

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: 46, Industrial Area-A, Ludhiana-141003, Ph no. : +91-161-2676893,  
+919872972951, Website: [www.raideepind.com](http://www.raideepind.com), Email id: raitex3@gmail.com,  
CIN-L18101PB1995PLC017415

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Date: 14.02.2015

To  
The Manager-Listing  
**Delhi Stock Exchange Limited**  
DSE House, 3/1 Asaf Ali Road,  
New Delhi 110002

**Sub: Outcome of the Meeting of Board of Directors as per Clause 41 of Listing Agreement.**

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Saturday, the 14<sup>th</sup> day of February, 2015, following resolutions were passed:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014 as per Clause 41 of Listing Agreement.
2. The Board took note of Limited Review Report for the quarter ending 31<sup>st</sup> December, 2014, as place by the auditors of the Company.
3. The Board considered and approved the change of Registered Office of the Company within the territory of the same city.

You are requested to kindly record the same.

Thanking you,

Yours faithfully,  
For Raideep Industries Ltd.

For RAIDEEP INDUSTRIES LIMITED

Rai Sahib  
Managing Director

01582498

CC: 1. Ludhiana Stock Exchange Limited  
2. Jaipur Stock Exchange Limited



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Unaudited Financial Results for the Quarter Ended on December 31st, 2014

PART I							Rs. in Lacs
	Particulars	3 Months Ended	Preceding 3	Corresponding 3	Year to Date	Year to Date	Previous Year
		31-12-2014	Months Ended	Months for the	Figures for	Figures for the	Ended
		Unaudited	30-09-2014	Previous Year	Current Period	Previous Year	31-03.2014
			Unaudited	Ended	Ended	Ended	Audited.
				31.12.2013	31.12.2014	31-12-2013	
1	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations (Net of excise duty)	301.97	349.10	1,412.17	940.21	1924.71	3241.47
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>301.97</b>	<b>349.10</b>	<b>1,412.17</b>	<b>940.21</b>	<b>1924.71</b>	<b>3241.47</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	282.58	318.90	1,397.72	854.88	1905.02	3205.44
	Changes in inventories of finished goods,		0.00		0.00	0.00	
	(c) work-in-progress and stock-in-trade	2.16	2.14	1.61	6.50	4.82	7.72
	(d) Employee expenses & benefits	0.21	0.21	0.00	0.62	0.00	0.06
	(e) Depreciation and amortisation expense	3.62	3.58	3.30	10.80	9.73	12.15
	(f) Other expenses						
	<b>Total Expenses</b>	<b>288.57</b>	<b>324.83</b>	<b>1,402.63</b>	<b>872.80</b>	<b>1717.57</b>	<b>3225.37</b>
3	<b>Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)</b>	13.40	24.27	9.54	67.41	5.14	16.10
4	Other Income	1.00	1.00	1.05	3.00	2.37	4.21
5	<b>Profit/Loss from ordinary activities before finance costs and exceptional Items (3+4)</b>	12.40	25.27	10.59	70.41	7.51	20.31
6	Finance Costs	9.49	17.17	0.00	63.33	0.00	12.99
7	<b>Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)</b>	2.91	8.10	10.59	5.08	7.51	7.32
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/Loss from Ordinary Activities before tax (7-8)</b>	2.91	8.10	10.59	5.08	7.51	7.32
10	Tax Expense	0.77	0.65	0.00	1.42	4.00	4.00
11	<b>Net Profit/ Loss from Ordinary Activities after Tax (9-10)</b>	2.14	7.45	10.59	3.66	3.41	3.32
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/ Loss for the period (11-12)</b>	2.14	7.45	10.59	3.66	3.41	3.32
17	Paid up Equity Share Capital (Face Value Rs.10/- per share)	550.80	550.80	550.80	550.80	550.80	550.80
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	44.07	41.93	41.39	44.07	41.39	40.41
19 i	<b>Earning Per Share (before extraordinary items)</b>	0.03	0.14	0.19	0.06	0.06	0.06
19 ii	<b>Earning Per Share (after extraordinary items)</b>	0.03	0.14	0.19	0.06	0.06	0.06

For RAIDEEP INDUSTRIES LIMITED

DIRECTOR



II						
Particulars	3 Months Ended 31-12-2014	Preceding 3 Months Ended 30-09-2014	Corresponding 3 Months for the Previous Year Ended 31.12.2013	Year to Date Figures for Current Period Ended 31.12.2014	Year to Date Figures for the Previous Year Ended 31-12-2013	Previous Year Ended 31-03.2014
<b>A PARTICULARS OF SHAREHOLDING</b>						
1 Public Shareholding						
- Number of shares	1824200	1824200	1824200	1824200	1824200	1824200
- Percentage of shareholding	33.12	33.12	33.12	33.12	33.12	33.12
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a% of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered						
- Number of Shares	3683800	3683800	3683800	3683800	3683800	3683800
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a% of the total share capital of the company)	66.88	66.88	66.88	66.88	66.88	66.88

B	INVESTOR COMPLAINTS	3 Months Ended (31/12/2014)
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- Notes:
- 1 The unaudited financial statements for the quarter ended on December 31, 2014 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14th, 2015. The information presented above is extracted from the financial statement.
  - 2 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
  - 3 Previous period/year figures have been regrouped/rearranged, wherever found necessary.
  - 4 No investor complaints were pending in the beginning and end of the quarter ended December, 2014.

FOR RAIDEEP INDUSTRIES LIMITED  
FOR RAIDEEP INDUSTRIES LIMITED

Rai Sahib  
Managing Director

Place: Ludhiana  
Date: 14.02.2015

DIRECTOR



ANNEXURE V to Clause 41

To  
The Board of Directors  
Raideep Industries Limited

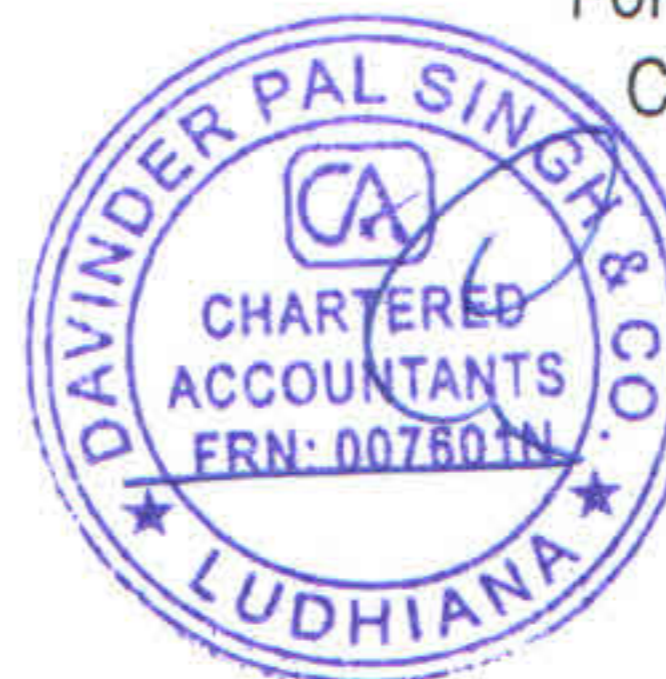
Limited review Report for the quarter ended December 31, 2014

We have reviewed the accompanying statement of unaudited financial results of Raideep Industries limited for the period ended December 31, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited/reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

For Davinder Pal Singh & Co  
Chartered Accountant



Davinder Pal Singh  
(Partner)  
M.No. 086596  
FRN 007601N

Place: Ludhiana  
Date: 14.02.2015