



Date: 12.11.2022

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 of directors of the Company at its meeting held on Saturday, the 12<sup>th</sup> Day of November 2022 at 3:00 P. M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 04.11.2022 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 and Limited Review Report for the quarter ended on 30.09.2022 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 12.11.2022.

**Rajputana Investment & Finance Ltd**

**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+ 82320 27550

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2. Appointment of Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315) as internal auditor of the company
3. Approval for delisting from Calcutta stock exchange

This is for your kind records and information that the Meeting concluded at 4. 00 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

JIJIN CHANAYIL Digitally signed by JIJIN  
CHANAYIL SURENDRAN  
SURENDRAN Date: 2022.11.12 16:04:17  
+05'30'

Jijin Chanayil Surendran

Managing Director

DIN: 03305487

# Ayyar & Cherian

Chartered Accountants  
No.101, Santhi Arcade  
K C Joseph Road,  
Panampilly Nagar,  
Ernakulam, Kerala - 682036



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

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE 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 six months ended September 30, 2022 ("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:22224930BCXNBX432+



Date: 12-11-2022

Place: Ernakulam

RAJPUTANA INVESTMENT & FINANCE LIMITED

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

Corp 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 HALF YEAR ENDED SEPTEMBER 30, 2022

S. No	Particulars	(Rs. In Lakhs, except per equity share data)					
		Quarter Ended			Half Year ended		
		30-09-22	30-06-22	30-09-21	30-09-22	30-09-21	31-03-22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
A	Revenue from operations						
	a) Net Sales/Income from Operations	23.35	6.47	-	29.82	-	-
	b) Other Operating Income	7.56	7.48	7.90	15.04	13.31	28.75
	<b>Total revenue from operations (A)</b>	<b>30.91</b>	<b>13.95</b>	<b>7.90</b>	<b>44.86</b>	<b>13.31</b>	<b>28.75</b>
B	Other income	0.09	-	-	0.09	-	-
	<b>Total income (A+B)</b>	<b>31.00</b>	<b>13.95</b>	<b>7.90</b>	<b>44.95</b>	<b>13.31</b>	<b>28.75</b>
C	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress a	-	-	-	-	-	-
	(d) Employees Benefit Expenses	13.06	10.34	1.00	23.41	2.35	6.42
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	0.17	0.10	0.03	0.27	0.07	0.23
	(g) Listing Fees / Depository Fees	0.31	3.82	-	4.12	3.75	-
	(h) Other expenses	17.78	8.53	5.20	26.31	6.83	20.20
	<b>Total expenses (C)</b>	<b>31.32</b>	<b>22.80</b>	<b>6.23</b>	<b>54.11</b>	<b>13.00</b>	<b>26.85</b>
D	Profit/(Loss) before tax (A+B-C)	(0.32)	(8.85)	1.67	(9.16)	0.31	1.90
E	Exceptional items	-	-	-	-	-	-
F	Tax expense:						
	(i) Current tax	-	-	0.08	-	0.08	0.51
	(ii) Deferred tax	(0.02)	(0.01)	-	(0.03)	-	(0.02)
G	Profit/(Loss) for the period (D+E)	(0.30)	(8.84)	1.59	(9.13)	0.23	1.41
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	-	-	-	-	-	-
	<b>Subtotal (A)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	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	-	-	-	-	-	-
	<b>Subtotal (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Total other comprehensive income (A + B) (H)	-	-	-	-	-	-
I	<b>Total comprehensive income for the period (H+G)</b>	<b>(0.30)</b>	<b>(8.84)</b>	<b>1.59</b>	<b>(9.13)</b>	<b>0.23</b>	<b>1.41</b>
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.)	(0.01)	(2.87)	0.05	(0.03)	0.01	0.05
	Diluted (Rs.)	(0.01)	(2.87)	0.05	(0.03)	0.01	0.05

By Order of the Board of Directors  
For RAJPUTANA INVESTMENT & FINANCE LTD.

