



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 14th February, 2019

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended on 31st December, 2018, as approved by the Board of Directors at its meeting held on 14th February, 2019 along with the Limited Review Report of the Auditors of the Company on the said results.

The meeting concluded at 6.00 p.m.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited



Prachi Todi
Company Secretary & Compliance Officer
Membership No.: ACS 53022

Limited Review Report

To

The Board of Directors

RDB Realty & Infrastructure Limited

We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of **RDB Realty & Infrastructure Limited** ("the Company"), for the quarter and nine months ended December 31, 2018, prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on February 14, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement 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 of Unaudited Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with its circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 14th February, 2019



For L. B Jha & Co.

Chartered Accountants

(Firm Registration No. 301088E)

(B.N. Jha)

Partner

Membership No. 051508



RDB REALTY & INFRASTRUCTURE LIMITED

Registered Office : Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001,
Ph: 033-44500 500, Fax : 033 - 2242 0588 Email : secretarial@rdbindia.com, Web : www.rdbindia.com
CIN : L16003WB2006PLC110039

Statement of Un-Audited Financial Results for the Quarter ended 31.12.2018

(Rs. in lakhs)

	Particulars	STANDALONE					
		Quarter ended			Nine months ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue from Operations	815.17	137.24	613.45	1,342.88	1,874.37	2,336.03
II.	Other Income	155.41	70.79	5.03	304.52	13.31	21.16
III.	Total Income (I+II)	970.58	208.03	618.48	1,647.40	1,887.68	2,357.19
IV.	EXPENSES						
	Expenses relating to Construction Activity	604.98	817.43	402.28	1,701.90	1,331.15	1,862.92
	Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	(208.98)	(818.82)	(87.27)	(1,007.46)	(205.37)	(424.21)
	Employee Benefits Expense	10.65	10.62	10.11	32.69	33.00	44.54
	Finance Costs	79.27	48.47	74.68	162.41	184.64	209.26
	Depreciation	11.13	11.65	14.35	34.64	45.64	58.23
	Others Expenses	353.96	97.16	86.38	498.20	334.99	527.33
	Total Expenses (IV)	851.01	166.51	500.53	1,422.39	1,724.05	2,278.07
V.	Profit/(loss) before exceptional items and tax (III- IV)	119.57	41.52	117.95	225.02	163.63	79.12
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit/(loss) before tax (V-VI)	119.57	41.52	117.95	225.02	163.63	79.12
VIII.	Tax Expense						
	- Current Income Tax	36.55	9.00	25.50	62.25	41.00	41.00
	- Deferred Tax	-	-	-	-	-	(44.82)
IX.	Profit (Loss) for the period from continuing operations (VII- VIII)	83.02	32.52	92.45	162.77	122.63	82.94
X.	Profit/(Loss) From Discontinuing Operations	-	-	-	-	-	-
XI.	Profit (Loss) for the period (IX+X)	83.02	32.52	92.45	162.77	122.63	82.94
XII.	Other Comprehensive Income						
	A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII.	Total Comprehensive Income for the period (XI+XII)	83.02	32.52	92.45	162.77	122.63	82.94
XIV.	Earnings per equity share (par value Rs.10/- each)						
	-Basic	0.48	0.19	0.53	0.94	0.71	0.48
	-Diluted	0.48	0.19	0.53	0.94	0.71	0.48




RDB REALTY & INFRASTRUCTURE LTD.
Madhup Singhania
Director

Notes :

- 1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 2) The above Financial Results for the Quarter & Nine month ended December 31, 2018 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at their respective meetings held on February 14, 2019. The statutory auditors of the Company have reviewed the above standalone for the quarter & Nine month ended December 31, 2018. Further in accordance with the requirements under Regulation 33 of the SEBI (LODR) Regulations, 2015, the statutory auditors have carried out limited review report for the quarter & Nine month ended December 31, 2018 and the report has been approved by the Board.
- 3) Effective April 1, 2018, the company has applied Ind AS 115 "Revenue from Contracts with Customers". The standard is applied retrospectively with the cumulative effect of initially applying the standard recognized as an adjustment to opening equity at the date of initial application. The adoption of Ind AS 115 did not have any significant impact on the overall results of the Company.
- 4) According to the information received by the Company, none of the vendors are registered under the Micro, Medium and Small Enterprise Development Act, 2006 and hence amount outstanding and interest paid/payable to them under this Act is considered to be 'Nil'.
- 5) Figures for the quarter & Nine month ended December 31, 2018 have been reclassified, wherever necessary to make them comparable with the figures for the current period.
- 6) Calculation of Deferred Tax will be made at the year end.
- 7) Further, pursuant to Regulation 33(3) of Listing Regulations, we hereby opt not to submit the quarterly and year to date Consolidated financial results in relation to the quarters of First, Second and Third the financial year 2018-19. However, the Company will submit the Standalone quarterly and year to date financial results in relation to the aforesaid quarters as per usual practice followed.
- 8) The company has only one segment, hence segment reporting is not applicable.
- 9) These results will be made available on the Company's website www.rdbindia.com and websites of BSE Limited www.bseindia.com

For L. B. JHA & CO.
Chartered Accountants


(B. N. JHA)
Partner

Place : Kolkata
Dated : 14-02-2019

For and on behalf of the Board
RDB REALTY & INFRASTRUCTURE LIMITED
RDB REALTY & INFRASTRUCTURE LTD.


PRADEEP KUMAR PUGALIA
DIN : 00501351
Whole-time Director

Director