



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.rkforging.com



RFL/SEC/2019-20/73

August 10, 2019

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, August 10, 2019 inter alia, have considered / approved the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2019 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 : 11.00 a.m.

Time of conclusion of Board Meeting : 01.28 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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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(INR in Lacs except as stated)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
	Income from Operations				
I	(a) Net Sales/Income from Operations (net of taxes and duties)	1,416.72	1,467.94	1,610.14	6,141.10
II	(b) Other Operating Income	3.54	9.46	1.82	12.39
III	Total income from operations (I+II)	1,420.25	1,477.40	1,611.96	6,153.49
IV	Expenses				
	(a) Cost of materials consumed	717.20	842.76	1,011.75	3,725.48
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	34.50	2.86	(79.88)	8.58
	(d) Employee benefit expense	92.69	80.51	87.55	345.10
	(e) Finance Cost	20.00	26.90	26.32	108.46
	(f) Depreciation and amortization expense	31.59	30.37	29.08	121.78
	(g) Gas Consumption	199.10	200.92	181.45	791.61
	(h) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	127.91	124.74	157.89	536.39
	Total expenses	1,222.99	1,309.06	1,414.16	5,637.41
V	Profit from operations before exceptional items and extraordinary items and tax (III-IV)	197.27	168.34	197.81	516.08
VI	Exceptional Items	-	-	125.91	125.91
VII	Profit before extraordinary items and tax (V-VI)	197.27	168.34	71.90	390.18
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	197.27	168.34	71.90	390.18
X	Tax expenses				
	a) Current Tax	(40.61)	(38.94)	(13.83)	(82.15)
	b) Deferred Tax	-	(99.84)	-	(99.84)
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	156.66	29.56	58.06	208.18
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)	156.66	29.56	58.06	208.18
XVI	Other Comprehensive Income	-	(3.45)	-	(3.45)
XVII	Total Comprehensive Income	156.66	26.11	58.06	204.73
XVIII	Earnings per share				
	(a) Basic (Rs.)	1.43	0.24	0.53	1.87
	(b) Diluted (Rs.)	1.43	0.24	0.53	1.87
XIX	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,093.94	1,093.94	1,093.94	1,093.94
XX	Reserve excluding Revaluation Reserves				1,120.23

For Rajkumar Forge Limited



NIR

Nitin Rajore
Whole Time Director
DIN : 01802633

Place : Pune
Date : 10.08.2019

NIR

Notes:

- 1) The above Unaudited Financial Results for the quarter ended June 30, 2019, have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 10, 2019. The Statutory Auditors of the Company have carried out a limited review of the above results. The figures for the quarter ended March 31, 2019 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.
- 2) Previous period figures have been regrouped / reclassified wherever necessary to facilitate comparison.

Date : August 10, 2019
Place: Pune



For and on behalf of the Board
Rajkumar Forge Limited

A handwritten signature in blue ink, appearing to read "NJRajore", written over a circular stamp.

Nitin Rajore
Whole Time Director
DIN: 01802633

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EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(INR in Lacs except earnings per share)

Sr. No.	Particulars	Quarter ended (30.06.2019) Unaudited	Quarter ended (30.06.2018) Unaudited	Year ended (31.03.2019) Audited
1	Total Income from Operations	1,420.25	1,611.96	6,153.49
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	197.27	197.81	516.08
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	197.27	71.90	390.18
4	Total comprehensive income for the period {Comprising profit for the period (after tax) and other comprehensive income (after tax)}	156.66	58.06	204.73
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			1,120.23
7	Earnings per share (of Rs. 10/- each) (Not Annualized)*			
	Basic	1.43	0.53	1.87
	Diluted	1.43	0.53	1.87

Notes:-

- 1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2019 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.rkforging.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 August 10, 2019.

For Rajkumar Forge Limited



Nitin Rajore

Nitin Rajore
Whole Time Director
DIN: 01802633

Place : Pune

Date : 10.08.2019

Handwritten mark

Gokhale, Tanksale & Ghatpande

Chartered Accountants

Head Office:

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

Tel: 91-020-25399914

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, 2019**, ("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 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.

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: August 10, 2019



UDLN : 19030462AAAABA4512