

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521,

Website: www.ritl.co.in,

E-mail: rajkotitld@gmail.com

Date: August 14, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 3rd (03/2023-24) Board Meeting
BSE Scrip Code: 539495

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, August 14, 2023** and the said meeting commenced at 04.15 p.m. and concluded at 04.55 p.m. In that meeting the Board has considered the following matters:

1. To consider and approve the unaudited financial results of the Company for Quarter ended on June 30, 2023 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and recommended to appoint M/S C.P. JARIA & CO. (FRN: 104058W) Chartered Accountants as Statutory Auditor of the Company from F.Y. 2023-24 to F.Y. 2026-27 for a period of 4 years' subject to necessary approvals.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED



MOSAMBEN KEYUR MEHTA
Managing Director
(DIN: 09757064)

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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

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

	Particulars	Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	2.64	3.79	5.69	20.93
II	Other Income	-	2.85	-	2.85
III	Total Revenue (I+II)	2.64	6.64	5.69	23.78
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	0.99	0.68	1.99	4.32
	Finance Costs	-	(0.02)	0.01	0.04
	Depreciation and amortization expense	-	0.07	-	0.09
	NPA Provisioning	-	2.85	(2.85)	-
	Other Expenses	4.49	3.15	2.26	14.20
	Total Expenses	5.48	6.73	1.41	18.65
V	Profit before exceptional and extraordinary items and tax (III-IV)	(2.84)	(0.09)	4.28	5.13
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(2.84)	(0.09)	4.28	5.13
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	(2.84)	(0.09)	4.28	5.13
X	Tax Expenses				
	1) Current tax	-	1.37	-	1.37
	2) Deferred tax	-	(0.09)	-	(0.09)
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	1.92	-	1.92
XI	Profit (Loss) for the period from continuing operations (IX-X)	(2.84)	(3.29)	4.28	1.93
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	(2.84)	(3.29)	4.28	1.93
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	(2.84)	(3.29)	4.28	1.93
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00
XIX	Other Equity excluding Revaluation Reserve		352.31		352.31
XX	Earning per share				
	1) Basic	(0.28)	(0.33)	0.43	0.19
	2) Diluted	(0.28)	(0.33)	0.43	0.19

Notes:

- The above 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 August 14, 2023 and audited by the Statutory Auditors of the Company.
- The figures for the Quarter ended June 30, 2023 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The Statutory Auditors of the Company carried out a limited review of the figures for the Quarter ended on June 30, 2023.
- The Company has only one reportable primary business segment as per IND AS 108.
- The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.

For, RAJKOT INVESTMENT TRUST LIMITED

Mosamben Keyur Mehta
DIRECTOR
[DIN: 09757064]

DATE: August 14, 2023
PLACE: Rajkot

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

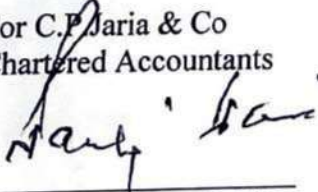
M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
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LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF
RAJKOT INVESTMENT LIMITED FOR QUARTER ENDED JUNE 30, 2023 PURSUANT
TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATION 2015

To,
The Board of Directors of
RAJKOT INVESTMENT LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RAJKOT INVESTMENT LIMITED** ("The Company") for the quarter ended June 30, 2023 ("the Statement").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February, 2023, has been prepared in 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, 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 in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of this 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 applicable Accounting Standards ("IND AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For C.P. Jaria & Co
Chartered Accountants


PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 14/08/2023

Place: Surat

UDIN: 23112020 BG UNC Z3091