R. J. SHAH & CO. LTD. MUMBAI - 37.
ENGINEERS & CONTRACTORS

R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

PHONE : 2414 8082
E-MAIL : rjshah_191@hotmail.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)

CIN No.: L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: 08th August, 2019

Ref. No. R/166/2019

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 of R J Shah & Company limited in their meeting held on Thursday, 08th August, 2019 at 4.00 P.M. which concluded at 5.25 P.M. approved the following.

Un-Audited Financial Results alongwith Limited Review Report for the Quarter Ended 30th June, 2019, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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

BRIJESH DUTT & ASSOCIATES
Chartered Accountants

Off. : 022 - 66972417
Mob. : 9833278751

LIMITED REVIEW REPORT

To,
The Board of Directors,
R.J.Shah & Co. Ltd.,
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of R. J SHAH & COMPANY LIMITED, for the quarter ended 30th June, 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.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brijesh Dutt & Associates
Chartered Accountants
Firm Registration No. 144568W

BRIJESH DUTT & ASSOCIATES Mumbai Chartered Accountants

Brijesh Dutt Chaturvedi
Proprietor
Membership No. 135871
Place: Mumbai
Date: 08/08/2019

UDIN : 19135871AAAAAD1199

B-706, Ganesh Leela, Behind Balaji Hospital, Mira Bhayander Road, Mira Road (E), Thane - 401 107.
Mail - Id : dbrijesh1@gmail.com ❖ brijeshduttassociates@gmail.com

R. J. SHAH & COMPANY LIMITED

Registered Office : MAHUL ROAD, ANTOP HILL, MUMBAI-400037.
Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242

STATEMENT OF STANDALONE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	3 months ended (30/06/2019) Rs. In Lacs	3 months ended 31/03/2019) Rs. In Lacs	Corresponding 3 months ended in the previous year (30/06/2018) Rs. In Lacs	Previous accounting year ended (31/03/2019) Rs. In Lacs
	Un-Audited	Audited	Unaudited	Audited
Income from Operation				
I. Revenue from Operations	1175.00	415.00	25.00	440.00
II. Other Income	99.86	24.32	28.58	122.72
iii Total Income	**1274.86**	**439.32**	**53.58**	**562.72**
IV. Expenses				
Cost of Materials consumed	0.00	0.00	0.00	0.00
Purchase of stock-in-trade	0.00	o.00	0.00	0.00
Changes in inventories of finished goods,work-in-progess and stock-in-trade	0.00	14.04	9.00	0.00
Employee benefits expense	10.24	21.65	8.63	47.42
Finance costs	6.76	3.39	3.38	13.75
Depreciation and amortisation expense	2.85	1.69	3.24	11.40
Other expenses	125.66	52.19	17.97	106.02
Total expenses	**145.51**	**92.96**	**42.22**	**178.59**
Profit before exceptional items and tax	**1129.35**	**346.36**	**11.36**	**384.13**
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before extraordinary items and tax	**1129.35**	**346.36**	**11.36**	**384.13**
X. Tax expense	218.98	97.78	2.22	107.62
Profit and(Loss) for the period (5-6)	**910.37**	**248.58**	**9.14**	**276.51**
Other comprehensive income	*0.00*	*0.00*	*0.00*	*0.00*
items that will not be reclassified to profit or loss	**0.00**	**0.00**	**0.00**	**0.00**
item that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
Total comprehensivw income for the period (7+8)	**910.37**	**248.58**	**9.14**	**276.51**
XVI. Paid up equity share capital (Face Value of Rs.10/- each)	**28.01**	**28.01**	**28.01**	**28.01**
Earnings per share (not annualised)				
Basic(Rs.)				
a) Basic	325.02	88.75	3.26	98.72
b) Diluted	325.02	88.75	3.26	98.72

NOTES:-

1. The above unaudited results for the Quarter ended 30/06/2019, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08/08/2019 in terms of clause 33 of SEBI (Listing Obligation & Disclosure Requirments) Regulation 2015.

2. There are no separate reporatble segment and the entire operation of the company relates only to civil engineeting construction projects.

3.The figures of previous period have been regrouped wherever necessary.

For R. J. Shah & Co. Ltd.

Managing Director

PLACE: Mumbai
Date :08th August,2019