

Date: September 15, 2020

To,

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 539875

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code - 28123

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. September 15, 2020 have *inter-alia* transacted the following businesses:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results:

The unaudited (Standalone & Consolidated) financial results for the Quarter Ended June 30, 2020 were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company. The copy of the aforesaid financial results along with the Limited Review Report issued by M/s. Prasad Kumar & Co., Statutory Auditors of the Company is enclosed herewith as Annexure - A.

2. Appointment of Mr. Harsh Pandey (DIN - 08877286) as an Additional (Non-Executive Independent) Director of the Company:

The Board of Directors on the recommendation of the Nomination & Remuneration Committee has appointed Mr. Harsh Pandey as an Additional Director (Non-Executive Independent) of the Company w.e.f. September 15, 2020, to hold office up to the date of the ensuing Annual General Meeting of the Company. His appointment as an Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Brief profile of Mr. Harsh Pandey as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with SEBI Circular

CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure – B to this letter.

3. Cessation of term of Independent Director:

Mr. Malkeet Singh Saini, Independent Director of the Company, his second term as an Independent Director of the Company is expiring on September 30, 2020. According, the tenure of Mr. Saini as a Director of the Company shall come to an end on September 30, 2020. The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure – B to this letter.

4. Re-constitution of Board Committees:

The Board approved the re-constitution of the committees with the following members with effect from October 01, 2020, consequent to the cessation of office of Mr. Malkeet Singh Saini.

Nomination & Remuneration Committee

Sl. No.	Name of the members	Designation	Category
1	Mr. Jayesh Taunk	Chairman	Non Executive Independent Director
2	Mr. Sushil Kumar Khowala	Member	Non Executive Independent Director
3	Mr. Harsh Pandey	Member	Non Executive Independent Director

Stakeholders Relationship Committee

Sl. No.	Name of the members	Designation	Category
1	Mr. Sushil Kumar Khowala	Chairman	Non Executive Independent Director
2	Mr. Harsh Pandey	Member	Non Executive Independent Director
3	Mr. Rajeev Singh Dugal	Member	Managing Director

Risk Management Committee

Sl. No.	Name of the members	Designation	Category
1	Mr. Rajeev Singh Dugal	Chairman	Managing Director
2	Mr. Sushil Kumar Khowala	Member	Non Executive Independent Director
3	Mr. Jayesh Taunk	Member	Non Executive Independent Director

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 4:30 PM.

You are requested to kindly take the same on records pursuant to Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director
DIN – 00052037



Enclosure: As above

Head Office : 1st Floor, Arvinder Complex, 2, S.B. Shop Area, R-Road, Bistupur, Jamshedpur - 831001. Phone : 0657- 2321102, 6573379
Branch Office: Sri Bimlanand Tower, G(G+2), 2nd Floor, Purulia Road, Opposite Sadar Hospital, Ranchi - 834 001. Phone : 0651-2212138, 9431107454

Independent Auditor's Review Report on Unaudited Standalone Financial Results of RSD Finance Limited for the quarter ended June 30, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
RSD Finance Limited

1. I have reviewed the accompanying statement of unaudited Standalone financial results of **RSD Finance Limited** ("the Company") for the quarter ended June 30, 2020('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in the accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. My responsibility is to issue a report on the Statement based on my review.
3. I conducted my 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 I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.
4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. I draw attention to Note No 3 of the unaudited standalone financial results, which describes the extent to which the COVID-19 Pandemic will impact the company's financial results. Consequentially, the impact on



the carrying value of investment in the books of the Company will depend on the future developments which the Company is unable to assess currently.

