

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

August 14, 2019

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 14, 2019**

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of **Rajkamal Synthetics Limited** at its meeting held on August 14, 2019(commenced at 3.00 p.m. and concluded at 4.00p.m.) inter alia, have;

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.
2. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2019 to be submitted to the Shareholders.
3. Considered and approved the closure of the register of members and share transfer books from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive).
4. Considered and decided to hold the 38th Annual General Meeting of the members of the company on Monday, September 30, 2019.
5. Considered and recommends altering the main object clause of the Memorandum of Association of the Company, subject to the approval of the members at the ensuing Annual General Meeting.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter ended on June 30, 2019 and limited review report of the Auditors thereon is attached herewith for your perusal.

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

Thanking You,

Yours faithfully,
For **Rajkamal Synthetics Limited**

Ankur Ajmera

Ankur Ajmera
Managing Director
DIN: 07890715



Regd. Off. : 411 Atlanta Estate Premises Co. Op. Society Limited, G.M. Link Road
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RAJKAMAL SYNTHETICS LIMITED

CIN- L17111MH1981PLC024344

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

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2019

Sr. No	Particulars	Figures for the Quarter ended on			Figures for the year ended on
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	INCOME FROM OPERATIONS				
	(a) Revenue from operations	0.08	1.18	2.68	8.45
	(b) Other Income	2.22	2.28	-	5.41
	Total Income	2.30	3.46	2.68	13.86
2	Expenses:				
	(a) Purchase of Stock in Trade	-	-	4.13	4.88
	(b) Change in inventories of Finished Goods, WIP and Stock-in-trade	0.04	0.89	(2.52)	(0.72)
	(c) Employee Benefit Expense	2.16	2.16	2.40	8.64
	(d) Finance Cost	0.08	0.07	-	0.20
	(e) Depreciation and Amortization Expense	-	1.51	-	5.23
	(f) Other Administrative Expenses	5.87	5.95	0.54	29.73
	Total Expenses	8.15	10.58	4.55	47.96
3	Profit /(Loss) before Tax (1-2)	(5.85)	(7.12)	-1.87	-34.10
4	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	
	(b) Deferred Tax	-	-0.61	0.00	(0.61)
5	Net Profit / (Loss) for the period (3-4)	(5.85)	(6.51)	(1.87)	(33.49)
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	(0.09)	(0.10)	(0.03)	(0.52)
	(2) Diluted	(0.09)	(0.10)	(0.03)	(0.52)

Notes:

- The above Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on Aug 14, 2019.
- Results for the quarter ended June 30, 2019 are reviewed by the auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 June 30, 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: 14/08/2019



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 2019 ("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. 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, 2019 and accordingly we do not express any conclusion on the results in the statement for the quarter ended June 30, 2019. As set out in note 1 to the statement, these figures have been furnished by the management.

FOR Gopal Sharma & CO.
CHARTERED ACCOUNTANTS
FIRM NO 002803C

CA. NIKITA KHANDELWAL
PARTNER
Membership No. 423410

PLACE: JAIPUR
DATE: 14.08.2019