RAJKAMAL SYNTHETICS LIMITED CIN No.: L45100MH1981PLC024344 Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai - 400063. Ph. 022-48255368,46056970; Email: rajkamalsynthetics@gmail.com

Date: February 13, 2025

To, **BSE LIMITED** The General Manager, Department of Listing Operations Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and Disclosures under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, February 13, 2025, have inter – alia considered and approved the following:

- 1. Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024 along with Limited Review Report, pursuant to Regulation 33 of the Listing Regulations.
- 2. Appointment of M/s Malpani & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2024 25.

The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report thereon are enclosed herewith.

Time of commencement of Board Meeting	Time of conclusion of Board Meeting
04:00 PM	06:00 PM

The above information is also available on the Company's website: <u>https://www.rajkamalsynthetics.com</u>

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Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you

Yours faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera Managing Director & CEO (DIN: 07890715)

Encl: a/a

	Besterned Office a sta	CIN-145100M	ATHETICS LIMIT	1999 B				
Registered Office Address 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), , Mumbai-400063 Phone No: 022-48255368,46056970; Email: rajkamalsynthetics@gmail.com								
	STATEMENT OF THE UNAUDITED FINANCIAL	RESULTS FOR T	HE OUARTER AT	ND NINE MONT	US ENDED ON 3	THE DECEMBER ?	ac, except EPS) 2024	
		Figures for the Quarter ended on			Figues for the Nine months ended		Year ended on	
Sr. No	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024 31-12-2023		31-03-2024	
		(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)	
121	INCOME FROM OPERATIONS							
	(a) Revenue from operations	4.68	23.77		82.97	14.00	10.4	
	(b) Other Income	0.01			82.97	18.89	10.6	
2	Total Income Expenses:	4.69	23.77	-	82.99	18.89	39.6	
	(a) Cost of Material Consumed						47.49	
	(b) Purchase of Stock in Trade	5.1	• .		. 1	3.35	(3)	
	trade	5.97	14.88		55 17		12:	
	(d) Employee Benefit Expense	(3.23)	-	•	(9.75)			
	(e) Finance Cost	2.70	2.70		7.90	- 1	2	
1	(f) Depreciation and Amortization Expense	0.21		0.28	•	0.47	0.	
	(g) Other Administrative Expenses	0.21	0.21	0.29	0.64	0.87	1.	
	Total Expenses	11.52	4.58	1.25	18.86	7.98	11	
3	Profit before Exceptional Items and Tax (1+2)	(6.83)	1.40	1000	72.82	12.67	24.	
4	Exceptional Items		1.40	(1.82)	. 10.16	6.22	14,	
-								
2	Profit/(Loss) before Tax (3+4)	(6.83)	1.40	(1.82)	10.16	6.22	14.	
	Tax Expenses			+				
	(a) Current Tax	/	1.61	-	1.61	/		
	(b) Deffered Tax	0.03	0.03	0.02	0.09	0.07	0	
	(c) Short/ (Excess) Provision for Tax			•	•	•	(0	
7	Net Profit / (Loss) for the period (5-6)	(6.86)	(0.24)	(1.85)	8.46	6.15	15	
8	Other Comprehensive Income		0.25	0.26	0.25	0.07	0	
9	Total Comprehensive Income (7+8)	(6.86)	0.01	(1.59)	8.71	6.22	15	
10	Paid - Up equity share capital (Equity Share of Rs. 10/- each)	650.00	650.00	650.00	650.00	650.00	650	
n	Other Equity (Excluding Revaluation Reserve)							
12	Earning per equity share (Rs.)							
	(1) Basic	(0.11)	(0.00)	(0.03)	0.13	0.09	0.	
)	(2) Diluted	(0.11)	(0.00)	(0.03)	0.13	0.09	0.	

The unaudited financial results for the quarter and nine months ended on December 31, 2024 of the company has been reviewed by the audit committee and approved by Board of directors in its meeting held on February 13, 2025.

2 Financial Results for the quarter and nine months ended on December 31, 2024 are reviewed by the auditor of the company compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement)Regulation, 2015.

3 Figures of Previous Year / Period have been regrouped/rearranged/reclassified 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.

Place: Mumbal Date: 13.02.2025 On behalf of the Board of Directors FOR RAJKAMAL SYNTHEFICS LIMITED

NTH Arlun Amere Ankur Ajmera Managing Director DIN: 07890715



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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 financial results of **Rajkamal Synthetics Limited (the "Company")**, for the quarter & nine months ended 31st December, 2024 ("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 theCompanies Act, 2013, and other accounting principles generally accepted in India and incompliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue areport 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.





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 termsof 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.

5. Other Matter

Balances of Loans & Advances, Sundry Debtors and Sundry Creditors are subject to Management Confirmation.

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

Prakash Mandhaniya Partner Membership No. 421679 Place: Mumbai Date: 13.02.2025 UDIN: 25421679BMTFAX3967