6. My conclusion is not qualified in respect of these matters.

For M/s. Prasad Kumar & Co.
Chartered Accountants



Date: 15.09.2020

Place: Jamshedpur

Rajesh Prasad
Partner

Membership No. 075409

Firm Registration No. 008816C

UDIN - 2075409 AAAAAM8601

RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email: rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Statement of Un-Audited Standalone Financial Results for the Quarter Ended 30th June, 2020

(Rs. In Lakh except per share details)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30/06/2020 (Un-Audited)	31/03/2020 (Audited)	30/06/2019 (Un-Audited)	31/03/2020 (Audited)
I	Revenue from Operations				
	Sale of Services	1.54	10.90	23.25	56.62
	Interest Income	38.51	171.67	55.73	348.85
	Dividend Income	0.03	1.68	0.04	4.22
	Rental Income	-	-	-	-
	Fees and commission Income	-	-	-	-
	Net gain on fair value changes	62.59	(4.69)	(73.25)	(81.64)
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products (including Excise Duty)	-	-	-	-
	Total revenue from operations	102.67	179.56	5.77	328.05
II	Other Income				
	Net Gain on sale of Financial Instruments	3.90	5.62	40.31	63.29
	Other Incomes	5.09	3.55	3.53	14.13
	Total Other income	8.99	9.17	43.84	77.42
III	Total income (I+II)	111.66	188.73	49.61	405.47
IV	Expenses				
	Cost of materials consumed	1.25	3.84	7.24	15.08
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expense	12.77	15.27	18.77	71.70
	Finance costs	0.17	0.19	0.24	0.87
	Depreciation and amortisation expense	2.90	2.90	2.90	11.60
	Fees and commission expense	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Provisions	(0.02)	38.86	-	38.86
	Other expenses	7.36	33.27	19.75	106.51
	Total expenses	24.43	94.33	48.90	244.62
V	Profit / (Loss) before exceptional items and tax (III-IV)	87.23	94.40	0.71	160.85
VI	Exceptional items				
VII	Profit / (Loss) before tax (V + VI)	87.23	94.40	0.71	160.85
VIII	Tax expense				
	a) Current Tax	4.11	17.26	15.22	46.26
	b) Deferred Tax	10.40	(0.93)	(15.04)	(16.67)
	Total Tax Expenses	14.51	16.33	0.18	29.59
IX	Net Profit/ (Loss) for the period (VII - VIII)	72.72	78.07	0.53	131.26
X	Other Comprehensive Income				
	Items that will not be classified to profit or loss				
	(i) Items that will not be classified to profit or loss	98.75	(165.51)	(48.26)	(206.38)
	(ii) Income tax relating to items that will not be classified to profit or loss	16.48	(34.08)	(9.93)	(42.49)
	(iii) Items that will be classified to profit or loss	-	-	-	-
	(iv) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	Total other comprehensive income for the year (net of tax)	82.27	(131.43)	(38.33)	(163.89)
XI	Total comprehensive income for the period (IX + X)	154.99	(53.36)	(37.80)	(32.63)
XII	Paid-up Equity Share Capital (Face Value of Rs. 5 per share w.e.f. 12.02.2020) (Previous Face Value Rs. 10 Per Share) (Please Refer Note No. 4)	647.32	647.32	647.32	647.32
XIII	Earnings per share : (in Rs.)				
	(a) Basic	1.20	(0.41)	(0.58)	(0.25)
	(b) Diluted	1.20	(0.41)	(0.58)	(0.25)

See accompanying notes to the standalone financial results

Date: 15.09.2020
Place: Jamshedpur



For and on behalf of the Board


Rajeev Singh Dugal
Managing Director
DIN - 00052037



REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199.

RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Standalone Segment wise Revenue, Result & Capital Employed for the Quarter ended 30th June, 2020

(Rs. In Lakh)

