



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

PHONE : 24150180  
24148081  
24148082  
GRAMS : ARJSHAH

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

**Ref. No. R/184/2016**

**Date: 11<sup>th</sup> November, 2016**

To,  
The Bombay Stock Exchange  
Department of Corporate Affairs  
14<sup>th</sup> Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: OUTCOME OF BOARD MEETING**

**REF: SCRIP CODE NO. 509845**

Dear Sir,

This is to inform you that the Board of Directors of R J Shah & Company Limited in their meeting held on Friday, the 11<sup>th</sup> November, 2016 at 4.00 P.M. and concluded at 4.50 P.M. approved following:-

Approved Standalone Un-audited Financial Results alongwith Limited Review Report for the Quarter and Half Year Ended 30<sup>th</sup> September, 2016, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Kindly take the same on your record and acknowledge receipt the same.

Thanking You,

**Yours Trully,  
For R. J. Shah & Company Limited**

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

## R.J.SHAH & COMPANY LIMITED

Registered Office : Mahul Road, Antop Hill, Mumbai-400037  
Tel No. 022 24144061/82 E-mail id : rjshah\_191@hotmail.com  
CIN : L48202MH1957PLC010596

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016

Particulars	In Lacs				
	3 months ended (30/09/2016)	3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (30/09/2015)	Year to Date Figure (30/09/2016)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales/Income from Operations(Net of Excise duty)	1453.60	0.00	35.74	1453.60	81.31
(b) Other operating Income					
Sub Total	1453.60	0.00	35.74	1453.60	81.31
<b>2. Expenditure</b>					
a. Increase/(decrease) in stock in trade and work in progress	20.00	-20.00	-16.37	0.00	-75.37
b. Consumption of Raw materials	0.00	0.00	0.00	0.00	0.93
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employee cost	9.84	9.42	9.90	19.26	39.03
e. Depreciation	4.44	4.45	5.73	8.89	17.79
f. Other expenditure	729.72	14.96	45.35	744.68	138.99
Total	764.00	6.83	44.61	772.83	121.27
(Any item exceeding 10% of the total expenditure to be shown separately)					
<b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	689.60	-8.83	-8.87	680.77	-40.06
<b>4. Other Income</b>	35.88	15.26	18.17	51.14	66.01
<b>5. Profit before Interest and Exceptional Items (3+4)</b>	725.48	6.43	9.30	731.91	27.95
<b>6. Finance Cost</b>	3.55	3.38	3.66	6.93	13.99
<b>7. Profit after finance Cost but before Exceptional Items (5-6)</b>	721.93	3.05	5.64	724.98	13.96
<b>8. Exceptional Items</b>					
<b>9. Profit (+) Loss (-) from ordinary Activities before Tax (7+8)</b>	721.93	3.05	5.64	724.98	13.96
<b>10. Tax expenses</b>	223.79	0.94	1.73	224.74	4.18
<b>11. Net profit (+) Loss (-) from Ordinary Activities after Tax (9-10)</b>	498.14	2.11	3.91	500.24	9.78
<b>12. Extraordinary Items (net of tax expense Rs.)</b>	0.00	0.00	0.00	0.00	0.00
<b>13. Net profit (+)/Loss (-) for the period (11-12)</b>	498.14	2.11	3.91	500.24	9.78
<b>14. Paid-Up Equity Share Capital (Face value of Share Rs. 10/-)</b>	28.01	28.01	28.01	28.01	28.01
<b>15. Reserves excluding revaluation Reserves as per balance sheet of previous accounting year</b>	0	0	0	0	1511.76
<b>16. Earning Per Share (Before Extra ordinary Items )</b>					
of Rs.10/-each) (not to be annualised)	177.84	0.75	1.40	178.59	3.49
a) Basic					
b) Diluted					
<b>17. Earning Per Share (After Extra ordinary Items )</b>					
of Rs.10/-each) (not to be annualised)	177.84	0.75	1.40	178.59	3.49
a) Basic					
b) Diluted					

NOTE: 1. There are no separate reportable segment as per accounting standard 17 as the entire operation of the company relates only to civil engineering construction projects  
2. The previous years figures have been regrouped or rearranged wherever necessary to make them comparable.  
3. The above statement of financial results have been approved by the Board of Directors at the meeting held on 11.11.2016 and also subjected to "the limited review" by statutory auditors.

for R.J. Shah & Co Limited

  
Managing Director

PLACE: Mumbai  
Date: 11th November 2016

## R.J.SHAH & COMPANY LIMITED

Registered Office : Mahul Road, Antop Hill, Mumbai-400037

Tel No. 022.24148081/82 E-mail Id : rjshah\_191@hotmail.com

CIN : L45202MH1957PLC010986

\* in Lacs

Standalone Statement of Assets and Liabilities		Current half year ended	Previous Year ended
		30-Sep-16	31.03.2016
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	28.01	28.01
	(b) Reserves and surplus	2,336.74	1,611.76
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>2,364.75</b>	<b>1,639.77</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	1.97	4.53
	(b) Deferred tax liabilities (net)	7.97	7.97
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	<b>Sub-total - Non-current liabilities</b>	<b>9.94</b>	<b>12.5</b>
<b>4</b>	<b>Current liabilities</b>		
	(a) Trade payables	4.49	18.26
	(b) Other current liabilities	184.15	145.37
	(c) Short-term provisions	3.37	3.37
	(d) Short term borrowing	122.69	122.69
	<b>Sub-total - Current liabilities</b>	<b>314.7</b>	<b>289.69</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2689.39</b>	<b>1941.96</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	79.21	88.10
	(b) Non-current investments	3.09	3.09
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances	224.82	102.51
	(e) Other non-current assets		
	<b>Sub-total - Non-current assets</b>	<b>307.12</b>	<b>193.70</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories	532.08	532.08
	(c) Trade receivables	8.15	443.21
	(d) Cash and cash equivalents	1,800.46	749.28
	(e) Short-term loans and advances	11.58	14.57
	(f) Other current assets	30	9.12
	<b>Sub-total - Current assets</b>	<b>2,382.27</b>	<b>1,748.26</b>
	<b>TOTAL ASSETS</b>	<b>2689.39</b>	<b>1941.96</b>

FOR R. J. SHAH & CO. LTD.

*(Handwritten signature)*



Date: 11th November, 2016

To,  
The Managing Director,  
R.J.Shah & Co. Ltd.  
Mahul Road, Antophill  
Mumbai - 400 037

**Re: LIMITED REVIEW REPORT**

Dear Sir,

1. We have reviewed the accompanying statement of unaudited financial results of R. J SHAH & COMPANY LIMITED, Mumbai for the period ended 30<sup>th</sup> September, 2016. 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.
2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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H.O. : A-4, Bharat Bldg, Lancelot Compound, S.V. Road, Borival (West), Mumbai - 400 092.  
Branch Add. : Maxi Point, H. No. 217/305 Parkrama Marg, Bhuleshwar Road, Mathura - 281 001, Uttar Pradesh Tel. : 05833278781

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3. 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, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,

Yours faithfully,



N. S. Bhatt & Associates  
Chartered Accountants,  
Firm Registration No.130891W

  
N S Bhatt  
Partner  
M. No.010149  
Place : Mumbai  
Date : 11.11.2016