

May 30, 2019

**The Secretary**  
**BSE Limited**

P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**The Calcutta Stock Exchange Limited**

Corporate Relationship Department  
7 Lyons Range,  
Kolkata-700 001

Scrip Code in BSE: **539090**

Scrip Code in CSE: **28089**

**Sub: Submission of Audited Financial Results along with Auditor's Report thereon for the fourth quarter & financial year ended March 31, 2019**

Dear Sir,

In compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Audited Financial Results of Rajputana Investment & Finance Limited ("the Company") for the fourth quarter and financial year ended March 31, 2019 were approved at the meeting of the Board of Directors held today i.e., May 30, 2019. The Board Meeting commenced at 4:00 p.m and concluded at 5:30 p.m.

The aforesaid Audited Financial Results (Standalone) in the prescribed format and the Auditors' Report containing unmodified opinion on the aforesaid Audited Financial Results received from the Statutory Auditors of the Company are enclosed herewith. A declaration with respect to the Audit Report with unmodified opinion on the said Audited Financial Results is enclosed herewith.

The Board has approved the Directors' Report for the Financial Year March 31, 2019.

The Board has approved the appointment of M/s. Vishnu Agarwal & Associates, CP No. 21322, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2019-2020.

The Board has approved the appointment of M/s. Nawalgaria Sandeep & Co., Chartered Accountant, FRN No. 323660E as the Internal Auditor of the Company for the Financial Year 2019-2020.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Rajputana Investment & Finance Limited**  
For Rajputana Investment & Finance Limited

*Puja Seth*

Puja Seth                      **Company Secretary**  
**(Company Secretary)**  
M. No. 50963

**Rajputana Investment & Finance Ltd**

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012

Corporate Office Address: 3<sup>rd</sup> Floor, AB Mall, Thrissur Kunnamkulam - 680503

CIN: L65929WB1941PLC010731 | Email Id: info@rajputanainvestment.com

| Website: www.rajputanainvestment.com | Ph No: 91+ 82320 27550

**RAJPUTANA INVESTMENT & FINANCE LIMITED**

CIN - L65929WB1941PLC010731

REGISTERED OFFICE : Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata- 700012

Statement of Audited Financial Results for the year ended March 31, 2019



( ₹ IN LACS )

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 Audited	31.12.2018 Un-Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	<b>Income from Operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	22.82
	(b) Other Operating Income	9.76	2.12	1.98	16.19	11.43
	<b>Total income from Operations (net)</b>	<b>9.76</b>	<b>2.12</b>	<b>1.98</b>	<b>16.19</b>	<b>34.25</b>
2	<b>Expenses</b>					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	19.80
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.38	1.27	1.08	4.18	5.29
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.31	1.13	1.37	9.44	15.72
	<b>Total Expenses</b>	<b>2.69</b>	<b>2.40</b>	<b>2.45</b>	<b>13.62</b>	<b>40.81</b>
3	<b>Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)</b>	<b>7.07</b>	<b>(0.28)</b>	<b>(0.47)</b>	<b>2.57</b>	<b>(6.56)</b>
4	Exceptional items	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3 - 4)</b>	<b>7.07</b>	<b>(0.28)</b>	<b>(0.47)</b>	<b>2.57</b>	<b>(6.56)</b>
6	<b>Tax expense</b>					
	(a) Current Tax	0.49	-	-	0.49	-
	(b) Deferred Tax (Asset)/Liabilities	-	-	-	-	-
7	<b>Profit / (Loss) after tax (5 - 6)</b>	<b>6.58</b>	<b>(0.28)</b>	<b>(0.47)</b>	<b>2.08</b>	<b>(6.56)</b>
8	<b>Other Comprehensive Income</b>					
	(a) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
	(b) Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
	(c) Item that will be reclassified to profit or loss	-	-	-	-	-
	(d) Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
9	<b>Total Comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
10	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (10+12)</b>	<b>6.58</b>	<b>(0.28)</b>	<b>(0.47)</b>	<b>2.08</b>	<b>(6.56)</b>
11	<b>Paid-up equity share capital ( (Face Value of ₹ 10/- each)</b>	<b>308.00</b>	<b>308.00</b>	<b>308.00</b>	<b>308.00</b>	<b>308.00</b>
12	<b>Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
	(a) Basic	0.21	(0.01)	(0.02)	0.07	(0.21)
	(b) Diluted	-	-	-	-	-
	<b>Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
	(a) Basic	0.21	(0.01)	(0.02)	0.07	(0.21)
	(b) Diluted	-	-	-	-	-

**Notes :**

- The above financial results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 30th May, 2019. The Statutory Auditors have performed an Independent Audit of the company's above financial results for the quarter and year ended March 31, 2019. There are no qualification in the report.
- Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 has been attached herewith.
- These results have been prepared in accordance with the IND AS notified under the Companies (Indian Accounting Standards) Rules 2015, and are available on the companies website.
- The above figures have been regrouped or rearranged where ever necessary.

