

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: August 02, 2024

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

Dear Sir/Mam,

Sub: Outcome of 3rd (03/2024-25) Meeting of the Board of Directors.
BSE Scrip Code: 539495

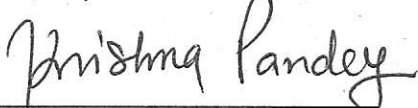
This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, August 02, 2024** and the said meeting commenced at 04.00 p.m. and concluded at 05.00 p.m. In that meeting the Board has considered the following matters:

1. To Consider and Approve Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2024 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited review report by the Auditors for the first quarter ended 30th June, 2024.
2. Considered and decided to schedule 42th Annual General Meeting of the company on Saturday August 31, 2024 at 2:30 P.M. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').
3. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2024.
4. Approved the Notice of the 42th Annual General Meeting ('AGM') of the Company. The 42th Annual General Meeting is scheduled to be held on Saturday, August 31, 2024.
5. Considered and approved the date of the book closure fixed from Sunday 25th August, 2024 to Saturday 31st August, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED



SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
(DIN: 07035767)

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RAJKOT INVESTMENT TRUST LIMITED					
CIN:L65910GJ1982PLC005301					
Registered Office: 526 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, 2024					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2024	June 30, 2023	March 31, 2024
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	17.17	26.96	2.64	34.87
II	Other Income	5.37	8.47	-	8.90
III	Total Revenue (I+II)	22.54	35.43	2.64	43.77
IV	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock in trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-
	Employee benefits expenses	6.45	9.45	0.99	12.85
	Finance Costs	-	-	-	-
	Depreciation and amortization expense	-	-	-	0.04
	NPA Provisioning	-	-	-	-
	Other Expenses	8.76	6.35	4.49	21.01
	Total Expenses	15.21	15.80	5.48	33.90
V	Profit before exceptional and extraordinary items and tax (III-IV)	7.33	19.63	(2.84)	9.87
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	7.33	19.63	(2.84)	9.87
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	7.33	19.63	(2.84)	9.87
X	Tax Expenses	-	-	-	-
	1) Current tax	-	4.13	-	4.13
	2) Deferred tax	-	-	-	-
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	0.24	-	0.24
XI	Profit (Loss) for the period from continuing operations (IX-X)	7.33	15.26	(2.84)	5.50
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)	7.33	15.26	(2.84)	5.50
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	7.33	15.26	(2.84)	5.50
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	357.81	357.81	352.31	357.81
XX	Earning per share				
	1) Basic	0.73	1.53	(0.28)	0.55
	2) Diluted	0.73	1.53	(0.28)	0.55

- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 02, 2024 and audited by the Statutory Auditors of the Company.
- The Statutory Auditors of the Company carried out a limited review of the Quarter and year to date figures as on June 30, 2024 and expressed an unmodified review conclusion.
- The figures for the Quarter / Year to date ended on June 30, 2024 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division III] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- Tax expenses include current tax and deferred tax.
- The Company is registered Non-Banking Financial Company (NBFC) and there are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.

DATE: August 02, 2024
PLACE: Surat

For RAJKOT INVESTMENT TRUST LIMITED

Shrisha Pandey
SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
(DIN: 07035767)

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email: cpjaria@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF RAJKOT INVESTMENT LIMITED FOR QUARTER ENDED JUNE 30, 2024 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

To,
The Board of Directors of
RAJKOT INVESTMENT LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RAJKOT INVESTMENT LIMITED** ("The Company") for the quarter ended June 30, 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 2nd August, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 this Entity", 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 misstatement. 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.
4. Based on or review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards ("IND AS") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P. Jaria & Co
Chartered Accountants

PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 02/08/2024

Place: Surat

UDIN: 24112020 BSE YB V 8664.