RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064. Tel. No.: 7738320429 / 7738320471. CIN: U05000MH1992PLC067862

Email: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

27th January 2017

Script Code: 519413

To,

BSE Limited

Dalal Street, Fort,

Mumbai 400001

SUB: Submission of Unaudited Financial Results for quarter ended 31st December 2016

Dear Sir / Madam,

Kindly find attached the Unaudited Financial Results and Limited Review Report for the quarter ended 31st December 2016. The same were approved in the meeting of the Board of Directors held on Friday, 27th January 2017.

Regards,

For Ruia Aquagulture Farms Ltd.

Kamal Ruia

Managing Director

Encl:

- 1. Unaudited Financial Results for quarter ended 31st December 2016
- 2. Limited Review Report for quarter ended 31st December 2016

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2016

(Rs. in Lakhs)

						(Rs. in Lakhs)
		Quarte	Quarter Ended		Nine Month Ended	
		31-Dec-16	31-Dec-15	31-Dec-16	31-Dec-15	31-Mar-16
Sr.No		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operation					
	(a) Net Sales/Income from Operation	-	-	~	-	_
	(b) Other Operating Income	_	-	_	-	0.01
	Total Income from Operation (Net)		III = 0		-	0.01
2	Expenses :					
	(a) Cost of Material Consumed	-	-	9 1 =	-	-
	(b) Purchase of stock-in-trade	-	<u>.</u>	un.	i -	-
	(c) Change in inventories of finished goods, Work-in-progress	-	=		X 	-
	and stock-in-trade	-	•	114	3 4	-
	(d) Employee benefit expense	_	-) (5	_
	(e) Depreciation and amortisation expense	_	<u> </u>	·+	(-	Ē
	(f) Other expenses	3.82	1.07	9.42	2.06	9.15
	Total Expenses	3.82	1.07	9.42	2.06	9.15
3	Profit / (Loss) from operation before other income, Finance	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
	cost and exceptional items (1-2)				•	, ,
4	Other Income	-	-	-	-	2=0
5	Profit / (Loss) from ordinary activities before finance	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
	costs and exceptional items (3±4)			the cooperation of		,
6	Finance costs	-		-	-	n=
7	Profit / (Loss) from ordinary activities after finance	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
	costs but before exceptional items (5±6)		, ,			, ,
8	Exceptional Items	<u> </u>	-	-	-	_
9	Profit / (Loss) from ordinary activities before Tax (7±8)	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
10	Tax Expense	- 1	×-	- 1		- 1
11	Net Profit/ (Loss) from ordinary Activities after Tax (9±10)	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
12	Extraordinary Items	-	-	- 1	`- '	- 1
13	Net Profit/ (Loss) for the period (11±12)	(3.82)	(1.07)	(9.42)	(2.06)	(9.14)
14	Paid-up equity Share Capital (Face Value of Rs.10 each)	500.00	500.00	500.00	500.00	500.00
15	Reserves excluding Revaluation Reserves as per Balance	-	-	-	_	-
	Sheet of previous accounting year	-	-	_	=	(=
16 i	Earning per Share (before extraordinary items) Basic & Diluted	_	-	-	_	_
	Earning per Share (after extraordinary items) Basic & Diluted	_	n=.	_	_	_

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 27th January 2017.
- 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 figure have been regrouped, wherever necessary, to correspond with those of the current period classification.

Place: Mumbai Date: 27.01.2017 For and on behalf of the Board

Kamal Ruia Managing Director

CA

Mehul A Shah & Co

B-302, InderDarshan, Jambhali Gully, Borivali (West), Mumbai – 400 092 Mobile # 98200 80622 Tel # 91 22 2899 2666 Email – mashah80@rediffmail.com

LIMITED REVIEW REPORT

Review Report to the Board of Ruia Aquaculture Farms Ltd.

- I have reviewed the accompanying statement of unaudited financial results of <u>Ruia Aquaculture</u>
 <u>Farms Ltd.</u> for the period ended <u>31/12/2016.</u> This statement is the responsibility of the Company's
 Management and has been approved by the Board of Directors. My responsibility is to issue a report
 on these financial statements based on my review.
- 2. I have conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.
- 3. Based on my review conducted as above, nothing has come to my attention that causes me 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehul A Shah & Co Chartered Accountant

Mehul Shah Propreitor

M No: 117337

Place: Mumbai

Date: 25 January 2017

M. No. 117337