

R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

May 30, 2017

To

The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building,
P. J. Towers, Dalal Street,
MUMBAI- 400001

Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements), Regulations 2015

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company held on May 30, 2017, *inter alia*, considered and approved the following matters:

1. Considered and approved the Audited financial results for quarter and year ended March 31, 2017.
3. Recommended appointment of M/s Nyati & Associates, Chartered Accountants (Firm Reg. No. 002327C) as statutory Auditors of the company for the period of five years.

Enclosed herewith:


1. Audited Results for quarter and year ended March 31, 2017.
2. Audited Statement of Assets and Liabilities for year ended March 31, 2017.
3. Auditors Report

Kindly take the information on record

Thanking you,

Sincerely,

For **Rajdarshan Industries Limited**


Kalp Shri Vora
Company Secretary

RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME, UDAIPUR - 313001

CIN : L29222RJ1980PLC002145, e-mail : info@rajdarshanindustrieslimited.com, web : www.rajdarshanindustrieslimited.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 31st MARCH, 2017

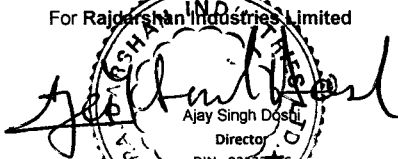
Part I		(Rs. in lakhs)				
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		Audited 31.03.2017	Unaudited 31.12.2016	Audited 31.03.2016	Audited 31.03.2017	Audited 31.03.2016
1	Income from operations					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	35.73	30.87	34.65	122.32	127.31
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	35.73	30.87	34.65	122.32	127.31
2	Expenses					
	(a) Cost of materials consumed	12.02	13.06	12.65	56.21	59.12
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work in progress and stock in Trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	15.91	21.08	13.97	57.55	53.30
	(e) Depreciation and amortisation expense	6.50	6.95	7.16	26.01	25.97
	(f) Other expenses	4.68	2.57	3.60	15.75	12.48
	Total Expenses	39.11	43.66	37.38	155.52	150.87
3	Profit/(Loss) from operations before Other Income, Finance Costs and Exceptional items (1-2)	-3.38	-12.79	-2.73	-33.20	-23.56
4	Other Income	13.28	13.83	11.43	58.49	45.60
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items(3 + 4)	9.90	1.04	8.70	25.29	22.04
6	Finance Costs	0.01	2.55	0.07	5.13	0.59
7	Profit/(Loss) from ordinary activities after Finance costs but before exceptional Items (5-6)	9.89	-1.51	8.63	20.16	21.45
8	Exceptional Items	0.05	0.00	0.00	0.08	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	9.94	-1.51	8.63	20.24	21.45
10	Tax expense	4.76	0.00	3.68	4.76	3.68
11	Net profit(+)/Loss(-) from ordinary activities after tax (9-10)	5.18	-1.51	4.95	15.48	17.77
12	Extraordinary items (net of tax expense Rs. NIL lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period (11-12)	5.18	-1.51	4.95	15.48	17.77
14	Paid up Equity Share Capital (Face Value of Rs. 10 each)	310.83	310.83	310.83	310.83	310.83
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	1619.31	1603.83
16	Earning Per Share (before extraordinary items) (of Rs.10 each)(not annualized)					
	a) Basic	0.17	-0.05	0.16	0.50	0.57
	b) Diluted	0.17	-0.05	0.16	0.50	0.57
	Earning Per Share (after extraordinary items) (of Rs.10 each)(not annualized)					
	a) Basic	0.17	-0.05	0.16	0.50	0.57
	b) Diluted	0.17	-0.05	0.16	0.50	0.57

Notes :

- Figures of the Previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure
- The figures for the quarter ended 31st March, 2017 being balancing figures between the audited figures arrived at based on audited results of the full financial years and the published year to date unaudited figures for nine months ended 31st December, 2016.
- The above results have been reviewed by the Audit Committee on 30th May, 2017 and approved by the Board of Directors at its meeting held on 30th May, 2017.
- The company have only one segment, mainly - Mining.

Place: Udaipur
Date: 30th May, 2017

For Rajdarshan Industries Limited


Ajay Singh Doshi
Director
DIN : 0243376

RAJDARSHAN INDUSTRIES LIMITED

59, MOTI MAGRI SCHEME, UDAIPUR - 313 001, (RAJ.)

CIN : L29222RJ1980PLC002145, e-mail : info@rajdarshanindustrieslimited.com,

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AUDITED STATEMENT OF ASSETS AND LIABILITIES		(Rs. in lakhs)	
PARTICULARS		As at current year ended 31.03.2017 (Audited)	As at previous year ended 31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders Funds :		
	(a) Share capital	310.83	310.83
	(b) Reserves and surplus	1619.31	1603.83
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	1930.14	1914.66
2	Share application money pending allotment	0.00	0.00
3	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	1.95	2.33
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	1.95	2.33
4	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	3.55	3.57
	(c) Other current liabilities	0.00	0.94
	(d) Short-term provisions	12.59	8.64
	Sub-total - Current liabilities	16.14	13.15
	TOTAL - EQUITY AND LIABILITIES	1948.23	1930.14

B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	391.78	418.00
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	268.40	245.70
	(d) Deferred tax assets (net)	3.74	2.08
	(e) Long-term loans and advances	351.97	336.97
	(f) Other non-current assets	390.31	390.31
	Sub-total - Non-current assets	1406.20	1393.06
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	11.72	11.72
	(c) Trade receivables	20.17	54.30
	(d) Cash and cash equivalents	271.52	440.64
	(e) Short-term loans and advances	226.69	28.89
	(f) Other current assets	11.93	1.53
	Sub-total - Current assets	542.03	537.08
	TOTAL - ASSETS	1948.23	1930.14

Figures of the Previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure

For Rajdarshan Industries Limited

Aray Singh Doshi
Director
DIN: 0243376

Place: Udaipur

Date: 30th May, 2017



SatyamSVG & Co.