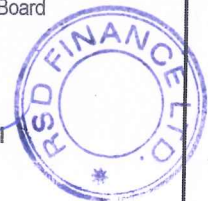
Sl. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
	Segment Revenue				
	(a) Investment & Finance related activities	110.12	177.83	26.36	348.85
	(b) Job work & Manufacturing activities	1.54	10.90	23.25	56.62
	(c) Unallocable				
1	Total	111.66	188.73	49.61	405.47
	Less: Inter segment Revenue	-	-	-	-
	Net Sale/ Income from operations	111.66	188.73	49.61	405.47
	Segment Results (Profit) (+) / Loss (-) before tax & Interest				
	(a) Investment & Finance related activities	91.82	97.55	(5.50)	155.82
	(b) Job work & Manufacturing activities	(4.42)	(2.96)	6.45	5.90
	(c) Unallocable				
2	Total	87.40	94.59	0.95	161.72
	Less: Interest	0.17	0.19	0.24	0.87
	Total Profit before Tax	87.23	94.40	0.71	160.85
	Segment Assets				
	(a) Investment & Finance related activities	5,423.27	5,250.45	5,298.47	5,250.45
	(b) Job work & Manufacturing activities	154.18	157.21	173.64	157.21
	(c) Unallocable	-	-	-	-
3	Total Segment Assets	5,577.45	5,407.66	5,472.11	5,407.66
	Less: Intersegment Elimination	-	-	-	-
	Add: Unallocated Corporate Assets	-	-	-	-
	Total Assets	5,577.45	5,407.66	5,472.11	5,407.66
	Segment Liabilities				
	(a) Investment & Finance related activities	319.78	302.10	384.82	302.10
	(b) Job work & Manufacturing activities	93.25	96.13	78.88	96.13
	(c) Unallocable	-	-	-	-
4	Total Segment Liabilities	413.03	398.23	463.70	398.23
	Less: Intersegment Elimination	-	-	-	-
	Add: Unallocated Corporate Liabilities	-	-	-	-
	Total Liabilities	413.03	398.23	463.70	398.23

Date: 15.09.2020
Place: Jamshedpur



For and on behalf of the Board

Rajeev Singh Dugal
Managing Director
DIN - 00052037



REGISTERED & ADMINISTRATIVE OFFICE.
Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199.

NOTES:-

- 1 The above standalone financial results for the Quarter ended June 30, 2020 have been reviewed by Audit committee and on its recommendation have been approved by the Board of Directors at its meeting held on 15.09.2020 in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. These financial results has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. The financial results for the quarter ended June 30, 2020 have been subjected to "Limited Review" by statutory auditors of the Company. The report thereon is unmodified.
- 2 The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the financial year 2019-20 and the published year to date figures upto December 31, 2019.
- 3 The Company has assessed the Impact of COVID-19 on its financial statements based on the internal and external information. We shall continue to monitor the future economic conditions and assess its impact on the financial statements. The extent to which the COVID-19 pandemic will impact the Company's results will depend on future developments, which are incapable of assessment at this point in time, including among other things, any new information concerning the severity of the COVID-19 pandemic and any action to contain its spread or mitigate its impact whether government-mandated or elected by the Company.
- 4 The equity share capital of the company has been sub-divided from 1 (one) equity share of face value of Rs. 10 each, fully paid up into 2 (two) equity shares of face value of Rs. 5 each, fully paid up effective from February 12, 2020 as the record date. Consequent to the sub-division of equity shares, 64,73,240 equity shares of face value of Rs. 10 each has been sub-divided into 1,29,46,480 equity shares of face value of Rs. 5 each. As the sub-division has affected from Feb 12, 2020, the same is not reflected in the financial statements for the quarter ended June 30, 2019.
- 5 Previous periods figures have been regrouped /rearranged / reworked wherever necessary.

Place : Jamshedpur
Date : 15.09.2020



For and on behalf of the Board of Directors



REGISTERED & ADMINISTRATIVE OFFICE.

**Holding No. 4, The Hotel Alcor , Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199 .**

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the RSD Finance Limited for the quarter ended June 30, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
RSD Finance Limited

1. I have reviewed the accompanying statement of unaudited consolidated financial results of **RSD Finance Limited** ('the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2020 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2019 as reported in these financial results have been approved by the Holding's Board of Directors, but have not been subjected to review.
2. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, have been prepared in the accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.
3. I conducted my 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 I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

I also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India ('the SEBI') under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable



4. This Statement includes the results of the following entity:

Sr. No	Name of the Company	Relationship with the Holding Company
1.	Precision Automotive Pvt Ltd	Wholly owned subsidiary
2.	SRP Oil Pvt Ltd	Subsidiary
3.	Sigma HTS LLP	Step down subsidiary

