RR Financial Consultants Limited

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdrr@rrfcl.com
Website : www.rrfinance.com
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29TH May, 2018

Ref: Scrip Code: 511626

To
Corporate Relations & Service Dept.
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai – 400001

Sub: Outcome of the Board Meeting of the company held on 29TH May, 2018 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the company at its meeting held on 29th May, 2018, interalias has:

1. Approved the Auudited Financial Results (Standalone and Consolidated) for the Year and Quarter ended 31st March, 2018.

   Please find attached the following:
   a) The audited Standalone and Consolidated Financial Results of the Company for the Year and Quarter ended 31st March, 2018.
   b) Auditors Report on the Audited financial results - standalone and consolidated both.

The meeting of the Board of Directors commenced at 2.00 p.m and concluded at 2.40 p.m.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **R R FINANCIAL CONSULTANTS LIMITED**

For RR Financial Consultants

Farha Naaz
Company Secretary
M.no:- 36952

Company Secretary

R.R. FINANCIAL CONSULTANTS LTD. New Delhi

PLACE: NEW DELHI

G. C. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240, Ghalib Apartments,
Barwana Road

March, 2018. These financial statements and other financial information have been audited by other auditors whose report has been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of

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Consolidated Audited Financial Results as on 31st March, 2018

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

Sr.No.	PARTICULARS	As at March 31, 2018 (Audited)	As at March 31, 2017 (Audited)
I	**ASSETS**		
1	**NON-CURRENT ASSETS**		
	(a) Property, Plant and Equipments	2,198.43	2,199.41
	(b) Goodwill	196.16	196.16
	(c) Intangible Assets	0.95	0.95
	(d) Financial Assets		
	(i) Investments	134.86	134.86
	(ii) Loans	134.40	523.96
	(iii) Trade Receivable	733.50	710.86
	(iv) Other Financial Assets		
	(e) Deferred Tax Assets (net)	50.87	
	(f) Other non current tax assets(net)	316.21	375.28
	(g) Other non-current assets	678.06	362.42
	Sub-total - Non-Current Assets	**4,443.44**	**4,503.90**
2	**CURRENT ASSETS**		
	(a) Inventories	98.07	98.06
	(b) Financial Assets		
	(i) Investments	38.99	144.58
	(ii) Trade Receivable	579.43	568.72
	(iii) Cash and cash equilvalents	68.09	149.75
	(iv) Bank balance other than (iii) above	71.94	71.94
	(v) Loans	89.01	157.80
	(vi) Other financial assets	12.59	8.00
	(c) Current tax assets(net)	19.71	20.71
	(d) Other current assets	1,054.49	1,120.96
	Sub-total - Current Assets	2,032.32	2,340.52
	Total Assets	**6,475.76**	**6,844.42**
II	**EQUITY AND LIABILITIES**		
	EQUITY		
1	(a) Equity share capital	1,106.94	1,106.94
	(b) Other equity	3,344.46	3,303.58
	Equity attributable to owners of the company	4,451.40	4,410.52
	Non Controlling Interest	231.16	222.97
	Sub-total - Equity	**4,682.56**	**4,633.49**
2	**LIABILITIES**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowing	16.08	98.29
	(ii) Trade payables	0.27	0.27
	(iii) Other financial liabilities	-	-
	(b) Deferred tax liabilities (net)	1.42	3.90
	(c) Long-Term Provisions	-	-
	(d) Other Non Current Liabilities	-	-
	Sub-total -Non Current Liabilities	**17.77**	**102.46**
3	**CURRENT LIABILITIES**		
	(a) Financial Liabilities		
	(i) Borrowing	1,126.81	1,738.28
	(ii) Trade payables	7.28	73.97
	(iii) Other financial liabilities	23.28	45.27
	(b) Other current liabilities	579.49	

3 The format of the above results as prescibed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modify to comply with requirments of SEBI's circular dated 5th july 2016, Ind AS and Schedule III (Division II)to the company Act 2013 applicable to companies that are required to comply with Ind AS compliant results.

-19.49	t profit as per previous Indian GAAP	9.50

G. C. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

240, Ghalib Apartments,
Parwana Road,
Pitampura, Delhi-110034
Mobile : 9873342220
Phone : 011-27010306
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Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
R R Financial Consultants Limited

1) We have audited the accompanying statement of audited financial results of the **R R Financial Consultants Limited ('The Company')** for the quarter and year ended March 31, 2018 **('The Statement')** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto. Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and the corresponding quarter ended in the previous year, as reported in these standalone financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had been reviewed and not subjected to audit.

2) The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the **Indian Accounting Standards (IND AS)** prescribed under Section 133 of the Companies Act, 2013 **(The 'Act')**, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our audit.

3) 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 comply with the ethical

4) Attention is drawn on the fact that the financial statements of the company for the year ended March 31, 2017, prepared in accordance with applicable Accounting standards (Previous GAAP) were audited by another firm of chartered accountants, who were the immediate preceding statutory auditors up to 30th September 2017, who expressed an unmodified option thereon. The review of unaudited financial results for the corresponding quarters ending 30th September, 2017 and 31st December 2017 under Indian accounting standards('Ind AS') was carried out by the erstwhile auditors whose unmodified audit report respectively has been furnished to us by the management and has been relied upon by us for the purpose of our review of financial statements. Our review report is not modified in respect of this matter.

