



RSWM Limited



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Audited Financial Results for the Quarter and Year Ended 31st March, 2017

(₹ in Crore)

| Particulars | Quarter Ended | | Financial Year Ended | | Consolidated Financial Year Ended | |
|--|---------------------|---------------------|----------------------|---------------------|-----------------------------------|---------------------|
| | 31st March, 2017 | 31st March, 2016 | 31st March, 2017 | 31st March, 2016 | 31st March, 2017 | 31st March, 2016 |
| | Audited | Audited | Audited | Audited | Audited | Audited |
| Total Income from Operations | 836.92 | 777.32 | 3027.78 | 2969.16 | 3027.78 | 2969.16 |
| Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items) # | 23.24 | 43.88 | 115.35 | 147.53 | 115.35 | 147.53 |
| Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) # | 23.24 | 43.88 | 115.35 | 147.53 | 115.35 | 147.53 |
| Net Profit/(Loss) for the period after tax (after Exceptional Items and/or Extraordinary Items & Share of Profit of Associates) | 28.91 | 9.40 | 32.10 | 100.97 | 106.95 | 104.09 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 39.08 | 28.25 | 109.43 | 97.92 | 112.52 | 103.22 |
| Equity Share Capital | 23.55 | 23.15 | 23.55 | 23.15 | 23.55 | 23.15 |
| Reserves (excluding Revaluation Reserve) as shown in balance sheet of the previous year | | | 609.64 | 528.90 | 685.44 | 600.94 |
| Earning Per Share (of ₹ 10/- each) (before and after Extraordinary items) | | | | | | |
| Basic | 12.41 | 13.87 | 43.33 | 46.20 | 44.67 | 48.47 |
| Diluted | 12.21 | 13.72 | 42.67 | 45.71 | 43.99 | 47.93 |

Notes:

1. The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on 12th May, 2017.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2016 and accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principles, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3. The Board of Directors of the Company has recommended a Preference dividend @ 12% per annum on pro-rata basis for the period from 1st April, 2016 to 10th November, 2016 i.e. @ ₹ 0.55 per OCRPS amounting to ₹ 48.70 Lakh on 88,54,111 OCRPS, which had been opted for conversion into equity share and also on 48,11,324 OCRPS for the period from 1st April, 2016 to 28th February, 2017 on pro-rata basis @ ₹ 0.82 per OCRPS amounting to ₹ 39.45 Lakh, which had been redeemed on 28th February, 2017. The total preference dividend thus aggregate to ₹ 88.15 Lacs excluding applicable taxes.
4. The Board of Directors of the Company has recommended a dividend @ 125% to Equity Shareholders i.e. ₹ 12.50 per Equity share amounting to ₹ 2943.86 Lakh excluding applicable taxes.
5. The above is an extract of the detailed format of audited Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited Annual financial results are available on the Stock Exchange websites (www.bseindia.com, www.nseindia.com) and on the company's website (www.rswm.in).

Exceptional and / or extra ordinary items adjusted in the statement of Profit and Loss in accordance with Ind AS rules.

By Order of the Board
For RSWM Limited
Sd/-

Riju Jhunjhunwala

Managing Director & Chief Executive Officer
DIN : 00061060

MAYUR
STARS KI PASAND

Place : Noida (U.P.)
Dated : 12th May, 2017

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