5. Based on my review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the subsidiary companies auditors referred to in paragraph 7 below, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. My conclusion is not modified in respect of this matter.
6. I draw attention to Note No 3 to the accompanying financial statement, which states the extent to which the COVID-19 Pandemic will impact the subsidiary's financial results. Consequentially, the impact will depend on the future developments and which the subsidiary is unable to assess currently. My conclusion is not modified in respect of this matter.
7. I did not review the interim financial results of a subsidiary included in the consolidated unaudited financial results; whose interim financial results reflects total revenues of Rs. 74,12,027/- from SRP Oil Pvt Ltd, Rs. 1,18,94,364/- from Precision Automotive Private Limited & Rs. 2,73,56,471/- from SIGMA HTS LLP and total comprehensive profit/loss after tax of Rs. 13,97,987/- from SRP Oil Pvt Ltd, Rs. 84,00,622/- from Precision Automotive Private Limited & Rs. (-)89,19,962/- from SIGMA HTS LLP, respectively as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditor whose report have been furnished to me by the Management and my conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of that subsidiary, is based solely on the report of other auditor and the procedures performed by me as stated in paragraph 3 above.

My conclusion is not qualified in respect of these matters.

Date: 15.09.2020
Place: Jamshedpur

For M/s. Prasad Kumar & Co.
Chartered Accountants



Rajesh Prasad
Partner
Membership No. 075409
Firm Registration No. 008816C
UDIN - 20075409AAAAA4B616

CIN : I17222JH1963PLC013316

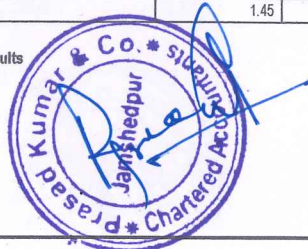
Statement of Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2020

(Rs. In Lakh except per share details)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Income from Operations				
	Interest Income	98.50	263.05	100.85	630.09
	Dividend Income	0.03	17.78	19.72	103.35
	Rental Income	-	-	-	-
	Fees and commission Income	-	-	-	-
	Net gain on fair value changes	128.04	(24.47)	(63.30)	(82.17)
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products (including Excise Duty)	-	-	-	-
	Sale of services	289.09	1,691.18	1,383.62	6,179.06
	Other revenue from operations	-	-	-	-
	Total revenue from operations	515.66	1,947.54	1,440.89	6,830.33
II	Other Income	62.54	(85.95)	107.57	419.73
III	Total Income (I+II)	578.20	1,861.59	1,548.46	7,250.06
IV	Expenses				
	Cost of materials consumed	177.90	908.98	727.89	3,296.33
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expense	55.26	125.99	115.30	503.18
	Finance costs	39.24	43.27	38.55	165.56
	Depreciation and amortisation expense	118.66	113.63	140.39	541.49
	Fees and commission expense	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Provision	(0.02)	93.26	-	93.26
	Other expenses	104.75	358.88	289.20	1,346.97
	Total expenses	495.79	1,644.01	1,311.33	5,946.79
V	Profit / (Loss) before exceptional and tax (III-IV)	82.41	217.58	237.13	1,303.27
VI	Exceptional items	-	-	-	-
VII	Profit / (Loss) before tax (V + VI)	82.41	217.58	237.13	1,303.27
VIII	Tax expense				
	a) Current Tax	9.81	30.01	77.96	248.76
	b) Deferred Tax	31.46	(6.77)	(12.29)	(16.89)
	Total Tax Expenses	41.27	23.24	65.67	231.87
IX	Net Profit/ (Loss) for the period (VII - VIII)	41.14	194.34	171.46	1,071.40
X	Other Comprehensive Income				
	Items that will not be classified to profit or loss				
	(i) Items that will not be classified to profit or loss	152.70	(252.06)	(45.02)	(246.73)
	(ii) Income tax relating to items that will not be classified to profit or loss	30.06	(57.07)	(9.03)	(52.64)
	(iii) Items that will be classified to profit or loss	-	-	-	-
	(iv) Income tax relating to items that will be classified to profit or loss	-	-	-	-
	Total other comprehensive income for the year (net of tax) (i - ii)	122.64	(194.99)	(35.99)	(194.09)
XI	Total comprehensive income for the period (IX + X)	163.78	(0.65)	135.47	877.31
XII	Profit for the period attributable to				
	Owners of the Company	84.88	143.49	113.46	746.00
	Non-Controlling Interest	(43.74)	50.85	58.00	325.40
XIII	Other Comprehensive Income attributable to				
	Owners of the Company	103.49	(164.84)	(37.10)	(179.76)
	Non-Controlling Interest	19.15	(30.15)	1.11	(14.33)
XIV	Total Comprehensive Income attributable to				
	Owners of the Company	188.37	(21.35)	76.36	566.24
	Non-Controlling Interest	(24.59)	20.70	59.11	311.07
XV	Paid-up Equity Share Capital (Face Value of Rs. 5 per share w.e.f. 12.02.2020) (Previous Face Value Rs. 10 Per Share) (Please Refer Note No. 4)	647.32	647.32	647.32	647.32
XVI	Earnings per share : (in Rs.)				
	(a) Basic	1.45	(0.16)	1.18	4.37
	(b) Diluted	1.45	(0.16)	1.18	4.37

