



# RITESH INTERNATIONAL LTD.

CIN NO: L15142PB1981PLC004736

Dated:14.08.2014

Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai-400001

**Sub: Decision of the Board Meeting held on 14.08.2014**

Dear Sir,

In continuation of the Board meeting notice dated 05.08.2014, It is hereby notified that the Board has taken the following decisions:

1. The Board has approved the Unaudited Financial Results for the quarter ended 30th June, 2014. A copy of the same is enclosed.

This is for your information please.

For Ritesh International Limited

(Rajiv Arora)  
Chairman-Cum- Managing Director

CC: The Delhi Stock Exchange Limited

**RITESH INTERNATIONAL LIMITED**

REGD.OFF: 356, INDUSTRIAL AREA A, LUDHIANA-141010

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. in Lacs)

S.No	PARTICULARS	Quarter Ended			
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	Year Ended 31.03.2014 (Audited)
1	<b>Income from operations</b>				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	727.04	773.91	231.55	2,240.31
	(b) Other Operating Income	17.69	42.71	11.16	200.97
	<b>Total Income from operations (Net)</b>	<b>744.73</b>	<b>816.62</b>	<b>242.71</b>	<b>2,441.28</b>
2	<b>Expenses</b>				
	a) Cost of material consumed	618.69	595.38	162.11	1,661.64
	b) Purchases of stock-in-trade				
	c) changes in inventories of finished goods, work in progress and stock-in-trade	(1.61)	(6.20)	4.06	(55.21)
	d) Employee benefits expense	35.04	40.00	28.41	133.90
	e) Depreciation and amortisation expense	18.63	19.64	18.06	73.72
	f) Other Expenses	184.66	188.78	128.88	631.33
	<b>Total Expenses</b>	<b>855.41</b>	<b>837.60</b>	<b>341.52</b>	<b>2,445.38</b>
3	<b>Profit/ (loss) from operations before Other Income, finance costs and Exceptional Items (1-2)</b>	<b>(110.68)</b>	<b>(20.98)</b>	<b>(98.81)</b>	<b>(4.10)</b>
4	<b>Other Income</b>	<b>2.02</b>	<b>26.90</b>	<b>0.13</b>	<b>66.37</b>
5	<b>Profit/ (loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(108.66)</b>	<b>5.92</b>	<b>(98.68)</b>	<b>62.27</b>
6	<b>Finance Costs</b>	<b>14.92</b>	<b>12.58</b>	<b>16.97</b>	<b>64.44</b>
7	<b>Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>(123.58)</b>	<b>(6.66)</b>	<b>(115.65)</b>	<b>(2.17)</b>
8	<b>Exceptional Items</b>	<b>1.15</b>	<b>8.85</b>	<b>0.94</b>	<b>5.83</b>
9	<b>Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(122.43)</b>	<b>2.19</b>	<b>(114.71)</b>	<b>3.66</b>
10	<b>Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	<b>(122.43)</b>	<b>2.19</b>	<b>(114.71)</b>	<b>3.66</b>
12	<b>Extraordinary items (net of tax expenses)</b>	<b>-</b>	<b>(1.49)</b>	<b>-</b>	<b>56.24</b>
13	<b>Net Profit/(Loss) for the period (11+-12)</b>	<b>(122.43)</b>	<b>0.70</b>	<b>(114.71)</b>	<b>59.90</b>
14	<b>Paid up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>855.28</b>	<b>855.28</b>	<b>855.28</b>	<b>855.28</b>
15	<b>Reserves (excluding revaluation reserves)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
16i	<b>Earning Per Share (before extraordinary items)</b> (of Rs. 10/- each)(not annualised):				
	a) Basic	(1.43)	0.03	(1.34)	0.04
	b) Diluted	(1.43)	0.03	(1.34)	0.04
16ii	<b>Earning Per Share (after extraordinary items)</b> (of Rs. 10/- each)(not annualised):				
	a) Basic	(1.43)	0.01	(1.34)	0.70
	b) Diluted	(1.43)	0.01	(1.34)	0.70
<b>PART-II</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	<b>Public Shareholding</b>				
	- Number of Shares (in lacs)	44.14	44.80	45.05	44.80
	- Percentage of share holding	51.61	52.39	52.67	52.39
2	<b>Promoters and promoter group Shareholding</b>	<b>41.39</b>	<b>40.72</b>	<b>40.48</b>	<b>40.72</b>
	a) Pledged/Encumbered				
	Number of shares (in lacs)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	b) Non-encumbered				
	Number of shares (in lacs)	41.39	40.72	40.48	40.72
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	48.39	47.61	47.33	47.61
<b>B</b>					
	<b>Particulars</b>	<b>Quarter ended 30th June, 2014</b>			
	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	1.00			
	Disposed of during the quarter	1.00			
	Remaining unresolved at the end of the quarter				

**Notes**

- The Company deals in non-edible oils segment which is the primary reportable segment.
- Other Operating Income represent the sale of textiles items, as approved by the shareholders in the AGM,
- The profit before tax from Textile business for the Qtr ended 30.06.2014 -Rs. 1.78 Lacs, for the Qtr ended 31.03.2014- (Rs.0.95 Lacs), for Qtr ended 30.06.2013 is Rs. 6.12 Lacs and for the year ended 31.03.2014- Rs. 8.43 lacs .
- Above Unaudited results have been reviewed by the Audit Committee and were considered and approved by the Board of Directors at their meeting held on 14.08.2014

FOR: RITESH INTERNATIONAL LIMITED

Rajiv Arora  
Chairman-cum- Managing Director

Place : Ludhiana  
Date : 14.08.2014