

Kshitij Investments Limited

Office: 509 Lohabhavan, 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: 04/08/ 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 503626

Dear Sir / Madam,

The Board of Directors at their Meeting held on 04/08/2023, has approved the Un-audited financial results for the Quarter ended 30th June 2023. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Kshitij Investments Limited**

Pranav Rajkumar
Director
DIN: 00289342

Encl: As above

Rahul Sureka & Co.

Chartered Accountants

72, Bentinck Street,
1st Floor, Kolkata – 700 001

☐033-40043361

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 Kshitij Investment Limited. ('The Company') for the quarter ended June 30, 2023 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

RAHUL SUREKA & COMPANY
Chartered Accountants

Rahul Sureka

Proprietor

FRN No: 329872E

Membership No.: 309988

Place: Kolkata, Date: 04.08.2023

UDIN- 23309988BGXREG9815

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 30.06.2023

(Rs. In Thousands)

SL.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited	31.03.2022 Audited
1(a)	Revenue from Operations	-	-	-	-	-
(b)	Other Income	-	1,920.00	-	1,920.00	1,501.33
	Total Income (1)	-	1,920.00	-	1,920.00	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	20.00	30.00	60.00	200.00	256.55
	(d) Finance Cost	-	-	-	-	-
	(e) Depreciation & Amortisation Expenses	-	-	-	-	-
	(f) Other Expenses	717.13	93.87	439.56	865.84	1197.02
	Total Expenses (2)	737.13	123.87	499.56	1065.84	1453.57
3	Profit/Loss before Exceptional items & Tax (1-2)	-737.13	1796.13	-499.56	854.16	47.76
4	Exceptional Items	-	-	-	-	-
5	Profit/Loss from ordinary activities before Tax (3-4)	-737.13	1796.13	-499.56	854.16	47.76
6	Tax Expense - Current Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
	Total Tax Expense (6)	-	-	-	-	-
7	Profit/Loss from ordinary activities after Tax (5-6)	-737.13	1796.13	-499.56	854.16	47.76
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)	-737.13	1796.13	-499.56	854.16	47.76
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)	-	-	-	-1245.42	-2099.58
12	Earnings Per share (Rs.)					
	- Basic	-1.171	2.854	-0.794	1.357	0.076
	- Diluted	-1.171	2.854	-0.794	1.357	0.076



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 04.08.2023
- 2) The Auditors have carried out " Limited Review" of the Financial Results for the 3 months ended on 30.06.2023 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 30.06.2022 (Rs. In thousands)
Net Profit/ Loss as per previously reported 'GAAP' (after tax)	-499.56
Effect of transition to Ind AS	
NIL	
Net profit/loss for the period as reported under Ind AS	-499.56
Other comprehensive Income (Net of Tax)	
Total Comprehensive Income for the period (Net of Tax)	-499.56

Place : Mumbai
Date : 04.08.2023

RAHUL SUREKA & COMPANY
Chartered Accountants



Rahul Sureka

Proprietor
FRN No: 329872E

UDIN - 23309988 BGXREG9815

FOR KSHITIJ INVESTMENTS LIMITED

PRANAV VINAYKUMAR RAJKUMAR
DIRECTOR
DIN : 00289342