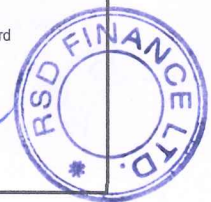
See accompanying notes to the standalone financial results

Date: 15.09.2020
Place: Jamshedpur



For and on behalf of the Board

Rajeev Singh Dugal
Managing Director
DIN - 00052037



REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199.

RSD FINANCE LIMITED

CIN : L17222JH1963PLC013316

Email:rsdfinance.ltd@gmail.com
Web: www.rsdfinancelimited.com

Consolidated Segment wise Revenue, Result & Capital Employed for the Quarter ended 30th June, 2020

(Rs. In Lakh)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Consolidated 30/06/2020	Consolidated 31/03/2020	Consolidated 30/06/2019	Consolidated 31/03/2020
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Segment Revenue				
	(a) Investment & Finance related activities	229.06	274.40	106.95	790.17
	(b) Job work & Manufacturing activities	1.54	10.90	23.24	56.62
	(c) Hotel business related activities	74.12	538.42	577.10	2,304.52
	(d) Heat Treatment Activity	273.56	1,042.66	841.44	4,105.99
	Total	578.28	1,866.38	1,548.73	7,257.30
	Less: Inter segment Revenue	0.08	4.79	0.27	7.24
	Net Sale/ Income from operations	578.20	1,861.59	1,548.46	7,250.06
2	Segment Results (Profit) (+) / (-) Loss before tax & Interest				
	(a) Investment & Finance related activities	201.69	114.75	58.79	433.65
	(b) Job work & Manufacturing activities	(4.42)	(2.96)	6.45	5.90
	(c) Hotel business related activities	(13.48)	117.35	193.97	723.48
	(d) Heat Treatment Activity	(62.14)	31.71	16.47	305.80
	Total	121.65	260.85	275.68	1,468.83
	Less: Interest	39.24	43.27	38.55	165.56
	Total Profit before Tax	82.41	217.58	237.13	1,303.27
3	Segment Assets (Including Goodwill)				
	(a) Investment & Finance related activities	11,371.59	11,404.32	10,069.26	11,404.32
	(b) Job work & Manufacturing activities	154.18	157.21	316.50	157.21
	(c) Hotel business related activities	4,971.57	4,963.69	4,127.39	4,963.69
	(d) Heat Treatment Activity	3,681.79	3,836.58	3,565.25	3,836.58
	(e) Unallocable	-	-	-	-
	Total Segment Assets	20,179.13	20,361.80	18,078.40	20,361.80
	Less: Intersegment Elimination	-	-	0.27	-
	Add: Unallocated Corporate Assets	-	-	-	-
	Total Assets	20,179.13	20,361.80	18,078.13	20,361.80
4	Segment Liabilities				
	(a) Investment & Finance related activities	1,261.62	1,413.49	758.79	1,413.49
	(b) Job work & Manufacturing activities	93.25	96.13	136.22	96.13
	(c) Hotel business related activities	632.25	638.36	615.75	638.36
	(d) Heat Treatment Activity	1,473.59	1,659.18	1,706.96	1,659.18
	(e) Unallocable	-	-	-	-
	Total Segment Liabilities	3,460.71	3,807.16	3,217.72	3,807.16
	Less: Intersegment Elimination	-	-	0.27	-
	Add: Unallocated Corporate Liabilities	-	-	-	-
	Total Liabilities	3,460.71	3,807.16	3,217.45	3,807.16

