



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006

PHONE NO. : 8956616160

EMAIL: info@rkforge.in

WEBSITE: www.rkforge.in



RFL/SEC/2020-21/72

September 05, 2020

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, September 05, 2020, inter alia, have considered / approved the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2020 along with the Extract of Results to be published in newspaper (copy enclosed); and
2. Limited Review Report on the aforesaid Results from the Auditors of the Company placed before the Board of Directors of the Company (copy enclosed).

Time of commencement of Board Meeting : 11.30 a.m.

Time of conclusion of Board Meeting : 01.07 p.m.

Kindly the same on your record.

Thanking you,

Yours faithfully,

For RAJKUMAR FORGE LIMITED

Shrutu Patil

Company Secretary

Membership No. : ACS40609



Encl : As above

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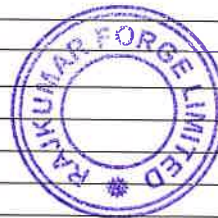
Email ID: invest@rkforge.in Phone No. 8956616160 Website: www.rkforge.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(INR in Lacs except as stated)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	(a) Net Sales/Income from Operations (net of taxes and duty)	804.94	1,246.64	1293.55	5,087.76
II	(b) Other Operating Income	1.87	(2.49)	3.54	11.62
III	Total income from operations (I+II)	806.81	1,244.15	1,297.09	5,099.38
IV	Expenses				
	(a) Cost of materials consumed	319.47	742.78	594.03	2,709.35
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	70.28	(83.42)	34.50	(7.87)
	(d) Employee benefit expense	88.56	85.49	92.69	357.10
	(e) Finance Cost	23.05	12.31	20.00	62.47
	(f) Depreciation and amortization expense	39.55	39.83	31.59	135.24
	(g) Gas Consumption	81.80	173.87	199.10	736.93
	(h) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	74.51	146.47	127.91	547.58
	Total expenses	697.23	1,117.33	1,099.82	4,540.78
V	Profit from operations before exceptional items and extraordinary items and tax (III-IV)	109.58	126.82	197.27	558.60
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	109.58	126.82	197.27	558.60
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	109.58	126.82	197.27	558.60
X	Tax expenses				
	a) Current Tax	(18.29)	(76.54)	(40.61)	(93.62)
	b) Deferred Tax	(1.97)	(9.15)	-	(7.88)
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	89.32	41.13	156.66	457.10
XII	Profit / (Loss) for the period from discontinuing operation	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	89.32	41.13	156.66	457.10
XVI	Other Comprehensive Income	(1.93)	-	-	(7.73)
XVII	Total Comprehensive Income	87.39	41.13	156.66	449.37
XVIII	Earnings per share				
	(a) Basic	0.80	0.38	1.43	4.11
	(b) Diluted	0.80	0.38	1.43	4.11
XIX	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1093.94	1093.94	1093.94	1093.94
XX	Reserve excluding Revaluation Reserves				1569.59

For Rajkumar Forge Limited



Nitin Rajore
Nitin Rajore
Whole Time Director
DIN : 01802633

Place : Pune

Date : 05.09.2020

SIGNED FOR
IDENTIFICATION
PURPOSES

S. M. GHATPANDE
PARTNER
M NO.030462

RAJKUMAR FORGE LIMITED

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EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(INR in Lacs except earnings per share)

Sr. No.	Particulars	Quarter ended (30.06.2020) Unaudited	Year ended (31.03.2020) Audited	Quarter ended (30.06.2019) Unaudited
1	Total Income from Operations	806.81	5,099.38	1,297.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.58	558.60	197.27
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.58	558.60	197.27
4	Total comprehensive income for the period {Comprising profit for the period (after tax) and other comprehensive income (after tax)}	87.39	449.37	156.66
5	Equity share capital	1,093.94	1,093.94	1,093.94
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,569.59	-
7	Earnings per share (of Rs. 10/- each) (Not Annualized)*			
	Basic	0.80	4.11	1.43
	Diluted	0.80	4.11	1.43

Notes:-

- 1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 05, 2016. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.rkforge.in).
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on September 05, 2020.

For Rajkumar Forge Limited



Nitin Rajore

Whole Time Director

DIN : 01802633

Place : Pune

Date : 05.09.2020

**SIGNED FOR
IDENTIFICATION
PURPOSES**S. M. GHATPANDE, TANKSALE & GHATPANDE
CHARTERED ACCOUNTANTS

S. M. GHATPANDE

PARTNER

M NO.030462

Notes:

- 1) The above Unaudited Financial Results for the quarter ended June 30, 2020, have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on September 05, 2020.
- 2) The Statutory Auditors of the Company have carried out a limited review of the above results.
- 3) The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of that financial year.
- 4) The financial results for the quarter ended June 30, 2020, have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, to the extent applicable.
- 5) Previous period figures have been regrouped / reclassified wherever necessary to facilitate comparison.

For and on behalf of the Board
Rajkumar Forge Limited




Nitin Rajore
Whole Time Director
DIN: 01802633

Date : 05.09.2020
Place: Pune

**SIGNED FOR
IDENTIFICATION
PURPOSES**

MR. GOKHALE, TANKSALE & GHATPANDE
CHARTERED ACCOUNTANTS

S. M. GHATPANDE
PARTNER
M NO.030462

**Gokhale, Tanksale & Ghatpande
Chartered Accountants**

Head Office:

102, R. K. Classic, New D. P. Rd., Opp. Ashish Garden, Kothrud, Pune 411029

Tel: 91-020-25388390; 25389154; 25399914; Fax: 91-020-25389302

E-mail: suneel@gtgca.com

Managing Partner: S. M. Ghatpande, M. Com.; Dip. Lit (Fr.) LL. B.; A.C.I.S. (U.K.), F.C.A.

The Board of Directors

Rajkumar Forge Limited

Pune

We have reviewed the accompanying statement of Unaudited Financial Results of **RAJKUMAR FORGE LIMITED | CIN: L28910PN1990PLC056985** ("the Company") for the quarter ended **June 30, 2020**, ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Gokhale, Tanksale & Ghatpande**
Chartered Accountants



(S. M. Ghatpande)
Partner
Membership No. : 30462



Place: Pune
Date: September 05, 2020

UDN: 20030462AAAA BP4419