



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

**Dated : August 11<sup>th</sup>, 2017**

**Sub: Decision of the Board Meeting held on 11/08/2017**

Dear Sir,

In continuation to notice dated August 4<sup>th</sup>, 2017, we wish to inform you that Board of Directors in its meeting held today has approved the following matters:

- To consider and approve the Un-audited Financial Results for the quarter ended on June 30<sup>th</sup>, 2017.

Further, pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Un-audited Financial Results for the quarter ended on June 30<sup>th</sup>, 2017
- ii. Limited Review Report issued by M/s S.M. Mathur & Co, Statutory Auditors of the Company

This is for your information please

For Ritesh Properties & Industries Limited

(Sanjeev Arora)  
Chairman-Cum-Managing Director  
DIN: 00077748  
Hampton Court Business Park,  
NH- 95, LDH-CHD Road,  
Ludhiana- 141123

**RITESH PROPERTIES AND INDUSTRIES LIMITED**  
**REGD. OFF. 11/5B, PUSA ROAD, NEW DELHI**  
**CIN : L74899DL1987PLC027050 Website : www.riteshindustries.us**  
**E-mail : info@riteshindustries.us Contact No. - 0161- 2174104**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017**

(Rupees in Lacs)

	Particulars	Note No.	QUARTER ENDED	
			30.06.2017	30.06..2016
	1	2	Unaudited	Unaudited
I	Revenue from operations		991.05	1,429.59
II	Other income		2.01	5.56
III	<b>Total Revenue (I + II)</b>		<b>993.06</b>	<b>1,435.15</b>
IV	Expenses:			
	Cost of materials consumed		811.37	1,278.32
	Purchases of Stock-in-Trade			-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade			-
	Finance Cost		5.68	1.20
	Employee benefits expense		37.76	25.97
	Depreciation and amortization expense		6.25	7.56
	Other expenses		85.15	49.38
	<b>Total expenses</b>		<b>946.21</b>	<b>1,362.43</b>
V	Profit before exceptional and extraordinary items and tax (III - IV)		46.85	72.72
VI	Exceptional items		-	-
VII	Profit before extraordinary items and tax (V - VI)		46.85	72.72
VIII	Extraordinary items		-	-
IX	Profit before tax (VII- VIII)		46.85	72.72
X	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
XI	Profit (Loss) for the period from continuing operations (VII- VIII)		46.85	72.72
XII	Profit/(loss) from discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII- XIII)		-	-
XV	Profit (Loss) for the period (XI + XIV)		46.85	72.72
XVI	Paid up Equity Share Capital (Face value of Rs. 10/- each)		1,159.10	1,159.10
XVII	Earnings per equity share (before extraordinary items) (of Rs. 10/- each) (not annualised) :			
	(1) Basic		0.40	0.63
	(2) Diluted		0.40	0.63
XVIII	Earnings per equity share after extraordinary items) (of Rs. 10/- each) (not annualised) :			
	(1) Basic		0.40	0.63
	(2) Diluted		0.40	0.63

Place : New Delhi  
Date : 11.08.2017

FOR: RITESH PROPERTIES & INDUSTRIES LIMITED

(Sanjeev Arora)  
Chairman-Cum-Managing Director  
DIN : 00077748  
Hampton Court Business Park,  
NH-95, LDH-CHD Road,  
Ludhiana - 141123

**RITESH PROPERTIES AND INDUSTRIES LIMITED**

Regd. Office: 11/5B, PUSA Road, New Delhi-110060

CIN: L74899DL1987PLC027050 , Website :- www.riteshindustries.us

E-mail: ludhiana@catalinabay.com , Contact Numbers :- 0124-451063/64

**SEGMENT REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER 30.06.2017**

S.No	PARTICULARS	Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
1	<b>Segment Revenue</b> (net sale/income from each segment should be disclosed under this head)		
	(a.) Segment- A	159.52	156.19
	(b.) Segment- B	831.53	1273.4
	(c.) Unallocated		
	<b>Total</b>	<b>991.05</b>	<b>1429.59</b>
	Less: Inter Segment Revenue	-	-
	<b>Net sales/Income from Operations</b>	<b>991.05</b>	<b>1429.59</b>
2	<b>Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#</b>		
	(a.) Segment- A	22.62	95.81
	(b.) Segment- B	113.05	21.93
	(c.) Unallocated		
	<b>Total</b>	<b>135.67</b>	<b>117.74</b>
	Less: i) Interest**	5.68	1.2
	ii) Other Un-allocable Expenditure net off	85.15	49.38
	(iii) Un-allocable income	2.01	5.56
	<b>Total profit before tax</b>	<b>46.85</b>	<b>72.72</b>
3	<b>Capital Employed</b> (Segment assets – Segment Liabilities)		
	(a.) Segment- A	2,617.99	2760.92
	(b.) Segment- B	318.17	0
	(c.) Unallocated		
	<b>Total</b>	<b>2,936.16</b>	<b>2760.92</b>
	Notes		
i	The company deals in two segments i.e. Real Estate Business and Textile Division		
ii	Above Unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 11.08.2017		

Segment A- Real Estate Division  
Segment B- Textile Division

FOR RITESH PROPERTIES & INDUSTRIES LIMITED

  
 (Sanjeev Anora)  
 Chairman-Cum-Managing Director  
 DIN : 00077748  
 Hampton Court Business Park,  
 NH-95, LDH-CHD Road,  
 Ludhiana - 141123

Place : New Delhi  
Date : 11.08.2017



Ref.....

Date.....

## Limited Review Report

To,

The Board of Directors  
Ritesh Properties & Industries Limited  
11/5B, Pusa Road,  
**New Delhi -110005.**


We have reviewed the accompanying statement of unaudited financial results of Ritesh Properties & Industries Limited (the Company) for the quarter ended 30<sup>th</sup> June, 2017 ( the "Statement") being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.M. Mathur & Co  
Chartered Accountants  
Registration No. 006588N



  
(S.M. Mathur)  
Proprietor  
M.No.013066

Place: New Delhi  
Dated: 11.08.2017