RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

Date:-September15, 2020

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:-RUDRA **Scrip Code:-539226**

Subject:-Outcome of the Board Meeting held on today i.e. September 15, 2020.
Ref:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the subject cited above; the board of directors in their meeting held on today i.e. September 15, 2020; which was commenced at 12:00 PM at its Registered Office, have conducted the following business;

a.) Considered, approved and took on record the un-audited standalone and consolidated financial Results of the Company for quarter ended on June 30, 2020 and Limited Review Reports thereon (enclosed herewith).

b.) With the permission of chair, the board of directors, after due discussion and deliberation Considered, approved the Appointment of **Nandish Dave Practicing Company Secretary (Prop. Of N S Dave & Associates)** as a Secretarial Auditor of the Company for Financial Year 2020-21.

Kindly take on your record and acknowledge the same.

Thank you.
Yours faithfully,
For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Nikhil Gupta
Managing Director
DIN:-01069514

RUDRA GLOBAL INFRA PRODUCTS LTD.

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IS : 1786
2866880 CM/L

BRIEF PROFILE OF PRACTICING COMPANY SECRETARY

1	Name of Firm	:-	N S Dave and Associates Practicing Company Secretary (Proprietary Firm)
2	Name of Auditor	:-	Nandish Dave
2	Type of Auditor	:-	Secretarial Auditor
3	Membership No.	:-	A37176
4	COP	:-	13946
5	Address	:-	421, Madahv Square, Limda Lane, Jamnagar-361 001, Gujarat, India.
6	Experience	:-	Having Experience of Five Years.
7	Appointment For FY	:-	2020-21

RUDRA GLOBAL INFRA PRODUCTS LIMITED BHAVNAGAR

RUDRA GLOBAL INFRA PRODUCTS LIMITED

COMPANY CIN: L28112GJ2010PLC062324

REGD.OFFICE: 119, Plot No 2715/A , "MD House", Nr Central Salt, Waghawadi Road, Bhavnagar - 364002, Gujarat

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
I	Revenue from Operations (Net of Taxes)	2,886.47	7,427.27	17,528.40	36,101.28
II	Other Business Income	176.12	(282.12)	75.50	132.91
	III. Total Income (I + II)	**3,062.59**	**7,145.15**	**17,603.90**	**36,234.19**
	Expenses:				
(a)	Cost of materials consumed	3,556.65	15,865.84	14,067.40	38,063.92
(b)	Purchase of Stock in Trade		(2,711.76)	452.10	498.00
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	1,167.83	(2,027.12)	(613.40)	(5,891.28)
(d)	Employees benefit expenses	82.98	141.33	163.10	515.17
(e)	Finance Cost	434.76	490.79	243.50	1,598.76
(f)	Depreciation and Amortisation Expenses	142.53	143.35	159.80	566.96
(g)	Other Expenses	46.31	(4,529.20)	2,981.10	801.48
	IV. Total Expenses (a to g)	**5,431.07**	**7,373.23**	**17,453.60**	**36,153.01**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**(2,368.47)**	**(228.08)**	**150.30**	**81.18**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) Before Tax (V-VI)**	**(2,368.47)**	**(228.08)**	**150.30**	**81.18**
VIII	**Tax Expenses**				
(a)	Current Tax		(39.62)	30.90	19.44
(b)	Deferred Tax	4.02	(48.31)	83.40	38.05
	VIII. Total Tax Expenses	**4.02**	**(87.93)**	**114.30**	**57.49**
IX	**Profit/(Loss) for the period (VII - VIII)**	**(2,372.49)**	**(140.15)**	**36.00**	**23.69**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	0.51	-	0.51
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-	(0.17)	-	(0.17)
	X. Total Other Comprehensive Income	**-**	**0.34**	**-**	**0.34**
XI	**Total Comprehensive Income (IX+X)**	**(2,372.49)**	**(139.81)**	**36.00**	**24.03**
XII	Paid up Equity Share Capital (face value Rs. 10 per share)	2,508.60	2,508.60	2,408.77	2,508.60
XIII	Other Equity	-	-	-	-
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	(9.46)	(0.56)	0.15	0.10
(ii)	Diluted	(9.46)	(0.56)	0.15	0.10

Notes:

1. The Standalone financial results of Rudra Global Infra Products Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

2. The figures for the quarter ended 30 June 2020 are a balacing figure between the audited figures of the full financial year and the unaudited year to date figure upto the first quarter of the financial year ended 30 June, 2020.

