RAIDEEP INDUSTRIES LIMITED

Regd. Off: C - 193 A, Phase VI, Focal Point, Ludhiana141010, Ph no.: +91-161-2302232, 9872972951Website: www.raideepind.com, Email id: raitex3@gmail.com, CIL18101PB1995PLC017415

Date: 10.02.2016

The Manager-Listing Head-Listing & Compliance The Calcutta Stock Exchange Limited 7, Lyon Range, Kolkata-700001

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

This is to inform you that in the meeting of the Board of Directors held on Wednesday, February 10, 2016 following Resolutions were passed:

- 1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending December 31, 2015.
- 2. The Board took note of Limited Review Report for the Quarter ending December 31, 2015 as placed by the Auditor of the Company.
- 3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending December 31, 2015.
- 4. The Board of Director authorize Mr. Rai Sahib, Managing Director of the Company and Mr. Vijay Bharti, Chief Financial Officer (CFO) of the Company, as Key Managerial Personnel in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

We hope you will find the same in order. Kindly take the above information on your records.

Yours faithfully,

FOR RAIDEEP INDUSTRIES LIMITED

For Raideep Industries Limited

Rai Sahib

BRECTOR (Managing Director) DIN: 01582498

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Unaudited Financial Results for the Quarter Ended on December 31st, 2015

154	Rs. in							
	Particuars	3 Months Ended 31-12-2015	Preceding 3 Months Ended 30-09-2015	3 Months for the Previous Year Ended 31-12-2014	Year to Date Figures for Current Period Ended 31-12-2015	Year to Date Figures for the Previous Year Ended 31-12-2014	Previous Yea Ended 31-03-2015	
		Unaudited	Unaudited	Unaudited	Unaudited			
1 Inco	ome from Operations				Griadulted	Unaudited	Audited	
(a)	Net Sales / Income from Operations (Net of excise	88.54	691.14	301.97	1071.72	0.10.4.		
(D)) Other Operating Income	0.00	0.00	0.00	0.00	940.21	1886.45	
Tota	al Income from Operations (net)	88.54				0.00	0.00	
2 Exp	enses	00.54	691.14	301.97	1071.72	940.21	1886.45	
(a)	Cost of materials consumed	0.00						
(b)	Purchase of stock-in-trade	0.00 90.52	0.00	0.00	0.00	0.00	0.00	
(c)	work-in-progress and stock-in-trade	90.32	690.71	282.58	1060.91	854.88	1785.91	
(d)	Employee benefits expenses	0.40	0.00	0.00	0.00	0.00	0.00	
(e)	Depreciation and amortisation expense	2.50	0.02	2.16	4.75	6.50	13.38	
(f)	Other expenses	0.16	0.16	0.21	0.48	0.62	0.67	
Tota	al Expenses	3.04	0.07	3.62	5.76	10.80	15.95	
	- saperises	96.22	690.96	288.57	1071.90	872.80	1815.91	
Fina	fit/(Loss) from Operations before other Income, Ince costs and Exceptional Items (1-2)	-7.68	0.18	13.40	-0.18	67.41	70.54	
- Prof	er Income fit/Loss from ordinary activities before finance costs	1,42	2.00	1.00	4.25	3.00		
and	exceptional items (3±4)	-6.26	2.18	12.40	4.07		4.07	
	nce Costs	0.01	0.00			70.41	74.61	
Profi	it/Loss from ordinary activities after finance costs	0.01	0.00	9.49	7.33	63.33	71.84	
but	before exceptional items (5±6)	-6.27	2.18	2.91	-3.26	7.08	2.77	
	ptional Items	0.00	0.00	0.00				
9 Profi	it/Loss from Ordinary Activities before tax (7±8)	-6.27	2.18	0.00	0.00	0.00	0.47	
10 Tax E		0.27	2.10	2.91	-3.26	7.08	2.30	
	The second secon	0.00	0.28	0.77	0.28	1.40		
	Profit/ Loss from Ordinary Activites after Tax (9±10)	-6.27	1.90	2.14	-3.54	5.66	2.17	
12 Extra	ordinary Item (net of tax expense)	0.00			0.01	3.00	0.13	
13 Net P	Profit/ Loss for the period (11+12)	0.00	0.00	0.00	0.00	0.00	0.00	
		-6.27	1.90	2.14	-3.54	5.66	0.13	
share		550.80	550.80	550.80	550.80	550.80	550.80	
15 Reser sheet	rve excluding Revaluation Reserves as per balance tof previous accounting year	37.00	43.27	44.07	37.00	44.07	40.54	
16 Earni	ng Per Share (before extraordinary items)							
(a) Ba	asic	0.00	0.03	0.00	•			
(b) Di	lluted	0.00	0.03	0.03	0.00	0.10	0.00	
		0.00	0.031	0.03	0.00	0.10	0.00	

ARTII						
Particuars						
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	1824200	1824200	1824200	1924200	100.000	
Promoters and promoter group Shareholding	33.12	33.12	33.12	1824200 33.12	1824200 33.12	1824200 33.12
a) Pledged/Encumbered						
- Number of shares	0	0				
- Percentage of shares (as a % of the total	0.00	0.00	0	0	0	0
- Percentage of shares (as a% of the total share	0.00	0.00	0.00	0.00	0.00	0.00
capital of the company)	0.00	0.00	0.00	0.00		
b) Non-encumbered		0.00	0.00	0.00	0.00	0.00
- Number of Shares	3683800.00	3683800.00	2.022000			
- shareholding of promoter and promoter group)	100.00		3683800.00	3683800.00	3683800.00	3683800.00
р мине в обр	100.00	100.00	100.00	100.00	100.00	100.00

- capital of the company)	66.00				
	00.88	66.88 66.	88 66.88	66.88	66.00
Notes:	The second secon		1 00.00	00.00	66.88

- 1 The unaudited financial statements for the quarter ended on December 31, 2015 as reviewed by the Audit Committee and approved by the Board of 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
- 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 2015.

For Raideep Industries limited

RAI SAHIB MANAGING DIRECTOR DIN: 01582498 Place: Ludhiana

DURECTOR

Place: Ludhiana

Date: 10.02.2016

DAVINDER PAL SINGH & CO.

CHARTERED ACCOUNTANTS

524-L, Model Town

Opp. Bawa Bakery Ludhiana Phone No.0161-2422279, 2422284 E-mail:dpsinghea/d/yahoo.com

Mobile: 98140-25756



(A Peer Reviewed Firm)

DAVINDER PAL SINGH & CO.

CHARTERED ACCOUNTANTS
Taran Villa, The Mall

Shimla Pahari, Hoshiarpur Mobile No: 9463182642

E-mail:cadavinderpal a gmail.com

Branch Office

1229, Sector 15-B

Chandigarh

Mobile: 9855125756

ANNEXURE V to Regulation 33

10

The Board of Directors

Raideep Industries Limited

Limited review Report for the quarter ended December 31, 2015

We have reviewed the accompanying statement of unaudited financial results of Raideep Industries

Limited

for the period ended December 31, 2015. 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 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.

M/s Day Pal Singh & Co. Charge Pal Singh & Co.

CA Carlotto Singh

Date: 10th February, 2016

Place: Ludhiana