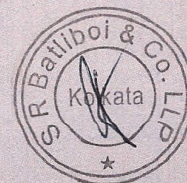


RUPA & COMPANY LIMITED
 REGD. OFFICE : "METRO TOWER", 1, HO CHI MINH SARANI, KOLKATA-700 071
 CIN. L17299WB1985PLC038517, Website: www.rupa.co.in, email: connect@rupa.co.in
 Statement of Unaudited Financial Results for Quarter ended 30th June, 2014

PART I		(Rs in lakhs)			
SL NO	Particulars	Standalone			
		Quarter ended			Year ended
		30th June 2014 (Unaudited)	31st March 2014 (Audited)	30th June 2013 (Unaudited)	31st March 2014 (Audited)
1	Income from operations				
	a) Net Sales / Income from operations (Net of Excise Duty)	20,071.08	27,805.25	19,002.43	88,958.91
	b) Other Operating income	133.66	162.77	90.62	451.32
	Total income from operations [1(a)+1(b)]	20,204.74	27,968.02	19,093.05	89,410.23
2	Expenses				
	a) Cost of Materials consumed	11,454.25	12,409.69	11,819.78	44,202.96
	b) Purchases of Stock-in-Trade	1,474.38	1,102.87	761.42	3,358.24
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	(3,503.72)	2,919.86	(3,499.39)	(761.17)
	d) Employee benefits expense	502.20	484.25	305.43	1,486.06
	e) Depreciation and amortisation expense	391.60	568.89	185.42	1,117.50
	f) Sub-contracting/Jobbing Expenses	3,836.43	3,899.30	3,449.61	14,563.23
	g) Other Expenses	3,326.28	3,297.69	3,549.90	14,120.84
	Total expenses [2(a) to 2(g)]	17,481.42	24,682.55	16,572.17	78,087.66
3	Profit from operations before other income & finance costs (1-2)	2,723.32	3,285.47	2,520.88	11,322.57
4	Other Income	32.81	444.43	23.31	702.56
5	Profit from ordinary activities before finance costs (3+4)	2,756.13	3,729.90	2,544.19	12,025.13
6	Finance Costs	533.89	723.03	523.23	2,451.81
7	Profit from ordinary activities before tax (5-6)	2,222.24	3,006.87	2,020.96	9,573.32
8	Tax Expense	718.30	1,046.83	686.93	3,367.71
9	Net Profit for the period (7-8)	1,503.94	1,960.04	1,334.03	6,205.61
10	Paid up Equity Share Capital (Face Value- ₹ 1/ each)	795.25	795.25	795.25	795.25
11	Reserve excluding Revaluation Reserve				26,482.94
12	Basic and Diluted earnings per share - in ₹	1.89 #	2.46 #	1.68 #	7.80
PART II					
	Particulars	Quarter ended			Year ended
		30th June 2014	31st March 2014	30th June 2013	31st March 2014
A Particulars of Shareholding					
1	Aggregate of public shareholding				
	Number of shares	19,938,170	19,938,170	19,938,170	19,938,170
	% of shareholding	25.07	25.07	25.07	25.07
2	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	% of shares to total shareholding of promoter & promoter group	NIL	NIL	NIL	NIL
	% of shares to total share capital of the company	NIL	NIL	NIL	NIL
	(b) Non- Encumbered				
	Number of Shares	59,586,390	59,586,390	59,586,390	59,586,390
	% of shares to total shareholding of promoter & promoter group	100.00	100.00	100.00	100.00
	% of shares to total share capital of the company	74.93	74.93	74.93	74.93



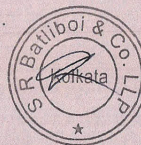
Particulars	Quarter ended on 30.06.2014
B Investor Complaints	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Not annualised

Notes

1. The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 18, 2014 at Kolkata. Limited Review of these results, as required under clause 41 of the Listing Agreement, has been completed by Auditors.
2. There were no exceptional and extraordinary items during the quarter ended 30th June, 2014.
3. Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act 2013. Due to above, depreciation charge for the quarter ended 30th June 2014 is higher by Rs. 1.25 crores. Further, based on transitional provision provided in Note 7(b) of Schedule II, an amount of Rs.43.61 Lakhs (net of Deferred Tax) has been adjusted with retained earnings.
4. As the Company's business activity falls within a single significant primary business segment i.e. 'hospitality and related service', no separate segment information is disclosed.
5. The previous period figures have been regrouped/rearranged wherever necessary, to conform to the current period figures.

Place: Kolkata
Date: August 18, 2014



Limited Review Report**Review Report to
The Board of Directors
Rupa & Company Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Rupa & Company Limited ('the Company') for the quarter ended June 30, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We did not review revenues and assets of Rs. 2163.02 lakhs and Rs. 15143.55 lakhs respectively, included in the accompanying unaudited financial results in respect of branches not reviewed by us, whose financial information have been reviewed by the another auditor and whose reports have been furnished to us. Our conclusion on the unaudited quarterly financial results, in so far as it relates to the affairs of such branches is based solely on the report of the other auditor.
4. Based on our review conducted as above and on consideration of report of other auditor on the unaudited separate quarterly financial results and on the other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act, 1956



S.R. BATLIBOI & Co. LLP

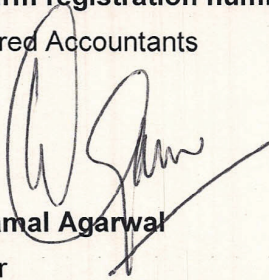
Chartered Accountants

(which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP

ICAI Firm registration number: 301003E

Chartered Accountants



per Kamal Agarwal

Partner

Membership No.: 58652

Place: Kolkata

Date: August 18, 2014

