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: rajkotitltd@gmail.com

February 14, 2023

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

Dear Sir/Mam,

Sub: Outcome of Board Meeting BSE Scrip Code: 539495

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, February 14, 2023 at corporate office situated at M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat-395002, Gujarat and the said meeting commenced at 2:35. p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results ("the Result") of the Company for the Quarter and Nine Months ended on December 31, 2022 along with limited review report as per regulation 33 of SEBI (LODR) regulations.

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

aikies, King Koad, Surat- 395002, Gujarat) website:www.ritl.co.in

	(Rs. In Lakhs Except EPS and Face Value of Sh						
		Quarter Ended			Nine Months Ended		Year Ended
	Particulars	3 MONTHS ENDED December 31, 2022	3 MONTHS ENDED September 30, 2022	3 MONTHS ENDED December 31, 2021	9 MONTHS ENDED December 31, 2022	9 MONTHS ENDED December 31, 2021	FOR THE YEAR ENDED March 31, 2022
_		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	3.93	7.52	11.45	17.14	37.02	47.97
11	Other Income			0.08		5.81	5.91
111	Total Revenue (I+II)	3.93	7.52	11.53	17.14	42.83	53.8
IV	Expenses						
	Cost of material consumed						-
	Purchase of stock in trade		-		-	-	
	Changes in inventories of Finished Goods, Work-in- Progress and Stock-in-trade			•			5.00
	Employee benefits expenses	0,67	0.98	1.37	3.64	3.70	4.77
	Finance Costs	-	0.05	(2.09)	0.06	0.06	0.07
	Depreciation and amortization expense	-	0.02	-	0.02	-	0.05
	NPA Provisioning				(2.85)	12.03	16.49
	Other Expenses	2.50	6.37	3.10	11.05	18.86	18.47
	Total Expenses	3.17	7.42	2.38	11.92	34.65	44.85
V	Profit before exceptional and extraordinary items and tax (III-IV)	0.76	0.10	9.15	5.22	8.18	9.03
VI	Exceptional Items				-	-	4.29
VII	Profit before extraordinary items and tax (V-VI)	0.76	0.10	9.15	5.22	8.18	4.74
VIII	Extraordinary items	-					
IX	Profit before tax (VII-VIII)	0.76	0.10	9.15	5.22	8.18	4.74
<u>X</u>	Tax Expenses						-
	1) Current tax					-	6.63
	2) Deferred tax						0.01
	3) Short / (Excess) Provision of Income Tax of Previous Years						-
XI	operations (IX-X)	0.76	0.10	9.15	5.22	8.18	(1.89)
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)	0.76	0.10	9.15	5.22	8.18	(1.89)
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		0.76	0.10	9.15	5.22	8.18	(1.89)
xvnr	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	0.08	0.01	0.92	0.52	0.82	(0.19)
	2) Diluted	0.08	0.01	0.92	0.52	0.82	(0.19)

DATE: 14.02.2023 PLACE: Surat



For: Rajkot Investment Trust Ltd

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Mosamben Keyur Mehta Managing Director (DIN: 09757064)

RAJKOT INVESTMENT TRUST LIMITED

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Notes:

- 1. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder.
- 2. 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 February 14, 2023 and audited by the Statutory Auditors of the Company.
- 3. The Statutory Auditors of the Company carried out a limited review of the figures for the Quarter and Nine Months ended on December 31, 2022.
- 4. The Financial Results for the quarter ended on December 31, 2022 is the balancing figure between the Un-Audited Results for the nine months ended on December 31, 2022 and the limited reviewed Financial Results upto half year ended on September 30, 2022. The management has exercised necessary due diligence to ensure that the financial results for these periods provided a true and fair view of the Company's affairs.
- 5. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- 6. 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

DATE: 14/02/2023 PLACE: SURAT



MOSAMBEN KEYUR MEHTA MANAGING DIRECTOR [DIN: 09757064]

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT-395002. PH: 2343289, 2343288 Email:cpjaria@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF RAJKOT INVESTMENT LIMITED FOR THIRD QUARTER ENDED AND NINE MONTHS ENDED DECEMBER 31, 2022 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOUSURE 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 third quarter and nine months ended December 31, 2022 ("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 or 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: 14/02/2023 Place: Surat UDIN: 23/112.020 BGUNB14104

