

**CIN: L47190MH1994PLC083945**



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**Date:** 07<sup>th</sup> August, 2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub:** Outcome of board meeting held on 7<sup>th</sup> August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Ref.:** Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 31<sup>st</sup> July, 2024, regarding intimating the date of Board Meeting of Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited) ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Wednesday, 07<sup>th</sup> August, 2024 inter-alia considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I**.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 03:30 p.m. and concluded at 4:00 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully

**For RAJNISH RETAIL LIMITED**  
(Formerly known as "SHEETAL DIAMONDS LIMITED")

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**Mr. Vijay Kumar Chopra**  
Whole Time Director and Chief Financial Officer  
DIN: 10337012

*Encl.: As above.*



# 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

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

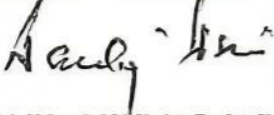
To,  
Board of Director  
Rajnish Retail Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **RAJNISH RETAIL LIMITED** for the quarter ended **30<sup>th</sup> June, 2024**. This statement 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.

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", - 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.

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 accounting standards 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 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: 07/08/2024

Place: Surat

UDIN: 24112020 BKE YBZ 2624

**RAJNISH RETAIL LIMITED**

(Formerly known as Sheetal Diamonds Limited)

CIN : L47190MH1994PLC083945

Regd. Office: Shop No 22 Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064

Email : info@rajnishretail.com

Statement of Standalone Audited Financial Results for the Quarter ended as on 30th June, 2024

(As per Schedule III of Companies Act, 2013 and Ind AS)

(Rupees in Lacs)

	Particulars	Quarter ended 30th	Quarter ended	Corresponding	Year to date figures for
		June, 2024	31st March, 2024	quarter ended 30th	the 31st March, 2024
		Unaudited	Audited	Audited	Audited
I	Revenue From Operations	1,333.67	402.53	0.00	628.50
II	Other Income	2.62	21.13	0.35	37.83
III	<b>Total Income (I+II)</b>	<b>1,336.29</b>	<b>423.66</b>	<b>0.35</b>	<b>666.33</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	1,352.74	1,225.82	125.73	2,033.34
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(123.27)	(860.92)	(125.73)	(1,454.16)
	Employee benefits expense	12.97	1.33	1.90	4.55
	Finance costs	0.00	0.21	0.13	0.71
	Depreciation and amortization expense	0.00	0.00	1.39	5.67
	Other expenses	25.16	11.46	12.68	29.29
	<b>Total expenses (IV)</b>	<b>1,267.60</b>	<b>377.90</b>	<b>16.10</b>	<b>619.40</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>68.69</b>	<b>45.76</b>	<b>(15.75)</b>	<b>46.93</b>
VI	Exceptional items		0.00	0.00	0.00
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>68.69</b>	<b>45.76</b>	<b>(15.75)</b>	<b>46.93</b>
VIII	Tax expense:				
	(1) Current tax	17.17	13.73	0.00	14.08
	(2) Deferred tax		0.00	(1.32)	(1.32)
IX	<b>Profit (Loss) for the period from continuing operations</b>	<b>51.52</b>	<b>32.03</b>	<b>(14.43)</b>	<b>34.17</b>
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>51.52</b>	<b>32.03</b>	<b>(14.43)</b>	<b>34.17</b>
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 5/- Each)	153,300,000.00	153,300,000.00	50,000,000.00	153,300,000.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.16709	0.10000	(0.14000)	0.11000
	(2) Diluted	0.16709	0.10000	(0.14000)	0.11000
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.16709	0.10000	(0.14000)	0.11000
	(2) Diluted	0.16709	0.10000	(0.14000)	0.11000

**Note:**

- The above unaudited Results of the company for the quarter year ended 30th June 2024 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 07th August, 2024
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of

For and behalf of Board  
Rajnish Retail Limited

Date: 07.08.2024  
Place: Mumbai

Vijay Kumar Chopra  
Managing Director  
DIN: 10337012