RAJKAMAL SYNTHETICS LIMITED

CIN NO. L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, M.D Road, Goregaon (East),

Mumbai -400063. Ph. 022-40238226, 40046011; Email.: rajkamalsynthetics@gmail.com

August 13, 2022

To,
Department of Listing Operations **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai – 400 001

Trading Symbol: RAJKSYN

Scrip Code: **514028**

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 13, 2022

This is to inform you that the Board of Directors of the Company, in its meeting held today viz. Saturday, August 13, 2022 which is commenced at 03:15 P.M and concluded at 04:00 P.M inter alia have considered and approved following business:

- Considered and approved the Standalone Unaudited Financial Result (with Limited Review) of the Company for the quarter year ended 30th June, 2022 pursuant to Regulation 33 of the SEBI Listing Regulations.
- 2. The resignation of Ms. Jaya Jain (Membership Number: A41446) from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Saturday, August 13, 2022.

We request you to take the above on record and treat the same as a disclosure under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015, dated 9th September 2015, and/or such other applicable Regulation(s) of the SEBI Listing Regulations.

The above information is also available on the Company's website http://www.rajkamalsynthetics.com/

Thanking you, Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director
DIN: 07890715

Email ID: ankurajmera248@gmail.com

RAJKAMAL SYNTHETICS LIMITED

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 ENDED ON JUNE 30, 2022 Sr. No **Particulars** for the Quarter ended on Year ended on 30-06-2022 31-03-2022 30-06-2021 31-03-2022 (Un-Audited) (Audited) (Un-Audited) (Audited) Rs. In Lakh INCOME FROM OPERATIONS Rs. In Lakh Rs. In Lakh Rs. In Lakh (a) Revenue from operations (b) Other Income **Total Income** 0.49 0.01 Expenses: 0.00 0.49 (a) Cost of Material Consumed 0.00 0.01 (b) Purchase of Stock in Trade 0.00 0.00 0.00 trade (d) Employee Benefit Expense (e) Finance Cost 0.46(f) Depreciation and Amortization Expense 0.46 0.3:2 0.05 0.32 (g) Other Administrative Expenses 0.41 0.60 2.40 0.88 **Total Expenses** 10.13 37.56 1.30 11.51 0.05 40.74 Profit /(Loss) before Tax (1-2) 3 (1.30)(11.02)(0.05)(40.73)Tax Expenses (a) Current Tax (b) Deffered Tax (0.06)(0.06)Net Profit / (Loss) for the period (3-4) 5 (1.30)(10.96)(0.05)(40.67)6 Other Comprehensive Income 10.65 10.65 Total Comprehensive Income 6 (1.30)(0.31)(0.05)(30.02)Paid - Up equity share capital (Equity Share of Rs. 10/- each) 7 650.00 650.00 650.00 650.00 8 Earning per equity share (Rs.) (1) Basic (0.02)(0.1")(2) Diluted (0.00)(0.63)(0.02)(0.1.7)(0.00)(0.63)

Notes:

- The un-audited results for the quarter ended on June 30, 2022 were reviewed by the audit committee and approved by the board of 1
- 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

For and on behalf of the Board of Directors

Managing Director DIN: 07890715

Place: Mumbai Date: 13-08-2022



HARSHIL SHAH & COMPANY

Chartered Accountants

Phone :- 022 401 39 401

www.caharshilshah.com, E Mail :- info@caharshilshah.com

INDEPENDENT LIMITED REVIEW REPORT

To the Board of Directors of Rajkamal Synthetics Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Rajkamal Synthetics Limited** ("the Company") for the quarter ended June 30,2022("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rues issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Harshil Shah & Company

Chartered Accountants

ICAI Firm Reg. No.141179W

Himmat Sharma

Partner

Membership No.156501

Place: Mumbai Date: 13/08/2022

ICAI UDIN: 22156501AOYFOF5230

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