



# RITESH INTERNATIONAL LTD.

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14.02.2013

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

**Sub: Decision of the Board Meeting held on 14.02.2013**

Dear Sir,

In continuation of the Board meeting notice dated 31.01.2013, It is hereby notified that the Board has taken the following decisions:

1. The Board has approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2012. A copy of the same is enclosed.

This is for your information please.

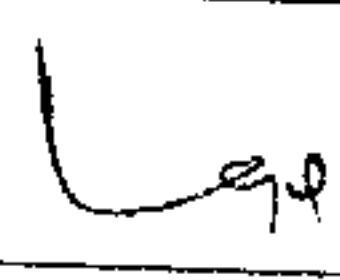
For Ritesh International Limited

(Rajiv Arora)  
Chairman-Cum- Managing Director

CC: The Delhi Stock Exchange Association Limited

**RITESH INTERNATIONAL LIMITED**  
REGD.OFF. 356, INDUSTRIAL AREA A, LUDHIANA-141010

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2012**

Part I	PARTICULARS	Quarter Ended			Nine Months Ended		(Rs. in lacs)
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)	446.16	497.05	508.07	1,461.81	1,751.61	1,989.27
	(b) Other Operating Income	56.19	4.95	34.36	68.35	78.83	107.19
	<b>Total Income from operations (net)</b>	<b>502.35</b>	<b>502.00</b>	<b>542.43</b>	<b>1,530.16</b>	<b>1,830.44</b>	<b>2,096.46</b>
2	<b>Expenses</b>						
	a) Cost of material consumed						
	b) Purchases of stock-in-trade	385.29	351.83	376.20	1,164.46	1,276.21	1,634.59
	c) changes in inventories of finished goods, work in progress and stock-in-trade	(39.92)	24.98	(44.61)	(36.99)	(29.28)	(39.20)
	d) Employee benefits expense	32.10	20.66	35.06	73.09	94.56	129.08
	e) Depreciation and amortisation	15.43	15.65	18.04	46.61	45.85	62.14
	f) Other Expenses	88.31	130.38	172.59	354.44	589.22	532.53
	<b>Total Expenses</b>	<b>481.21</b>	<b>543.50</b>	<b>557.28</b>	<b>1,601.61</b>	<b>1,976.56</b>	<b>2,319.14</b>
3	<b>Profit/(Loss) from operations before Other income, finance costs and Exceptional Items (1-2)</b>	<b>21.14</b>	<b>(41.50)</b>	<b>(14.85)</b>	<b>(71.45)</b>	<b>(146.12)</b>	<b>(222.68)</b>
4	<b>Other Income</b>	<b>47.06</b>	<b>23.55</b>	<b>22.49</b>	<b>70.72</b>	<b>166.24</b>	<b>84.42</b>
5	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>68.20</b>	<b>(17.95)</b>	<b>7.64</b>	<b>(0.73)</b>	<b>20.12</b>	<b>(138.26)</b>
6	<b>Finance costs</b>	<b>12.09</b>	<b>12.33</b>	<b>5.99</b>	<b>38.73</b>	<b>15.63</b>	<b>22.89</b>
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>56.11</b>	<b>(30.28)</b>	<b>1.65</b>	<b>(39.46)</b>	<b>4.49</b>	<b>(161.15)</b>
8	<b>Exceptional Items</b>	<b>(1.58)</b>	<b>0.26</b>		<b>(12.55)</b>		<b>182.63</b>
9	<b>Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>54.53</b>	<b>(30.02)</b>	<b>1.65</b>	<b>(52.01)</b>	<b>4.49</b>	<b>21.48</b>
10	<b>Tax Expense</b>						<b>(1.00)</b>
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9-10)</b>	<b>54.53</b>	<b>(30.02)</b>	<b>1.65</b>	<b>(52.01)</b>	<b>4.49</b>	<b>22.48</b>
12	<b>Extraordinary items (net of tax expenses)</b>						<b>(0.23)</b>
13	<b>Net Profit/(Loss) for the period (11+-12)</b>	<b>54.53</b>	<b>(30.02)</b>	<b>1.65</b>	<b>(52.01)</b>	<b>4.49</b>	<b>22.25</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>	<b>855.28</b>	<b>855.28</b>
15	<b>Reserves (excluding revaluation reserves)(as per balance sheet of previous accounting year)</b>						<b>914.78</b>
16i	<b>Earning Per Share (before extraordinary items) (of Rs. 10/- each)(not annualised):</b>						
	a) Basic	0.64	(0.35)	0.02	(0.61)	0.05	0.26
	b) Diluted	0.64	(0.35)	0.02	(0.61)	0.05	0.26
16ii	<b>Earning Per Share (after extraordinary items) (of Rs. 10/- each)(not annualised):</b>						
	a) Basic	0.64	(0.35)	0.02	(0.61)	0.05	0.26
	b) Diluted	0.64	(0.35)	0.02	(0.61)	0.05	0.26
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	- Number of Shares (in lacs)	45.19	45.34	46.04	45.19	46.04	45.88
	- Percentage of share holding	52.84	53.01	53.83	52.84	53.83	53.64
2	<b>Promoters and promoter group Shareholding **</b>	<b>40.33</b>	<b>40.19</b>	<b>39.49</b>	<b>40.33</b>	<b>39.49</b>	<b>39.65</b>
	a) Pledged/Encumbered						
	Number of shares (in lacs)						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non-encumbered						
	Number of shares (in lacs)	40.33	40.19	39.49	40.33	39.49	39.65
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	47.16	46.99	46.17	47.16	46.17	46.36
B	<b>Particulars</b>	<b>3 Months Ended 31/12/2012</b>					
	<b>Investor Complaints</b>						
	Pending at the beginning of the quarter						
	Received during the quarter	0					
	disposed of during the quarter	2					
	remaining unresolved at the end of the quarter	2					
		0					
	<b>Notes</b>						
1	The Company deals in non-edible oils segment which is the primary reportable segment. As approved by the shareholders in the AGM, the Company carried out some activities in textiles resulting into turnover of Rs.68.35 Lacs and earned profit of Rs. 3.09 lacs. During the quarter (Turnover of Rs. 56.19 lacs and profit of Rs. 6.70 Lacs) which is a non-reportable segment of the Company.						
2	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 14.02.2013 and limited review of the same has been carried out by statutory auditors of the Company.						
		<b>FOR: RITESH INTERNATIONAL LIMITED</b>					
							
		(Rajiv Arora)					
		Chairman-Cum-Managing Director					
	Place : Ludhiana						
	Date : 14.02.2013						