

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 229 Star Chambers Harihar Chowk, Rajkot-360001, Tel. No.: -0281-3241064)
E-mail: rajkotitld@gmail.com CIN: L65910GJ1982PLC005301

Date: August 13, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of Board Meeting
BSE Scrip Code: 539495**

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, August 13, 2022** and the said meeting commenced at 3:30 p.m. and concluded at 4:15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company for the Quarter ended on **June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations..
2. Considered to convene 40th Annual General Meeting of the Company on Thursday, September 29, 2022 at 2.00 p.m.
3. Considered and approved the Notice of 40th Annual General Meeting and Directors Report of the Company alongwith all the Annexure thereof for the year ended on March 31, 2022.
4. Considered and approved the date of Book Closure fixed from Friday, September 23, 2022 to Thursday, September 29, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **RAJKOT INVESTMENT TRUST LIMITED**

Shrikrishna Babur M. Pandey

SHRIKRISHNA BABUR M. PANDEY
DIRECTOR
DIN: 07035767

RAJKOT INVESTMENT TRUST LIMITED

CIN:L65910GJ1982PLC005301

Registered Office: 229 Star Chambers Harihar Chowk, Rajkot, Gujarat 360001

E-mail id:Info@ritl.co.in

website:www.ritl.co.in

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	5.69	10.95	13.36	47.97
II	Other Income	-	0.10	3.33	5.91
III	Total Revenue (I+II)	5.69	11.05	16.69	53.88
IV	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	5.00	-	5.00
	Employee benefits expenses	1.99	1.06	1.43	4.77
	Finance Costs	0.01	0.01	0.03	0.07
	Depreciation and amortization expense	-	0.05	-	0.05
	NPA Provisioning	(2.85)	4.46	6.41	16.49
	Other Expenses	2.26	3.91	3.53	18.47
	Total Expenses	1.41	14.49	11.40	44.85
V	Profit before exceptional and extraordinary items and tax (III-IV)	4.28	(3.44)	5.29	9.03
VI	Exceptional Items	-	-	-	4.29
VII	Profit before extraordinary items and tax (V-VI)	4.28	(3.44)	5.29	4.74
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	4.28	(3.44)	5.29	4.74
X	Tax Expenses	-	6.64	-	6.64
	1) Current tax	-	6.63	-	6.63
	2) Deferred tax	-	0.01	-	0.01
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	4.28	(10.07)	5.29	(1.90)
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	4.28	(10.07)	5.29	(1.90)
XVI	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	-	-	-	-
	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	-	-	-	-
XVII	Total Comprehensive Income	4.28	(10.07)	5.29	(1.90)
XVIII	Paid up Equity Share Capital (Face Value Rs. 10/- each)	100.00	100.00	100.00	100.00
XIX	Other Equity excluding Revaluation Reserve				
XX	Earning per share				
	1) Basic	0.43	(1.01)	0.53	(0.19)
	2) Diluted	0.43	(1.01)	0.53	(0.19)

For, RAJKOT INVESTMENT TRUST LIMITED

Shri Krishna Pandey

SHRIKRISHNA BABURAM PANDEY

DIRECTOR

(DIN: 07035767)

DATE: August 13, 2022

PLACE: Indore

RAJKOT INVESTMENT TRUST LTD.

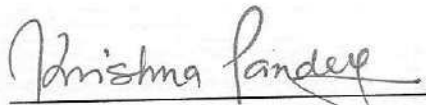
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Notes:

1. The above financial results for the Quarter Ended 30th June, 2022 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meeting held on 13.08.2022. The same has been subjected to limited Review by the Statutory Auditors.
2. The above results has been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Act, 2013 read together with Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").
3. The figures for the quarter ended on March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and unaudited published year-to-date figures upto the third quarter at the respective financial year.
4. This is single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence, the question of disclosure of segment information does not arise. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
5. Tax expenses include current tax and deferred tax.
6. The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
7. All figures are in lakhs except earning per share. Figures in () denote negative/decrease.

For RAJKOT INVESTMENT TRUST LTD



SHRIKRISHNA BABURAM PANDEY
DIRECTOR
[DIN: 01958984]

Date: 13/08/2022

Place: Rajkot

(Corp. Office: M-64, 1st Floor, Trade Center, 18, South Tukoganj, Indore-452001
Tel.No:0731-4288824 E-Mail ID: info@ritl.co.in Website: www.ritl.co.in)



Sunil Kaushal, B.Com, FCA
Sunil Agrawal, B.Com, FCA

Limited Review Report on Un-Audited Quarterly Financial Results of Rajkot Investment Trust Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on June 30, 2022.

To
Board of Directors of
Rajkot Investment Trust Limited

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **Rajkot Investment Trust Limited** (“the Company”) having its Corporate Office at M-64 1st Floor Trade Centre 18 South Tukoganj Indore M.P. for the quarter ended on June 30, 2022 (“the Statement”) attached herewith. This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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 express a conclusion on the Statement based on our review.



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