# **Rajkamal Synthetics Limited**

401, Diamond Plaza, 4<sup>th</sup> Floor, 391, Dr. D.B. Marg, Mumbai 400 004 Tel: 23861672, 23889452 Fax: 23805870 Email: <u>ashok@seantometal.com</u> CIN No. L17111MH1981PLC024344

September 13, 2017

The Manager BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting

Ref: Scrip code - 514028

Dear Sir,

This is to inform you that the Board of Directors of Rajkamal Synthetics Limited at its meeting held on September 13, 2017 at 4:00 p.m. and concluded at 5:00 p.m. have considered and approved;

- 1. the un-audited financial result of the company for the quarter ended on June 30, 2017.
- 2. Appointment of Mr. Abhishek Somani, Director of the Company, as compliance officer of the Company in place of Mr. Mahendra S Yadav, who had resigned from the company.

Copy of the unaudited financial result for the quarter ended on June 30, 2017 and limited review report of the Auditors thereon is attached herewith.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully, For Rajkamal Synthetics Limited

Ankur Ajmera Managing Director DIN: 07890715

### RAJKAMAL SYNTHETICS LIMITED

#### CIN- L17111MH1981PLC024344

REGISTERED OFFICE ADDRESS: 401, Diamond Plaza, 4th Floor, 391, Dr. D.B. Marg, Mumbai 400 004 Tele No.+91-22-23861672, 23889452 Fax: 23805870 Email: ashok@seantometal.com

( Perin lable)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017					
Sr No		Figures for the Quarter ended on			Financial year ended on
1		30-06-2017	31-03-2017	30-06-2016	31-03-2017
-		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	INCOME FROM OPERATIONS		No.		
	(a) Revenue from operations	Statut .	The second secon		
	(b) Other Income	20.85			
	Total Income	5.62	15.16	0.62	17.89
2	Expenses:	. 26.47	15.16	0.62	17.89
	(a) Purchase of Stock in Trade	A ment	The state of	P170342136	The state of the
	(b) Employee Benefit Expense	15.60		-	
	(c) Finance Cost	0.13	0.65	0.40	1.84
	(d) Depreciation and Amortization Expense			-	
	(e) Other Administrative Expenses	0.00			
	Total European	7.87	-	3.34	9.69
		23.60	1.76	3.74	11.53
3	Profit /(Loss) before Tax (1-2)	2.87	13.40	-3.12	6.36
	Tax Expenses				
	(a) Current Tax	0.50			that it
	(b) Deffered Tax	0.52	2.10	0.00	2.10
	Net Profit / (Loss) for the period (3-4)	2.35	11.30	(3.12)	4.26
	Other Comprehensive Income				Machinesin
	Paid - He coults share as it to a				The state of the s
	Paid - Up equity share capital ( Equity Share of Rs. 10/- each)	65.00	65.00	65.00	65.00
	Earning per equity share (Rs.)				THE REAL PROPERTY.
	(1) Basic	0.04	0.45		No. of Control
	(2) Diluted	0.04	0.17	(0.05)	0.07
		0.04	0.17	(0.05)	0.07

#### Notes:

- Results for the quarter ended June 30, 2017 are in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs, which are applicable to the Company for the accounting periods beginning after April 01 2017. Consequently, results for the corresponding quarter ended June 30, 2016 have been restated as per the requirements of the said notification to comply with Ind AS
- The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on
- The figures for the corresponding previous period have been regrouped /reclassified wherever considered necessary to confirm the figures

The Ind AS compliant financial results, pertaining to period ended June 30, 2016 have not been subject to limited review or Audit. However the management has exercised necessary due deligance to ensure that such financial results provide a true and fair view of its affairs

The statement does not include Ind AS compliant result for the preceeding quarter and previous year ended March 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016

For and on behalf of the Board of Directors

Aukur Afmers **Ankur Ajmera Managing Director** 

DIN: 07890715

Place: Mumbai Date: 13-Sep-17

# RAO & Co. Chartered Accountants

Add.: 33, Siddharth Colony Ajmer Rd. Sodala, Jaipur-302006 \$\mathcal{C}\$:0141 2451819 9660045272

## INDEPENDENT AUDITORS' REVIEW REPORT

To, The Board of Directors Rajkamal Synthetics Limited

We have reviewed the accompanying statement of standalone unaudited financial result of Rajkamal Synthetics Limited ('the Company") for the quarter ended 30<sup>th</sup> June 2017 ("the statement"), being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which has been traced from the disclosures made by the management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

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 statement is free of material misstatements. 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.

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 the Accounting standards notified under the companies Act, 1956 (which are deemed to be applicable as per section 133 of the companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, including the manner in which it is to be disclosed, or that it contains material misstatement.

We draw attention to the following matter

- a. Note 2 to the statement which states that the company has adopted Ind AS for the financial year commencing from 1<sup>st</sup> April 2017, and accordingly the statement has been prepared by the Company's Management in compliance with Ind AS
- b. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total comprehensive income for the quarter ended on June 30, 2016 and accordingly we do not express any conclusion on the results in the statement for the quarter ended June 30, 2016. As set out in note 4 to the statement, these figures have been furnished by the management.

FOR RAO & CO.

CHARTERED ACCOL

creation JAIPU

Membership No. 416771

PLACE: JAIPUR DATE: 13.09.2017