5) Based on the audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to end date results:

(i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and amendment thereto in this regard; and

(ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For G.C.Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N

G. C. Agarwal & Associates
Chartered Accountants
DELHI

G.C.Agarwal
(Chartered Accountants)
Membership no: 083280

Place: New Delhi
Date: 29.05.2018

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Standalone Audited Financial Results for The Quarter and year ended 31st March, 2018

(₹ in lacs)

Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
		Unaudited	*Unaudited*	*Unaudited*	*Audited*	*Audited*
1	**INCOME FROM OPERATIONS**					
	a. **Net Sales / Income from Operations**					
	Net Sales / Income from Operations	32.84	8.27	66.15	74.51	125.71
	b. **Other Operating Income**					
2	Other Income	-	-	-	-	-
3	**Total Revenue (1+2)**	**32.84**	**8.27**	**66.15**	**74.51**	**125.71**
4	**EXPENDITURE**					
	a. Employees Cost	3.16	3.00	7.77	12.18	15.61
	b. Finance Cost					

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Standalone Audited Financial Results as on 31st March, 2018

STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

S.No.	PARTICULARS	As at March 31, 2018 (Audited)	As at March 31, 2017 (Audited)
I	**ASSETS**		
1	**NON-CURRENT ASSETS**		
	(a) Property, Plant and Equipments	11.68	18.06
	(b) Capital work-in-progress	-	-
	(c) Intangible Assets	-	-
	(d) Financial Assets	-	-
	(i) Investments	2,615.39	2,615.39
	(ii) Loans	382.72	382.72
	(iii) Trade Receivable	-	-
	(iv) Other Financial Assets	-	-
	(e) Deferred Tax Assets (net)	15.34	-
	(f) Other non current tax assets(net)	30.84	42.84
	(g) Other non-current assets	1,592.20	1,597.10
	Sub-total - Non-Current Assets	**4,648.17**	**4,656.11**
2	**CURRENT ASSETS**		
	(a) Inventories	98.07	98.06
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivable	23.30	1.95
	(iii) Cash and cash equilvalents	0.84	3.96
	(iv) Bank balance other than (iii) above	-	-
	(v) Loans	67.10	108.50
	(vi) Other financial assets	-	-
	(c) Current tax assets(net)	0.06	1.93
	(d) Other current assets	0.44	-
	Sub-total - Current Assets	189.81	214.40
	Total Assets	**4,837.98**	**4,870.51**
II	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	(a) Equity share capital	1,106.94	1,106.94
	(b) Other equity	2,814.21	2,812.39
	Sub-total - Equity	**3,921.15**	**3,919.33**
2	**LIABILITIES**		
	Non-current liabilities		

1 The above standalone audited financial result were reviewed by the Audit committee and taken on record by the Board of Director at their meeting held on 29th May *2018*.

2 The Above results has been prepared in compliance with recognition and measurment principles of companies (Indian Accounting standards) Rules,2015 (Ind AS), as amended by the companies (Indian Accounting standards) (Amendmend rules),2016 prescribed under section 133 of company Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the company for the first time adopted Ind AS with a transition date of 1st April,2016. Accordingly, previous Indian generally accepted accounting principles (IGAPP) results for the quarter and year ended 31st March 2017 have been restated to make a results comparable.

3 The format of the above results as prescibed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modify to comply with requirments of SEBI's circular dated 5th july 2016, Ind AS and Schedule III (Division II)to the company Act 2013 applicable to companies that are required to comply with Ind AS compliant results.

4 The statutory Auditors have carried out the "Audit" of the results for the quarter and yearly ended on 31st March 2018. The Ind AS compliant financial results pertaining to the corresponding quarter and half year ended on 31st March 2017, has been not subjected to limited review or audit. However the management has exercised necessary due diligence to ensure that financial results provided a true & fair view of its affairs.

5 Reconciliation between financial results as per previous Indian GAAP and Ind AS for the quarter and year ended 31st March 2017.

(₹ in lacs)

Particulars	Quarter ended on 31.03.2017	Year ended on 31.03.2017
Net profit as per previous Indian GAAP	21.50	13.32
Impact of measuring Financial inventory at fair value	0.03	0.03
Less : Tax on Above	0.01	0.01
Net profit/(Loss) after tax for the period under Ind AS	21.52	13.34

6 Derrered tax also included MAT credit of previous years which were not accounted in earlier years.

7 Previous year figures have been regrouped and rearranged wherever considered necessary.The entire operation of the company relates to only one reportable segment, therefore segment reporting by Ind AS 108 is not required.

8 The figure for the quarter ended 31st march 2018 are balancing figures between audited figures in respect of full financial year ended 31st march 2018 and the published year to date figures upto the third quarter ended on 31 december 2017.

By Order of the Board

For : RR FINANCIAL CONSULTANTS LIMITED

For RR Financial Consultants

R. Prasad

Rajat Prasad
Managing Director

Director

Date : 29th May, 2018
Place : New Delhi

R.R. FINANCIAL CONSULTANTS LTD. New Delhi