



Royal India Corporation Ltd.

November 06, 2015.

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



Scrip Code: - 512047

Subject: - Outcome of the Board Meeting

Dear Sir,


This is with reference to the above subject matter; we wish to intimate to your esteemed stock exchange that as decided in the Board Meeting of the Board of Directors of the Company held on today, i.e. Friday, November 06, 2015 (as intimated to you earlier) has inter alia:-

Adopted and Approved the Unaudited Financial Results for the Quarter and Year ended September 30, 2015.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Royal India Corporation Limited


Mumbai
Siddhi Patil
Company Secretary

Encl: as above.



Royal India Corporation Ltd.

ROYAL INDIA CORPORATION LIMITED.
Regd. Off. :62, 6TH FLOOR, C-WING, MITTAL TOWER, NARIMAN POINT, MUMBAI 400 021.
CIN: L45400MH1984PLC032274
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2015

Amount in Lakh

Particulars	Results for the Quarter Ended			Year-to-date Unaudited for Six month ended		Audited Results for the Year
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.3.2015
1. Net Sales /Income from Operations	2,744.94	1,933.73	3,892.97	4,678.67	11,005.19	16,228.11
2. Total Expenditure:	2,764.51	1,943.80	3,903.73	4,708.31	11,016.23	16,196.99
a) Purchase	2,316.93	2,754.97	5,223.66	5,071.90	11,436.90	15,259.04
Less: (Increase) / Decrease in Stock	439.92	(821.67)	(1,327.64)	(381.75)	(435.90)	891.65
b) Staff cost	3.60	1.65	1.47	5.25	3.55	6.79
c) Depreciation	0.06	0.06	1.11	0.11	2.14	12.52
d) Other expenditure	4.00	8.79	5.13	12.80	9.54	26.99
3. Profit From Operations before other Income, Interest and Exceptional Item (1-2)	(19.57)	(10.07)	(10.76)	(29.64)	(11.03)	31.11
4. Other Income	1.21	1.03	1.08	2.24	2.19	4.34
5. Profit From Operations before Interest and Exceptional Item (3+4)	(18.36)	(9.04)	(9.68)	(27.40)	(8.84)	35.45
6. Interest Expense	-	-	-	-	-	-
7. Profit From Operations before Exceptional Item (5-6)	(18.36)	(9.04)	(9.68)	(27.40)	(8.84)	35.45
Exceptional Items	-	-	-	-	-	-
9. Profit(+)/Loss (-) from Ordinary Activities before Tax (7+8)	(18.36)	(9.04)	(9.68)	(27.40)	(8.84)	35.45
10. Tax Expenses	-	-	-	-	0.34	12.42
11. Net Profit (+)/Loss (-) from Ordinary Activities After Tax (9-10)	(18.36)	(9.04)	(9.68)	(27.40)	(9.18)	23.03
12. Extraordinary Items (Net of tax expenses Rs. Nil)	-	-	-	-	-	-
13. Net Profit (+)/Loss(-) for the period (11-12)	(18.36)	(9.04)	(9.68)	(27.40)	(9.18)	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	2,308.00	2,308.00
15. Reserves excluding revaluation reserves	-	-	-	-	-	-
16. Earning per Share before & after Exceptional Item						
- Basic	(0.08)	(0.04)	(0.04)	(0.12)	(0.04)	0.10
- Diluted	(0.08)	(0.04)	(0.04)	(0.12)	(0.04)	0.10
17. Public Shareholding						
- Number of shares	12,482,749	12,482,749	12,482,749	12,482,749	12,482,749	12,482,749
- Percentage of Shareholding	54.08%	54.08%	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	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%	1.89%	1.89%
- % of shares (as a % of the total share capital of the Company)	0.87%	0.87%	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	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%	98.11%	98.11%
- % of shares (as a % of the total share capital of the Company)	45.05%	45.05%	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 06th Nov 2015
- The Company had received NIL investor complaints during the quarter ended September 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
No. of Complaints pending at the end of the quarter	NIL

- The Figures of the previous year/period have been regrouped wherever necessary.
- Segment-Wise Report is Annexed by way of Annexure I
- Statement of Assets and Liabilities is annexed by way of Annexure II

Place : Mumbai
Date : 06/11/2015

Manish Shah
Manish Shah
Whole Time Director
DIN: 01953772

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CIN : L45400MH1984PLC032274



Royal India Corporation Ltd.

SEGMENT-WISE REPORT - ANNEXURE I

Particulars	Results for the Quarter Ended				Year-to-date Unaudited for Six month ended			Audited Results for the Year Ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	30.09.2014	30.09.2014	31.3.2015
Segment Revenue								
a) Bullion	2,744.94	1,933.73	3,892.97	4,678.67	-	11,005.19	16,178.82	
b) Diamonds	-	-	-	-	-	-	49.29	
c) Silver	-	-	-	-	-	-	-	
d) Securities (Investment)	1.21	1.03	1.08	2.24	2.19	2.19	4.34	
e) Others	2,746.15	1,934.76	3,894.05	4,680.91	1,216.86	1,216.86	16,232.45	
Total								
Less : -								
Intersegment Revenue	-	-	-	-	-	-	-	-
	2,746.15	1,934.76	3,894.05	4,680.91	1,216.86	1,216.86	16,232.45	
Net Sales/Income from operation								
Segment Results								
[Profit/(Loss) before tax and interest from each segment]								
a) Bullion	(11.91)	0.43	(3.05)	(11.48)	4.20	28.13	49.29	
b) Diamonds	-	-	-	-	-	-	-	
c) Silver	-	-	-	-	-	-	-	
d) Securities (Investment)	1.21	1.03	1.08	2.24	2.19	4.34	81.76	
e) Others	(10.70)	1.46	(1.97)	(9.24)	6.39	15.23	46.31	
Total								
Less : -								
i) Interest	7.66	10.50	7.70	18.16	15.23	15.23	46.31	
ii) Other un-allocable expenditure net unallocable income	(18.36)	(9.04)	(9.68)	(27.40)	(8.84)	(8.84)	35.45	
Total profit before Tax								



Navish