

12.08.2011

Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400001

**Sub: Decision of the Board Meeting held on 12.08.2011**

Dear Sir,

In continuation of the Board meeting notice dated 04.08.2011, It is hereby notified that the Board has taken the following decisions:

1. The Board has approved the Unaudited Financial Results for the quarter and financial year ended 30<sup>th</sup> June, 2011. A copy of the same is enclosed.

This is for your information please.

Yours faithfully,  
For Ritesh Properties and Industries Limited



(Sanjeev Arora)  
Managing Director

CC: The Delhi Stock Exchange Association Limited

**RITESH PROPERTIES AND INDUSTRIES LIMITED**  
**REGD.OFF. 11/5B, 1ST FLOOR, PUSA ROAD, NEW DELHI-110 005**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011**

S.No	PARTICULARS	(Rs.in lacs)		
		For the Quarter ended on		For the
		30.06.2011	30.06.2010	accounting
		Unaudited	Unaudited	year ended
				31.03.2011
				Unaudited
1	(a) Net Sales/Income from Operations	102.25	281.45	818.82
	(b) Other Operating Income	0.87	0.42	2.63
2	Expenditure			
	a) (Increase)/Decrease in stock in trade and work in progress	4.10	-	9.22
	b) Consumption of Raw Materials	-	8.76	24.68
	c) Purchase of traded goods	-	-	-
	d) Employees cost	8.81	6.54	35.25
	e) Depreciation	6.05	6.70	26.91
	f) Other Expenditure	56.07	42.08	229.90
	<b>Total</b>	<b>75.03</b>	<b>64.08</b>	<b>325.96</b>
3	Profit from operations before Other Income, Interest and Exceptional Items (1-2)	28.09	217.79	495.49
4	Other Income	21.83	1.28	82.08
5	Profit before Interest and Exceptional Items (3+4)	49.92	219.07	577.57
6	Interest & Financial Charges	8.75	7.23	30.64
7	Profit after Interest but before Exceptional Items (5-6)	41.17	211.84	546.93
8	Exceptional Items	0	0	-0.35
9	Net Profit/(Loss) from Ordinary Activities before tax (7+8)	41.17	211.84	546.58
10	Tax Expense	7.62	-	14.00
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	33.55	211.84	532.58
12	Extraordinary items (net of tax expenses)	-	0.05	
13	Net Profit/(Loss) for the period (11+12)	33.55	211.89	532.58
14	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,159.10	1,159.10	1,159.10
15	Reserves (excluding revaluation reserves) (as per balance sheet of previous accounting year)			
16	Earning Per Share (EPS)			
	a) Basic & Diluted EPS before extra ordinary items	0.29	1.83	4.59
	b) Basic & Diluted EPS after extra ordinary items	0.29	1.83	4.59
17	Earning Per Share (EPS) - Annualised			
	a) Basic & Diluted EPS before extra ordinary items	1.16	7.32	4.59
	b) Basic & Diluted EPS after extra ordinary items	1.16	7.32	4.59
18	Public Shareholding			
	- Number of Shares (in lacs)	83.28	83.44	83.44
	- Percentage of share holding	71.85	71.99	71.99
19	Promoters and promoter group Shareholding			
	Total Promoters Holding			
	-Number of Shares (in lacs)	32.62	32.46	32.46
	- Percentage of shares (as a% of the total share capital of the company)	28.15	28.01	28.01
	a) Pledged/Encumbered			
	Number of shares (in lacs)	12.66	12.66	12.66
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	38.80	39.00	38.99
	- Percentage of shares (as a% of the total share capital of the company)	10.92	10.92	10.92
	b) Non-encumbered			
	Number of shares (in lacs)	19.97	19.80	19.81
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	61.20	61.00	61.01
	- Percentage of shares (as a % of the total share capital of the company)	17.23	17.09	17.09

- Notes : 1. The Company deals in Real Estate Business segment only.  
2. Income of Real Estate represent from Hampton Business Park being developed by Ansal API  
3.. The Company has recognised the revenue from real estate business as per AS-7(Revised) of ICAI, as certified by the Board of Directors.  
4. The status of investors' complaints is as under: Opening - 0, Received - 4, Resolved - 4, Closing - 0.  
5. Above Unaudited results have been taken on record by Board of Directors in their meeting held on 12.08.2011.

For RITESH PROPERTIES AND INDUSTRIES LIMITED

