

# RattanIndia

RTNINFRA

February 13, 2015

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
MUMBAI-400 051

**Sub: Submission of unaudited financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) for the quarter ended December 31, 2014, and Limited Review Report thereon.**

Dear Sir,

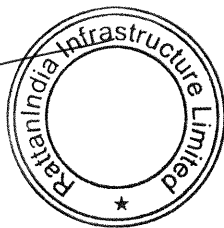
Pursuant to Clause 41 of the Listing Agreement, we enclose hereto, for your information and record, the unaudited financial results of RattanIndia Infrastructure Limited (“**the Company**”) for the quarter ended December 31, 2014, duly approved by the Board of Directors of the Company at its meeting held today, i.e. February 13, 2015.

We also submit herewith a Limited Review Report dated February 13, 2015 issued by the Statutory Auditors of the Company, on the financial results of the Company for the said quarter.

Thanking you,

Yours faithfully,  
For **RattanIndia Infrastructure Limited**

R.K. Agarwal  
Company Secretary



*Encl : as above*

## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)

**Corporate Office:** 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40101DL2010PLC210263

# RattanIndia

## RattanIndia Infrastructure Limited (Formerly known as Indiabulls Infrastructure and Power Limited)

Statement of Unaudited Results  
for the Quarter and Nine Months Ended December 31, 2014

PART I	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
(Rs. in Lakhs)							
1	<b>Income from operations</b>						
	a) Net Sales/ income from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	-	-	-	-	-	-
2	<b>Expenses</b>						
	a) Employee benefits expense	99.69	-	-	99.69	154.79	154.79
	b) Depreciation and amortisation expense	0.08	0.07	0.19	0.23	0.59	0.79
	c) Other Expenses	42.94	16.58	20.29	72.93	55.63	63.23
	<b>Total Expenses</b>	<b>142.71</b>	<b>16.65</b>	<b>20.48</b>	<b>172.85</b>	<b>211.01</b>	<b>218.81</b>
3	<b>Loss from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(142.71)</b>	<b>(16.65)</b>	<b>(20.48)</b>	<b>(172.85)</b>	<b>(211.01)</b>	<b>(218.81)</b>
4	Other Income	95.13	113.13	79.94	316.43	198.49	300.39
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(47.58)</b>	<b>96.48</b>	<b>59.46</b>	<b>143.58</b>	<b>(12.52)</b>	<b>81.58</b>
6	Finance costs	-	-	-	-	0.01	0.01
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(47.58)</b>	<b>96.48</b>	<b>59.46</b>	<b>143.58</b>	<b>(12.53)</b>	<b>81.57</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	<b>(47.58)</b>	<b>96.48</b>	<b>59.46</b>	<b>143.58</b>	<b>(12.53)</b>	<b>81.57</b>
10	Tax expense (including deferred tax)	(54.88)	32.76	(0.03)	6.79	16.52	43.11
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>7.30</b>	<b>63.72</b>	<b>59.49</b>	<b>136.79</b>	<b>(29.05)</b>	<b>38.46</b>
12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period/ year (11-12)</b>	<b>7.30</b>	<b>63.72</b>	<b>59.49</b>	<b>136.79</b>	<b>(29.05)</b>	<b>38.46</b>
14	Paid-up Equity Share Capital (Face Value of Rs.2 per Equity Share)	26,529.16	26,529.16	25,459.13	26,529.16	25,459.13	25,459.13
15	Reserves excluding Revaluation Reserves as per Balance Sheet (of previous accounting year)	-	-	-	-	-	36,553.03
16	(i) Earnings Per Share before extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter/ nine months are not annualised)						
	-Basic (Rs.)	0.0006*	0.005*	0.0047*	0.0106*	(0.0023)*	0.003
	-Diluted (Rs.)	0.0005*	0.005*	0.0046*	0.0101*	(0.0023)*	0.003
	(ii) Earnings Per Share after extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter/ nine months are not annualised)						
	-Basic (Rs.)	0.0006*	0.005*	0.0047*	0.0106*	(0.0023)*	0.003
	-Diluted (Rs.)	0.0005*	0.005*	0.0046*	0.0101*	(0.0023)*	0.003
17	<b>Items exceeding 10% of Total Expenses</b>						
	-- Rates and Taxes	6.31	5.40	8.97	22.27	16.79	21.22
	-- Printing and Stationery	2.86	7.39	1.85	10.25	7.68	7.73
	-- Meeting Expenses	2.02	0.97	2.09	2.99	2.09	2.40
	-- Postage & Courier Charges	14.70	-	4.48	14.70	18.82	18.82

(See accompanying notes to financial results)

PART II Select Information for the Quarter and Nine Months Ended December 31, 2014						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
<b>A. PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>					
	- Number of Equity Shares	768,935,124	768,935,124	797,395,124	768,935,124	797,395,124
	- Percentage of Shareholding	57.97%	57.97%	62.64%	57.97%	62.64%
2	<b>Promoters and Promoter Group Shareholding</b>					
	<b>a) Pledged/ Encumbered</b>					
	- Number of equity shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	<b>b) Non-Encumbered</b>					
	- Number of equity shares	557,522,636	557,522,636	475,561,556	557,522,636	475,561,556
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	42.03%	42.03%	37.36%	42.03%	37.36%

Particulars	Quarter Ended
	31.12.2014
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	3
Disposed off during the quarter	3
Remaining unresolved at the end of the quarter	Nil

**Notes to the Financial Results :**

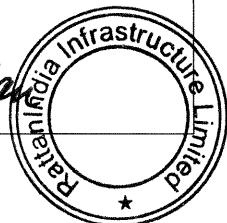
- The financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) ("RIL", or "the Company") for the quarter and nine months ended December 31, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on February 13, 2015. The Financial results of the Company have been subjected to a Limited Review by the Statutory Auditors of the Company.
- The Company's Primary business segment is reflected based on principal business activities carried on by the Company. As per Accounting Standard (AS 17) "Segment Reporting" as notified under the Companies (Accounting Standard) Rule, 2006, the Company operates in one reportable business segment i.e. setting up of power projects for generating, transmitting and supplying all forms of electrical energy, provide consultancy and allied/ incidental activities directly or through its affiliates and in one geographical segment i.e. within India.
- Previous period/ year's figures have been regrouped/ reclassified wherever considered necessary.

Registered Office : M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001  
CIN: L40101DL2010PLC210263

Place : New Delhi  
Date : February 13, 2015

On behalf of the Board of Directors  
For RattanIndia Infrastructure Limited

Rajiv Rattan  
Chairman





To,  
The Board of Directors  
RattanIndia Infrastructure Limited  
M-62 & 63, First Floor  
Connaught Place,  
New Delhi – 110001

Limited Review Report- For the quarter and nine months ended December 31, 2014 Pursuant to the Clause 41 of the Listing Agreement



We have reviewed the accompanying statement of unaudited financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) (as a standalone entity) for the quarter and nine months ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date : February 13, 2015

For Sharma Goel & Co. LLP  
Chartered Accountants  
FRN:-000643N

Rachit Mittal  
Partner  
Membership No. 524105