

REF: BSE/BM/Outcome/Q1/2022-23.

August 12, 2022

To.

The Department of Corporate Services,

The Bombay Stock Exchange Limited., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 522257

ATTN: The Department of Corporate Services

SUB: OUTCOME OF BOARD MEETING HELD ON AUGUST 12, 2022 AND FILING OF UN-AUDITED FINANCIAL RESULTS FOR THE 1ST OUARTER ENDED JUNE 30, 2022.

Dear Sir.

With reference to the captioned subject and pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors is held today i.e. August 12, 2022 and its outcome is as under:

1. The Board has approved the Un-audited Financial Results of the Company for the 1st Quarter ended on June 30, 2022 as recommended by Audit Committee.

Further, pursuant to Regulation 33 of the Listing Regulations, 2015, we enclosed herewith copy of the following:

- a) Copy of Standalone Un-audited Quarterly Financial Results of the Company for the quarter ended June 30, 2022 taken on record and approved by the Audit Committee and the Board of Directors at their meeting held on August 12, 2022.
- b) Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the quarter ended June 30, 2022 issued by M/s. Rushabh R. Shah & Co., the Statutory Auditors of the Company.

We shall submit the copy of newspaper cuttings after publication of results in the Newspaper within stipulated time.

Aforesaid Board Meeting Commenced at 03:00 P.M. and concluded at 4:25 P.M.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For RAJOO ENGINEERS LIMITED

(Company Secretary & Compliance Officer)

MCSI Membership No: A53623 ajoo Engineers Limited

1: a Regal. Office: Rajao Avenue Survey No. 210, Plot No.1. Industrial Area, Veraval (Shapar) Dist-Rajkot 360 024. Gujarat - India. +91-97129-62704/52701/32706 © +91-90990 96292

CIN: L27100GJ1985PLC009212 GSTN: 24AABCR3204M17/

rei@rajoc.com www.rajoo.com







RAJOO ENGINEERS LIMITED

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Statement of Un-audited Results for the Quarter ended 30th June, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Period Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income from operations			`	
	(a) Revenue from operations	1800.45	5993.49	3292.66	17230.17
	(b) Other income	128.94	147.07	46.34	268.42
	Total Income	1929.38	6140.56	3339.00	17498.59
2	Expenses				
	(a) Cost of materials consumed	931.25	3208.46	1783.15	10398.91
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	47.02
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	75.16	422.29	468.70	79.92
	(d) Employee benefits expense	374.49	471.44	381.55	1671.37
	(e) Finance costs	4.12	4.66	10.02	31.90
	(f) Depreciation and amortisation expense	84.33	84.21	85.28	343.89
	(g) Other expenses	359.75	1055.71	458.51	2936.01
	Total expenses	1829.10	5246.77	3187.21	15509.02
3	Profit / (Loss) before exceptional items and tax	100.29	893.79	151.79	1989.57
4	Exceptional items				
5	Profit / (Loss) before tax	100.29	893.79	151.79	1989.57
6	Tax expense	1.50,20	300113		
	Current Tax	29.60	223.09	47.84	555,26
	Mat Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	(4.36)	(39.76)	(1.84)	(45.39)
7	Profit / (Loss) from ordinary activities after	75.05	710.47	105.79	1479.71
8	Other Comprehensive Income (OCI)			13,411.4	100.000
i	Item that will not be reclassified to profit or loss	0.00	37.87	0.00	37.87
ii	Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
iii	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9	Other Comprehensive Income (i+ii+iii)	0.00	37.87	0.00	37.87
10	Total Comprehensive Income for the period	75.05	748.33	105.79	1517.57
11	Paid-up equity share capital (Face Value Rs. 1/- per Share)	615.31	615.31	615.31	615.31
12	<u> </u>		51	20/-	8765.93
13	Earnings per share (of Re 1/- each)		-		
	(not annualised)				
	(a) Basic	0.12	1.15	0.17	2.40
	(b) Diluted	0.12	1.15	0.17	2.40

Notes:

- 1) The above unaudited financial results for the quarter ended June, 30 2022 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on 12.08.2022. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on June 30, 2022. Their limited review report does not have any qualification/modification.
- The financial results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- 3) The Company is in business of manufacturing of Plastic Extrusion plant and machinery and therefore the Company's business falls within a single business segment. Therefore "Segment Reporting" is not applicable to the Company as per the requirements of Indian Accounting Standard Ind AS 108.
- 4) Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid Financial Results may be accessed on the company's website at www.rajoo.com and may also be accessed at the website of the stock exchange where shares of the company are listed at www.bseindia.com.

5) The Corresponding figures of the previous year's /periods' have been regrouped/rearranged thenever required.

Date: 12.08.2022 Place: Rajkot Khushboo C Doshi Managing Director

Rushabh R. Shah and Co.

Chartered Accountants

A - 201, The Imperial Heights. 150 Feet Ring Road. Rajkot-360005

Tel.: 0281-2581255

E-mail: rushabh@rbshah.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To Board of Directors, Rajoo Engineers Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of Rajoo Engineers Limited for the quarter ended on 30th June, 2022, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the SEBI.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement 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) 2410, 'Review of Interim Financial Information' performed by the Independent Auditor of the specified u/s. 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Indian accounting standards (Ind-AS) Prescribed under section 133 of the companies Act, 2013, read with relevant rules issued thereunder 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, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rushabh R Shah and Co

Chartered Accountants Rushabh R. Shah And C

FRN: 156419W

Rushabh Shah

Proprietor

M. No. 607585

UDIN: 22607585AOWBHA6916

Chartered Accountants

Place: Rajkot

Date: 12/08/2022