

RAJLAXMI INDUSTRIES LIMITED

(CIN: L51900MH1985PLC035703)

Regd. off: Shop No. 43, Cine Prime Mall, Kanakia Road, Mira Road (E), Thane - 401107
Tel: 022-65564700; Email ID: info.rajlaxmi@gmail.com; Website: www.rajlaxmiindustriesltd.com

Date: 13th February, 2016

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Outcome of Board Meeting held on 13th February, 2016.

Script Code: 512319

Dear Sir,

We would like to inform you that the meeting of Board of Director of **RAJLAXMI INDUSTRIES LIMITED** held on **13th February, 2016, Saturday at 2:30 P.M** at its registered office address and transacted the following Matters:

1. Approved and adopted the Un-audited Quarterly Financial Result for Quarter ended on 31st December, 2015 Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015**.
2. Adopted Limited Review Report on Un-audited Quarterly Result of 31st December, 2015 given by statutory auditors of the Company.
3. Took on record the resignation of company secretary which has been accepted by company w.e.f. 14/12/2015.
4. Appointed to Mr. Dharamnath Singh as Additional Independent Director of the Company.
5. Appointed to Ms. Sonam Sharma as Additional Independent Women Director of the Company.
6. Accepted the resignation of Independent Directors Mr. Shrikant and Ms. Swati Sharma from the board of Company.
7. Reformation of Board Committees.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For **RAJLAXMI INDUSTRIES LIMITED**

Rahul Jagnai,
Managing Director
DIN - 05334200



ENCL: As above

RAJLAXMI INDUSTRIES LIMITED
SHOP NO. 43 CINE PRIME MALL, KANAKIA ROAD, MIRA ROAD(E), THANE, MAHARASHTRA- 401107
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31ST DECEMBER,2015
CIN: L51900MH1985PLC035703

In Rs. Lakh

Particulars	Three months ended (31/12/2015)	Previous 3 months ended (30/09/2015)	Corresponding three months in the previous year (31/12/2014)	Year to date figures for current Period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous accounting year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 INCOME FROM OPERATIONS						
(a) Net Sales/Income from operation	19.68	468.36	502.20	546.13	1,008.54	1,339.06
(b) Other Operating Income	18.78	21.49	-	66.12	-	-
Total Income (1+2)	38.46	489.85	502.20	612.25	1,008.54	1,339.06
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-trade	-	470.98	500.65	542.99	902.47	1,277.72
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	26.58	20.06	1.02	32.34	104.40	110.60
(d) Employee benefits expense	3.97	3.69	1.69	11.12	6.74	8.22
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.57	1.89	8.11	6.04	11.76	12.75
- ROC Filing Fee	-	-	0.03	-	0.10	0.42
- Professional Fees	-	-	1.00	-	2.79	4.60
- Listing Fees	-	-	-	2.25	-	-
Total Expenses	33.12	496.63	512.50	594.74	1,028.26	1,414.31
3 Profit/(Loss) from Operations before other income	5.34	(6.77)	(10.30)	17.51	(19.72)	(75.25)
4 Other Income	-	-	21.89	-	72.99	91.71
5 Profit (+)/ Loss (-) from Ordinary Activities before finance costs	5.34	(6.77)	11.59	17.51	53.27	16.46
6 Finance Costs	-	-	-	-	-	-
7 Net Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5-6)	5.34	(6.77)	11.59	17.51	53.27	16.46
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities a before tax (7-8)	5.34	(6.77)	11.59	17.51	53.27	16.46
10 Tax Expenses	-	-	-	-	-	5.51
11 Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	5.34	(6.77)	11.59	17.51	53.27	10.95
12 Extraordinary Items	-	-	-	-	-	-
13 Net Profit/(Loss) For The Period (11-12)	5.34	(6.77)	11.59	17.51	53.27	10.95
14 Share of Profit/(loss) of associates *	-	-	-	-	-	-
15 Minority Interest*	-	-	-	-	-	-
16 Net Profit/(Loss) After Taxes, Minority Interest And Share Of Profit/(Loss) Of Associates (13+14+15)	5.34	(6.77)	11.59	17.51	53.27	10.95
17 Paid-up Equity Share Capital (Face Value Rs:1/-)	3,100	3,100	3,100	3,100	3,100	3,100
18 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(440.92)
19 Earning Per Shares (before Extraordinary items) (of Rs. 10/- each) (not annualised)						
Basic	0.00	(0.00)	0.00	0.01	0.02	0.00
Diluted	(0.08)	(0.00)	0.00	0.01	0.02	0.00
Earning Per Shares (after Extraordinary items) (of rs. 10/- each) (not annualised)						
Basic	(0.08)	(0.00)	0.00	0.01	0.02	0.00
Diluted	(0.08)	(0.00)	0.00	0.01	0.02	0.00

Notes :

- The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13/02/2016.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2015-16
- The above results will be available on Company's website
- During the quarter ended 31st December, 2015 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting per AS 17 is not given.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

Place: Thane

Date: 13.02.2016

For Rajlaxmi Industries Limited

Rahul Jagnani
Rahul Jagnani
Managing Director
DIN- 05334200





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136, Email : rishisekhri@gmail.com

Annexure-v

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
RAJLAXMI INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Rajlaxmi Industries Limited** for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 terms of 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 AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: 124850W

RISHI SEKHRI
PARTNER
Membership No: 126656



Place: Mumbai
Date: 13.02.2016