

Date: 13th August, 2022

To,
The Manager (Listing),
Corporate Relationship Dept,
BSE Limited,
P J Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code:- 512565

Subject- Outcome of the Meeting of the Board of Directors of the Company held on 13th August, 2022.

With reference to the above, we hereby inform you that the Board of Directors in their meeting held today i.e 13th August, 2022 inter alia approved the following;

1. Unaudited financial results along with Limited Review Report thereon given by the Statutory Auditors for the first quarter and three month ended 30th June, 2022 and the same are enclosed herewith.
2. The 42nd Annual General Meeting of the Company will be held on 10th September, 2022. The Register of Members and Share Transfer Booksof the Company will remain closed from 6th September, 2022 to 10th September, 2022.
3. Change in Name of the Company from **“R T Exports Limited”** to **“Neelkanth Housing Limited”** and consequent amendment in Name Clause of Memorandum and Articles of Association of the company, subject to approval of Registrar of Companies, members of the Company.
4. Alteration to Clause (A) - Main Object Clause in the Memorandum of Association of the Company, subject to approval of Registrar of Companies, members of the Company.
5. Alteration of Clause (B)- the Objects Incidental or Ancillary to the attainment of Main Objects, subject to approval of Registrar of Companies, members of the Company.

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022 408 13000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582

R T EXPORTS

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window will re-open after 48 hours of announcement of said results.

Request you to kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **R.T. Exports Limited**



Bhavik Bhimjyani
Chairman & Managing Director
DIN:00160121

Encl: As above

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Income :				
	(a) Revenue From operation	-	520.70	-	520.70
	(b) Other Income	-	7.93	-	7.93
	Total Income	-	528.63	-	528.63
2	Expenses :				
	(a) Purchase of Stock in Trade	170.77	414.91	-	414.91
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(170.77)	-	-	-
	(c) Employee benefits expense	2.97	0.60	2.19	7.27
	(d) Finance Costs	2.06	2.90	25.92	80.48
	(e) Depreciation	2.53	2.50	2.96	10.60
	(f) Other expenses	4.06	(3.95)	2.89	14.58
	Total Expenses :	11.62	416.96	33.96	527.84
3	Profit/(Loss) before tax	(11.62)	111.67	(33.96)	0.79
4	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	(c) Income Tax of earlier years	-	6.30	-	6.30
5	Profit/(Loss) for the year/period	(11.62)	105.37	(33.96)	(5.51)
6	Other Comprehensive Income				
	Items that will not be reclassified to profit and loss account				
	Remeasurement of net defined benefit plan	-	-	-	-
	Total Comprehensive Income	(11.62)	105.37	(33.96)	(5.51)
7	Paid up Equity Share Capital (Face value per share Rs.10/-)	435.90	435.90	435.90	435.90
8	Other equity excluding Revaluation Reserve				484.11
9	Earnings per Equity Share (EPS) (Face value per share Rs.10/-)				
	(a) Basic	(0.27)*	2.42*	(0.78)*	(0.13)
	(b) Diluted	(0.27)*	2.42*	(0.78)*	(0.13)
	* Not Annualised				




UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue(Net)				
	(a) Segment - Agro	-	520.70	-	520.70
	(b) Segment - Others	-	-	-	-
	Total Income	-	520.70	-	520.70
2	Segment Results (Profit(+) / Loss (-) before tax and Interest from Each Segment)				
	(a) Segment - Agro	(0.49)	105.31	(0.49)	103.80
	(b) Segment - Others	-	-	-	-
	Total :-	(0.49)	105.31	(0.49)	103.80
	Less :- i) Interest	2.06	2.90	25.92	80.48
	ii) Other Unallocable Expenditure net off unallocable income	(9.07)	9.26	(7.54)	(22.53)
	Total Profit / (Loss) before Tax	(11.62)	111.67	(33.96)	0.79
3	Segment Assets				
	(a) Segment - Agro	393.14	429.69	83.41	429.69
	(b) Segment - Others	-	-	2,350.23	-
	(c) Unallocated	684.07	825.87	92.29	825.87
	Total Segment Assets	1,077.21	1,255.56	2,525.93	1,255.56
4	Segment Liabilities				
	(a) Segment - Agro	65.77	240.80	-	240.80
	(b) Segment - Others	-	-	-	-
	(c) Unallocated	103.05	94.75	1,634.36	94.75
	Total Segment Liabilities	168.82	335.55	1,634.36	335.55




RT EXPORTS

Notes to Unaudited Financial Results for the quarter ended 30th June 2022:-

1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results at their meeting held on 13th August, 2022. The statutory auditor of the Company has carried out the limited review for the quarter ended 30th June, 2022.
2. Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench had vide order dated December 16, 2020 (Ref: C P No. 3481 of 2019 under Section 66 of the Companies Act, 2013) has approved the reduction of Preference Share Capital of the Company. Further, the certified true copy dated February 18, 2021 of the said order and scheme became effective on March 17, 2021 on filing of the scheme with the Registrar of Companies, Mumbai, Maharashtra and registered by Registrar of Companies, Mumbai, Maharashtra on April 20, 2021.

Pursuant to above NCLT order, 7,00,000 9% Cumulative Preference Shares of Rs. 100 each fully paid aggregating to Rs 700.00 Lakh and 7,95,415 6% Non-Cumulative Preference shares of Rs. 100 each fully paid aggregating to Rs 795.42 Lakh were cancelled and converted into unsecured loans. These loans will be paid within a period of 3 years from the effective date of the scheme i.e. March 17, 2021 as and when funds would be available with the Company. During the financial year 2021-22, the Company has paid the above mentioned unsecured loans aggregating to Rs. 1495.42 Lakh.
3. As per Indian Accounting Standard 108 'Operating Segment', the Company has reported 'Segment Information' as described below:
Two business segments have been identified: Agro products representing Trading of Rice and others (including services and rent).

The assets and liabilities that cannot be allocated between the segments are shown as unallocable assets and liabilities respectively.
4. The figure for the quarter ended 31st March, 2022 are the balancing figures between the Audited figures in respect of full financial year ended 31st March, 2022 and the results published up to the third quarter ended 31st December 2021.
5. The figures for the previous period/year have been re-grouped/re-arranged, wherever necessary, to correspond with the current period's classification / disclosure.

For and on behalf of Board of Directors of
R. T. Exports Limited



Bhavik Bhimjyani
Chairman & Managing Director
DIN No.:00160121



Place: Mumbai
Date:13th August, 2022

508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Tel :- 91-22-40813000 Email :- headoffice@rtexports.com CIN:- L51900MH1980PLC022582

Pathak H.D. & Associates LLP

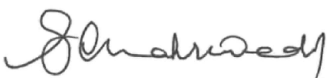
Chartered Accountants

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
R T Exports Limited

1. We have reviewed the accompanying statement of unaudited financial results of **R T Exports Limited** ("the Company") for the quarter ended 30th June, 2022 ("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 Listing Regulations"), as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's 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.
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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Pathak H. D. & Associates LLP**
Chartered Accountants
(Registration No. 107783W/W100593)



Gopal Chaturvedi
Partner
Membership No.: 090903
UDIN – 22090903AOYBDZ3694



Place: Mumbai
Date: August 13, 2022