



# Royal India Corporation Ltd.

August 13, 2015

To,  
The Assistant General Manager,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J.Tower, Dalal Street,  
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Outcome of the Board Meeting.

Dear Sir,

With reference to the above subject matter; we wish to inform your esteemed Exchange that, the Meeting of the Board of Directors of the Company held today, i.e. Thursday, August 13, 2015, the Board of Directors has decided the following:-

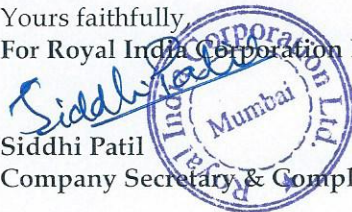
1. To adopt and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2015.
2. To adopt and approve the Notice & Directors Report of the Company along with the Management and Discussion Analysis Report as well as the Corporate Governance Report for the Financial Year 2014-15.
3. That the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2015 to Wednesday, September 30, 2015 (Both the days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Members of the Company.
4. That the 31<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2015 at 11.30 a.m. at the Registered Office of the Company i.e. at 62, 6<sup>th</sup> Floor, C wing, Mittal Tower, Nariman Point, Mumbai 400021.
5. That the Board of Directors of the Company has appointed M/s. GMS & Co., a Firm of Practicing Company Secretaries, as a Scrutizer to oversee the e-voting.

Requesting you to take on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully  
For Royal India Corporation Limited

Siddhi Patil  
Company Secretary & Compliance Officer







# Royal India Corporation Ltd.

ROYAL INDIA CORPORATION LIMITED.				
Regd. Off. :62, 6TH FLOOR, C-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI 400 021.				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015				
Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	30.06.2015	31.3.2015	30.06.2014	31.3.2015
1. Net Sales /Income from Operations	1,933.73	1,685.67	7,112.23	16,228.11
2. Total Expenditure:	1,943.80	1,650.35	7,112.20	16,196.99
a) Purchase	2,754.97	1,543.73	6,213.24	15,259.04
Less: (Increase) / Decrease in Stock	(821.67)	81.15	891.73	891.65
b) Staff cost	1.65	1.65	2.68	6.79
c) Depreciation	0.06	9.32	1.03	12.52
d) Other expenditure	8.79	14.51	3.51	26.99
3. Profit From Operations before other Income, Interest and Exceptional Item (1-2)	(10.07)	35.32	0.03	31.11
4. Other Income	1.03	1.12	1.11	4.34
5. Profit From Operations before Interest and Exceptional Item (3+4)	(9.04)	36.44	1.14	35.45
6. Interest	-	-	-	-
7. Profit From Operations before Exceptional Item (5-6)	(9.04)	36.44	1.14	35.45
8. Exceptional Items	-	-	-	-
9. Profit(+)/Loss (-) from Ordinary Activities before Tax (7+8)	(9.04)	36.44	1.14	35.45
10. Tax Expenses	-	12.08	0.34	12.42
11. Net Profit (+)/Loss (-) from Ordinary Activities After Tax (9-10)	(9.04)	24.36	0.80	23.03
12. Extraordinary Items (Net of tax expenses Rs. Nil)	-	-	-	-
13. Net Profit (+)/Loss(-) for the period (11-12)	(9.04)	24.36	0.80	23.03
14. Paid-up equity share capital (Face value of Rs.10/- each)	2,308.00	2,308.00	2,308.00	2,308.00
15. Reserves excluding revaluation reserves	-	-	-	-
16. Earning per Share before & after Exceptional Item				
- Basic	(0.04)	0.11	0.00	0.10
- Diluted	(0.04)	0.11	0.00	0.10
17. Public Shareholding				
- Number of shares	12,482,749	12,482,749	12,482,749	12,482,749
- Percentage of Shareholding	54.08%	54.08%	54.08%	54.08%
18. Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of Share	200,000	200,000	200,000	200,000
- % of Shares (as a % of the total shareholding of promoter and promoter group)	1.89%	1.89%	1.89%	1.89%
- % of shares (as a % of the total share capital of the Company)	0.87%	0.87%	0.87%	0.87%
b) Non-encumbered				
- Number of Share	10,397,251	10,397,251	10,397,251	10,397,251
- % of Shares (as a % of the total shareholding of promoter and promoter group)	98.11%	98.11%	98.11%	98.11%
- % of shares (as a % of the total share capital of the Company)	45.05%	45.05%	45.05%	45.05%

**Notes :**

- The above results were approved by audit committee and taken on record by the Board of Directors at their meeting held on 13th Aug 2015
- The Company had received **NIL** investor complaints during the quarter ended June 2015.

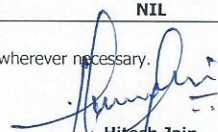
There were no investor complaints pending at the beginning and at the end of the quarter.

No. of Complaints pending at the beginning of the quarter	NIL
Add: Complaints received at during the quarter	0
Less: Complaints solved during the year	0
<b>No. of Complaints pending at the end of the quarter</b>	<b>NIL</b>

3. The Figures of the previous year/period have been regrouped wherever necessary.

4. Segment-Wise Report is Annexed by way of Annexure I

Place : Mumbai  
Date : 13/08/2015

  
**Hitesh Jain**  
 Whole Time Director  
 DIN: 05263120

