RUIA AQUACULTURE FARMS LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2013

(Rs. in Lakhs) Part 1 Year Ended 31-Mar-13 31-Mar-12 Sr.No (Audited) Particulars (Audited) Income From Operation 0.00 0.00 (a) Net Sales/Income from Operation 0.00 0.00 (b) Other Operating Income 0.00 0.00 Total Income from Operation (Net) 0.00 0.00 2 Expenses: (a) Cost of Material Consumed 0.00 0.00 (b) Change in inventories of finished goods and 0.00 0.00 Work-in-Progress 0.00 0.00 (c) Employees benefits expenses 0.00 0.00 (d) Depreciation and amortisation expenses 0.00 0.00 0.11 (e) Other expenses 0.56 **Total Expenses** 0.56 0.11 3 Profit / (Loss) from operation before other -0.56 -0.11 income Finnance cost and exceptional Profit / (Loss) from ordinary activities before -0.56 5 -0.11 finance costs before exceptional items(3±4) finance costs Profit / (Loss) from ordinary activities after -0.56 -0.11 7 finance costs before exceptional items(5±6) 8 Exceptional Items Profit / (Loss) from ordinary activities before -0.56 -0.11 (PBT) items(7±8) 10 Tax Expenses Current Income Tax 0.00 0.00 MAT Credit (Etitlement)/Utilisation 0.00 0.00 Taxation for Earlier Years 0.00 0.00 Deffered Tax 0.00 0.00 11 Net Profit/ (Loss) from ordinary Activities -0.56 -0.11 after Tax (9±10) 12 Add Extraordinary Items 0.00 0.00 13 Net Profit/ (Loss) for the period (11±12) -0.56 -0.11 Paid-up equity Share Capital (Face Value of Rs.10 each) 14 Reserves excluding Revaluation Reserves as 0.00 0.00 15 per Balance Sheet previous accounting year 0.00 0.00 Earning per Share (EPS) (Rs) Basic & Diluted PARTICULARS OF SHAREHOLDING Public Shareholding 1860200 1860200 Number of Shares Percentage of Shareholding 37.20 37.20 Promoters and promoter group shareholding a Pledged / Encumbered 0.00 0.00 - Number of Shares - Percentage of Shares (as a % of the total 0.00 0.00 shareholding of promoter and pramoter group 0.00 0.00 - Percentage shares (as a % of the total Capital of the Company) b Non-Encumbered 3139800 3139800 - Nunber of Shares - Percentage of Shares (as a % of the total 100.00 100.00 shareholding of promoters & promoter group Percentage of Shares (as a % of the total 62.80 62.80 share capital of the Company) В INVESTER COMPLAINTS FOR THE QUARTER ENDED MARCH 31, 2013 Opening Balance: Nil, Received: Nil, Resolved: Nil and Closing Balance: Nil

Notes:

- The Above results have been reviewed and recommended by the Audit Committee and approved & Taken on record by the Board of Directors in their respective meeting held on May 24, 2013.
- The Company has only one reportable business segment of manufacture of "Prawn Farming" as per Accounting standard
 17 on segment reporting.
- Previous accounting period/year fugure have been regrouped, wherever necessory, to correspond with those of the corrent period classification.

Place : Mumbai For and on behalf of the Board

Date : 24-05-13

Sd/-Sharad Ruia Chairman & CFO