

# RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

May 30, 2019

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

Dear Sir,

Scrip No.:514028

Sub: Outcome of Board Meeting held today i.e. on May 30, 2019

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of **Rajkamal Synthetics Limited** at its meeting held today i.e. on May 30, 2019 at 3.00 p.m. and concluded at 6:30 p.m. have inter alia considered and approved the following;

- Audited Financial Results for the quarter and financial year ended on March 31, 2019.
- Appointment of Mr. Ankur Ajmera as the Compliance Officer of the Company.

In consonance to the above, please find enclosed herewith:

- a) Audited Financial Results of the Company for the financial year ended March 31, 2019.
- b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2019.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the quarter and Financial year ended on March 31, 2019.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For Rajkamal Synthetics Limited

  
Ankur Ajmera  
Managing Director  
DIN: 07890715



Regd. Off. : 411 Atlanta Estate Premises Co. Op. Society Limited, G.M. Link Road  
Goregaon (East), Mumbai (M.S.) - 400063 Ph.: 022-40238226, 40046011  
Corp. Off. : UG- 5-6, Crown Square, Gandhi Path, Vaishali Nagar, Jaipur-302021  
Ph. : 0141-4700669 E- Mail : rajkamalsynthetics@gmail.com

**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

**STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019**

Sr. No	Particulars	Figures for the Quarter ended on			Figures for the year ended on	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		Rs. In Lacs (Audited)	Rs. In Lacs (Un-Audited)	Rs. In Lacs (Audited)	Rs. In Lacs (Audited)	Rs. In Lacs (Audited)
<b>1</b>	<b>INCOME FROM OPERATIONS</b>					
	(a) Revenue from operations	1.18	1.27	5.58	8.45	33.78
	(b) Other Income	2.28	2.95	10.92	5.41	22.06
	<b>Total Income</b>	<b>3.46</b>	<b>4.22</b>	<b>16.50</b>	<b>13.86</b>	<b>55.84</b>
<b>2</b>	<b>Expenses:</b>					
	(a) Purchase of Stock in Trade	-	-	7.92	4.88	23.52
	(b) Change in inventories of Finished Goods, WIP and Stock-in-trade	0.89	2.69	(3.68)	(0.72)	(3.68)
	(c) Employee Benefit Expense	2.16	1.90	3.41	8.64	5.94
	(d) Finance Cost	0.07	0.13	-	0.20	0.13
	(e) Depreciation and Amortization Expense	1.51	-	1.36	5.23	1.36
	(f) Other Administrative Expenses	5.95	17.36	1.24	29.73	17.77
	<b>Total Expenses</b>	<b>10.58</b>	<b>22.08</b>	<b>10.25</b>	<b>47.96</b>	<b>45.04</b>
<b>3</b>	<b>Profit / (Loss) before Tax (1-2)</b>	<b>(7.12)</b>	<b>(17.86)</b>	<b>6.25</b>	<b>-34.10</b>	<b>10.80</b>
<b>4</b>	<b>Tax Expenses</b>					
	(a) Current Tax	0.00	0.00	1.48		2.00
	(b) Deferred Tax	(0.61)			(0.61)	
<b>5</b>	<b>Net Profit / (Loss) for the period (3-4)</b>	<b>(6.51)</b>	<b>(17.86)</b>	<b>4.77</b>	<b>(33.49)</b>	<b>8.80</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>8</b>	<b>Earning per equity share (Rs.)</b>					
	(1) Basic	(0.10)	(0.27)	0.07	(0.52)	0.14
	(2) Diluted	(0.10)	(0.27)	0.07	(0.52)	0.14

**Notes:**

- The above Audited Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 30, 2019.
- Results for the quarter ended and year ended March 31, 2019 are audited by the statutory auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Figures of quarter ended March 31, 2019 and March 31, 2018 are the balancing figure between the audited figures in respect of the full financial year and unaudited figures of first nine months of the relevant financial year.
- Figures of Previous Year / Period have been regrouped/recast wherever necessary, in order to make them comparable.
- The Company operates in Single Business Segment, therefore Segment reporting is not applicable to the Company. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- Investor Complaint for the quarter ended on March 31, 2019 ; Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors of  
Rajkamal Synthetics Limited

