

RAIDEEP INDUSTRIES LIMITED

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

CIL18101PB1995PLC017415

Date: 08th August, 2015

To
The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Sub: Outcome of Board Meeting under Clause 41 of Listing Agreement.

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held on Friday 8th August, 2015 following Resolutions were passed:

1. The Board considered and approved the unaudited Financial Results for the quarter ended June 30, 2015 as per Clause 41 of the Listing Agreement
2. The Board took note of the Limited Review Report as per annexure IV of clause 41 of the listing agreement as placed by the auditor of the company.
3. The Board approved the appointment of Mr. Inderbir Singh as Independent director of the company.
4. The Board considered and approved the Board Report for the financial year ended March, 31st, 2015.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Raideep Industries Limited


Rai Sahib
(Managing Director)
DIN: 01582498

Cc: The Delhi Stock Exchange Limited

RAIDEEP INDUSTRIES LIMITED

Regd. Off: 46, Industrial Area-A, Ludhiana-141003, Ph no. : +91-161-2676893, +919872972951
Website: www.raideepind.com, Email id: ratex3a@gmail.com, CIN-L18101PB1995PLC017415

Unaudited Financial Results for Quarter ended 30th June, 2015

(Rs. in Lacs)

Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months for the Previous Year Ended	Year to Date Figures for Current Period Ended	Year to Date Figures for the Previous Year Ended	Previous Year Ended
	30-06-2015	31-03-2015	30.06.2014	30.06.2015	30-06-2014	31-03-2015
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/income from operations (net of excise duty)	292.04	946.24	289.14	292.04	289.14	1,886.45
(b) Other Operating income	-	-	-	-	-	-
Total income from operations (net)	292.04	946.24	289.14	292.04	289.14	1,886.45
2. Expenses						
(a) Cost of Material Consumed	-	-	-	-	-	-
(b) Purchases of Stock-in-trade	279.68	931.03	253.40	279.68	253.40	1,785.91
(c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employees Benefits Expenses	2.23	4.88	2.20	2.23	2.20	13.38
(e) Depreciation and amortisation expenses	0.16	0.05	0.20	0.16	0.20	0.67
(f) Other Expenditure	2.65	5.15	3.60	2.65	3.60	15.95
Total Expenses	284.72	941.11	259.40	284.72	259.40	1,815.91
3. Profit/(Loss) from Operations before other Income, Interest and Exceptional Items (1-2)	7.32	5.13	29.74	7.32	29.74	70.54
4. Other Income	0.83	1.07	1.00	0.83	1.00	4.07
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	8.15	6.20	30.74	8.15	30.74	74.61
6. Finance Cost	7.32	8.51	36.67	7.32	36.67	71.84
7. Profit/(Loss) from ordinary activities after finance cost but before but before exceptional items (5+6)	0.83	-2.31	-5.93	0.83	-5.93	2.77
8. Exceptional Items	-	0.47	-	-	-	0.47
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	0.83	-2.78	-5.93	0.83	-5.93	2.30
10. Tax Expense	-	0.75	-	-	-	2.17
11. Profit/(Loss) from Ordinary Activities after tax (9+10)	0.83	-3.53	-5.93	0.83	-5.93	0.13
12. Extraordinary Item (net of tax expense Rs. in lakhs)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	0.83	-3.53	-5.93	0.83	-5.93	0.13
14. Paid up Equity Share Capital (Face value of the share shall be indicated)	550.80	550.80	550.80	550.80	550.80	550.80
15. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	41.37	40.54	34.68	41.37	34.68	40.54
16. Earning Per Share (before extraordinary items)						
(a) Basic	0.00	-0.01	-0.01	0.00	-0.01	0.00
(b) Diluted	0.00	-0.01	-0.01	0.00	-0.01	0.00

PART-II						
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) No of Shares	1824200	1824200	1824200	1824200	1824200	1824200
(b) 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
Particulars						
	3 months ended 30th June 2015					
B. INVESTOR COMPLIANTS						
Pending at the beginning of the quarter	0					
Received during the quarter	0.00%					
Disposed off during the quarter	0					
Remaining unresolved at the end of the quarter	0					

Notes:

- The above results have been reviewed by the Audit Committee in its meeting and taken on records by the Board in its meeting held on 07th August, 2015.
- As the Company business activity falls within a single primary business segment, issued by The Institute of Chartered Accountants of India are not applicable.
- The Company did not have any investors complaint pending as on quarter ended 30th June, 2015
- Previous quarter period figures have been regrouped / rearranged wherever necessary, to make them comparable.
- EPS has been calculated in accordance with AS-20 issued by ICAI

For Raideep industries Limited


Rai Sahib
Managing
Director
DIN 01582498

Place : Ludhiana
Date : 07.08.2015

ANNEXURE V to Clause 41

To
The Board of Directors
Raideep Industries Limited

Limited review Report for the quarter ended June 30, 2015

We have reviewed the accompanying statement of unaudited financial results of **Raideep Industries Limited** for the period ended June 30, 2015 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.

Place: Ludhiana
Date: 07.08.2015

For Davindar pal singh & Co.
Chartered Accountants

Davinder Pal Singh
(Partner)
M. No. 086596

FRN 007601N

