



Date: 08.02.2024

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code BSE: 539090

Scrip code CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of directors of the Company at its meeting held on Thursday, the 08th Day of February 2024 at 11.00 A.M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 30.01.2024 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of standalone un-audited financial results of the Company and Limited Review Report for the third quarter ended on 31.12.2023 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 08.02.2024.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458

This is for your kind records and information that the Meeting concluded at 12.15 P.M

Thanking you,
Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: A59401

Ayyar & Cherian

Chartered Accountants
No. 101, Santhi Arcade
K C Joseph Road,
Panampilly Nagar,
Ernakulam, Kerala - 682 036



Phone : +91 484 4022118
Mobile: +91 8281715317
Email: dijo.mathew@ayyarcherian.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of M/s RAJPUTANA INVESTMENT & FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RAJPUTANA INVESTMENT & FINANCE LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2023 ("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 the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Ayyar & Cherian
Chartered Accountants
Firm Registration No. 000284S

Dijo Philip Mathew

Partner

Membership No. 224930

UDIN: 24224930BKACRS8975

Date: 08-02-2024

Place: Ernakulam



RAJPUTANA INVESTMENT & FINANCE LIMITED

Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India
CIN: L50100KL1941PLC078267

Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2023

S. No	Particulars	(Rs. In Lakhs, except per equity share data)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-23	30-09-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
A	Revenue from operations						
	a) Net Sales/Income from Operations	78.28	83.38	28.01	218.25	57.84	83.99
	b) Other Operating Income	-	-	7.56	-	22.60	-
	Total revenue from operations (A)	78.28	83.38	35.57	218.25	80.44	83.99
B	Other income	8.10	7.61	0.09	23.19	0.18	30.18
	Total income (A+B)	86.38	90.99	35.66	241.44	80.62	114.17
C	Expenses						
	(a) Purchases of Stock-in-trade	29.40	50.58	83.65	140.41	83.65	84.17
	(b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	9.96	(8.28)	(83.65)	(41.25)	(83.65)	(84.17)
	(c) Employees Benefit Expenses	11.64	10.86	12.49	33.36	35.89	49.48
	(d) Depreciation & Amortization Expenses	0.07	0.07	0.20	0.21	0.47	0.64
	(e) Listing Fees / Depository Fees	0.82	2.28	0.07	4.10	4.19	4.19
	(f) Other Expenses	11.43	10.73	17.06	32.65	43.38	50.90
	Total expenses (C)	63.32	66.24	29.82	169.48	83.93	105.21
D	Profit/(Loss) before tax (A+B-C)	23.06	24.75	5.84	71.96	(3.31)	8.96
E	Exceptional Items	-	-	-	-	-	-
F	Tax expense:						
	(i) Current tax	6.00	6.43	-	18.71	-	2.56
	(ii) Deferred tax	-	(0.01)	(0.14)	(0.02)	(0.17)	(0.07)
G	Profit/(Loss) for the period (D+E-F)	17.06	18.33	5.98	53.27	(3.14)	6.47
H	Other comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (A)	-	-	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-
	Total other comprehensive income (A + B) (H)	-	-	-	-	-	-
I	Total comprehensive income for the period (H+G)	17.06	18.33	5.98	53.27	(3.14)	6.47
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00	308.00	308.00
K	Earnings per equity share (not annualised)						
	Basic (Rs.)	0.55	0.60	0.19	1.73	(0.10)	0.21
	Diluted (Rs.)	0.55	0.60	0.19	1.73	(0.10)	0.21



1. In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of unaudited financial results for the quarter and nine months ended December 31, 2023 has been carried out by the statutory auditors, M/s Ayyar & Cherian Chartered Accountants and they have issued an unqualified review conclusion thereon.

2. The said financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.


3. The above Standalone financial results for the quarter and nine months ended December 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on February 08, 2024

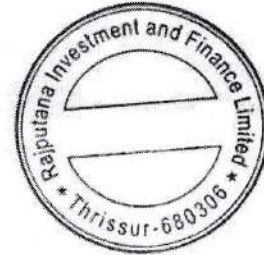
4. The Statutory Auditors have expressed an unqualified review conclusion on the financial results for the quarter and nine months ended December 31, 2023. These Standalone financial results have been extracted from the unaudited financial statements.

5. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

By Order of the Board of Directors

For RAJPUTANA INVESTMENT & FINANCE LTD


JIJIN C SURENDRAN
Managing Director
(DIN :03305487)



Place: Thrissur

Date: 08-02-2024