



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

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Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref. No. R/030/2022

Date: 14th February, 2022

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 of R J Shah & Company limited in their meeting held on Monday, 14th February, 2022 at 02.00 P.M. which concluded at 02.55 P.M. approved the following.

Un-Audited Financial Results alongwith Limited Review Report for the Quarter & Nine Months Ended 31st December, 2021, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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
MAHUL ROAD, ANTOP HILL, MUMBAI-400037.

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

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021 (Rs.in Lacs)

Particulars	Quarter ended 31st December 2021	Quarter ended 31st December 2020	Quarter ended 30 September 2021	Nine Months ended 31st December 2021	Nine Months ended 31st December 2020	Year Ended 31st March,2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	-	-	-	-	-	-
(b) Other Income	38.60	60.03	56.62	142.77	151.85	201.48
Total Income	38.60	60.03	56.62	142.77	151.85	201.48
2. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-	-	-
(d) Employee benefits expense	10.67	10.55	10.45	30.81	31.05	43.66
(e) Finance costs	3.74	3.37	3.37	10.49	10.12	13.54
(f) Depreciation and amortisation expense	1.79	1.86	1.79	5.37	5.51	7.35
(g) Other expenses	19.59	21.03	19.88	53.47	53.19	65.87
Total Expenses	35.79	36.91	35.49	100.14	99.87	130.42
3. Profit before exceptional items and tax (1-2)	2.81	23.12	21.13	42.63	51.98	71.06
4. Exceptional items	-	-	-	-	-	-
5. Profit/(Loss) before tax	2.81	23.12	21.13	42.63	51.98	71.06
6. Tax expenses / Deferred Tax	2.38	5.91	6.06	13.53	14.19	18.87
7. Profit/(Loss) for the period	0.43	17.20	15.07	29.10	37.78	52.19
8. Other comprehensive income	-	-	-	-	-	-
Items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	0.43	17.20	15.07	29.10	37.78	52.19
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	28.01	28.01	28.01	28.01	28.01	28.01
11. Earnings Per Share (not annualised)						
Basic (Rs.)	0.15	6.14	5.38	10.39	13.49	18.63
Diluted (Rs.)	0.15	6.14	5.38	10.39	13.49	18.63
NOTES:						

1. The above unaudited results for the Quarter ended 31/12/2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14/02/2022 and have been subjected to Limited Review by the Statutory Auditors of the Company.

2. There are no separate reportable segment and the entire operation of the company relates only to civil engineering construction projects.

3. The figures of previous period have been regrouped wherever necessary.

For R. J. SHAH & COMPANY LIMITED

MISS K. R. SHAH
MANAGING DIRECTOR

PLACE : MUMBAI
Date:14/02/2022





LIMITED REVIEW REPORT

To,
The Board of Directors,
R.J.Shah & Co. Ltd.,
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **R. J SHAH & COMPANY LIMITED**, for the quarter ended 31st December, 2021 (the 'statement') attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated March 29, 2019 ('the Circular')
2. 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 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 mis-statement. 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 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 the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brijesh Dutt & Associates
Chartered Accountants
Firm Registration No. 144568W

Bhat

Brijesh Dutt Chaturvedi
Proprietor
Membership No. 135871
Place: Mumbai
Date: 21-01-2022
UDIN: **22135871AAAAA11027**

