



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 : 27AAACR2584D1ZI

Ref No. R/025/2024

Date: 13.02.2024

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 at its meeting held today, i.e., 13th February, 2024 which Commenced at 03.00 p.m. and concluded at 4.30 p.m. have approved inter alia the Unaudited Financial Results for the Third Quarter ended 31st December, 2023 along with limited review report:

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure requirements) regulations, we hereby declare that the Statutory Auditors of the Company have issued an unqualified report on the Standalone Unaudited Financial Statements for the Third Quarter ended 31st December, 2023.

The said Audited Financial results are also made available on the website of the Stock Exchanges Viz. www.bseindia.com & Company website Viz. www.rjshahandco.com

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, 2023 (Rs.in Lacs)

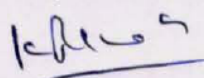
Particulars	Quarter ended 31 December 2023	Quarter ended 30 September 2023	Quarter ended 31 December 2022	Nine months ended 31 December 2023	Nine months ended 31 December 2022	Year Ended 31st March,2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations	-	0	26.54	-	26.54	27.24
(b) Other Income	56.08	54.19	30.11	158.97	121.90	174.89
Total Income	56.08	54.19	56.65	158.97	148.44	202.13
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	-	(27.97)	9.62	-27.97	(2.91)	(34.80)
(d) Employee benefits expense	2.41	18.50	10.05	35.62	34.92	53.07
(e) Finance costs	3.40	6.42	3.37	10.17	10.39	13.78
(f) Depreciation and amortisation expense	1.00	3.03	1.52	5.50	4.55	7.38
(g) Other expenses	32.09	36.03	16.68	84.06	70.51	83.35
Total Expenses	38.89	36.01	41.24	107.37	117.46	122.78
3. Profit before exceptional items and tax (1-2)	17.19	18.18	15.41	51.60	30.98	79.35
4. Exceptional items	-	-	-	-	-	-
5. Profit/(Loss) before tax	17.19	18.18	15.41	51.60	30.98	79.35
6. Tax expenses / Deffered Tax	5.40	4.11	5.70	14.45	9.69	21.50
7. Profit/(Loss) for the period	11.79	14.07	9.71	37.15	21.29	57.85
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)	11.79	14.07	9.71	37.15	21.29	57.85
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.)	4.21	5.02	3.47	13.26	7.60	20.65
Diluted (Rs.)	4.21	5.02	3.47	13.26	7.60	20.65
NOTES:						

1. The above unaudited results for the Quarter ended 31-12-2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13/02/2024 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 & CO LIMITED


MISS K.R. SHAH
MANAGING DIRECTOR

PLACE : MUMBAI



Date:13/02/2024

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

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

Review Report to
The Board of Directors
R.J.Shah & Company Limited

- 1) We have reviewed the accompanying statement of unaudited financial results of **R.J.Shah & Company Limited** (the 'Company') for the quarter ended 31st December, 2023 (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/CMDI/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 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 Statement is 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.

Mumbai :

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- 4) 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, 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, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N N K & Co.
Chartered Accountants
FRN: 143291W



CA Nikita Lalwani
Partner
Membership No. 131875



UDIN: 24131875BKHGCI9731
Date: 13th February 2024
Place: Mumbai