

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: B-16, Second Floor, Kalyan Building, Kuvadva Road, Rajkot,
Gujarat-360001, Tel. No.: -0281-3241064)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

Date: 13/08/2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome Board Meeting
BSE Code: 539495

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on **Friday, 13th August, 2021** and the said meeting commenced at 06.00 p.m. and concluded at 6.50 p.m. In that meeting the Board has decided the following Matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2021.
2. Considered and approved the notice of 39th Annual General Meeting of the company to be held on Wednesday, 30th September, 2021 at 2.30 Pm.
3. Considered and approved the date for closure of Register of Member & Share Transfer Book (Book closure) of the company for the purpose of the Annual General Meeting from Thursday, 24th September 2021 to Wednesday, 30th September 2021 (Both day inclusive).

Please take the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED



MAYANKA VERMA
Director
(DIN: 06962743)

RAJKOT INVESTMENT TRUST LIMITED					
(CIN:L65910GJ1982PLC005301)					
(Regd. Office:203, Hari Darshan Arcade, 150 ft Ring Road, Near Balaji Hall, Rajkot-360004 Gujrat.)					
E-mail id: Info@ritl.co.in			website: www.ritl.co.in		
Unaudited Standalone Financial Results for the quarter ended on June 30,2021					
(Rs. in Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	13.36	17.80	9.12	43.72
II	Other Income	3.33	1.92	-	1.92
III	Total Revenue (I+II)	16.69	19.72	9.12	45.64
IV	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-
	Employee benefits expenses	1.43	5.35	1.47	9.55
	Finance Costs	0.03	2.19	2.75	9.62
	Depreciation and amortization expense	-	-	-	-
	NPA Provisioning	6.41	10.59	0.63	14.11
	Other Expenses	3.53	5.42	2.03	10.99
	Total Expenses	11.40	23.55	6.88	44.27
V	Profit before exceptional and extraordinary items and tax (III-IV)	5.29	(3.83)	2.24	1.37
VI	Exceptional Items	-	-	-	4.94
VII	Profit before extraordinary items and tax (V-VI)	5.29	(3.83)	2.24	(3.57)
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	5.29	(3.83)	2.24	(3.57)
X	Tax Expenses				
	1) Current tax	-	2.75	-	2.75
	2) Deferred tax	-	-	-	-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	5.29	(6.58)	2.24	(6.32)
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	5.29	(6.58)	2.24	(6.32)
XVI	Other Comprehensive income	-	-	-	-
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income	5.29	(6.58)	2.24	(6.32)
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00
XIX	Other Equity excluding Revaluation Reserve				
XX	Earning per share				
	1) Basic	0.53	(0.66)	0.22	(0.63)
	2) Diluted	0.53	(0.66)	0.22	(0.63)

DATE:13.08.2021
PLACE: Indore



For RAJKOT INVESTMENT TRUST LIMITED

Mayanka
MAYANKA VERMA
Director
(DIN:06962743)

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 229 Star Chambers Harihar Chowk, Rajkot, Gujarat 360001,)

E-mail: rajkotitltd@gmail.com

CIN:L65910GJ1982PLC005301


Notes:

1. The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2021.
2. The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The Company has only one reportable primary business segments.
4. The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
5. The figures for the previous quarter/ year have been regrouped / reclassified wherever necessary to make them comparable.
6. The Company's operations had to suspend temporarily, due to the Government's directives relating to COVID-19, have since resumed operations, as per the guidelines and norms prescribed by the Government authorities. The Management has considered the possible effects, if any, that may result from the pandemic relating to COVID-19. In developing the assumptions and estimates relating to the uncertainties as at the Balance Sheet date in relation to the recoverable amounts of these assets, the Management has considered the global economic conditions prevailing as at the date of approval of these financial information to the extent determined by it. Having reviewed the underlying information, management believes the impact of the pandemic may not be significant. The actual outcome of these assumptions and estimates may vary in future due to the impact of the pandemic.

DATE: 13-08-2021
PLACE: INDORE

For, RAJKOT INVESTMENT TRUST
LIMITED




MAYANKA VERMA
Director
(DIN: 06962743)



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

To the Board of Directors of M/s Rajkot Investment Trust Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **M/s RAJKOT INVESTMENT TRUST LIMITED** ("the Company"), for the quarter ended on 30th June, 2021 ("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, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement is the responsibility of the Company's Management and is approved by the 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'), as amended, read with relevant rules issued there under, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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 (the ICAI). 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. 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.

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Sunil Kaushal, B.Com, FCA
Sunil Agrawal, B.Com, FCA

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 recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, read with applicable rules issued there under 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 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matters:

Though the accompanying financial results have been prepared assuming the company is a going concern, we draw attention to the fact that the Company has closed its manufacturing operations and sold/disposed off land, plant & machinery and other fixed assets in earlier financial years and since then the company not resumed the manufacturing activities. These events or conditions, along with other matters that are indicative of the ability of the company to continue as going concern, indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern.

Our opinion is not modified in respect of the above matter.

For **KAUSHAL & AGRAWAL**
Chartered Accountants
(Firm Registration No. : 008846C)


SUNIL KAUSHAL
Partner

(Membership No. : 076933)

Indore, August 13, 2021

UDIN No. : 21076933 AAAA LU7318

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