

RAJKAMAL SYNTHETICS LTD

CIN NO. : L45100MH1981PLCO24344

February 13, 2020

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 today i.e. on February 13, 2020**


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 today i.e. on February 13, 2020(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 and nine months ended December 31, 2019.
2. Considered and approved the appointment of Ms. Shilpi Mandhana (DIN: 03131387) as an additional Director in the category of Non-Executive Independent Director of the Company.
3. Considered and approved the appointment of Mr. Tapan Kumar Kashyap (DIN: 02685086) as an additional Director in the category of Non-Executive Independent Director of the Company.
4. Considered and took note of the resignation of Ms. Renu Ajmera from the post of Independent Director of the Company with effect from the conclusion of this Board meeting.
5. Considered and took note of the resignation of Mr. Kamal Kishore Somani from the post of Non-executive- Non Independent Director of the Company with effect from the conclusion of this Board meeting.

A copy of the un-audited Financial Results adopted and approved by the Board of Directors for the quarter and nine months ended on December 31, 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
Managing Director
DIN: 07890715
Email ID: ankurajmera248@gmail.com



Encl: As above

RAJKAMAL SYNTHETICS LTD

CIN NO. : L45100MH1981PLCO24344

Annexure-A

Disclosure of information in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name	Shilpi Mandhana	
Details of event needs to be provided	Appointment	
Designation	Non-Executive Independent Director	
Date of appointment	February 13, 2020	
Brief profile (in case of Appointment)	Address	C-206 , crown , vasant marvel , western express highway , Borivali - east Mumbai - 400 066
	Contact no.	9867136786
	E-mail	Mandhana_suresh@hotmail.com
	Qualification and professional Experience	B.sc

Name	Tapan Kumar Kashyap	
Details of event needs to be provided	Appointment	
Designation	Non-Executive Independent Director	
Date of appointment	February 13, 2020	
Brief profile (in case of Appointment)	Address	204, Sahjanand Block, SaiShradha Society, GIDC Ankleshwar, District Bharuch, Gujarat-393002
	Contact no.	9000012950
	E-mail	Drtapankashyap@gmail.com
	Qualification and professional Experience	Doctorate



RAJKAMAL SYNTHETICS LIMITED

CIN- L45100MH1981PLC024344

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

Tel: 022-40238226 / 40046011; Fax: 23805870 Email: rajkamalsynthetics@gmail.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2019

Sr. No	Particulars	Figures for the Quarter ended on			Figures for the nine Month ended on		Financial year ended on
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
		Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	Rs. in Lakh	Rs. in Lakh
1	INCOME FROM OPERATIONS						
	(a) Revenue from operations	2.39	0.12	1.27	2.59	7.27	8.45
	(b) Other Income	0.14	3.40	2.95	5.76	3.13	5.41
	Total Income	2.53	3.52	4.22	8.35	10.40	13.86
2	Expenses:						
	(a) Purchase of Stock in Trade	1.71	0.24	-	1.95	7.59	4.88
	(b) Change in inventories of Finished Goods, WIP and Stock-in-trade	1.90	(0.16)	2.69	1.78	(4.32)	(0.72)
	(c) Employee Benefit Expense	1.74	2.02	1.90	5.92	10.20	8.64
	(d) Finance Cost	0.05	0.07	0.13	0.20	0.13	0.20
	(e) Depreciation and Amortization Expense	-	-	-	-	-	5.23
	(f) Other Administrative Expenses	6.96	11.87	17.36	24.70	23.78	29.73
	Total Expenses	12.36	14.04	22.08	34.55	37.38	47.96
3	Profit /(Loss) before Tax (1-2)	(9.83)	(10.52)	(17.86)	(26.20)	(26.98)	(34.10)
4	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	-	0.00	
	(b) Deffered Tax						(0.61)
5	Net Profit / (Loss) for the period (3-4)	(9.83)	(10.52)	(17.86)	(26.20)	(26.98)	(33.49)
6	Other Comprehensive Income	-	-	-			
7	Paid - Up equity share capital (Equity Share of Rs. 10/- each)	650.00	650.00	650.00	650.00	650.00	650.00
8	Earning per equity share (Rs.)						
	(1) Basic	(0.02)	(0.02)	(0.03)	(0.04)	(0.04)	(0.05)
	(2) Diluted	(0.02)	(0.02)	(0.03)	(0.04)	(0.04)	(0.05)

Notes:

- The results for the quarter ended on December 31, 2019 were reviewed by the audit committee and approved by the board of directors in its meeting held on 13th February 2020.
- Results for the quarter ended on December 31, 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 December 31, 2019 ; Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors


 Ankur Ajmera
 Managing Director
 DIN: 07890715

Place: Mumbai
Date: 13-Feb-20

GOPAL SHARMA & CO.

CHARTERED ACCOUNTANTS

G - 2, "GOLDEN PALACE", L - 2 - A, KRISHNA MARG, C - SCHEME,
JAIPUR - 302001 PH. 0141 - 2360700 Fax - 0141 - 2360700

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 31st December 2019 ('the statement') attached herewith (initialed by us for identification), 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

- 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 December 31, 2019 and accordingly we do not express any conclusion on the results in the statement for the quarter ended December 31, 2019. As set out in note 4 to the statement, these figures have been furnished by the management.

PLACE: JAIPUR
DATE: 13.02.2020

FOR Gopal Sharma & Co.
CHARTERED ACCOUNTANTS
FIRM NO 0028030


CA. ABHISHEK SHARMA
PARTNER
Membership No. 079224
UDIN: 20079224AAAACU6461

**B-68 Kailash Marg
Subhash Nagar
Jaipur 302016**

February 13, 2020

To,
The Board of Directors,
RAJKAMAL SYNTHETICS LIMITED
411 Atlanta Estate Premises CHSL,
G.M. Link Road, Goregaon (East),
Mumbai-400063

Sub: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that due to my pre-occupancy, I will not be able to continue as a Director in your company.

I, therefore tender my resignation from the Directorship of the Board with effect from the conclusion of the Board meeting to be held today i.e. February 13, 2020.

Further, I hereby confirm that except as stated above, there is no other material reason for my resignation as a Director from the Board of the Company.

I would like to thank all the members of the Board for their continued support during my tenure on the Board of the Company.

Thanking you,

Yours faithfully,

Kamal Kishore Somani

**KAMAL KISHORE SOMANI
DIN: 07915474**

February 13, 2020

To,
The Board of Directors,
RAJKAMAL SYNTHETICS LIMITED
411 Atlanta Estate Premises CHSL,
G.M. Link Road, Goregaon (East),
Mumbai-400063

Sub: Resignation from Directorship of the Company

Dear Sir,

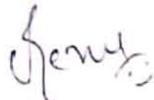
This is to inform you that due to my pre-occupancy and personal reasons, I will not be able to continue as a Director in your company.

I, therefore tender my resignation from the Directorship of the Board with effect from the conclusion of the Board meeting to be held today i.e. February 13, 2020.

Further, I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of the Company.

I would like to thank all the members of the Board for their continued support during my tenure on the Board of the Company.

**Thanking you,
Yours faithfully,**



**Renu Ajmera
DIN: 08048546**