



**R.J. SHAH & CO. LTD.**  
**ENGINEERS & CONTRACTORS**

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E-MAIL : rjshah\_191@hotmail.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN No.: L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1Z1

**Ref. No. R/157/2021**

**Date: 12<sup>th</sup> August, 2021**

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400001

Script Code: 509845

Dear Sir/Madam

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of R J Shah & Company limited in their meeting held on Thursday, 12<sup>th</sup> August, 2021 at 3.00 P.M. which concluded at 3.50 P.M. approved the following.

Un-Audited Financial Results alongwith Limited Review Report for the Quarter Ended 30<sup>th</sup> June, 2021, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

Kindly take on record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,  
For R. J. Shah & Co. Ltd.**

**Ms. Kalindi R. Shah  
Managing Director  
DIN: 00402482**

**R.J. SHAH & COMPANY LIMITED**

Registered Office : MAHUL ROAD, ANTOP HILL, MUMBAI-400037.

Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

Rs.in Lacs,except per share data

Particulars	Quarter Ended			Year Ended
	30th June 2021	31st March 2021	30th June 2020	31st march 2021
	Un-Audited	Audited	Unaudited	Audited
<b>Income</b>				
I. Revenue from Operations	-	-	-	-
II. Other Income	47.55	49.63	50.87	201.48
<b>iii Total Income</b>	<b>47.55</b>	<b>49.63</b>	<b>50.87</b>	<b>201.48</b>
<b>Expenses</b>				
Cost of Materials consumed		-	-	-
Purchase of stock-in-trade		-	-	-
Changes in inventories of finished goods,work-in-progress and stock-in-trade		-	-	-
Employee benefits expense	9.69	12.61	8.25	43.66
Finance costs	3.38	3.42	3.37	13.54
Depreciation and amortisation expense	1.79	1.85	1.82	7.35
Other expenses	14.00	12.67	17.00	65.86
<b>Total expenses</b>	<b>28.86</b>	<b>30.54</b>	<b>30.44</b>	<b>130.42</b>
Profit before exceptional items and tax	<b>18.69</b>	<b>19.09</b>	<b>20.43</b>	<b>71.06</b>
VI. Exceptional items		-	-	-
VII. Profit/(Loss) before extraordinary items and tax	<b>18.69</b>	<b>19.09</b>	<b>20.43</b>	<b>71.06</b>
X. Tax expense	5.09	4.68	5.54	18.88
Profit and( Loss) for the period (5-6)	<b>13.60</b>	<b>14.40</b>	<b>14.89</b>	<b>52.19</b>
Other comprehensive income				-
<b>items that will not be reclassified to profit or loss</b>				
item that will be reclassified to profit and loss				
Total comprehensive income for the period (7+8)	<b>13.60</b>	<b>14.40</b>	<b>14.89</b>	<b>52.19</b>
XVI. Paid up equity share capital (Face Value of Rs.10/- each)	<b>28.01</b>	<b>28.01</b>	<b>28.01</b>	<b>28.01</b>
Earnings per share (not annualised)				
Basic(Rs.)				
a) Basic	<b>4.86</b>	<b>5.14</b>	<b>5.32</b>	<b>18.63</b>
b) Diluted	<b>4.86</b>	<b>5.14</b>	<b>5.32</b>	<b>18.63</b>

**NOTES -**

1) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 12th August, 2021 in terms of clause 33 of SEBI(Listing Obligation and Disclosure requirements)Regulations,2015. The Statutory Auditor of the Company has carried out a limited review of the above results for the quarter ended on 30th June 2021.

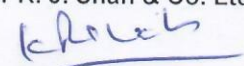
2) There is no separate reportable segment as per accounting standard 17 as the entire operation of the Company relates only to Civil Engineering Construction Projects.

3) The Figures for the corresponding previous period/year have been regrouped/ rearranged wherever considered necessary to make them comparable.

Place: Mumbai

Date :12th August,2021

For R. J. Shah &amp; Co. Ltd.



Kalindi R. Shah

Managing Director

Din:00402482





**BRIJESH DUTT & ASSOCIATES**  
Chartered Accountants

Off. : 022 - 66972417  
Mob. : 9833278751

**LIMITED REVIEW REPORT**

To,  
The Board of Directors,  
**R.J.Shah & Co. Ltd.,**  
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **R. J SHAH & COMPANY LIMITED**, for the quarter ended 30th June, 2021 ( the 'statement' ) attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 ( 'the Regulation' ) as amended, read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated March 29, 2019 ( 'the Circular' )
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Engagement (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 mis-statement. 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 applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Brijesh Dutt & Associates**  
Chartered Accountants  
Firm Registration No. 144568W

*Bhat*

Brijesh Dutt Chaturvedi  
Proprietor  
Membership No. 135871  
Place: Mumbai  
Date: 06-08-2021  
UDIN: **21135871AAAAAT9850**