 Place : Kolkata  
 Date : May 30, 2019

For Rajputana Investment & Finance Limited  
  
 P. Kanodia  
 Pankaj Kumar Kanodia  
 (Managing Director)  
 DIN: 07020952

**RAJPUTANA INVESTMENT & FINANCE LIMITED**

CIN - L65929WB1941PLC010731

REGISTERED OFFICE : Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane, Kolkata- 700012



Statement of Assets and Liabilities for the year ended 31st March, 2019

( ₹ IN LACS )

Statement of Assets & Liabilities	As at (Current Year Ended)	As at (Previous Year Ended)
	31.03.2019 Audited	31.03.2018 Audited
<b>A. ASSETS</b>		
<b>1 Current Assets</b>		
(a) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	9.30	-
(iii) Cash & Cash Equivalent	96.62	9.40
(iv) Loans	202.80	292.40
(b) Other Current Assets	3.55	3.74
<b>Sub Total Current Assets</b>	<b>312.27</b>	<b>305.54</b>
<b>TOTAL EQUITY ASSETS</b>	<b>312.27</b>	<b>305.54</b>
<b>B. EQUITY AND LIABILITIES</b>		
<b>1 Share Holder's Fund</b>		
(a) Equity Share Capital	308.00	308.00
(b) Other Equity	(1.05)	(3.12)
<b>Sub Total Shareholder's Fund</b>	<b>306.95</b>	<b>304.88</b>
<b>2 Current Liabilities</b>		
(a) Provisions	4.82	0.26
(b) Other Current Liabilities	0.50	0.40
<b>Sub Total Current Liabilities</b>	<b>5.32</b>	<b>0.66</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>312.27</b>	<b>305.54</b>

For Rajputana Investment &amp; Finance Limited



f. Kanodia

Ankanj Kumar Kanodia

(Managing Director)

DIN: 07020952

Place : Kolkata

Date : May 30, 2019



# Gupta Agarwal & Associates

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Annual Audited Standalone Financial Results of Rajputana Investment & Finance Limited for the quarter and year ended 31<sup>st</sup> March, 2019 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

**RAJPUTANA INVESTMENT & FINANCE LIMITED**

1. We have Audited the accompanying Statement containing the annual audited Standalone Financial Results ("the Statement") of **RAJPUTANA INVESTMENT & FINANCE LIMITED** ("the Company") for the year ended 31<sup>st</sup> March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations, 2015") as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.
2. Management is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory financial statements in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India"), basis which the above Statement containing the annual audited standalone financial results has been prepared. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.
3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

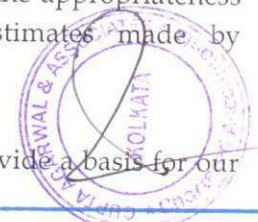
**Head Office : 23, Gangadhar Babu Lane, Imax Lohia Square, 3rd Floor, Room No. 3A, Kolkata - 700 012**

Ph. : +91 8232088288, Mob.: +91 9831012639, 9836432639

Email : guptaagarwal.associate@gmail.com

**Branch Office : IG 6/2, Ashwini Nagar, Ganpati Vihar, Block - 1, 1st Floor, Flat - 101**

Baguihati, Kolkata - 700 159, Mob. : +91 9830368303





# Gupta Agarwal & Associates

**CHARTERED ACCOUNTANTS**

5. In our opinion and to the best of our information and according to the explanations given to us, the Results included in the Statement:
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
  - gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit/Loss and Total comprehensive income and other financial information of the Company for the year ended 31<sup>st</sup> March, 2019.
6. The Statement includes the results for the Quarter ended 31<sup>st</sup> March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata

Date: 30<sup>th</sup> day of May, 2019

For Gupta Agarwal & Associates  
Chartered Accountants  
FRN: 329001E

(Jay Shanker Gupta)  
Partner  
(Mem. No. 059535)





May 30, 2019

To,  
BSE Limited  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

To,  
The Calcutta Stock Exchange Limited  
Corporate Relationship Dept,  
7, Lyons Range,  
Kolkata-700 001

Scrip Code in BSE:**539090**

Scrip Code in CSE:**28089**

**Sub:Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company M/s. Gupta Agarwal & associates (Firm registration No. 329001E) have not expressed any modified opinion in their Audit report pertaining to the Audited Financial Results of the Company for the quarter and financial year March 31, 2019.

Request you to take this on record.

Thanking You,

Yours faithfully,

For Rajputana Investment & Finance Limited

*P. Kanodia*

Pankaj Kumar Kanodia  
(Managing Director)  
Din: 07020952



**Rajputana Investment & Finance Ltd**

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