



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

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref. No. R/583/2018 Date: 14th November, 2018

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 Wednesday, 14th November, 2018 at 4.00 P.M. which concluded at 5.45 P.M. approved the following.

Un-Audited Financial Results alongwith Limited Review Report for the Quarter & Half Year Ended 30th September, 2018, 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.022-24148982

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Particulars	Quarter ended 30 September 2018	Quarter ended 30 June 2018	Quarter ended 30 September 2017	Half year year ended 30 September 2018	Half year ended 30 September 2017	Year Ended 31st March,2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations		25.00	-	25.00	-	-
(b) Other Income	39.89	28.58	31.56	58.48	71.29	123.00
Total Income	39.89	53.58	31.56	93.48	71.29	123.00
2. Expenses						
(a) Cost of materials consumed			0			0
(b) Purchases of stock-in-trade			0			0
(c) Changes in inventories of finished goods, work-in-progress and stock in trade		9.00	-25.28	9.00	(33.50)	(70.08)
(d) Excise Duty			0		17.87	
(e) Employee benefits expense	8.59	8.63	8.93	17.23		34.88
(f) Finance costs	3.55	3.38	3.57	6.94	6.96	13.78
(g) Depreciation and amortisation expense	3.24	3.24	3.83	6.48	7.35	12.95
(h) Other expenses	17.47	17.97	29.03	35.44	49.92	82.34
Total Expenses	32.86	42.22	20.08	75.09	48.60	73.87
3. Profit before exceptional items and tax (1-2)	7.03	11.36	11.48	18.39	22.69	50.03
4. Exceptional items						
5. Profit/(Loss) before tax	7.03	11.36	11.48	18.39	22.69	50.03
6. Tax expenses / Deferred Tax	1.81	2.22	3.03	4.74	6.81	12.48
7. Profit/(Loss) for the period	5.22	9.14	8.45	13.65	15.88	37.55
8. Other comprehensive income						
Items that will not be reclassified to profit or loss						0
Items that will be reclassified to profit or loss						0
9. Total comprehensive income for the period (7+8)	5.22	9.14	8.45	13.65	15.88	37.55
10. Paid-Up Equity Share Capital (Face value of Share Rs. 10.)	28.01	28.01	28.01	28.01	28.01	28.01
11. Earnings Per Share (not annualised)						
Basic (Rs.)	1.86	3.20	3.02	4.87	5.67	13.40
Diluted (Rs.)	1.86	3.20	3.02	4.87	5.67	13.40

NOTES:

1. The above unaudited results for the Quarter & Half year ended 30/09/2018, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14/11/2018 in terms of clause 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

2. There are no separate reportable segment at the entire operation of the company relates only to civil engineering construction projects.

3. The figures of previous period have been regrouped wherever necessary.

For R.J. SHAH & CO LIMITED


 MISS K.R. SHAH
 MANAGING DIRECTOR
 Din : 00402482

PLACE : MUMBAI
DATE : 14/11/2018

R. J. Shah & Company Limited

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

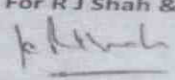
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Unaudited Standlone Balance sheet as at 30th September 2018

(Rs.in lacs)

PARTICULARS	As at 30 September 2018	As at 31 March 2018
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	114.17	120.64
Financial Assets		
- Investments	1.82	1.82
- Others	89.38	89.38
Current Assets		
Inventories	579.06	588.06
Financial Assets		
- Trade and Other Receivables	-	-
- Cash and Cash Equivalents	1,610.22	1,597.54
- Other Financial Assets	22.50	15.13
Assets for current tax (net)	10.30	3.80
Other Current Assets	9.33	10.10
TOTAL ASSETS	2,436.78	2,426.48
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	28.01	28.01
Other Equity	2,149.25	2,135.61
Total Equity	2,177.26	2,163.62
Non-Current Liabilities		
Financial Liabilities		
- Other Financial Liabilities	1.97	1.97
Deferred Tax Liabilities (Net)	1.74	1.74
Current Liabilities		
Financial Liabilities		
- Short Term Borrowings	124.69	122.69
- Trade and Other Payables	4.63	7.23
- Other Financial Liabilities	126.16	128.24
Other Current Liabilities	0.34	0.99
Total Liabilities	259.52	262.86
TOTAL EQUITY AND LIABILITIES	2,436.78	2,426.48

For R J Shah & Company Limited


Ms. Kalindi R. Shah
Managing Director



BRIJESH DUTT & ASSOCIATES
Chartered Accountants

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 September, 2018 Prepared as per applicable Indian Accounting Standards (Ind AS) being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (listing Obligation and Discloser Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July 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) 2410, *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 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.
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 Indian Accounting Standards (Ind AS) prescribed it under section 133 of the Companies Act 2013 read issued thereunder 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 read with SEBI Circular dated 5th July 2016 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

Brijesh Dutt Chaturvedi
Proprietor
Membership No. 135871
Place: Mumbai
Date: 14/11/2018

