

**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](mailto:rajkamalsynthetics@gmail.com)

February 14, 2022

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**

This is to inform you that the Board of Directors of the Company, in its meeting held today, viz. Monday, February 14, 2022 which **commenced at 4.30 p.m. and concluded at 6.15 p.m.** inter alia have considered and approved following business:

1. Intimation of demise of Rohitash Mandhana (Director).
2. Considered and approved the standalone Unaudited Financial Results (with Limited Review) of the Company for the quarter year ended 31<sup>st</sup> December, 2021, pursuant to Regulation 33 of the SEBI Listing Regulations.

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*  
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 Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2021**

Sr. No	Particulars	Figures for the Quarter ended on			Figures for the nine Month ended on		Financial year ended on
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
		(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	<b>INCOME FROM OPERATIONS</b>						
	(a) Revenue from operations	-	-	-	-	-	-
	(b) Other Income	(0.49)	-	-	(0.49)	-	0.57
	<b>Total Income</b>	<b>-0.49</b>	<b>0.00</b>	<b>0.00</b>	<b>-0.49</b>	<b>0.00</b>	<b>0.57</b>
2	<b>Expenses:</b>						
	(a) Cost of Material Consumed	-	0.00	-	0.00	-	1.49
	(b) Purchase of Stock in Trade	-	-	-	-	0.00	-
	(c) Change in inventories of Finished Goods, WIP and Stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	-	-	0.20	-	0.20	-
	(e) Finance Cost	0.01	0.05	-	0.12	0.14	0.52
	(f) Depreciation and Amortization Expense	0.60	1.20	-	1.80	-	3.53
	(g) Other Administrative Expenses	18.36	8.95	0.05	27.31	0.77	5.37
	<b>Total Expenses</b>	<b>18.97</b>	<b>10.20</b>	<b>0.25</b>	<b>29.22</b>	<b>1.11</b>	<b>10.92</b>
3	<b>Profit / (Loss) before Tax (1-2)</b>	<b>(19.46)</b>	<b>(10.20)</b>	<b>(0.25)</b>	<b>(29.71)</b>	<b>(1.11)</b>	<b>(10.34)</b>
4	<b>Tax Expenses</b>						
	(a) Current Tax	0.00	0.00	0.00	-	0.00	-
	(b) Deferred Tax	-	0.00	0.00	0.00	-	(0.28)
5	<b>Net Profit / (Loss) for the period (3-4)</b>	<b>(19.46)</b>	<b>(10.20)</b>	<b>(0.25)</b>	<b>(29.71)</b>	<b>(1.11)</b>	<b>(10.07)</b>
6	<b>Other Comprehensive Income</b>	<b>1.24</b>	<b>10.48</b>	<b>-</b>	<b>11.72</b>	<b>-</b>	<b>(11.88)</b>
7	<b>Paid - Up equity share capital ( Equity Share of Rs. 10/- each)</b>	<b>650.00</b>	<b>650.00</b>	<b>650.00</b>	<b>650.00</b>	<b>650.00</b>	<b>650.00</b>
8	<b>Earning per equity share (Rs.)</b>						
	(1) Basic	(0.30)	(0.16)	(0.01)	(0.46)	(0.01)	(0.15)
	(2) Diluted	(0.30)	(0.16)	(0.01)	(0.46)	(0.01)	(0.15)

Notes:

- The results for the quarter ended on December 31, 2021 were reviewed by the audit committee and approved by the board of directors in its meeting held on 15th February 2022.
- Results for the quarter ended on December 31, 2021 are reviewed by the auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 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 return of this segment.
- Investor Complaint for the quarter ended on December 31, 2021; Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors

*Ankur Ajmera*  
Ankur Ajmera  
Managing Director  
DIN: 07890715

Place: Mumbai  
Date: 15-Feb-22




# HARSHIL SHAH & COMPANY

Chartered Accountants

Phone :- 022 401 39 401

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## Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company

### To the Board of Directors of Rajkamal Synthetics Limited

1. We have reviewed the accompanying statement of unaudited financial results of Rajkamal Synthetics Limited ('the Company') for the quarter ended 31 December 2021 and the year to date results for the period 1 April 2021 to 31 December 2021, ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For Harshil Shah & Company

Chartered Accountants

Firm regn no. 141179W

*H Sharma*

**Himmat Sharma**

Partner

Membership no 156501

ICAI UDIN : 22156501ACBVVD3356

Mumbai

Date: 14 February 2022