3. Further to declaration of COVID 19 as a pandemic by World Health Organisation in March 2020 and the nationwide lockdown announced by the Government of India on 24th March, 2020, the operations of the Company were severely disrupted.

4. The statutory auditors have carried out limited review of the Standalone unaudited financial results for the quarter ended 30th June 2020 and have issued an unmodified review report.

5. The Company is primarily engaged in the iron and Steel Business and there are no separate reportable segments identified as per the IND-AS 108 - segment reporting.

6. The Standalone unaudited financial results of the Company for the quarter ended 30th June 2020 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 15 September 2020

For Rudra Global Infra Products Limited

Nikhil Gupta
Director
DIN 01069514

Place : Bhavnagar
Date : 15/09/2020

RUDRA GLOBAL INFRA PRODUCTS LIMITED

COMPANY CIN: L28112GJ2010PLC062324

REGD.OFFICE: 119, Plot No 2715/A , "MD House", Nr Central Salt, Waghawadi Road, Bhavnagar - 364002, Gujarat

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Amount Rs. in Lacs

Sr. No.	Particulars	Quarters Ended			Year Ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
I	Revenue from Operations (Net of Taxes)	2,886.47	7,429.59	17,529.60	36,104.73
II	Other Business Income	176.12	(282.12)	75.50	132.93
	III. Total Income (I + II)	**3,062.59**	**7,147.47**	**17,605.10**	**36,237.66**
	Expenses:				
(a)	Cost of materials consumed	3,558.58	15,869.09	14,068.10	38,067.17
(b)	Purchase of Stock in Trade		(2,713.47)	452.10	498.00
(c)	Changes of Inventories of Finished Goods, Works in Progress and Stock in Trade	1,167.83	(2,027.12)	(613.40)	(5,891.28)
(d)	Employees benefit expenses	82.98	141.33	163.10	515.17
(e)	Finance Cost	434.76	490.87	243.60	1,598.84
(f)	Depreciation and Amortisation Expenses	142.60	143.61	159.80	567.22
(g)	Other Expenses	45.90	(4,524.27)	2,981.50	811.60
	IV. Total Expenses (a to g)	**5,432.66**	**7,380.04**	**17,454.80**	**36,166.72**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**(2,370.06)**	**(232.57)**	**150.30**	**70.94**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) Before Tax (V-VI)**	**(2,370.06)**	**(232.57)**	**150.30**	**70.94**
VIII	**Tax Expenses**				
(a)	Current Tax	-	(39.62)	30.90	19.44
(b)	Deferred Tax	4.02	(48.30)	83.40	38.06
	VIII. Total Tax Expenses	**4.02**	**(87.92)**	**114.30**	**57.50**
IX	**Profit/(Loss) for the period (VII - VIII)**	**(2,374.08)**	**(144.65)**	**36.00**	**13.44**
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to the statement of profit and loss	-	0.51	-	0.51
	(ii) Income Tax relating to items that will not be reclassified to the statement of profit and loss	-		-	(0.17)
	X. Total Other Comprehensive Income	**-**	**0.51**	**-**	**0.34**
XI	**Total Comprehensive Income (IX+X)**	**(2,374.08)**	**(144.14)**	**36.00**	**13.78**
XII	Paid-up Equity Share Capital (face value Rs. 10 per share)	2,508.60	2,508.60	2,408.77	2,508.60
XIII	Other Equity	-	-	-	-
XIV	Earnings/(Loss) Per Equity Share (based on net profit/(loss) for the period (IX))				
(i)	Basic	(9.46)	(0.58)	0.15	0.06
(ii)	Diluted	(9.46)	(0.58)	0.15	0.06

Notes:

1. The Consolidated financial results of Rudra Global Infra Products Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended. Consolidated Financial Statements include financial results Rudra Aerospace & Defence Private Limited, a wholly-owned subsidiary of the company

2. The figures for the quarter ended 30 June 2020 are a balacing figure between the audited figures of the full financial year and the unaudited year to date figure upto the first quarter of the financial year ended 30 June, 2020.

