



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref No. R/174/2024

Date: 22.07.2024

To,
The Secretary,
The Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 509845

Dear Sir/Madam

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held today, i.e., 22.07.2024 which commenced at 03.00 p.m. and concluded at 04.35 p.m. has approved inter alia the Unaudited Financial Results for the First Quarter ended 30th June, 2024 along with limited review report:

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, we hereby declare that the Statutory Auditors of the Company have issued an unqualified report on the Standalone Unaudited Financial Statements for the First Quarter ended 30th June, 2024.

Further the Company has also fixed record date/book closure and date of sixty sixth Annual general meeting of the Company for which separate intimation is being sent.

The said Financial results are also made available on the website of the Stock Exchanges Viz. www.bseindia.com & Company website Viz. www.rjshahandco.com

Kindly take on record and acknowledge receipt of the same.

Thanking You,

**Yours Faithfully,
For R. J. Shah & Co. Ltd.**

**Ms. Kalindi R. Shah
Managing Director
DIN: 00402482**

R.J. SHAH & COMPANY LIMITED

Registered Office : MAHUL ROAD, ANTOP HILL, MUMBAI-400037.

Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

| Particulars | Quarter Ended | | | Year Ended |
|---|----------------|-----------------|----------------|-----------------|
| | 30th June 2024 | 31st March 2024 | 30th June 2023 | 31st March 2024 |
| | Un-Audited | Audited | Unaudited | Audited |
| Income | | | | |
| I. Revenue from Operations | - | - | - | - |
| II. Other Income | 51.33 | 376.80 | 48.70 | 535.77 |
| iii Total Income | 51.33 | 376.80 | 48.70 | 535.77 |
| Expenses | | | | |
| Cost of Materials consumed | - | - | - | - |
| Purchase of stock-in-trade | - | - | - | - |
| Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | (71.03) | - | (99.00) |
| Employee benefits expense | 9.65 | 18.89 | 14.71 | 54.51 |
| Finance costs | 3.09 | 3.66 | 0.35 | 13.83 |
| Depreciation and amortisation expense | 1.57 | 0.69 | 1.47 | 6.19 |
| Other expenses | 20.81 | 32.02 | 15.94 | 116.08 |
| Total expenses | 35.12 | -15.77 | 32.47 | 91.61 |
| Profit before exceptional items and tax | 16.21 | 392.55 | 16.23 | 444.15 |
| VI. Exceptional items | - | - | - | - |
| VII. Profit/(Loss) before extraordinary items and tax | 16.21 | 392.55 | 16.23 | 444.15 |
| X. Tax expense | 4.45 | 56.06 | 4.94 | 70.51 |
| Profit and(Loss) for the period (5-6) | 11.76 | 336.48 | 11.29 | 373.63 |
| Other comprehensive income | - | - | - | - |
| items that will not be reclassified to profit or loss | | | | |
| item that will be reclassified to profit and loss | | | | |
| Total comprehensive income for the period (7+8) | 11.76 | 336.48 | 11.29 | 373.63 |
| XVI. Paid up equity share capital (Face Value of Rs.10/- each) | 28.01 | 28.01 | 28.01 | 28.01 |
| Earnings per share (not annualised) | | | | |
| Basic(Rs.) | | | | |
| a) Basic | 4.20 | 120.13 | 4.03 | 133.39 |
| b) Diluted | 4.20 | 120.13 | 4.03 | 133.39 |

NOTES:-

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 22nd July, 2024 in terms of clause 33 of SEBI(Listing Obligation and Disclosure requirements)Regulations,2015. The Statutory Auditor of the Company has carried out a limited review of the above results for the quarter ended on 30th June 2024.
- There is no separate reportable segment as per accounting standard 17 as the entire operation of the Company relates only to Civil Engineering Construction Projects.
- The Figures for the corresponding previous period/year have been regrouped/ rearranged wherever considered necessary to make them comparable.

For R. J. Shah & Co. Ltd.

Kalindi R. Shah
Kalindi R. Shah
 Managing Director
 Din:00402482



Place: Mumbai
 Date :22nd July 2024

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of M/s R.J. Shah & Company Limited for the quarter ended June 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To the Board of Directors of
M/s R.J. Shah & Company Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s R.J. Shah & Company Limited ("the Company") for the quarter ended June 30, 2024, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on July 22, 2024 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other recognised accounting practices and policies generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

NNK & Co.

Chartered Accountants



Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002



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For NNK & Co.
Chartered Accountants
FRN: 143921W

ARCHANA
CHANDRAPR
AKASH
KUMAWAT

Digitally signed by ARCHANA
CHANDRAPRAKASH KUMAWAT
Date: 2024.07.22 15:46:09 +05'30'



CA Archana Kumawat
(Partner)
MRN: 620259

UDIN: 24620259BKEAEL6237

Date:- 22-07-2024

Place: Mumbai