cash Generated from Operations	(715.37)	(183.09)	(720.66)	(110.82)	
Taxes Paid	(101.37)	(207.51)	(112.93)	(220.90)	
Net Cash from Operating Activities	(816.74)	(390.60)	(833.59)	(331.72)	
(B) Cash Flow from Investing Activities					
(Purchases)/Sale of Fixed Assets (Including advances for booking of real Estate properties) (Net)	(5.43)	(13.34)	(16.58)	(30.46)	
(Purchases)/Sale of Investments (Net)	-	-	153.86	287.74	
(Increase) in Investment properties	-	(10.25)	-	(10.25)	
Intangible assets under development	-	(5.07)	-	-	
Decrease/(Increase) in Fixed Deposits	86.74	(50.88)	86.73	(50.88)	
Net Cash used in Investing Activities	81.31	(79.54)	224.01	196.15	
(C) Cash flow from Financing Activities :					
Proceeds/(Repayment) of Borrowings	298.85	(34.97)	298.85	(34.97)	
Repayment of Lease Liabilities and Interest thereon	(42.59)	(91.57)	(41.42)	(104.10)	
Inter Corporate Loan received back/(given)	(15.00)	85.01	(20.00)	(150.00)	
Interest expense	(16.11)	(14.70)	(16.16)	(16.35)	
Interest Received during the year	45.17	73.69	46.76	23.79	
Dividend Paid	-	(43.36)	-	(43.36)	
Dividend Income	2.65	2.65	-	-	
Net Cash(used in)/from Financing Activities	272.97	(23.25)	268.03	(324.99)	
Net (Decrease)/Increase in Cash and Cash Equivalents	(462.46)	(493.39)	(341.55)	(460.56)	
Opening Balance of Cash and Cash Equivalents	627.62	1,121.01	670.24	1,130.80	
Closing Balance of Cash and Cash Equivalents	165.16	627.62	328.69	670.24	

Component of Cash & Cash Equivalents	(Rs. In Lacs)			
Cash in hand	8.97	8.35	9.47	8.84
Balances with bank in current accounts	0.00	228.63	163.03	270.76
Balance with Kotak Bank as earmarked balance for utilization of DDU - CKY Project	42.53	166.46	42.53	166.46
Fixed Deposit Held with maturity period of less than 3 months	113.66	224.18	113.66	224.18
Total	165.16	627.62	328.69	670.24



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 09th November,2021. The financial results for the quarter and half year ended September,30th 2021 have been limited reviewed by the Statutory Auditors of the Company.
- 2 The standalone and consolidated financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- 3 The Consolidated Financial Results of the company and its Foreign Subsidiary/Indian subsidiary (Group) have been prepared as per IND AS 110 "Consolidated Financial statements". The following entities have been considered in Consolidated quarterly and year to date financial statements.
 1. Rudrabhishek Infosystem Private Limited – Wholly owned Subsidiary - Management Certified
 2. Rudrabhishek Singapore PTE Ltd. - Subsidiary (Consolidated) - Management Certified
- 4 The corresponding figures for quarter and half year ended 30th Sept'20 prepared under Ind AS are Management Certified and have not been limited reviewed, as the company till quarter ended 30th September'20 was not required to prepare Ind AS Quarterly financial Statement. The Unaudited cash flow statement for the half year ended 30th September'2020 have not been given, as the company was preparing Unaudited cash flow statement till 30th September'20 under previous GAAP and unaudited/Management Certified figures for half year ended 30th September'20 under Ind AS are not available. For comparison the company has given cash flow for the year ended 31st March'2021 and for half year ended 30th September'21.
- 5 During the quarter ended 30th September'2021 the foreign subsidiary of the company namely Rudrabhishek Singapore PTE Ltd. has disposed off its investment in Shing Design Atelier Pte Ltd., as result of which difference between proceeds from disposal of investment and its carrying amount as on the date of disposal amounting to Rs.85.93 Lac have been recognised in consolidated quarterly results being loss on disposal of Investment in Associates.
- 6 In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the management of the Company, the operations of the company falls under advisory & Consulting, which is considered to be the only reportable segment by the management.
- 7 The standalone and consolidated financial results of the Company for the quarter and half year ended September 30th, 2021 are also available on the Company's Website (www.repl.global) and on the Website of NSE (www.nseindia.com).

For Rudrabhishek Enterprises Limited

Place : New Delhi
Date : 09.11.2021

Pradeep Misra
Chairman



STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT, 2021

₹ in lacs (Except Earning per Share)

Particulars	Standalone			Consolidated		
	Half Year Ended		Half Year Ended	Half Year Ended		Half Year Ended
	30.09.2021	30.09.2020	30.09.2021	30.09.2021	30.09.2020	30.09.2021
	(Unaudited)	(Management Certified)	(Unaudited)	(Unaudited)	(Management Certified)	(Unaudited)
1 Total Income from operations	1,988.01	1,460.48	3,470.14	2,062.70	1,467.59	3,609.17
2 Net Profit from before Tax	352.46	136.64	713.80	521.71	168.00	890.37
3 Net Profit for the period after tax (after Extraordinary items)	252.43	106.94	517.04	420.39	120.80	676.06
4 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	260.00	117.78	529.04	468.59	109.57	728.98
5 Equity paidup share capital	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25	1,734.25
6 Earnings per share (Not annualised) :						
Basic (₹)	1.46	0.62	2.98	2.51	0.73	4.00
Diluted (₹)	1.46	0.62	2.98	2.51	0.73	4.00

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 09th November,2021. The financial results for the quarter and half year ended September,30th 2021 have been limited reviewed by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly & half yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated Financial Results are available on the Stock Exchange websites, www.nseindia.com and on the company website www.repl.global

Place : New Delhi
 Date : 09.11.2021



For Rudrabhishek Enterprises Limited

Pradeep Misra
 Chairman