Chartered Accountants

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)
CA Manohar Singh Gahlot (BCom, FCA, LLB)

CA Tanmay Pokharna (MCom, ACA)
CA Anjali Pokharna (BCom, ACA, CS)



Auditor's report on quarterly financial results and year to date results of the Rajdarshan Industries Limited company pursuant to the regulation 33 of the SEBI (listing obligations and disclosure requirements) regulations, 2015

To,

The Board of Directors,
Rajdarshan Industries Limited
Udaipur (Raj)

We have audited the quarterly consolidated financial result of **RAJDARSHAN INDUSTRIES LIMITED** for the quarter ended 31st March 2017 and the consolidated year to date result for the period 1st April 2016 to 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial result have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim financial reporting (AS25/ IND AS 34), mandated under section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes assessing the accounting principles used and significant estimates made by management. We believe that our audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Chartered Accountants - The Army Of Indian Economy

Head Office: 15-18, 1st Floor, Diamond Plaza, Sec-5, Hiran Magri, Udaipur (Raj), 313002
Email Id: yogassociates@gmail.com, yogassociates@yahoo.co.in

Phone: +91 294 246 1039/6442
Website: www.Satyamsvg.com

CA Satyanarayan Maheshwari (FCA, ACS, LLB, DISA)

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)

CA Anil Kumar Singhvi (MCom, FCA, DISA, LLB)

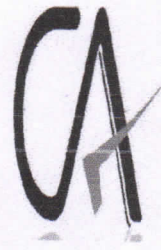


SatyamSVG & Co.

Chartered Accountants

CA Yogesh Chandra Pokharna (BCom, FCA, DISA)
CA Manohar Singh Gahlot (BCom, FCA, LLB)

CA Tanmay Pokharna (MCom, ACA)
CA Anjali Pokharna (BCom, ACA, CS)



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (1) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (2) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 as well as the consolidated year to date results for the period from 1st April 2016 to 31st March 2017.

For SATYAMSVG & CO.

Chartered Accountants

FRN - 011714C

SATYAM SVG & CO.
Chartered Accountants

CA. Yogesh Chandra Pokharna
(Partner)
CA Yogesh Chandra Pokharna
Membership No.-071503
FCA Partner

M.No - 071503

Date: May 30, 2017

Place: Udaipur

Chartered Accountants - The Army Of Indian Economy

Head Office: 15-18, 1st Floor, Diamond Plaza, Sec-5, Hiran Magri, Udaipur (Raj), 313002
Email Id: yogassociates@gmail.com, yogassociates@yahoo.co.in

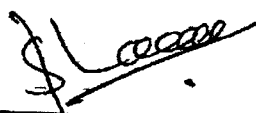
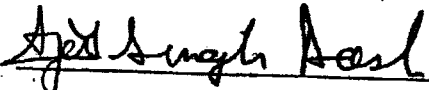
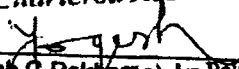
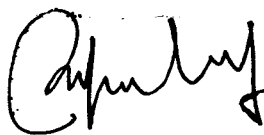
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Website: www.Satyamsvg.com

CA Subhanshu Maheshwari (FCA, ACS, LLB, DISA)

CA Venu Hiran (BCom, FCA, DISA)

CA Anil Kumar Singhvi (MCom, FCA, DISA, LLB)

FORM A

1.	Name of the Company	Rajdarshan Industries Limited
2.	Annual financial statements for the year ended	March 31, 2017
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	<div style="display: flex; justify-content: space-between; align-items: flex-start; padding: 10px;"> <div style="width: 45%;"> <ul style="list-style-type: none"> • Managing Director: ✓  • CFO:  • Statutory Auditor:  <div style="text-align: center; font-size: small;"> SATYAM SVG & CO. Chartered Accountants (Mr. Yogesh C. Pokharna) Partner, Satyam SVG & Co. Firm Registration No. 0117140 Membership No. 71503 </div> • Audit Committee Chairman  </div> <div style="width: 50%; text-align: right;"> </div> </div>	

R RAJDARSHAN INDUSTRIES LIMITED

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May 30, 2017

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building,
P. J. Towers
Dalal Street,
MUMBAI- 400001

**Sub: Declaration pursuant to Regulation 33 of the SEBI Listing
Obligations and Disclosure Requirements)(Amendment) Regulations,
2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016**

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, we hereby declare that the Statutory auditors of the Company, M/s Satyam SVG & Co., Chartered Accountants (Firm Registration No.011714C), have issued audit report with unmodified opinion in respect of Standalone Financial results for the year ended March 31, 2017, copy of which was already submitted by the Company on May 30, 2017.

Thanking you,

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

