

Real Growth Commercial Enterprises Limited

Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B-Block, Lawrence Road, Delhi-110035
Phone No.-9560096004 Email ID-rgcel1995@gmail.com
CIN-L70109DL1995PLC064254

August 13, 2016

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting – Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015

Dear Sir,

Please find below the outcome of the Meeting of the Board of Directors held on today i.e. August 13, 2016 (concluded at 5:00 p.m.):

1. The Board of Directors of the Company has reviewed the unaudited financial results of the Company for the first quarter for the financial year 2016-17.

A copy of the unaudited financial results for the First Quarter (April'2016-June'2016) for the financial year 2016-17 are attached herewith.

Thanking You.

Yours Faithfully

For Real Growth Commercial Enterprises Limited


Prashant Gupta
Chief Financial Officer

Real Growth Commercial Enterprises Limited
 Regd. Off.: SHOP NO G-01, RG CITY CENTER, PLOT NO SU-LSC, B-BLOCK, LAWRENCE ROAD, DELHI -110035
FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2016

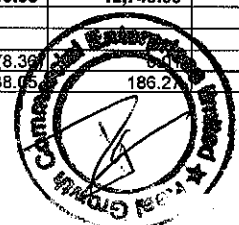
(Rs. in Lacs)

PART I					
Sr. No	PARTICULARS	Quarterly			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations	6,492.49	12,744.69	3,251.69	24,542.35
	Total Income from operations (net)	6,492.49	12,744.69	3,251.69	24,542.35
2	Expenses				
	(a) (Increase)/Decrease in Stock			-	-
	(b) Operating Cost	6,352.67	12,551.48	3,150.34	23,988.04
	(c) Employees Cost	10.51	6.69	7.09	25.50
	(d) Depreciation	0.25	0.25	2.90	7.56
	(e) Other expenditure	6.43	17.63	10.37	63.17
	Total Expenses	6,369.86	12,576.05	3,170.70	24,084.27
3	Profit from Operations before other Income, Finance cost and Exceptional Items (1-2)	122.63	168.64	80.99	458.08
4	Other Income				
	(a) Revenue Recognition	-	-	-	-
	(b) Other Misc Income	7.06	4.94	0.62	15.62
5	Profit before Finance cost & Exceptional Items (3+4)	129.69	173.58	81.61	473.70
6	Finance costs	123.31	79.38	72.46	307.88
7	Profit / (loss) from ordinary activities after Finance costs but before exceptional Items (5-6)	6.38	94.20	9.15	165.82
8	Exceptional Items				
9	Profit/(Loss) from Ordinary Activities before tax (7-8)	6.38	94.20	9.15	165.82
10	Tax Expense	2.10	51.37	2.57	76.64
11	Net Profit / (loss) from Ordinary Activities after tax	4.28	42.83	6.58	89.18
12	2% Preference Dividend (Proposed)		40.00		40.00
13	Net Profit / loss for the period (11-12)	4.28	2.83	6.58	49.18
14	Paid-up Equity Share Capital	400.00	400.00	400.00	400.00
	(Face value Rs. 10/- each)				
	Paid-up 2% Cumulative Redeemable Preference share	2,000.00	2,000.00	2,000.00	2,000.00
	(Face value Rs. 100/- each)				
15	Reserves excluding Revaluation Reserve		860.39		860.39
	(as per balance sheet of previous accounting year)				
16	Earning per shares (before extraordinary items)				
	(Rs. 10/- each (not annualised))				
	(a) Basic	0.11	1.07	0.16	2.23
	(b) Diluted	0.11	1.07	0.16	2.23

PART II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of shares	2,549,560	2,549,560	2,549,560	
	- Percentage of shareholding	63.74%	63.74%	63.74%	
2	Promoter and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	-	-	-	
	- Percentage of Shares (as a % of total shareholding of Promoter/Promoter group)	-	-	-	
	- Percentage of Shares (as a % of total Share capital of the company)	-	-	-	
	(b) Non-Encumbered				
	- Number of Shares	1450440	1450440	1450440	1450440
	- Percentage of Shares (as a % of total shareholding of Promoter/Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total Share capital of the company)	36.26%	36.26%	36.26%	36.26%

B Particulars					Quarter ended 31.03.2016				
INVESTOR COMPLAINTS									
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Disposed of during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SEGMENT WISE REVENUE, RESULTS & CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th June 2016 (Rs. in Lacs)					
PARTICULARS	Quarterly			Year Ended	
	30.06.2016	31.03.2016	30.06.2015	31.03.2016	
	Unaudited	Audited	Unaudited	Audited	
1	Segment Revenue				
	1.1) Net Sales/ Income from Operations				
	(a) Real Estate Division	-	-	2.93	-
	(b) Trading Division	6,492.49	12,744.69	3,248.76	24,542.35
	(c) Unallocated				
	1.2) Other Income				
	(a) Revenue Recognition				
	(b) Other Misc Income	7.06	4.94	0.62	15.62
	Total	6,499.55	12,749.63	3,252.31	24,557.97
	Less: Inter Segment Revenue				
	Net Sales/Income from operations	6,499.55	12,749.63	3,252.31	24,557.97
2	Segment Results				
	Profit / (Loss) before Tax and Finance cost from:				
	(a) Real Estate Division	(8.36)		(10.79)	
	(b) Trading Division	138.05	186.21	92.40	530.87



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 53087
 Authorised Signatory

	(d) Unallocated		(12.70)		(36.15)
	Total	129.69	173.58	81.61	473.70
	Less: (i) Finance cost (Interest) **	123.31	79.38	72.46	307.88
	(ii) Other Unallocable Expenditure net off	-	-	-	-
	(iii) Un allocable Income	-	-	-	-
	Total Profit before Tax	6.38	94.20	9.15	165.82
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	(a) Real Estate Division	671.12	676.10	749.62	676.10
	(b) Trading Division	2,697.98	2,544.79	2,516.73	2,544.79
	(e) Unallocated	(63.40)	80.53	0.62	80.53
	Total	3,305.70	3,301.41	3,266.97	3,301.41

Note:

1. The above results have been taken on record by the Board of Directors of the Company at the meeting held on 13-08-2016
 2. Previous figures have been re-grouped / rearranged in accordance with the revised Schedule III of the Companies Act, 2013 wherever required.
 3. The 2% Cumulative Redeemable Preference Share of Rs 2000 Lacs is not Listed in any Stock exchange.
- ** Other than the interest pertaining to the segment having operations which are primarily of finance nature.

Place: Delhi
Date: 13-08-2016



For REAL GROWTH COMMERCIAL ENTERPRISE LTD.

Kashan Lub
Authorized Signatory