JIJIN C SURENDRAN  
Managing Director  
DIN: 03305487

Place : Thrissur  
Date : November 12, 2022



**Notes:****1.Statement of Assets and Liabilities**

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	As at 30 September 2022	As at 31 March 2022
<b>I. ASSETS</b>		
<b>1 Financial assets</b>		
a) Cash and cash equivalents	80.32	40.93
b) Loans	-	66.50
c) Investments	200.00	200.00
d) Other financial assets	2.00	2.00
<b>2 Non-financial assets</b>		
a) Current tax assets (net)	5.00	4.22
b) Deferred tax assets (net)	0.04	0.01
c) Property, plant and equipment	1.37	0.13
d) Other non-financial assets	15.92	-
<b>Total assets</b>	<b>304.66</b>	<b>313.79</b>
<b>II. LIABILITIES AND EQUITY</b>		
<b>LIABILITIES</b>		
<b>1 Financial liabilities</b>		
a) Payables		
(I) Trade payables		
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.25	-
II) Other Payables		
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
b) Other financial liabilities	-	1.83
<b>2 Non-financial Liabilities</b>		
a) Provisions	0.15	0.59
b) Other non-financial liabilities	2.02	-
	<b>2.42</b>	<b>2.42</b>
<b>EQUITY</b>		
a) Equity share capital	308.00	308.00
b) Other equity	(5.76)	3.37
<b>Total liabilities and equity</b>	<b>304.66</b>	<b>313.79</b>



**2. Cash flow statement for the half year ended 30 September 2022**  
 (All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Particulars	Half Year Ended	
	30 September 2022	30 September 2021
<b>A. Cash flow from operating activities</b>		
Net profit / (Loss) before tax	(9.16)	0.31
Adjustments for:		
Depreciation and amortization expense	0.27	0.07
<b>Operating Profit before working capital changes</b>	<b>(8.89)</b>	<b>0.38</b>
<b>Changes in working capital and loans:</b>		
Decrease / (increase) in non-financial assets	(15.92)	-
Decrease / (increase) in loans	66.50	-
Decrease / (increase) in other financial assets	-	(0.94)
Increase / (decrease) in trade payables	0.25	-
Increase / (decrease) in other financial liabilities	(1.83)	-
Increase / (decrease) in provisions	(0.44)	0.45
Increase / (decrease) in other non-financial liabilities	2.02	0.50
	<b>50.57</b>	<b>0.01</b>
<b>Cash generated from operations</b>	<b>41.69</b>	<b>0.39</b>
Net income tax (paid)	(0.79)	-
<b>Net cash flows from/(used in) operating activities (A)</b>	<b>40.90</b>	<b>0.39</b>
<b>B. Cash flow from investing activities</b>		
Proceeds from sale of property, plant and equipment	(1.51)	-
(Purchase) / Sale of investments	-	(200.00)
Short Term Loans & Advances - (Increase)/Decrease	-	(0.72)
Bank balances not considered as cash and cash equivalents	-	-
<b>Net cash flows from/(used in) investing activities (B)</b>	<b>(1.51)</b>	<b>(200.72)</b>
<b>C. Cash flow from financing activities</b>		
Share capital Increase/(decrease)	-	-
Premium on share capital Increase/(decrease)	-	-
<b>Net cash flow from financing activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net increase / (decrease) in cash and cash equivalents (A+B+C)</b>	<b>39.39</b>	<b>(200.33)</b>
Cash and cash equivalents at the beginning of the year	40.93	220.34
Cash and cash equivalents at the end of the year	80.32	20.01



3. 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 Half year ended September 30, 2022 has been carried out by the statutory auditors, M/s Ayyar & Cherian Chartered Accountants and they have issued an unqualified review conclusion thereon.

4. 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.

5. The above Standalone financial results for the quarter and half year ended September 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2022.

6. The Statutory Auditors have expressed an unqualified review conclusion on the financial results for the quarter and half year ended September 30, 2022. These Standalone financial results have been extracted from the unaudited financial statements.

7. The company having by special resolution altered the provisions of its memorandum of association with respect to the place of the registered office by changing it from state of West Bengal (Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata-700012, West Bengal) to the Kerala (Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India) and such alteration having been confirmed by an order of Regional director bearing the date 22/08/2022.

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

By Order of the Board of Directors

Jijin C Surendran  
Managing Director  
(DIN :03305487)

Place: Thrissur  
Date: November 12, 2022

