

# 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: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)  
CIN No. L17111MH1981PLC024344

November 13, 2017

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

**Sub: Outcome of Board Meeting held today i.e. November 13, 2017**

Ref: Scrip code - 514028

Dear Sir,

With regard to the captioned subject and in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Monday, November 13, 2017 (which commenced at 4.00 p.m. and concluded at 5.00 p.m.), inter-alia;

1. Considered and approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2017 along with Statement of Assets and Liabilities as on September 30, 2017.
2. Considered and approved the shifting of the registered office of the Company within local limit of same city i.e. from 401, Diamond Plaza, 391, Dr. D. B. Marg, Mumbai - 400 004 To 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), Mumbai-400063.

A copy of the Unaudited Financial Results adopted and approved by the Board of Directors for the quarter and half year ended on September 30, 2017 and limited review report of the Auditors thereon is attached herewith for your perusal.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,  
For Rajkamal Synthetics Limited

  
Ankur Ajmera  
Managing Director  
DIN: 07890715

Encl.: As above

**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: rajkamalsynthetics@gmail.com

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2017**

Sr. No	Particulars	Figures for the Quarter ended on			Figures for the Six Month ended on		Financial year ended on
		30-09-2017	30-06-2017	30-09-2016	30-09-2017	30-09-2016	31-03-2017
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>						
	(a) Revenue from operations	2.15	20.85	-	23.00	-	-
	(b) Other Income	5.52	5.62	0.62	11.14	0.42	17.89
	<b>Total Income</b>	<b>7.67</b>	<b>26.47</b>	<b>0.62</b>	<b>34.14</b>	<b>0.42</b>	<b>17.89</b>
<b>2</b>	<b>Expenses:</b>						
	(a) Purchase of Stock in Trade	-	15.60	-	15.60	-	-
	(b) Employee Benefit Expense	-	0.13	0.40	0.13	0.79	1.84
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and Amortization Expense	-	-	-	-	-	-
	(e) Other Administrative Expenses	6.62	7.87	3.34	14.49	8.12	9.69
	<b>Total Expenses</b>	<b>6.62</b>	<b>23.60</b>	<b>3.74</b>	<b>30.22</b>	<b>8.91</b>	<b>11.53</b>
<b>3</b>	<b>Profit / (Loss) before Tax (1-2)</b>	<b>1.05</b>	<b>2.87</b>	<b>-3.12</b>	<b>3.92</b>	<b>-8.49</b>	<b>6.36</b>
<b>4</b>	<b>Tax Expenses</b>						
	(a) Current Tax	0.00	0.52	0.00	0.52	0.00	2.10
	(b) Deffered Tax	-	-	-	-	-	-
<b>5</b>	<b>Net Profit / (Loss) for the period (3-4)</b>	<b>1.05</b>	<b>2.35</b>	<b>(3.12)</b>	<b>3.40</b>	<b>(8.49)</b>	<b>4.26</b>
<b>6</b>	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
<b>7</b>	<b>Paid - Up equity share capital ( Equity Share of Rs. 10/- each)</b>	<b>65.00</b>	<b>65.00</b>	<b>65.00</b>	<b>65.00</b>	<b>65.00</b>	<b>65.00</b>
<b>8</b>	<b>Earning per equity share (Rs.)</b>						
	(1) Basic	0.02	0.04	(0.05)	0.05	(0.13)	0.07
	(2) Diluted	0.02	0.04	(0.05)	0.05	(0.13)	0.07

**Notes:**

- Results for the quarter and six month ended September 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 to make them comparable.
- The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on November 13, 2017.
- The figures for the corresponding previous period have been regrouped /reclassified wherever considered necessary to confirm the figures in the current period.
- The Ind AS compliant financial results, pertaining to period ended Sep 30, 2016 have not been subject to limited review or Audit. However the management has exercised necessary due diligence 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

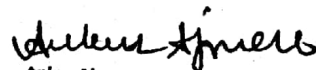
*Ankur Ajmera*

Ankur Ajmera  
Managing Director  
DIN: 07890715

Place: Mumbai  
Date : 13-Nov-17

STATEMENT OF ASSETS AND LIABILITIES (RS. IN LACS)			
Sr. No	Particulars	Six Months Ended on	Financial year ended on
		30-09-2017	31-03-2017
		(Un-Audited)	(Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	Fixed Assets	-	-
	Goodwill on Consideration	-	-
	Non-Current Investments	90.74	99.59
	Deferred Tax Assets	-	-
	Long term Loans and Advances	-	-
	Other Non Current Assets	-	-
	<b>Total Non Current Assets</b>	<b>90.74</b>	<b>99.59</b>
<b>2</b>	<b>Current Assets</b>		
	Current Investments	-	-
	Inventories	-	-
	Trade Receivables	-	-
	Cash and Bank Balance	5.81	2.32
	Short term Loans and Advances	0.69	0.67
	<b>Total Current Assets</b>	<b>29.27</b>	<b>2.99</b>
	<b>Total Assets</b>	<b>126.51</b>	<b>102.58</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>3</b>	<b>Shareholders Fund</b>		
	Share Capital	650.00	650.00
	Reserves and Surplus	(556.11)	(559.41)
	Money Received against share warrant	-	-
	<b>Total Equity</b>	<b>93.89</b>	<b>90.59</b>
<b>4</b>	<b>Share Application Money pending Allotment</b>		
<b>5</b>	<b>Minority Interest</b>	-	-
<b>6</b>	<b>Non Current Liabilities</b>		
	Long Term Borrowings	-	-
	Deferred Tax Liabilities	-	-
	Other Long Term Liabilities	-	-
	Long Term Provisions	-	-
	<b>Total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Current Liabilities</b>		
	Short Term Borrowings	-	-
	Trade Payables	30.52	-
	Other Current Liabilities	-	9.89
	Short Term Provisions	2.10	2.10
	<b>Total Current Liabilities</b>	<b>32.62</b>	<b>11.99</b>
	<b>Total Liabilities</b>	<b>32.62</b>	<b>11.99</b>
	<b>Total Equity and Liabilities</b>	<b>126.51</b>	<b>102.58</b>

For and on behalf of the Board of Directors



Ankur Ajmera  
Managing Director  
DIN: 07890715

Place: Mumbai  
Date: 13-Nov-17



**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 and six month ended 30<sup>th</sup> September 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 1 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 and six month ended on September 30, 2017 and accordingly we do not express any conclusion on the results in the statement for the quarter and six month ended September 30, 2017. As set out in note 4 to the statement, these figures have been furnished by the management.

Place: Jaipur  
Date: 13.11.2017

For Gopal Sharma & Co.,  
Chartered Accountants  
Firm No. 013255C

CA. Gautam Sharma  
Partner

Mem. No. 079225

