

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,
Gujarat-360001, Tel. No.: -0281-3241064)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

14th August, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 4th (04/2019-20) Board Meeting

**Ref: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2019
pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015
BSE Code: 539495**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 14th August, 2019** and the said meeting commenced at 05.30 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2019.
2. Considered and approved the appointment of Mr. Saket Sharma as an additional director of the company under the category of Independent Director, subject to allotment of DIN by the concerned authority.
3. The board of Directors had decided to call a separate board meeting to approve Notice, Directors report and fix the time, date, day and venue for 37th Annual General Meeting of the Company.

Please take the same on your record.

Yours faithfully,

Rajkot Investment Trust Limited


Managing Director
(DIN: 06836912)

(Corp. Office: 303-A, Vidhyapati Building, Race Course Road, Indore (M.P.) Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)

RAJKOT INVESTMENT TRUST LIMITED

(CIN:L65910GJ1982PLC005301)

(Regd. Office:203, Hari Darshan Arcade, 150 ft Ring Road, Near Balaji Hall, Rajkot-360004 Gujrat)

E-mail id:info@ritl.co.in

website:www.ritl.co.in

Standalone Financial results For the Quarter Ended 30/06/2019

(Rs. In Lakhs) Except EPS

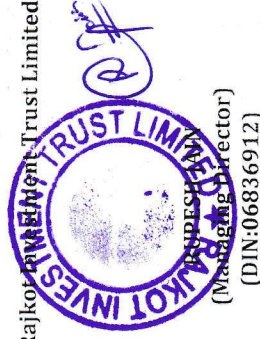
Particulars	Quarter Ended			Year Ended (31/03/2019)
	3 months ended (30/06/2019)	Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended in the previous year (30/06/2018)	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations				
Revenue from operations	9.37	8.17	12.35	40.08
Other income	-	-	-	-
Total Revenue	9.37	8.17	12.35	40.08
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	1.25	3.25	2.34	11.57
(e) Finance Costs	2.61	2.59	2.30	9.51
(f) Depreciation and amortisation expense	0.01	(0.04)	0.04	0.04
(g) NPA Provisioning	1.57	9.73	0.77	10.02
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.43	3.89	1.79	9.95
Total Expenses	6.87	19.42	7.24	41.09
3. Profit / (Loss) before exceptional, extraordinary items and tax	2.50	(11.25)	5.11	(1.01)
4. Exceptional Items	-	-	-	-
5. Profit / (Loss) before extraordinary items and tax	2.50	(11.25)	5.11	(1.01)
6. Extraordinary items	-	-	-	-
7. Profit / (Loss) before Tax	2.50	(11.25)	5.11	(1.01)
8. Tax expense				
Current Tax (After MAT Adjustment)	-	2.34	-	2.34
Deferred Tax	-	-	-	-
Total Tax Expenses		2.34		
9. Net profit (Loss) for the period	2.50	(13.59)	5.11	(3.35)

10. Other Comprehensive Income					
(a) Items that will not be reclassified to profit or loss	-	-	-	-	-
(b) Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-
(c) Items that will be classified to profit or loss	-	-	-	-	-
(d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Other Comprehensive Income					
11. Details of equity share capital					
Paid-up share capital	100.00	100.00	100.00	100.00	100.00
Face value of equity share capital (In Rs.)	10.00	10.00	10.00	10.00	10.00
12. Reserves excluding revaluation reserve					
13. Earning per Equity Share					
Basic earning (loss) per share from continuing and discontinued operations	0.25	(1.36)	0.51	(0.34)	(0.34)
Diluted earnings (loss) per share from continuing and discontinued operations	0.25	(1.36)	0.51	(0.34)	(0.34)

NOTES

- 1 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14.08.2019. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2019.
- 2 Segment Reporting as defined in AS 108 is not Applicable Since Company has only one reportable Segment.
- 3 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

For Rajkot Investment Trust Limited



Date: 14.08.2019

Place: RAJKOT



Sunil Kaushal B.Com., F.C.A.
Sunil Agrawal B.Com., F.C.A.

KAUSHAL & AGRAWAL
CHARTERED ACCOUNTANTS
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Registered Office : A/M-21, Pt. D.D.U. Nagar, Sukhliya, Indore-452 010 (M.P.) Ph. : 0731-2551364

To
The Board of Directors
RAJKOT INVESTMENT TRUST LIMITED

Sub: Limited Review Report

1. We have reviewed the accompanying statement of unaudited standalone financial results of **RAJKOT INVESTMENT TRUST LIMITED** (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with in accordance with the applicable Indian Accounting Standards (Ind AS) specified 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KAUSHAL & AGRAWAL**
Chartered Accountants
(Firm Registration No. : 008845C)



SUNIL KAUSHAL
Partner
(Membership No. : 076933)

Indore, August 14, 2018