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715

Place: Jaipur  
Date: 30/05/2019

STATEMENT OF ASSETS AND LIABILITIES (RS. IN LACS)			
Sr. No	Particulars	Financial year ended on	Financial year ended on
		31-03-2019	31-03-2018
		Rs. in Lacs	Rs. in Lacs
		(Audited)	(Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	Property Plant and Machinery	14.98	17.75
	Financial Assets		
	i. Investments	45.63	68.38
	ii. Loans	-	-
	iii. Other Financial Assets	-	-
	(c) Non Current Investments	-	-
	Deferred Tax Assets	0.61	-
	Other Non Current Assets	-	-
	<b>Total Non Current Assets</b>	<b>61.22</b>	<b>86.13</b>
<b>2</b>	<b>Current Assets</b>		
	Inventories	4.41	3.68
	Financial Assets		
	(a) Investments	-	-
	(b) Trade Receivables	19.40	19.58
	(c) Cash and Cash Equivalents	6.30	10.17
	(d) Bank balance other than © above		
	(c) Loans	1.99	2.84
	(d) Other Financial Assets		
	<b>Total Current Assets</b>	<b>32.10</b>	<b>36.27</b>
	<b>Total Assets</b>	<b>93.32</b>	<b>122.40</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>3</b>	<b>Equity</b>		
	Equity Share Capital	650.00	650.00
	<b>Other Equity</b>	(583.39)	(549.90)
	Reserves and surplus	-	-
	Other Reserves		
	<b>Total Equity</b>	<b>66.61</b>	<b>100.10</b>
<b>4</b>	<b>LIABILITIES</b>		
<b>5</b>	<b>Non-current liabilities</b>		
	Financial Liabilities		
	(a) Borrowers	6.67	9.75
	(b) Other Financial Liabilities		-
	Provisions	-	-
	Deferred Tax Liabilities		
	<b>Total Non-Current Liabilities</b>	<b>6.67</b>	<b>9.75</b>
<b>6</b>	<b>Current Liabilities</b>		
	Financial Liabilities		
	(a) Borrowings		
	(b) Trade Payables	19.39	10.09
	(c) Other Financial Liabilities	0.65	0.17
	Provisions		2.29
	<b>Total Current Liabilities</b>	<b>20.04</b>	<b>12.55</b>
	<b>Total Liabilities</b>	<b>26.71</b>	<b>22.30</b>
	<b>Total Equity and Liabilities</b>	<b>93.32</b>	<b>122.40</b>

For and on behalf of the Board of Directors of  
Rajkamal Synthetics Limited

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715

Place: Jaipur  
Date: 30-May-19



**GOPAL SHARMA & CO.**  
Chartered Accountants.

G-2, Golden Palace, Plot No. L-2A,  
Krishna Marg, C-Scheme, Jaipur  
Rajasthan-302001. Tel : 0141-2360700  
E-mail: gopalsharmaco@gmail.com

**Auditors Report on Standalone Quarterly Financial results and year to date results of the company pursuant to regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015**

To the Board of Directors of  
**Rajkamal Synthetics Limited**

1. We have audited the standalone quarterly financial results of Rajkamal Synthetics Limited ("the Company"), for the quarter ended March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of the regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. These standalone quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standards for the Interim Financial Reporting (Ind AS 34), prescribed under section 134 of the companies Act, 2013 read with the companies (Indian Accounting Standards) rules, 2015, as amended.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedure to obtain audit evidence about the amounts and disclosures in the Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the Ind AS financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Ind AS financial statements.

We believe that our audit evidence obtained by us is sufficient and appropriate to provide a basis for the audit opinion.

**UDIN : 19079224AAAABI9163**



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4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIRJCFD/FAC/62/20 16 dated July 5, 2016; and
  - (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and total comprehensive loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.
5. This statement includes the results for the quarter ended March 31, 2019 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Jaipur  
Date : 30/05/2019

FOR GOPAL SHARMA & CO.  
Chartered Accountants  
FRN : 002803C

*Abhishek*  
(CA. Abhishek Sharma)  
Partner  
M. No. 079224



UDIN : 19079224AAAABI9163