

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 229 STAR CHAMBERS HARIHAR CHOWK RAJKOT Rajkot GJ 360001 IN)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

Date: 14/02/2022

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

Sub: Outcome Board Meeting
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 Monday, **14th February, 2022** and the said meeting commenced at 18.00 p.m. and concluded at 20:00 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 year ended on 31st December, 2021.

Please take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

Sd/-

MANISH SHARMA
Director
(DIN: 02921783)

RAJKOT INVESTMENT TRUST LIMITED

(CIN:L65910GJ1982PLC005301)

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

website:www.ritl.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2021

(Rs. In Lakhs) Except EPS and Face Value of Share

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	11.45	12.20	8.62	37.02	25.92	43.72
II	Other Income	0.08	2.40	-	5.81	-	1.92
III	Total Revenue (I+II)	11.53	14.60	8.62	42.83	25.92	45.64
IV	Expenses						
	Cost of material consumed	-	-	-	-	-	-
	Purchase of stock in trade	-	-	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	-	-
	Employee benefits expenses	1.37	0.88	1.22	3.70	4.20	9.55
	Finance Costs	(2.09)	2.12	2.44	0.06	7.43	9.62
	Depreciation and amortization expense	-	-	-	-	-	-
	Provisioning	-	5.62	2.42	12.03	3.52	14.11
	Other Expenses	3.10	7.94	1.84	18.86	5.57	10.99
	Total Expenses	2.38	16.66	7.92	34.66	20.72	44.27
V	Profit before exceptional and extraordinary items and tax (III-IV)	9.15	(1.96)	0.70	8.18	5.20	1.37
VI	Exceptional Items	-	4.29	-	-	4.94	4.94
VII	Profit before extraordinary items and tax (V-VI)	9.15	(6.25)	0.70	8.18	0.26	(3.57)
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	9.15	(6.25)	0.70	8.18	0.26	(3.57)
X	Tax Expenses	-	-	-	-	-	-
	1) Current tax	-	-	-	-	-	2.75
	2) Deferred tax	-	-	-	-	-	-
	3) Short / (Excess) Provision	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	9.15	(6.25)	0.70	8.18	0.26	(6.32)
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	9.15	(6.25)	0.70	8.18	0.26	(6.32)
XVI	Other Comprehensive income	-	-	-	-	-	-
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-	-	-
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00	100.00	100.00
XIX	Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XX	Earning per share	-	-	-	-	-	-
	1) Basic	0.92	(0.63)	0.07	0.82	0.03	(0.63)
	2) Diluted	0.92	(0.63)	0.07	0.82	0.03	(0.63)

See notes accompanying to the Financial statements

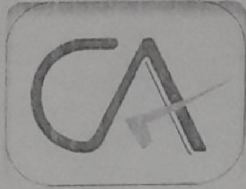
Notes:

- 1 The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2022.
- 2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2019. The figures for the Quarter / Nine months ended 31st December, 2021 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures for quarter ended 31st December, 2021 are the balancing figures between the unaudited figures in respect of the half year ended on 30th September 2021 and the year-to-date figures upto the third quarter of the financial year.
- 3 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- 4 The Company has only one reportable primary business segment as per IND AS 108.
- 5 Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
- 6 The Company's operations had to suspend temporarily, due to the Government's directives relating to COVID-19, have since resumed operations, as per the guidelines and norms prescribed by the Government authorities. The Management has considered the possible effects, if any, that may result from the pandemic relating to COVID-19. In developing the assumptions and estimates relating to the uncertainties as at the Balance Sheet date in relation to the recoverable amounts of these assets, the Management has considered the global economic conditions prevailing as at the date of approval of these financial information to the extent determined by it. Having reviewed the underlying information, management believes the impact of the pandemic may not be significant. The actual outcome of these assumptions and estimates may vary in future due to the impact of the pandemic.

By Order of Board of Directors
For: Rajkot Investment Trust Ltd

Shiksha Pandey
Shiksha Baburam Pandey
Managing Director
DIN: 07035767

Place: Indore
Date: 14.02.2022



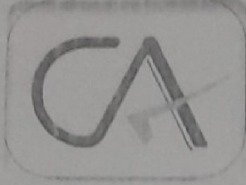
Limited Review Report on unaudited quarterly financial results and year-to-date results of Rajkot Investment Trust Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

To
Board of Directors of
Rajkot Investment Trust Limited
Ahmedabad

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Rajkot Investment Trust Limited** ("the Company") having its Corporate Office at M-64 1st Floor Trade Centre 18 South Tukoganj Indore M.P. for the nine months and quarter ended on December 31, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standards 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 the 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.

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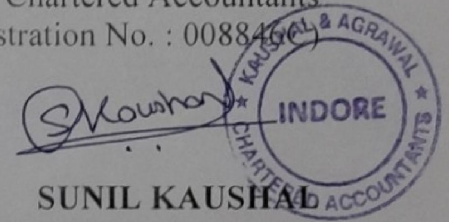


**KAUSHAL & AGRAWAL
CHARTERED ACCOUNTANTS**

*Sunil Kaushal, B.Com, FCA
Sunil Agrawal, B.Com, FCA*

4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation 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. : 0088466)



SUNIL KAUSHAL
Partner

(Membership No. : 076933)

UDIN No. : 22076933 AC F Q V O 7816

Indore, February 14,, 2022

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