Date: 15.09.2020
Place: Jamshedpur



For and on behalf of the Board


Rajeev Singh Dugal
Managing Director
DIN - 00052037



REGISTERED & ADMINISTRATIVE OFFICE.

Holding No. 4, The Hotel Alcor, Ramdas Bhatta, Bistupur, Jamshedpur, Purbi Singhbhum, Jharkhand - 831 001.
Ph. : 0657-6620001, 7280009199.

NOTES:-

- The above consolidated financial results for the Quarter ended June 30, 2020 have been reviewed by Audit committee and on its recommendation have been approved by the Board of Directors at its meeting held on 15.09.2020 in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. These financial results has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. The financial results for the quarter ended June 30, 2020 have been subjected to "Limited Review" by statutory auditors of the Company. The report thereon is unmodified.
- 1 The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the financial year 2019-20 and the published year to date figures upto December 31, 2019.
 - 2 The Company has assessed the Impact of COVID-19 on its financial statements based on the internal and external information. We shall continue to monitor the future economic conditions and assess its impact on the financial statements. The extent to which the COVID-19 pandemic will impact the Company & it's subsidiaries results will depend on future developments, which are incapable of assessment at this point in time, including among other things, any new information concerning the severity of the COVID-19 pandemic and any action to contain its spread or mitigate its impact whether government-mandated or elected by the Company.
 - 3 The equity share capital of the company has been sub-divided from 1 (one) equity share of face value of Rs. 10 each, fully paid up into 2 (two) equity shares of face value of Rs. 5 each, fully paid up effective from February 12, 2020 as the record date. Consequent to the sub-division of equity shares, 64,73,240 equity shares of face value of Rs. 10 each has been sub-divided into 1,29,46,480 equity shares of face value of Rs. 5 each. As the sub-division has affected from Feb 12, 2020, the same is not reflected in the financial statements for the quarter ended June 30th, 2019.
 - 4 Previous periods figures have been regrouped /rearranged / reworked wherever necessary.
 - 5

Place : Jamshedpur
Date : 15.09.2020



For and on behalf of the Board of Directors




Rajeev Singh Dugal
Managing Director
DIN: 00052037

REGISTERED & ADMINISTRATIVE OFFICE.

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Annexure -B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Mr. Harsh Pandey	Mr. Malkeet Singh Saini
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Harsh Pandey has been appointment as an Additional Director of the Company in the category of Non - Executive Independent Director.	Mr. Malkeet Singh Saini was appointed for a second term as an Independent Director of the Company which completes on September 30, 2020.
2.	Date of appointment/cessation (as applicable) Term of appointment	<u>Date of Appointment</u> - 15-09-2020 <u>Term of appointment</u> - Appointed as Additional Director & will hold office till the conclusion of the ensuing Annual General Meeting.	<u>Date of Cessation</u> - The tenure of Mr. Saini as a Director of the Company shall come to an end on September 30, 2020.
3.	Brief profile (in case of appointment)	Mr. Harsh Pandey has completed his LLB from the Osmani University, Hyderabad. He also has a Post Graduate programme Certificate in Enterprise Management from XLRI. Mr. Pandey is practicing as an advocate and has more than 11 years of experience practicing in the District Court of Jamshedpur.	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Harsh Pandey is not related to any other Directors of the Company.	NA

For RSD Finance Limited


Rajeev Singh Dugal
Managing Director

DIN - 00052037



REGISTERED & ADMINISTRATIVE OFFICE.

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