



Date: 02.02.2022

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company at its meeting held on Wednesday, the 02nd Day of February 2022 at 3:00 P. M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 27.01.2022 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 a copy of standalone un-audited financial results of the Company for the nine-month ended December 31, 2021 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 02.02.2022.

Rajputana Investment & Finance Ltd

Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700
012 **Corporate Office Address:** 8/82/3, BRD Complex, Kozhikode Road,
Parempadam, Kunnampulam Via, Thrissur Dist, Kerala-680 519
CIN: L65929WB1941PLC010731| **Email Id:** info@rajputanainvestment.com
Website: www.rajputanainvestment.com| **Ph No:** 91+ 82320 27550

2. We hereby also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.
3. The Board discussed and approved the appointment of Ms. Villadath vinita (Membership No: A59401) for the post of Company Secretary and Compliance Officer of the Company w.e.f. 02.02.2022
4. The Board discussed and approved Mr. Jijin C Surendran as an Authorised Signatory to operate the Current Account of Axis Bank, Thrissur.
5. The Board discussed and approved the expenses for shifting registered office of the company from Calcutta to Kerala.
6. The Board has approved the resignation letter of Mr. Kochumathew Chowailoor Joseph from the post of CFO of the Company w.e.f. 02.02.2022.
7. The Board discussed and approved the appointment of Mr. Abdul Jaleel T.K for the post of CFO w.e.f. 02.02.2022

This is for your kind records and information that the Meeting concluded at 4.30 P.M

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

KOCHUMATH
EW C J

Digitally signed by KOCHUMATH EW C J
Date: 2022.02.02 16:46:19 +05'30'

Kochumathew Chowailoor Joseph
Managing Director (DIN: 02685057)





Independent Auditor's Review Report

Review Report on Quarterly 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
RAJPUTANA INVESTMENT & FINANCE LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/s. Rajputana Investment & Finance Limited** (the Company) for the quarter ended 31st December, 2021 and year to date from 1st April 2021 to 31st December 2021 ("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, as amended (the "Listing Regulations").
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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). 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. 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 applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

JAY SHANKER
GUPTA

Digitally signed by JAY SHANKER GUPTA
DN: cn=JAY SHANKER GUPTA, o=Gupta Agarwal & Associates, ou=Chartered Accountants, email=jayshanker.gupta@gaassociates.com, c=IN

(Jay Shanker Gupta)
Partner

(Mem. No. 059535)
UDIN: 22059535AAAABJ7500

Place: Kolkata

Date: 02nd day of February, 2022

RAJPUTANA INVESTMENT & FINANCE LTD

Regd. Off.: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata-700012, West Bengal
 Corp Ofc: 8/2/3, BRD Complex, Kozhikode Road, Parempadam Kunnankulam Via, Thrissur Dist Kerala-680519
 CIN: L65929WB1941PLC010731, Phone: 91+ 82320 27550
 Email Id: info@rajputanainvestment.com, Website: www.rajputanainvestment.com

Statement of Standalone Unaudited Quarterly Financial Results for the Quarter and nine months ended 31st December, 2021

Rupees In Lacs

Sr. No.	Particulars	STANDALONE					
		3 Months ended 31.12.2021	3 Months ended 30.09.2021	Corresponding 3 Months ended 31.12.2020	Year to date figures for the period ended as on 31.12.2021	Year to date figures for the previous period ended as on 31.12.2020	Year to date figures for the Current period ended 31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Income from Operations	-	-	-	-	-	-
	b) Other Operating Income	7.90	7.90	6.36	21.21	17.81	24.06
	Total Income from Operations (Net)	7.90	7.90	6.36	21.21	17.81	24.06
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	0.30	1.00	1.20	2.65	3.67	5.10
	(d) Finance Cost	-	-	-	-	-	0.01
	(e) Depreciation & Amortization Expenses	0.03	0.03	0.02	0.10	0.07	0.11
	(f) Listing Fees / Depository Fees	-	-	-	3.75	4.08	4.08
	(g) Other Expenses	3.70	5.20	1.74	10.53	8.42	13.05
	Total Expenses	4.03	6.23	2.96	17.03	16.23	22.35
3	Profit(+)/Loss(-) from ordinary activities before Tax (1-2)	3.87	1.67	3.40	4.18	1.58	1.71
4	Tax Expenses						
	a) Current Tax	0.97	0.08	0.48	1.05	0.41	0.46
	b) Deferred Tax	-	-	-	-	-	(0.02)
5	Profit for the period	2.90	1.59	2.92	3.13	1.17	1.27
6	Other Comprehensive Income						
	i) Item that will not be reclassified to profit or loss						
	-Change in fair value of equity instrument						
	-Remeasurement of Post Employment Benefit obligations						
	ii) Income tax relating to item that will not be reclassified to Profit or loss						
7	Total comprehensive income for the period(5+6)(comprising profit and other comprehensive income for the period)	2.90	1.59	2.92	3.13	1.17	1.27
8	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	308.00	308.00	308.00	308.00	308.00	308.00
9	Earning Per Share (Face value of Rs. 10/- each)						
	a) Basic	0.09	0.05	0.09	0.10	0.04	0.04
	b) Diluted	0.09	0.05	0.09	0.10	0.04	0.04

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on February 2, 2022. The statutory Auditors of the company have carried out a limited review of the result for the quarter year ended December 31, 2021. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
3. The above figures have been regrouped or rearranged where ever necessary.
4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.
5. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IndAS) notified under the (Indian Accounting Standard) Rules, 2015.

For RAJPUTANA INVESTMENT & FINANCE LTD

Kochumathew C J
Digitally signed by KOCHUMATHEW C J
 Date: 2022.02.02 16:13:55 +0530

Kochumathew Chowailoor Joseph
 Managing Director
 DIN: 02685057

Place : Kolkata
 Date : February 02, 2022

