

15th April, 2019

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code - 523445

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol – RIIL

Dear Sirs,

Sub: Audited Financial Results for the quarter/year ended 31st March, 2019

In continuation of our letter dated 8th April, 2019, we wish to inform you that the Board of Directors of the Company at its Meeting held today has:

- (i) Approved the Audited Financial Statements of the Company for the year ended 31st March 2019 and the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019, as recommended by the Audit Committee;
- (ii) Recommended a Dividend of ₹ 3.00 per Equity Share of ₹ 10/- each on the Paid-up Capital of ₹ 15.10 crore for the year ended March 31, 2019, subject to approval by the members at the ensuing Annual General Meeting of the Company;

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (a) Statement showing the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019;
- (b) Auditor's Report on the Audited Financial Results;

The Report of the Auditor is with unmodified opinion with respect to the audited financial results of the Company for the quarter/year ended 31st March, 2019.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 7.45 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2019 and date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.

We request you to kindly bring the above information to the notice of your members.

Thanking you,

Yours faithfully,

For Reliance Industrial Infrastructure Limited

Shailesh Dholakia

Company Secretary and Compliance Officer

Encl: As above



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2019

(* In Lakh, except per share data) Quarter ended Year ended (Audited) Particulars 31-03-2019 31-12-2018 31-03-2018 No. 31-03-2019 31-03-2018 INCOME 1 Revenue from operations Income from Services 2,091.53 2,118.39 2,364.50 8,458.58 8,887.07 2 Other Income 376.46 383.36 357.54 1.522.46 1.267.49 3 Total Income (1+2) 2,467.99 2,501.75 2,722.04 9,981.04 10,154.56 4 EXPENSES 637.52 675.14 2,479.23 2,274.28 a) Employee Benefits Expense 680.78 b) Depreciation / Amortisation Expense 353.81 360.09 346.56 1,420.32 1,390.72 c) Operating Expense 461.37 574.55 459.86 2,172.34 2,170.47 d) Rent 281.38 253.99 308.97 1,038.78 1,054.68 381.47 e) Other Expenses 406.01 556.47 1,670,80 1.750.94 Total Expenses (Total a to e) 2,183.35 2.207.62 2,347.00 8.781.47 8.641.09 5 Profit Before Tax (3-4) 284.64 294.13 375.04 1,199.57 1,513.47 6 Tax Expenses Current Tax 137.68 184.25 192 19 702.00 784.51 Deferred Tax (79.98)(71.00)(281.46)(245.12)(40.15)253.85 779.03 7 Profit for the Period / Year (5-6) 189.86 187.11 974 08 8 Other Comprehensive Income (Net of Tax) (158.03)1,609.90 i) Items that will not be reclassified to Profit or Loss 827.49 (506.27)749.28 ii) Income tax relating to items that will not be reclassified to (112.87)76.08 0.17 (163.31)(3.89)Profit or Loss iii) Items that will be reclassified to Profit or Loss 203.38 172.36 74.26 (99.77)(27.65)iv) Income Tax relating to items that will be reclassified to Profit (40.15)(17.32)(47.38)23.24 6.20 or Loss 152.93 2,149.09 9 Total Comprehensive income for the Period / Year (7+8) 1,057.73 (108.12)1.698.02 10 Paid-up Equity Share Capital Equity Shares of ₹ 10/- each 1,510.00 1,510.00 1,510.00 1,510.00 1,510.00 11 Other Equity (reserves) excluding revaluation reserves as per 32,348.70 30.836.74 Balance Sheet of previous accounting year 12 Earnings per share (Not Annualised) (Face Value of ₹ 10/- each) 1 68 Basic 1.24 1.26 5.16 6 45 1.68 Diluted 1.24 1 26 5.16 6.45







AUDITED STANDALONE BALANCE SHEET AS AT 31ST MARCH, 2019

	(₹ in Lakh)	
	As at	As at
	31-03-2019	31-03-2018
ASSETS	***	
Non-current Assets	and the second s	
Property, Plant and Equipment	5,073.05	5,380.56
Capital Work-in-Progress	356.43	592.75
Intangible assets	2,737.92	3,505.13
Financial Assets		
Investments	23,766.22	22,263.89
Other Non-Current Assets	225.00	225.00
Total Non-Current Assets	32,158.62	31,967.33
Current Assets		
Inventories	251.68	177.26
Financial Assets		
Investments	2,262.82	880.96
Trade Receivables	1,439.66	1,850.25
Cash and Cash Equivalents	153.78	199.42
Other Financial Assets	774.59	774.59
Current Tax Assets (Net)	446.80	311.41
Other Current Assets	304.49	585.14
Total Current Assets	5,633.82	4,779.03
Total Assets	37,792.44	36,746.36
EQUITY AND LIABILITIES		
Equity		N. Selvera, Sect.
Equity Share Capital	1,510.00	1,510.00
Other Equity	32,348.70	30,836,74
Total equity	33,858.70	32,346.74
Liabilities	Consensation	
Non-Current liabilities Deferred tax Liabilities (Net)	1,740.16	1,884.27
Total Non-Current Liabilities	1,740.16	1,884.27
Current Liabilities		
Financial Liabilities		
Trade Payable		
Total outstanding dues of micro and small		
enterprises	21.89	43.09
Total outstanding dues of creditors other		
than micro and small enterprises	1,485.12	1,821.69
Other Financial Liabilities	108.36	118.35
Other Current Liabilities	412.29	373.15
Provisions	165.92	159.07
Total Current Liabilities	2,193.58	2,515.35
Total Equity and Liabilities	37,792.44	36,746.36
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Registered Office: NKM International House, 5th Floor, 178, Backbay Reclamation, Behind LIC Yogakshema Building Babubhai Chinai Road, Mumbai - 400 020, India. Phone: +91-22-4477 9053. Fax: +91-22-4477 9052. Website: www.riil.in CIN: L60300MH1988PLC049019



1 The figures for the corresponding previous periods have been restated/ regrouped wherever necessary, to make them comparable.

The figures for quarter ended 31st March 2019 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to the third quarter of the financial year.

- 2 The Company is mainly engaged in Infrastructure business and as such there are no separate reportable segments as per Indian Accounting Standard "Operating Segment" (Ind AS 108).
- 3 The Audit Committee reviewed the above results.
- 4 The Board of Directors has recommended, subject to approval of Shareholders, a dividend of ₹ 3/- per fully paid-up equity share of ₹ 10/- each, aggregating to ₹ 546 lakh, including dividend distribution tax.
- 5 The Board of Directors at its Meeting held on 15th April, 2019, approved the above results and its release.

For Reliance Industrial Infrastructure Limited

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Dilip Dherai

Executive Director

Dated: 15th April, 2019





Chartered Accountants

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

- 1. We have audited the accompanying Statement of Standalone Financial Results of RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED ("the Company"), for the quarter and year ended March 31, 2019 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("the Regulation"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2018, the audited annual standalone financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid clown in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2019; and relevant requirements of the Regulation and the Circular.
- 2. 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 misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An 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.
- 3. 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:
 - are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
 - ii. gives a true and fair view in conformity with the Ind AS and other account principles generally accepted in India of the profit including comprehensive income and other financial information of the Company quarter and year ended March 31, 2019.

DTS & Associates

Chartered Accountants

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.

For D T S & Associates

Chartered Accountants

ICAI Firm registration number: 142412W

Ashish G. Mistry

Partner

Membership No. 132639

Place: Mumbai

Date: April 15, 2019