



Date: 07.02.2025

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

Ref: Scrip Code BSE: 539090

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 Friday, the 07th Day of February 2025 at 04.00 P.M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 29.01.2025 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 31.12.2024 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 07.02.2025
2. The board approved resignation of Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057) with effect from 07.02.2025.

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|s **Ph No:** 91+ 7593818458

3. The various committees of the board had been re-constituted as follows

Audit Committee

- Mr. Mathew Jose – Chairman (DIN: 00542339)
- Mr. Jijin C Surendran- Member (DIN: 03305487)
- Ms. Liji Jimmy Thalakkottur (DIN: 08448618).
- Mr. Sunny Mathew-Member (DIN: 08389552)

Nomination & Remuneration Committee

- Mr. Sunny Mathew- Chairman (DIN: 08389552)
- Mr. Mathew Jose – Member (DIN: 00542339)
- Ms. Liji Jimmy Thalakkottur (DIN: 08448618).

Stakeholder Relationship Committee

- Mr. Mathew Jose – Chairman (DIN: 00542339)
- Mr. Jijin C Surendran- Member (DIN: 03305487)
- Mr. Sunny Mathew-Member (DIN: 08389552)

This is for your kind records and information that the Meeting concluded at 05.10 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

VINITHA V
Digitally signed
by VINITHA V
Date: 2025.02.07
17:12:11 +05'30'

Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: 59401

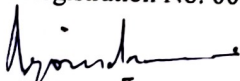
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**To the Board of Directors of M/s RAJPUTANA INVESTMENT & FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RAJPUTANA INVESTMENT & FINANCE LIMITED** ("the Company"), for the quarter and nine months ended December 31, 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: 25224930BMINPI3587

Date: 07-02-2024

Place: Ernakulam



RAJPUTANA INVESTMENT & FINANCE LIMITED

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

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

S. No	Particulars	(Rs. In Lakhs, except per equity share data)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	Revenue from operations						
	a) Net Sales/Income from Operations	319.52	51.44	78.28	405.89	218.25	286.29
	b) Other Operating Income	-	-	-	-	-	-
	Total revenue from operations (A)	319.52	51.44	78.28	405.89	218.25	286.29
B	Other income	7.67	7.78	8.10	23.01	23.19	30.83
	Total income (A+B)	327.19	59.21	86.38	428.90	241.44	317.12
C	Expenses						
	(a) Purchases of Stock-in-trade	217.34	0.84	29.40	283.78	140.41	222.01
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	63.93	25.60	9.96	23.93	(41.25)	(69.37)
	(c) Employees Benefit Expenses	11.98	13.65	11.64	38.96	33.36	44.98
	(d) Depreciation & Amortization Expenses	0.03	0.04	0.07	0.10	0.21	0.28
	(e) Listing Fees / Depository Fees	4.42	1.31	0.82	7.25	4.10	4.92
	(f) Other Expenses	13.48	11.29	11.43	32.95	32.65	44.47
	Total expenses (C)	311.18	52.73	63.32	386.97	169.48	247.29
D	Profit/(Loss) before tax (A+B-C)	16.01	6.48	23.06	41.93	71.96	69.84
E	Exceptional items	-	-	-	-	-	-
F	Tax expense:						
	(i) Current tax	4.16	1.69	6.00	10.90	18.71	18.18
	(ii) Deferred tax	(0.00)	(0.00)	-	(0.00)	(0.02)	(0.06)
G	Profit/(Loss) for the period (D+E-F)	11.85	4.79	17.06	31.03	53.27	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 reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-
	Total other comprehensive income (A + B) (H)	-	-	-	-	-	-
I	Total comprehensive income for the period (H+G)	11.85	4.79	17.06	31.03	53.27	51.71
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00	308.00	308.00
K	Earnings per equity share (not annualised)						
	Basic (Rs.)	0.38	0.16	0.55	1.01	1.73	1.68
	Diluted (Rs.)	0.38	0.16	0.55	1.01	1.73	1.68



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 and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 7 2025.
- 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 and nine months ended December 31, 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 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 : 07-02-2025

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 and nine months ended December 31, 2024

S.No	Particulars	Note no	Quarter Ended 31 Dec-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	400.59
H	Net Profit After Tax (Rs.in lakhs)		11.85
I	Earnings Per Share:		
i)	Basic (Rs)		0.38
ii)	Diluted (Rs)		0.38
J	Current Ratio	4	3.29
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	0.91
R	Net Profit Margin (%)	6	0.04
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}
- 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





Date: 07.02.2025

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

Ref: Scrip Code: 539090

Sub: Intimation of resignation of independent director in terms of regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057) vide letter dated 06.02.2025, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 07.02.2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057) during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure I**. The letter of resignation received from Mr. Bahuleyan Raman Nalupurakkal, (DIN: 00297057) is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on Record.

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



Yours faithfully,
For M/s Rajputana Investment & Finance Limited

VINITHA V Digitally signed by
VINITHA V
Date: 2025.02.07
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Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: 59401

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Annexure- I

Information as required under Regulation 30 - Part A of Para a of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

SI No	Particulars	Description
1	Reason for Change	Resignation of Mr. Bahuleyan Raman Nalapurakkal, (DIN: 00297057) as an Independent Director of the Company, with effect from close of business hours on 07.02.2025.
2	Date of appointment/cessation & term of appointment	Close of business hours on 07.02.2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter

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

Annexure -II

Date: 06.02.2025

To,
The Board of Directors,
Rajputana Investment & Finance Ltd
CIN: L50100KL1941PLC078267
Building No: 1/110, BRD Complex, NH Bypass,
Konikkara, Thrissur, Thrissur, Kerala, India, 680306

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I regret to inform that on account of my ailing health, I am not able to perform my duty as an Independent Director. Accordingly I tender my resignation as an Independent Director from the Board including various committees of the board of our Company, and relive me from the duties with effect from 07.02.2025.

Kindly acknowledge the receipt of this resignation letter and request you to make necessary arrangements to submit the required documents and e-forms with the office of Registrar of Companies and Stock Exchange.

I further confirm that there is no other material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thank You,
Yours Faithfully

Bahuleyan Ramakrishnan Nalapurakkal
(DIN: 00297057)

[DIN : 00297057]