3. Further to the declaration of COVID 19 as a pandemic by the World Health Organisation in March 2020 and the nationwide lockdown announced by the Government of India on 24th March 2020, the operations of the Company were severely disrupted.

4. The statutory auditors have carried out a limited review of the Consolidated unaudited financial results for the quarter ended 30th June 2020 and have issued an unmodified review report.

5. The Company is primarily engaged in the iron and Steel Business and there are no separate reportable segments identified as per the IND-AS 108 - segment reporting.

6. The Consolidated unaudited financial results of the Company for the quarter ended 30th June 2020 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at their meeting on 15 September 2020.

For Rudra Global Infra Products Limited

Nikhil Gupta
Director
DIN 01069514

Place : Bhavnagar
Date : 15/09/2020

Limited Review Report on unaudited quarterly standalone financial results of Rudra Global Infra Products Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To the Board of Directors of

Rudra Global Infra Products Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Rudra Global Infra Products Limited ("the Company")** for the quarter ended on 30th June, 2020 ("the Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



AHMEDABAD | **MUMBAI**

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards & other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J P M K & COMPANY
(Formaly Known as J Vageriya & Associates)
Chartered Accountants

Jitendra Vageriya
Partner
M.No. 114424
Place: Ahmedabad
Date: 15.09.2020
UDIN: 20114424AAAAFA3886

For, Sunil Dad & Co.

Chartered Accountants

Sunil Dad
Partner
M.No. 120702
Place: Ahmedabad
Date: 15.09.2020
UDIN: 20120702AAAADE2606

JPMK & COMPANY
CHARTERED ACCOUNTANTS

Limited Review Report on unaudited quarterly consolidated financial results of Rudra Global Infra Products Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

To The Board of Directors of
Rudra Global Infra Products Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Rudra Global Infra Products Limited ("the Parent")** and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended **30th June, 2020**, being submitted by Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended.

2. The statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34") prescribed under section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the circular and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

JPMK AND COMPANY ★ CHARTERED ACCOUNTANTS ★ FRN : 124193W

AHMEDABAD | **MUMBAI**

704, Abhishree Avenue, Opp. Hanuman Temple, Nr. Nehru Nagar Circle, SM Road, Ambawadi, Ahmedabad 380015

601 A-Wing, Kedarnath Apartment, Shripada, Near Wester Express Highway, Goregaon (East), Mumbai 400068

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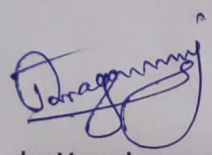
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the 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.

5. The statement includes the results of a subsidiary, Rudra Aerospace and Defence Private Limited.

For, J P M K & COMPANY
(Formaly Known as J Vageriya & Associates)
Chartered Accountants

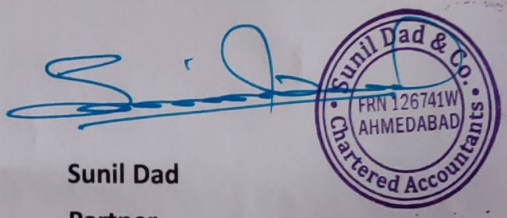




Jitendra Vageriya
Partner
M.No. 114424
Place: Ahmedabad
Date: 15.09.2020
UDIN: 20114424AAAAFB8410

For, Sunil Dad & Co.

Chartered Accountants



Sunil Dad
Partner
M.No. 120702
Place: Ahmedabad
Date: 15.09.2020
UDIN: 20120702AAAADF5354