

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

February 11, 2023

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **RAJKSYN**
Scrip Code: **514028**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 11, 2023.

This is to inform you that the Board of Directors of the Company, in its meeting held today, viz. Saturday, February 11, 2023 which commenced at 2.15 P.M. and concluded at 2.45 P.M. inter alia have considered and approved following business:

1. Approved the Standalone Unaudited Financial Results (with limited review report of Auditor) of the Company for the quarter ended December 31, 2022.
2. Appointment of Ms. Archana Sarotia as Whole Time Company Secretary of the Company.
3. Appointment of M/s. Nirmal Tiwari & Associates, as Secretarial Auditor of the Company for the Financial Year 2022-23.

We request you to take the above on record and treat the same as a disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, 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.

Thanking you

Yours faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director
(DIN: 07890715)

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

STATEMENT OF THE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31st DECEMBER 2022

Sr. No	Particulars	Figures for the quarter ended on			figures for the Nine month period ended		Year ended on
		12/31/2022	9/30/2022	12/31/2021	12/31/2022	12/31/2021	31/03/2022
		(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	1.63	2.59	-	4.22	-	-
	(b) Other Income	12.32	4.00	(0.49)	16.32	(0.49)	0.01
	Total Income	13.95	6.59	(0.49)	20.54	(0.49)	0.01
2	Expenses:						
	(a) Cost of Material Consumed	1.27	2.02	-	3.29	-	-
	(b) Purchase of Stock in Trade goods, WIP and Stock in trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	-	-	-	-	-	0.46
	(e) Finance Cost	-	-	0.01	-	0.12	0.32
	(f) Depreciation and Amortization Exp	0.41	0.41	0.60	1.24	1.80	2.40
	(g) Other Administrative Expenses	4.38	1.73	18.36	7.39	27.30	37.56
	Total Expenses	6.06	4.16	18.97	11.92	29.22	40.74
3	Profit/(Loss) before Tax (1-2)	7.89	2.42	(19.46)	8.61	(29.71)	(40.73)
4	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deffered Tax	-	-	-	-	-	(0.06)
5	Net Profit / (Loss) for the period (3-4)	7.89	2.42	(19.46)	8.61	(29.71)	(40.67)
6	Other Comprehensive Income						
			-	1.24	-	11.72	10.65
7	Total Comprehensive Income	7.89	2.42	(18.22)	8.61	(17.99)	(30.02)
8	Paid - Up equity share capital (Equity	650.00	650.00	650.00	650.00	650.00	650.00
9	Earning per equity share (Rs.)						
	(1) Basic	0.12	0.04	(0.30)	0.13	(0.46)	(0.63)
	(2) Diluted	0.12	0.04	(0.30)	0.13	(0.46)	(0.63)

Notes:

- The un-audited financial results for the quarter and nine months ended on December 31, 2022 of the company has been reviewed by the audit committee and approved by Board of directors in its meeting held on February 11, 2023
- Results for the quarter and nine month ended on December 31st, 2022 are reviewed by the auditor of the company compliance with regulation 33 of SEBI (Audit) Regulation, 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

For and on behalf of the Board of Directors

Ankur Ajmera
Ankur Ajmera
Managing Director
DIN: 07890715



Place: Mumbai
Date : February 11, 2023



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Rajkamal Synthetics Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone financial results of **Rajkamal Synthetics Limited (the "Company")**, for the Quarter & Nine Months Ended 31st December, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.





ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya



Prakash Mandhaniya

Partner

Membership No. 421679

Date: 11.02.2023

Place: Mumbai

UDIN: 23421679BGYAPC5662