

# RattanIndia

May 25, 2016

Scrip Code- 534597

RTNINFRA

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

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

Sub: Submission of audited financial results of RattanIndia Infrastructure Limited (formerly known as Indiabulls Infrastructure and Power Limited) for the quarter and year ended March 31, 2016, along with Auditor's Report and Form A.

Dear Sir,

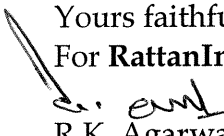
Pursuant to Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record,

- (i) the audited financial results of RattanIndia Infrastructure Limited ("the Company") for the quarter and year ended March 31, 2016, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on May 25, 2016.
- (ii) Auditor's Report dated May 25, 2016 issued by the Statutory Auditors of the Company, on the financial results of the Company for the financial year ended March 31, 2016.
- (iii) Form A (For audit report with unmodified opinion) for the financial year ended March 31, 2016.

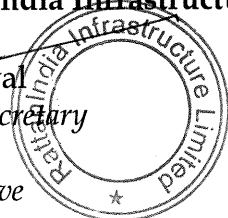
Thanking you,

Yours faithfully,

For RattanIndia Infrastructure Limited

  
R.K. Agarwal  
Company Secretary

Encl : as above



## RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com/ril

CIN:L40101DL2010PLC210263

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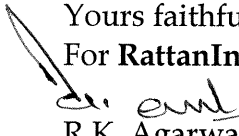
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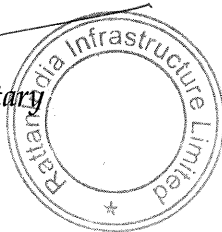
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Yours faithfully,  
For RattanIndia Infrastructure Limited

  
R.K. Agarwal  
Company Secretary

Encl : as above



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# RattanIndia

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

Statement of Audited Financial Results  
for the Quarter and Year Ended March 31, 2016

PART I	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (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	162.05	104.20	147.00	501.16	246.69
	b) Depreciation and amortisation expense	0.07	0.08	0.07	0.30	0.30
	c) Other expenses	38.73	48.11	32.38	126.10	105.31
	<b>Total Expenses</b>	<b>200.85</b>	<b>152.39</b>	<b>179.45</b>	<b>627.56</b>	<b>352.30</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(200.85)</b>	<b>(152.39)</b>	<b>(179.45)</b>	<b>(627.56)</b>	<b>(352.30)</b>
4	Other income	200.20	178.81	83.78	680.28	400.21
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(0.65)</b>	<b>26.42</b>	<b>(95.67)</b>	<b>52.72</b>	<b>47.91</b>
6	Finance costs	-	-	-	0.03	-
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(0.65)</b>	<b>26.42</b>	<b>(95.67)</b>	<b>52.69</b>	<b>47.91</b>
8	Exceptional items	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	<b>(0.65)</b>	<b>26.42</b>	<b>(95.67)</b>	<b>52.69</b>	<b>47.91</b>
10	Tax expenses (including deferred tax)	(5.22)	(7.83)	(18.50)	(8.86)	(11.71)
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>4.57</b>	<b>34.25</b>	<b>(77.17)</b>	<b>61.55</b>	<b>59.62</b>
12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period/ year (11-12)</b>	<b>4.57</b>	<b>34.25</b>	<b>(77.17)</b>	<b>61.55</b>	<b>59.62</b>
14	Paid-up Equity Share Capital (Face Value of Rs.2 per Equity Share)	27,645.39	27,645.39	26,529.16	27,645.39	26,529.16
15	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	38,992.50	37,252.57
16	(i) Earnings Per Share before extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter are not annualised)					
	-Basic (Rs.)	0.0003*	0.0025*	(0.0058)*	0.0045	0.0046
	-Diluted (Rs.)	0.0003*	0.0025*	(0.0058)*	0.0044	0.0046
	(ii) Earnings Per Share after extraordinary items (Face Value of Rs.2 per Equity Share) *(EPS for the quarter are not annualised)					
	-Basic (Rs.)	0.0003*	0.0025*	(0.0058)*	0.0045	0.0046
	-Diluted (Rs.)	0.0003*	0.0025*	(0.0058)*	0.0044	0.0046
17	<b>Items exceeding 10% of Total Expenses</b>					
	-- Rates and Taxes	5.16	36.75	10.33	57.03	32.60
	-- Legal and Professional Charges	24.01	1.61	1.98	27.50	5.24

(See accompanying notes to financial results)

### 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 year ended March 31, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on May 25, 2016.

