



Date: 19.05.2022

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 Thursday, the 19th Day of May 2022 at 3:00 P. M, inter-alia, have taken on record and approved the following businesses:

1. In continuation of our letter dated 11.05.2022 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 audited financial results of the Company for the quarter and financial year ended March 31, 2022 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on 19.05.2022.

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. Addition of Mr. Abdul Jaleel T.K as an Authorised Signatory to operate the Current Account of Axis Bank, Thrissur.
3. Approved related party transaction B R D Motors Limited

This is for your kind records and information that the Meeting concluded at 5.15 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

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Villadath Vinitha

Company Secretary & compliance officer



Independent Auditor's Report on the Annual Audited Standalone Financial Results of Rajputana Investment and Finance Limited for the quarter and year ended 31st March, 2022 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 AND FINANCE LIMITED

Opinion

We have audited the accompanying standalone quarterly financial results of Rajputana Investment and Finance Limited ("the Company") for the quarter ended 31st March, 2022 and the year to date results for the period from 1st April, 2021 to 31st March, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2022 and the year to date results for the period from 1st April, 2021 to 31st March, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the



net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw



attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

We report that the figures for the quarter ended 31st March, 2022 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2022 and the unaudited year-to-date figures up to 31st December, 2021 being the date of the end of the third quarter of the current financial year, which were subjected to a limited review by us.

Place: Kolkata

Date: 19th day of May, 2022

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

(Jay Shanker Gupta)
Partner

(Mem. No. 059535)

UDIN: 22059535AJGOKZ8478



RAJPUTANA INVESTMENT & FINANCE LTD

Regd. Off.: Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata-700012, West Bengal
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CIN: L65929WB1941PLC010731, Phone: 91+ 82320 27550
Email Id: info@rajputanainvestment.com, Website: www.rajputanafinance.com

Statement of Assets and Liabilities as at 31st March, 2022

Rupees In Lacs		
Statement of Assets & Liabilities	As at (Current Year Ended)	As at (Previous Year Ended)
	31.03.2022 Audited	31.03.2021 Audited
A. ASSETS		
1 Current Assets		
1 Non-Current Assets		
(a) Property, Plant Equipment	0.13	0.36
(b) Financial Assets		
(i) Investments	200.00	-
(c) Deferred Tax Assets	0.01	-
(a) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Cash & Cash Equivalent	40.93	220.34
(iv) Loans	66.50	87.21
(b) Other Current Assets	6.22	4.80
Sub Total Current Assets	313.79	312.70
TOTAL EQUITY ASSETS	313.79	312.70
B. EQUITY AND LIABILITIES		
1 Share Holder's Fund		
(a) Equity Share Capital	308.00	308.00
(b) Other Equity	3.37	1.96
Sub Total Shareholder's Fund	311.37	309.96
2 Current Liabilities		
(a) Provisions	0.59	0.59
(b) Other Current Liabilities	1.83	2.15
Sub Total Current Liabilities	2.42	2.74
TOTAL EQUITY & LIABILITIES	313.79	312.70

For Rajputana Investment & Finance Limited

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Kochumathew Chowailoor Joseph
(Managing Director)

DIN: 02685057

Place : Kolkata

Date : May 19, 2022



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Statement of Standalone audited Quarterly Financial Results for the Quarter and Financial year ended 31st March 2022

Rupee in Lacs

Sr. No.	Particulars	STANDALONE				
		3 Months ended 31.03.2022	3 Months ended 31.12.2021	Corresponding 3 Months ended 31.03.2021	Year to date figures for the period ended as on 31.03.2021	Year to date figures for the Current period ended 31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Net Sales/ Income from Operations		-		-	
	b) Other Operating Income	7.54	7.90	6.24	24.06	28.75
	Total Income from Operations (Net)	7.54	7.90	6.24	24.06	28.75
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	3.77	0.30	1.43	5.10	6.42
	(e) Finance Cost				0.01	-
	(f) Depreciation & Amortization Expenses	0.13	0.03	0.04	0.11	0.23
	(g) Listing Fees / Depository Fees	1.91	-		4.08	5.66
	(h) Other Expenses	4.00	3.70	4.65	13.05	14.53
	Total Expenses	9.81	4.03	6.12	22.35	26.85
3	Profit(+)/Loss(-) from ordinary activities before Tax (1-2)	(2.27)	3.87	0.12	1.71	1.91
4	Tax Expenses				-	
	a) Current Tax	(0.62)	1.05	(0.02)	0.46	0.51
	b) Deferred Tax	(0.02)		(0.02)	(0.02)	(0.02)
5	Profit for the period	(1.64)	2.82	0.16	1.27	1.41
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)	(1.64)	2.82	0.16	1.27	1.41
8	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	308.00	308.00	308.00	308.00	308.00
9	Earning Per Share (Face value of Rs. 10/- each)					
	a) Basic	(0.05)	0.09	0.01	0.04	0.05
	b) Diluted	(0.05)	0.09	0.01	0.04	0.05

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on May 19, 2022. An unmodified opinion has been used 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 have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For RAJPUTANA INVESTMENT & FINANCE LTD

Kochumathew Chowailoor Joseph
Managing Director
DIN: 02685057

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Digitally signed by KOCHUMATHE W C J Date: 2022.05.19 12:02:16 +05'30'

Place : Kolkata
Date : May 19, 2022



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CASH FLOW STATEMENT FOR THE PERIOD ENDED 31.03.2022

(Amount in Lacs)

SL. NO.	PARTICULARS	As at 31.03.2022 Audited	As at 31.03.2021 Audited
(A)	Cash flow from Operating Activities:		
	Profit Before Tax	1.91	1.71
	Adjustments for:		
	Depreciation	0.23	0.11
	Operating Capital before Working capital charges	2.13	1.82
	Change in Working Capital		
	Receivables (Increase)/decrease		3.94
	Trade payables Increase/(decrease)		-
	Short Term Provisions - Increase/(Decrease)		0.19
	Other Current Liabilities - Increase/(Decrease)	(0.32)	(2.38)
	Other Current Assets - (Increase)/Decrease	(1.42)	(1.08)
	Cash Flow from Operating Activities before Income Tax	(1.74)	0.67
	Income Tax Paid / Adjustments	(0.51)	(0.47)
	Net cash flow from/(used in) operating activities (A)	(0.12)	2.02
(B)	Cash Flow From Investing Activities:		
	Proceeds from sale/(purchase)of Fixed Assets		(0.31)
	Proceeds from sale/(purchase)of investments	(200.00)	151.42
	Short Term Loans & Advances - (Increase)/Decrease	20.71	14.18
	Net Cash flow from/(used in) investing activities (B)	(179.29)	165.29
(C)	Cash Flow From Financing Activities:		
	Share Capital Increase/(decrease)	-	-
	Premium on Share Capital Increase/(decrease)	-	-
	Net Cash Flow from (used in) financing activities (C)	-	-
	Net cash flow after adjusting (A+B+C)	(179.41)	167.31
	Cash and cash equivalents at the beginning of the year	220.34	53.03
	Cash and cash equivalents at the end of the year	40.93	220.34
	Components of cash and cash equivalents		
	Balances with Banks in Current Account	40.84	220.25
	Cash in Hand	0.09	0.09
	Total cash and cash equivalents	40.93	220.34

For RAJPUTANA INVESTMENT & FINANCE LTD

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Kochumathew Chowailloor Joseph

Managing Director

DIN: 02685057

Place : Kolkata

Date : May 19, 2022

