

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

August 13, 2018

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

Dear Sir,

Scrip No.: 514028

Sub: Outcome of Board Meeting held on August 13, 2018

This is to inform that the Board of Directors of **Rajkamal Synthetics Limited** at its meeting held on August 13, 2018 at 3.00 p.m. and concluded at 4.00 p.m. inter alia, have;

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2018.
2. Considered and decided to hold the 37th Annual General Meeting of the members of the company on Friday, September 28, 2018.
3. Considered and approved the dates for closure of the register of members and share transfer books from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive).
4. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended 31st March 2018 to be submitted to the Shareholders.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,
For **Rajkamal Synthetics Limited**


Ankur Ajmera
Managing Director
DIN: 07890715

RAJKAMAL SYNTHETICS LIMITED

CIN- L17111MH1981PLC024344

REGISTERED OFFICE ADDRESS : 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), Mumbai-400063

Tel: 23861672, 23889452 Fax: 23805870 Email: rajkamalsynthetics@gmail.com


UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2018					
Sr. No	Particulars	Figures for the Quarter ended on			Financial year ended on
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	INCOME FROM OPERATIONS				
	(a) Revenue from operations	2.68	5.58	20.85	33.78
	(b) Other income	-	10.92	5.62	22.06
	Total Income	2.68	16.50	26.47	55.84
2	Expenses:				
	(a) Purchase of Stock in Trade	4.13	7.92	15.60	23.52
	(b) Change in inventories of Finished Goods, WIP and Stock-in-trade	(2.52)	(3.68)	-	(3.68)
	(c) Employee Benefit Expense	2.40	3.41	0.13	5.94
	(d) Finance Cost	-	-	-	-
	(e) Depreciation and Amortization Expense	-	1.36	-	1.36
	(f) Other Administrative Expenses	0.54	1.24	7.87	17.77
	Total Expenses	4.55	10.25	23.60	44.91
3	Profit / (Loss) before Tax (1-2)	(1.87)	6.25	2.87	10.93
4	Tax Expenses				
	(a) Current Tax	0.00	1.48	0.00	2.00
	(b) Deferred Tax	-	-	-	-
5	Net Profit / (Loss) for the period (3-4)	(1.87)	4.77	2.87	8.93
6	Other Comprehensive Income	-	-	-	-
7	Paid - Up equity share capital (Equity Share of Rs. 10/- each)	65.00	65.00	65.00	65.00
8	Earning per equity share (Rs.)				
	(1) Basic	(0.03)	0.07	0.04	0.14
	(2) Diluted	(0.03)	0.07	0.04	0.14

Notes:

- Results for the quarter ended June 30, 2018 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 2018. Consequently, results for the corresponding quarter ended June 30, 2017 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 August 13, 2018.
- 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 June 30, 2017 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.
- Reconciliation of financial result reported under previous Indian Generally Accepted Accounting Principles (IGAAP) to total comprehensive income in accordance with Indian AS is summarised as below

Description	Figures for the Quarter ended on		Financial year
	30-06-2017	31-03-2018	31-03-2018
Net Profit as previous GAAP (Indian GAAP)	2.87	4.77	8.93
Adjustment due to actuarial Gain/(Loss) recognised in OCI (Net)	-	-	-
Reclassification of spares to property, Plant and Equipment (PPE)	-	-	-
Recognition of ancillary cost of borrowing and other Expenses on Borrowing as interest	-	-	-
Impact on Depreciation and Amortisation	-	-	-
Deferred Tax Adjustment on above Ind AS adjustment	-	-	-
Net Profit as per IND AS Adjustment	2.87	4.77	8.93
Other Comprehensive Income	-	-	-
Adjustment due to actuarial Gain/(Loss) recognised in OCI	-	-	-
Tax Adjustment in OCI	-	1.48	2.00
Total other Comprehensive Income	-	-	-
Total Comprehensive Income as reported under Ind AS	2.87	3.29	6.93

For and on behalf of the Board of Directors


Ankur Ajmera
Managing Director
DIN: 07890715



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 30th June 2018 ('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

- Note 2 to the statement which states that the company has adopted Ind AS for the financial year commencing from 1st April 2018, and accordingly the statement has been prepared by the Company's Management in compliance with Ind AS.
- 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, 2018 and accordingly we do not express any conclusion on the results in the statement for the quarter ended June 30, 2018. As set out in note 4 to the statement, these figures have been furnished by the management.

PLACE: JAIPUR
DATE: 13.08.2018

For GOPAL SHARMA & CO.
Chartered Accountants
Firm No. 002803C

Abhishek Sharma
CA. Abhishek Sharma
PARTNER
Membership No. 079224

