Rajoo Engineers Limited

Rajoo Avenue Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) Rajkot - 360 024, India Phone: +91-97129-62704/52701/32706

Fax : +91-2827-252700

E-mail: rel@rajoo.com Web: www.rajoo.com



7th August, 2021

REF: BSE/BM/Outcome/Q1/2021-22.

To,

The Department of Corporate Services,

The Bombay stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

BSE Scrip Code: 522257

ATTN: - The Department of Corporate Services

SUB: OUTCOME OF BOARD MEETING HELD ON 7TH AUGUST, 2021 AND FILING OF UN-AUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2021.

Dear Sir,

With reference to the above subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, outcome of Board Meeting is as under:

1. The Board has approved the Un-audited Financial Results of the Company for the 1st Quarter ended on 30th June, 2021 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 Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021 taken on record and approved by the Audit Committee and the Board of Directors at their meeting held on 7th August, 2021.
- b) Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021 issued by M/s. Pankaj K. Shah Associates, 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 4:30 P.M.

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

Thanking you,

For, RAJOO ENGINEERS MAILTED

(Darshak Thaker)

(Company Secretary & Compliance Officer)

M.N: A46919)

Encl: a/a

Suiding

Regd. Office: Junagadh Road, Manavadar, Dist. Junagadh - 362 630. Gujarat - India.

CIN: L27100GJ1986PLC009212 GSTN: 24AABCR3204M1ZL







RAJOO ENGINEERS LIMITED

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Statement of Un-audited Results for the Quarter ended 30th June, 2021

(Rs. in Lakhs)

Sr. No.	Particulars .	. Quarter Ended		•	Period Ended
		30-06-2021 (Un-audited)	31-03-2021 (Audited)	30-06-2020 (Un-audited)	31-03-2021 (Audited)
140.					
1	Income from operations				
	(a) Revenue from operations	3292.66	5610.49	2444.37	15225.01
	(b) Other income	46.34	16.88	14.51	58.06
	Total Income	3339.00	5627.37	2458.88	15283.07
2	Expenses				
	(a) Cost of materials consumed	1783.15	3101.50	1125.00	8105.94
	(b) Purchases of stock-in-trade	0.00	147.26	0.00	147.26
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	468.70	359.46	473.26	1030.32
	(d) Employee benefits expense	347.48	483.58	209.02	1415.98
	(e) Finance costs	10.02	17.26	29.12	98.50
	(f) Depreciation and amortisation expense	85.28	84.03	88.08	345.34
	(g) Other expenses	492.58	914.23	343.94	2651.66
	Total expenses	3187.21	5107.32	2268.42	13795.00
3	Profit / (Loss) before exceptional items and tax	151.79	520.05	190.46	1488.07
4	Exceptional items				
5	Profit / (Loss) before tax	151.79	520.05	190.46	1488.07
6	Tax expense				
	Current Tax	47.84	155.75	51.84	415.62
	Mat Credit Entitlement	0.00	0.00	0.00	0.00
	Deferred Tax	(1.84)	28.84	0.06	31.95
7	Profit / (Loss) from ordinary activities after	105.79	335.46	138.56	1040.50
8	Other Comprehensive Income (OCI)				
i	Item that will not be reclassified to profit or loss	0.00	55.42	0.00	55.42
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	55.42	0.00	55.42
10	Total Comprehensive Income for the period	105.79	390.88	138.56	1095.92
11	Paid-up equity share capital (Face Value Rs. 1/- per Share)	615.31	615.31	615.31	615.31
12	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				7248.36
13	Earnings per share (of Re 1/- each)				
	(not annualised)				
	(a) Basic	0.17	0.55	0.23	
	(b) Diluted	0.17	0.55	0.23	1.69

Notes:

- 1) The above unaudited financial results for the quarter ended June, 30 2021 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company held on 07.08.2021. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on 30th June, 2021. Their limited review report does not have any qualification/modification.
- 2) 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.
- 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, whenever required.

Date: 07.08.2021 Place: Rajkot VERAVAL (SHAPAR)

Khushboo C Doshi Managing Director



Pankaj Shah B. Com., F.C.A., A.C.S. Dhaval Shah B. Com., A.C.A.

Pankaj K. Shah Associates Chartered Accountants

305 - 306, ADDOR AMBITION, BESIDES VIMAL HOUSE NEAR LAKHUDI CIRCLE, NAVRANGPURA AHMEDABAD - 380 014 PH.: (079) 26562980 | M.: 9104949671 | E-mail: pshah2908@gmail.com

Limited Review Report

To Board of Directors, Rajoo Engineers Limited

- 1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Rajoo Engineers Limited for the quarter ended on 30th June, 2021, 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.
- 2. The preparation of the statementin 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended 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.
- 3. 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 Entity' 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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Pankaj K. Shah Associates **Chartered Accountants**

FRN: 107352W sublal Shah

Pankaj K. Shah Partner

(ICAI Mem. No. 34603) UDIN:- 21034603AAAATW1581

Place : Ahmedabad Date: 07.08.2021

AHMEDABAD