

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai - 400 009.

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 12.08.2022

To,
The Secretary,
The Bombay Stock Exchange,
25, P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Scrip Code: 503626

Subject: Submission of Unaudited Financial Results for the quarter ended 30th June, 2022, and Outcome of Board Meeting conducted on 12th August, 2022.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 05.08.2022, this to inform you that the Board of Directors in its meeting held today i.e. 12th August, 2022 has considered and approved the following:

- 1) Unaudited Financial Results for the quarter ended on 30th June, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Approval of Board Report for the Financial Year ended on 31st March, 2022.

Please find attached the Unaudited Financial Results for the quarter ended 30th June, 2022 along with the Limited Review Report from the Auditors of the company.

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 02.00 p.m.

Kindly take the above on your record.

Thanking You,

Yours Truly

For Kshitij Investments Limited

KSHITIJ INVESTMENTS LTD.

Nabakumar Das.

Authorised Signatory/Director

Naba Kumar Das

Director

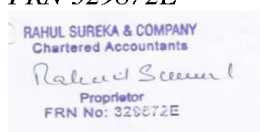
DIN: 02604632

LIMITED REVIEW REPORT

Review Report to:
The Board of Directors
Kshitij Investment Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s Khsitij Investment Limited. ('The Company') for the quarter ended June 30, 2022 being submitted by the company pursuant to clause 41 of the Listing Agreements with stock exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Director's committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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.
3. 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.
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 the Accounting Standard issued under the Companies (Accounting Standards) Rules, 2006, and as per section 133 of the Companies Act, 2013; read with rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rahul Sureka & Co.
Chartered Accountants
FRN 329872E



Rahul Sureka
(Proprietor)
Membership No.: 309988
Place: Kolkata, Date: 12.08.22
UDIN- 22309988AOXDDC4387

KSHITIJ INVESTMENTS LIMITED
REGD.OFFICE : 509, LOHA BHAVAN,93 P.D. MELLO ROAD,CARNAC BUNDER,MUMBAI - 400 009
CIN-L67120MH1979PLC021315

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2022

(Rs. In Thousands)

SL.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited	31.03.2021 Audited
1(a)	Revenue from Operations	-	-	-	-	-
(b)	Other Income	-	-	-	1,501.33	-
	Total Income (1)	-	-	-	1,501.33	-
2	Expenses					
	(a) Consumption of Raw Materials	-	-	-	-	-
	(b) Finished Goods Purchased	-	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in- progress & Stock-in-trade	-	-	-	-	-
	(c) Employee Benefit Expense	60.00	76.55	60.00	256.55	214.50
	(d) Finance Cost	-	-	-	-	-
	(e) Depreciation & Amortisation Expenses	-	-	-	-	-
	(f) Other Expenses	439.56	397.51	87.95	1197.02	726.60
	Total Expenses (2)	499.56	474.06	147.95	1453.57	941.10
3	Profit/Loss before Exceptional items & Tax (1-2)	-499.56	-474.06	-147.95	47.76	-941.10
4	Exceptional Items	-	-	-	-	-
5	Profit/Loss from ordinary activities before Tax (3-4)	-499.56	-474.06	-147.95	47.76	-941.10
6	Tax Expense - Current Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
	Total Tax Expense (6)	-	-	-	-	-
7	Profit/Loss from ordinary activities after Tax (5-6)	-499.56	-474.06	-147.95	47.76	-941.10
8	Other Comprehensive Income					
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-
9	Total Comprehensive Income (Net of tax)	-499.56	-474.06	-147.95	47.76	-941.10
10	Paid-up Equity share capital (F.V of ₹ 10/- per share)	6294.00	6294.00	6294.00	6294.00	6294.00
11	Reserves (Excluding Revaluation reserve)	-	-	-	-2099.58	-2147.34
12	Earnings Per share (Rs.)					
	- Basic	-0.794	-0.753	-0.235	0.076	-1.495
	- Diluted	-0.794	-0.753	-0.235	0.076	-1.495

RAHUL SUREKA & COMPANY
Chartered Accountants
Rahul Sureka
Proprietor
FRN No: 320572E

Notes:

- 1) The above results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 12.08.2022
- 2) The Auditors have carried out " Limited Review" of the Financial Results for the 3 months ended on 30.06.2022 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 3) There is no separate segment as per AS 17 as most of the operation is related to single segment

- 4) There was no investor complaint received during the quarter
 5) Figures have been regrouped and re-arranged where necessary to make them comparable.
 6) Reconciliation of standalone Financial Results as previously reported (referred to as 'GAAP'- Generally accepted accounting standards) and Ind AS are summarised as below:

Particulars	Quarter ended 30.06.2021 (Rs. in thousands)
Net Profit/ Loss as per previously reported 'GAAP' (after tax)	-147.95
Effect of transition to Ind AS	
NIL	
Net profit/loss for the period as reported under Ind AS	-147.95
Other comprehensive Income (Net of Tax)	
Total Comprehensive Income for the period (Net of Tax)	-147.95

Place : Mumbai

Date : 12.08.2022

UDIN- 22309988AOXDDC4387



FOR KSHITIJ INVESTMENTS LIMITED
KSHITIJ INVESTMENTS LTD.
Nabakumar Das.
 Authorised Signatory/Director

NABA KUMAR DAS
 DIRECTOR
 DIN : 02604632

Kshitij Investments Limited

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To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 503626

Dear Sir/Madam,

Sub: No Declaration or Statement of Impact of Audit Qualifications

Ref.: Outcome of the Board Meeting of the board held on 12th August, 2022.

In continuation of the Outcome of the Board Meeting along with the Un-Audited financial results for our company, further we hereby declare that the Auditor of the company has issued the Audit report under the Companies Act, 2013 and financial results as prepared under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2022, with unmodified opinion for Standalone Results.

We are uploading the same results again on the portal with the same Audited figures along with this Declaration.


Request you to kindly take this note on record the same.

Thanking You,

Yours faithfully,

For Kshitij Investments Limited

KSHITIJ INVESTMENTS LTD.



Authorized Signatory/Director

NABA KUMAR DAS

DIRECTOR

DIN: 02604632