PHONE : 0281-3013344 , 2447800
FAX : 0281-2454271
E-mail ID: rajathfin@hotmail.com
investorrelations-rajath@hotmail.com
WEB : www.rajathfinance.com
DATE :
REF :

RAJATH FINANCE LTD.
REGD. OFFICE : 208 - 215, STAR PLAZA,
PHULCHHAB CHOWK, RAJKOT - 360 001.

CIN: L65910GJ1984PLC007486

Ref: RAJATH/BSE/Regulation 30/unaudited results/F Y 2019-20/outcome 12th February, 2020

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400 001.**

Kind Attn: Mr. Marian D'souza

Sub: - Outcome of the Board Meeting held on 12th February, 2020
Ref: - Script ID 507962

Dear Sir,

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. Wednesday, 12th February, 2020 and the Board has approved the Unaudited Results for the quarter ended on 31st December, 2019.

We are attaching herewith following documents:

(a) Unaudited Results for Quarter ended on 31st December, 2019.
(b) Limited Review Report of Statutory auditors of the Company.

Please take the same on your records for compliance of Regulation 30 & other applicable Provisions of the SEBI (LODR) Regulations, 2015. Further, we will submit the newspaper cuttings of the Results published through separate communication.

Please take the same on your records.

Thanking you

Yours faithfully,

For, **RAJATH FINANCE LIMITED,**

RAJATH FINANCE LIMITED RAJKOT

(Hitesh Bagdai)
Managing Director
[DIN: 00575732]

Encl: As above

RAJATH FINANCE LIMITED								
Statement of standalone UNAUDITED financial results for the Quarter and Year Ended 31/12/2019								
PART - I								(Rs in Lakhs)
		Particulars	3 months ended (31/12/2019)	Preceding 3 months ended (30/09/2019)	Corresponding 3 months ended in the previous year (31/12/2018)	Year to Date figures for current Period ended (31/12/2019)	Year to Date figures for the previous year ended (31/12/2018)	Previous accounting year ended (31/03/2019)
		(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Unudited)	(Audited)	(Audited)
1		**Income from operations**						
	a)	Net sales/income from operations (Net of excise duty)	0.03	0.45	-	0.48	0.06	24.93
	b)	Other Operation income	-	-	-	-	-	0.20
		Total income from operations (net)	**0.03**	**0.45**	-	**0.48**	**0.06**	**25.13**
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	-	-	-	-	-	-
	d)	Employee benefits expenses	0.42	0.59	0.71	1.48	1.78	8.19
	e)	Depriciation and amortisation expenses	-	-	-	-	-	3.19
	f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.30	0.66	1.16	4.75	4.85	34.95
		Conveyance & travelling	1.35	2.99	-	4.34	4.30	
		Donation	0.15		5.15	0.15	5.15	5.15
		Repairs & Renewals	0.11		1.13	0.11	1.62	1.42
		Bad debt	-					-
		Legal & Professional fees	0.72	0.23	0.08	1.31	0.91	1.32
		NPA provision	-	-	-	-		
		Total Expenses	**3.05**	**4.47**	**8.23**	**12.14**	**18.61**	**54.22**
3		**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(29.09)**
4		Other Income	-	-	-	-	-	-
5		**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(29.09)**
6		Finance costs	-	-	-	-	-	-

RAJATH FINANCE LIMITED
RAJKOT

	Particulars						
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(29.09)**
8	Exceptional Items	-	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 +/- 8)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(29.09)**
10	Tax Expenses (Current)	-	-	-	-	-	1.14
	Tax Expenses (Deferred)	-	-	-	-	-	(5.91)
11	**Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(24.32)**
12	Extraodinary items (net of tax expenses Rs. ________ Lakhs)	-	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11+/- 12)**	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(24.32)**
14	Share of profit / (loss) of associates *	NA	NA	NA	NA	NA	NA
15	Minority Interest *	NA	NA	NA	NA	NA	NA
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14 +/- 15) ***	**(3.02)**	**(4.02)**	**(8.23)**	**(11.66)**	**(18.55)**	**(24.32)**
17	Paid-up equity share capital (Face value of the share shall be indicated)	400.00 (4000000 equity shares of Rs.10/- each)	400.00 (4000000 equity shares of Rs.10/- each)	400.00 (4000000 equity shares of Rs.10/- each)	400.00 (4000000 equity shares of Rs.10/- each)	400.00 (4000000 equity shares of Rs.10/- each)	400.00 (4000000 equity shares of Rs.10/- each)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	274.64	274.64	298.97	274.64	298.97	274.64
19.i	**Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):**						
	(a) Basic	(0.08)	(0.10)	(0.21)	(0.29)	(0.46)	(0.61)
	(b) Diluted	(0.08)	(0.10)	(0.21)	(0.29)	(0.46)	(0.61)
19.ii	**Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):**						
	(a) Basic	(0.08)	(0.10)	(0.21)	(0.29)	(0.46)	(0.61)
	(b) Diluted	(0.08)	(0.10)	(0.21)	(0.29)	(0.46)	(0.61)
	See accompanying note to the financial results						

PART II

Select Information for the Quarter and 3 Months Ended 30/09/2018

RAJATH FINANCE LIMITED (RAJKOT)

		Particulars	3 months ended (31/12/2019)	Preceding 3 months ended (30/09/2019)	Corresponding 3 months ended in the previous year (31/12/2018)	Year to Date figures for current Period ended (31/12/2019)	Year to Date figures for the previous year ended (31/12/2018)	Previous accounting year ended (31/03/2019)
A		**PARTICULARS OF SHAREHOLDING**						
1	**Publics Shareholding**							
	a)	Number of shares	1209445	1209445	1209445	1209445	1209445	1209445
	b)	Percentage of shareholding	30.24%	30.24%	30.24%	30.24%	30.24%	30.24%
2	**Promoters and Promoter Group Shareholding ****							
	a)	Pledge / Encumbered						
		- Number of shares	0	0	0	0	0	0
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
		- Percentage of shares (as a % of the total sharecapital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
	b)	Non-Encumbered						
		- Number of shares	2790555	2790555	2790555	2790555	2790555	2790555
		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		- Percentage of shares (as a % of the total sharecapital of the company)	69.76%	69.76%	69.76%	69.76%	69.76%	69.76%

	Particulars	Preceding 3 months ended (30/09/2019)
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresilved at the end of the quarter	Nil

RAJATH FINANCE LIMITED

RAJATH FINANCE LIMITED RAJKOT

MANAGING DIRECTROR

Notes:

1 Depreciation, Income-tax/ Deferred tax, amortisation of miscellaneous expenditure, NPA provision are recognised at the last day of the financial year.

2 Figures for the previous periods have been re-arranged and/or regrouped to conform to the presentation adopted in this statement

A. D. Vyas
B.Com., F.C.A., D.I.S.A.

A. D. Vyas & Co.

Chartered Accountants

Annex 2

To
Board of Directors of
Rajath Finance Ltd.
Rajkot

We have reviewed the accompanying statement of unaudited financial results of **Rajath Finance Ltd.** for the period ended 31-12-2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are 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.

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 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 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.

Date: 12th February, 2020
Place: Rajkot

For **A D Vyas & Co.**
Chartered Accountants
FRN: 113588W

A. D. VYAS & Co. RAJKOT Chartered Accountants

CA Asha D Vyas
Partner
M.No. 047250

UDIN :**20047250AAAABG7686**

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Contact : +91 281 2474020 **Mob.:** 98250 39227, 98250 76107 **E-mail :** ashavyas47250@gmail.com