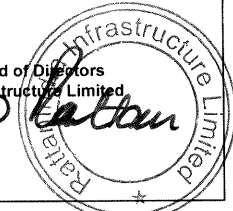
2	Statement of Assets and Liabilities	(Rs. in lakhs)	
		As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
	<b>Particulars</b>		
	<b>A EQUITY AND LIABILITIES</b>		
	<b>1 Shareholders' funds</b>		
	a) Share capital	27,645.39	26,529.16
	b) Reserves and surplus	38,992.50	37,252.57
	c) Money received against share warrants	1,840.00	1,455.13
	<b>Sub-total - Shareholders' funds</b>	<b>68,477.89</b>	<b>65,236.86</b>
	<b>2 Non-current liabilities</b>		
	a) Long-term provisions	82.79	62.33
	<b>Sub-total - Non current liabilities</b>	<b>82.79</b>	<b>62.33</b>
	<b>3 Current liabilities</b>		
	a) Other current liabilities	70.51	38.00
	b) Short-term provisions	2.00	1.96
	<b>Sub-total - Current liabilities</b>	<b>72.51</b>	<b>39.96</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>68,633.19</b>	<b>65,339.15</b>
	<b>B ASSETS</b>		
	<b>1 Non-current assets</b>		
	a) Fixed assets	5.84	6.15
	b) Non-current investments	59,250.00	59,250.00
	c) Long-Term Loan and Advances	9,171.01	66.67
	<b>Sub-total - Non-current assets</b>	<b>68,426.85</b>	<b>59,322.82</b>
	<b>2 Current assets</b>		
	a) Cash and bank balances	180.49	5,957.63
	b) Short-term loans and advances	25.85	58.18
	c) Other current assets	-	0.52
	<b>Sub-total - Current-assets</b>	<b>206.34</b>	<b>6,016.33</b>
	<b>TOTAL - ASSETS</b>	<b>68,633.19</b>	<b>65,339.15</b>

- The figures for the quarter ended March 31, 2016 and March 31, 2015 are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto the third quarter ended December 31, 2015 and December 31, 2014 respectively.
- 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 specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, 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.

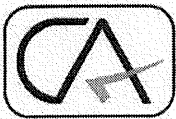
Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037  
CIN: L40101DL2010PLC210263

On behalf of the Board of Directors  
For RattanIndia Infrastructure Limited

Rajiv Rattan  
Chairman



Place : New Delhi  
Date : May 25, 2016



**INDEPENDENT AUDITOR'S REPORT**

**TO THE BOARD OF DIRECTORS OF RATTANINDIA INFRASTRUCTURE LIMITED  
(FORMERLY KNOWN AS INDIABULLS INFRASTRUCTURE AND POWER LIMITED)**

1. We have audited the accompanying Statement of Financial Results of **RattanIndia Infrastructure Limited (Formerly Known As Indiabulls Infrastructure And Power Limited)** ("the Company") for the year ended March 31, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This 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 is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. 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 ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedure that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanation given to us, the Statement:
  - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; and
  - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2016.



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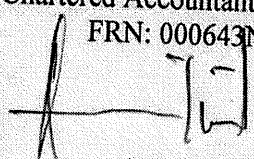
1260, B WING, 14TH FLOOR, MITTAL TOWER  
M.G. ROAD, BANGALORE-560001  
TEL. : +91-080-41509137, 41512441



4. The Statement includes the results for the Quarter ended March 31, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: New Delhi  
Date: May 25, 2016

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



Amar Mittal  
Partner  
Membership No.: 017755

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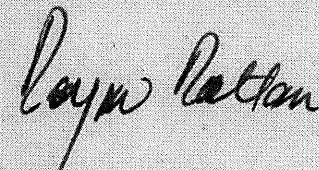
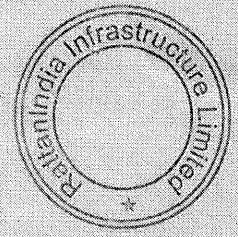
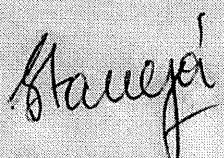
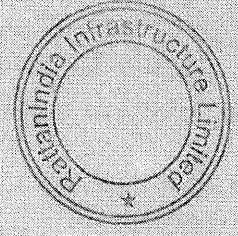
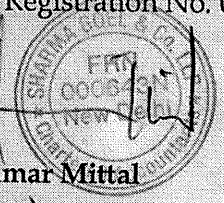
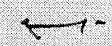
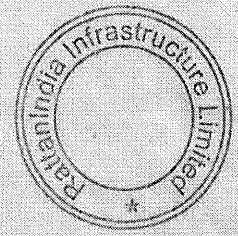
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**Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FORM A (For audit report with unmodified opinion)**

1.	<i>Name of the Company:</i>	RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and Power Limited)
2.	<i>Annual financial statements for the year ended:</i>	31 <sup>st</sup> March 2016
3.	<i>Type of Audit observation</i>	Un - Modified
4.	<i>Frequency of observation</i>	Not Applicable
5.	<p><i>To be signed by-</i></p>  <p>CEO / MD</p>   <p>CFO</p>   <p><i>Auditor of the Company</i></p>          <p><i>Audit Committee Chairman</i></p>	<p align="center"></p> <p><b>Mr. Rajiv Rattan</b> (Chairman &amp; Whole Time Director)</p> <p align="center"></p> <p align="center"></p> <p><b>Mr. Samir Taneja</b></p> <p align="center"></p> <p>Refer our Audit Report dated May 25, 2016 on financial statements of the "RattanIndia Infrastructure Limited" For SHARMA GOEL &amp; CO. LLP Chartered Accountants (Firm Registration No. 000643N)</p> <p align="center"></p> <p><b>Mr. Amar Mittal</b> (Partner) (Membership No.017755)</p> <p align="center"></p> <p><b>Mr. Narayanasany Jeevagan</b></p> <p align="center"></p>

Date : May 25, 2016