



R. T. EXPORTS LTD

Date: 13th February, 2016

The Manager,
Listing Department,
BSE Limited,
Mumbai

Scrip Code:-512565

Sub: - Outcome of Board Meeting No. 1/2016 of the Company

Dear Sir/ Madam,

Meeting No. 1/2016 of Board of Directors of the Company held today, 13th February, 2016 started at 3.00 p.m. and concluded at 4.00 p.m. inter alia,

1. Approved and adopted the un-audited financial accounts of the Company for the quarter and nine months ended 31st December, 2015 and the Limited Review Report of M/s Ramesh M. Sheth & Associates, Chartered Accountants.
2. Approved the appointment of Mr. Zahurahmed Fakir as Independent Director on the Board of the Company.

Kindly take the same on your record.

For **R.T. Exports Limited**

Chairman & Managing Director
DIN: 00207941



R.T. EXPORTS LTD

508, Dalamal House, Jammalal Bajaj Road, Nariman Point, Mumbai - 400021

Extract Of Unaudited Financial Results For The Quarter And Nine Months Ended 31st December, 2015							
(Rs. In Lakhs)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	Income from Operations						
	(a) Net Sales/ Income from Operations (Net of excise duty)	-	77.36	35.15	115.44	196.65	817.24
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	-	77.36	35.15	115.44	196.65	817.24
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	4.67	38.35	152.02	68.01	224.93	504.75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(166.42)	-	(166.42)	-
	(d) Employee benefits expense	18.32	12.42	22.00	46.75	58.40	76.48
	(e) Depreciation and amortisation expense	2.87	2.86	12.73	8.57	39.14	40.16
	(f) Other expenses]	22.45	31.01	24.85	70.83	75.62	138.20
	Total Expenses	48.31	84.64	45.18	194.15	231.67	759.59
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	(48.31)	(7.29)	(10.03)	(78.71)	(35.02)	57.65
4	Other Income	41.10	6.23	61.94	103.52	162.65	166.30
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	(7.21)	(1.06)	51.91	24.81	127.63	223.95
6	Finance Costs	4.45	4.21	56.30	14.00	157.24	211.28
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(11.66)	(5.27)	(4.39)	10.81	(29.61)	12.67
8	Exceptional Items	-	-	-	-	(3.41)	-
9	Profit / (Loss) from ordinary activities before tax	(11.66)	(5.27)	(4.39)	10.81	(33.02)	12.67
10	Current Tax	-	-	-	8.00	(31.60)	2.61
	Deffered Tax	-	-	-	-	-	53.31
11	Net Profit / (Loss) from ordinary activities after tax	(11.66)	(5.27)	(4.39)	2.81	(1.42)	63.37
12	Extraordinary items	-	-	-	-	-	(1.00)
13	Net Profit / (Loss) for the period	(11.66)	(5.27)	(4.39)	2.81	(1.42)	64.37
14	Share of Profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	(11.66)	(5.27)	(4.39)	2.81	(1.42)	64.37
17	Paid-up equity share capital (Face Value of Rs. 10 each)	435.90	435.90	435.90	435.90	435.90	435.90
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.27)	(0.12)	(0.10)	0.06	(0.03)	1.48
	(b) Diluted	(0.27)	(0.12)	(0.10)	0.06	(0.03)	1.48
	ii Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.27)	(0.12)	(0.10)	0.06	(0.03)	1.48
	(b) Diluted	(0.27)	(0.12)	(0.10)	0.06	(0.03)	1.48
PART-II							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHARE HOLDING							
1	Public Shareholding						
	Number of shares	1,476,713.00	1,476,713.00	1,476,713.00	1,476,713.00	1,476,713.00	1,476,713.00
	Percentage of Total Shareholding	33.88	33.88	33.88	33.88	33.88	33.88
2	Promoters and Promoters group shareholding						
	a) Pledged/Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	Number of shares	2,882,287.00	2,882,287.00	2,882,287.00	2,882,287.00	2,882,287.00	2,882,287.00
	Percentage of share (as a % of the total shareholding of promoter and promoter group)	1.00	1.00	1.00	1.00	1.00	1.00
	Percentage of share (as a % of the total share Capital of the company)	66.12	66.12	66.12	66.12	66.12	66.12
B INVESTOR COMPLAINTS							
		As at 31.12.2015					
	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				

Dr. C. B. Limb