



Date: 10.08.2024

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code BSE: 539090

Scrip code CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of directors of the Company at its meeting held on Saturday, the 10th Day of August 2024 at 04.00 P.M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 03.08.2024 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed a copy of standalone un-audited financial results of the Company and Limited Review Report for the quarter ended on 30.06.2024 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 10.08.2024

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458

2. Re-appoint Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), as internal auditor of the company for the financial year 2024-2025.

This is for your kind records and information that the Meeting concluded at 04.35 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: 59401

Ayyar & Cherian

Chartered Accountants
No. 101, Santhi Arcade
K C Joseph Road,
Panampilly Nagar,
Ernakulam, Kerala - 682 036



Phone : +91 484 4022118
Mobile: +91 8281715317
Email: dijo.mathew@ayyarcherian.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of M/s RAJPUTANA INVESTMENT & FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RAJPUTANA INVESTMENT & FINANCE LIMITED** ("the Company"), for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Ayyar & Cherian

Chartered Accountants

Firm Registration No. 000284S

Dijo Philip Mathew

Partner

Membership No. 224930

UDIN: 24224930BKACVX2214

Date: 10-08-2024

Place: Ernakulam

RAJPUTANA INVESTMENT & FINANCE LIMITED

Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267

Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

S. No	Particulars	(Rs. In Lakhs, except per equity share data)			
		Quarter Ended			Year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		Unaudited	Refer note.6	Unaudited	Audited
A	Revenue from operations				
	a) Income from Operations	34.93	68.03	56.59	286.29
	b) Other Operating Income	-	-	-	-
	Total revenue from operations (A)	34.93	68.03	56.59	286.29
B	Other income	7.56	7.65	7.48	30.83
	Total income (A+B)	42.50	75.68	64.07	317.12
C	Expenses				
	(a) Purchases of Stock-in-trade	65.60	81.60	60.43	222.01
	(b) Changes in Inventories of Stock-in-Trade	(65.60)	(28.11)	(42.93)	(69.37)
	(c) Employees Benefit Expenses	13.33	11.61	10.86	44.98
	(d) Depreciation & Amortization Expenses	0.03	0.07	0.07	0.28
	(e) Listing Fees / Depository Fees	1.52	0.82	1.00	4.92
	(f) Other expenses	8.18	11.81	10.49	44.47
	Total expenses (C)	23.06	77.81	39.92	247.29
D	Profit before tax (A+B-C)	19.44	(2.12)	24.15	69.84
E	Exceptional items	-	-	-	-
F	Tax expense:				
	(i) Current tax	5.05	(0.53)	6.28	18.18
	(ii) Deferred tax	0.00	(0.04)	(0.01)	(0.06)
G	Profit for the period (D+E)	14.38	(1.56)	17.88	51.71
H	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	-	-	-	-
	Subtotal (A)	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be	-	-	-	-
	Subtotal (B)	-	-	-	-
	Total other comprehensive income (A + B) (H)	-	-	-	-
I	Total comprehensive income for the period (H+G)	14.38	(1.56)	17.88	51.71
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00
K	Earnings per equity share (not annualised)				
	Basic (Rs.)	0.47	0.55	0.58	2.27
	Diluted (Rs.)	0.47	0.55	0.58	2.27



RAJPUTANA INVESTMENT & FINANCE LIMITED

Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Notes:

- 1 These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 2 The above Standalone financial results for the quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 10 2024..
- 3 In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of unaudited financial results for the quarter ended June 30, 2024 has been carried out by the statutory auditors, M/s Ayyar & Cherian Chartered Accountants and they have issued an unqualified review conclusion thereon.
- 4 The company operates mainly in the business of Sales, Sourcing and Exchange of finest pre owned luxury cars across the nation. Accordingly, there are no separate reportable segments as per IND AS 108 - Operating Segments.
- 5 Information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, is attached as Annexure 1.
- 6 The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure of the audited figures in respect of full financial year and published year to date figures up to the third quarter of the respective financial year, the results which were subjected to limited review.
- 7 Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD.

JIJIN C SURENDRAN
Managing Director
DIN: 03305487

Place : Thrissur
Date : 10-Aug-24



ANNEXURE 1

Disclosure in compliance with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at and for the quarter ended June 30, 2024

S.No	Particulars	Note no	Quarter Ended 30 June-24
A	Debt Equity Ratio	2	NA
B	Debt Service Coverage Ratio		NA
C	Interest Service Coverage Ratio		NA
D	Outstanding redeemable preference shares(quantity and value)		NA
E	Capital Redemption Reserve		NA
F	Debenture Redemption Reserve		NA
G	Net Worth(Rs.in lakhs)	3	383.95
H	Net Profit After Tax (Rs.in lakhs)		14.38
I	Earnings Per Share:		
i)	Basic (Rs)		0.47
ii)	Diluted (Rs)		0.47
J	Current Ratio	4	6.79
K	Long Term Debt To Working Capital		NA
L	Bad Debts To Account Receivable Ratio		NA
M	Current Liability Ratio		NA
N	Total Debts To Total Assets		NIL
O	Debtors Turnover		NA
P	Inventory Turnover		NIL
Q	Operating Margin (%)	5	0.34
R	Net Profit Margin (%)	6	0.34
S	Sector Specific Equivalent Ratios:		NA
i)	Stage 3 Loan Assets to Gross Loan Assets		NA
ii)	Net Stage 3 Loan Assets to Gross Loan Assets		NA
iii)	Capital Adequacy Ratio		NA
iv)	Provision Coverage Ratio		NA
v)	Liquidity Coverage Ratio(LCR)		NA

*The information furnished is based on Standalone Result

Notes:

- 1 The figures/ratios which are not applicable to the Company are marked as "NA".
Debt Equity Ratio = {Debt Securities + Borrowings(Other than debt securities) + Subordinated Liabilities}/{Equity Share Capital + Other
- 2 securities) + Subordinated Liabilities}/{Equity Share Capital + Other
- 3 Networth is calculated as defined in sec 2(57) of the Companies Act,2013.
- 4 Current Ratio = Current Assets/Current Liabilities
- 5 Operating Margin = (Revenue - Operating Expenses) / Revenue
- 6 Net Profit Margin = Net Profit After Tax / Total Income

