

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat -
360 004, Tel. No.: -0281-3241064)

CIN: L65910GJ1982PLC005301

14th August, 2018

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

Sub: Outcome of 2nd (02/2018-19) Board Meeting

**Ref: Submission of Unaudited Financial Results for the quarter ended on 30th
June, 2018 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 **Tuesday, 14th August, 2018** and the said meeting commenced at 04.00 p.m. and concluded at 6.00 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 ended on 30th June, 2018.
2. Considered and approved the notice of the 36th Annual General Meeting of the member of the company to be held on Friday 28th September, 2018 at 12.00 P.M. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Friday, 21st September, 2018 to Friday, 28th September, 2018 (Both days Inclusive).
4. Considered and approved the Board of Director Report for the year ended on 31st March, 2018.

Please take the same on your record.

Yours faithfully,

For, **RAJKOT INVESTMENT TRUST LIMITED**


Rupesh Jain
Managing Director
(DIN: 06836912)

Rajkot Investment Trust Limited

(Regd. Office:203 Hari Darshan Arcade 150ft Ring Road, Near Balaji Hall, Rajkot 360004 Gujrat)
E-mail id:info@ritl.co.in website:www.ritl.co.in

Part I

(Rs. In Lakhs)

Statement of Standalone un-audited Results for the Quarter Ended on 30/06/2018

Particulars	Quarter ended			
	3 months ended (30/06/2018)	Preceding 3 months ended (31/03/2018)	Corresponding 3 months ended in the previous year (30/06/2017)	Previous Year ended on (31/03/2018)
	Unaudited	Audited	Unaudited	Audited
1 Income				
Revenue from operations	12.35	14.81	11.54	51.74
other income	0	0	0	0.03
Total income	12.35	14.81	11.54	51.77
2 Expenses				
(a) Cost of material consumed				
(b) purchases of stock-in-trade				
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
(d) Employee benefit expense	2.34	3.62	3.29	10.82
(e) Finance costs	2.3	3.11	2.81	12.07
(f) Depreciation, depletion and amortisation expense	0.04	-0.01	0.1	0.3
(g) NPA Provisioning	0.77	5.59	0	13.01
(h) Other Expense	1.79	3.46	7.31	10.75
Total Expenses	7.24	15.77	13.51	46.95
3 Total profit before exceptional items and tax	5.11	(0.96)	(1.97)	4.82
4 Exceptional items	0			0
5 Total profit before tax	5.11	(0.96)	(1.97)	4.82
7 Tax expenses				
Current tax	0	3.75	0	3.75
Deferred tax			0	0
Total tax expenses	0	3.75	0	3.75
8 Net profit loss for the period	5.11	(4.71)	(1.97)	1.07
9 Other comprehensive income net of taxes				
10 Total comprehensive income for the period				
11 Details of Equity share capital				
Paid-up equity share capital	100	100	100	100
Face value of equity share capital	10	10	10	10
12 Earning per share				
Basic	0.51	(0.47)	(0.20)	0.11
Diluted	0.51	(0.47)	(0.20)	0.11
13 Disclosures of notes on financial results				

Other Comprehensive income		
Particulars	3 months ended (30/06/2018)	Year to date figures for current period ended (30/06/2017)
	Unaudited	Unaudited
Other comprehensive income [Abstract]	0.00	0.00
1 Amounts of items that will not be reclassified to profit and loss	0.00	0.00
Total amount of items that will not be reclassified to profit and loss	0.00	0.00
2 Income tax relating to items that will not reclassified to profit and loss	0.00	0.00
3 Amount of items that will be reclassified to profit and loss	0.00	0.00
Total amount of items that will be reclassified to profit and loss	0.00	0.00
4 Income tax relating to items that will be reclassified to profit and loss	0.00	0.00
5 <u>Total other comprehensive income</u>	0.00	0.00

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 14/08/2018. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2018.
- 2 The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

Date: 14.08.2018

Place: Ahmedabad

For, RAJKOT INVESTMENT TRUST LIMITED



Rupesh Jain
Managing Director
(DIN:06836912)



**KAUSHAL & AGRAWAL
CHARTERED ACCOUNTANTS**

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

To
The Board of Directors
RAJKOT INVESTMENT TRUST LIMITED

Sub: Limited Review Report for Quarter Ended on 30th June, 2018

1. We have reviewed the accompanying statement of unaudited financial results of **RAJKOT INVESTMENT TRUST LIMITED ("The Company")** for the quarter ended **30th June 2018** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the 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 issue a report on these financial statements based on our review.

2. We conducted our 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, read with Note 6, prepared in accordance with aforesaid Indian accounting standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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. : 008846C)



SUNIL KAUSHAL
Partner

(Membership No. : 076933)

Date: 14-08-2018

Place: Indore

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