

# R RAJDARSHAN INDUSTRIES LIMITED

Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

14<sup>th</sup> August, 2019

<p><b>To,</b> Listing Department National Stock Exchange of India Ltd., 5<sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b></p>	<p>To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b></p>
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**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30(6) of SEBI LODR Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, August 14, 2019 have inter alia, have considered and approved the following:

- Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019 (copy enclosed)
- Limited Review Report (copy enclosed).
- Notice of Thirty Eighth Annual General Meeting. It will be held on Monday, September 30, 2019.
- Directors' Report to the members of the Company for the year 2018-2019.
- Re-appointment of Ms. Surabhi Yadav (DIN: 06572436) as Non-executive Independent Director for second term of five years effective from March 01, 2020.

***Brief Profile of the appointee:***

*Ms. Surabhi Yadav holds M.A and PGDRM degree. She helps in bringing judgement on the Board of Directors' deliberations especially on issues of Finance, performance, resources, and standards of conduct.*

Kindly take the information on record.

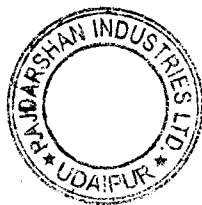
Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

*Kalp Shri Vaya*

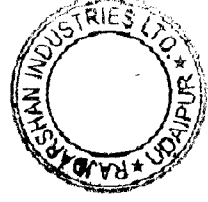
Kalp Shri Vaya  
Company Secretary



# RAJDARSHAN INDUSTRIES LIMITED

CIN:L14100RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com, Mail: info@rajdarshanindustrieslimited.com  
Address: 59, Moti Magri Scheme, Udaipur-313001

		Statement of Standalone/Consolidated Financial Results for the Quarter and year ended June 30, 2019				(Rs. in Lakhs)
Particulars	Standalone		Consolidated		Year ended 31-03-2019 (Audited)	
	Quarter ended 31-03-2019 (Audited)	Quarter ended 30-06-2018 (Un-audited)	Quarter ended 30-06-2019 (Un-Audited)	Year ended 31-03-2019 (Audited)		
1 Revenue from operations	43.53	40.19	43.53	161.33	161.33	
2 Other income	9.91	6.80	9.91	43.23	43.23	
3 <b>Total income</b>	<b>53.44</b>	<b>46.99</b>	<b>53.44</b>	<b>204.56</b>	<b>204.56</b>	
4 <b>Expenses</b>						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
Manufacturing Expenses	0.00	0.00	0.00	0.00	0.00	
Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	
GST expenses	10.08	10.71	10.08	52.70	52.70	
Employee benefit expense	0.01	0.00	0.01	0.05	0.05	
Finance costs	0.89	2.00	0.89	5.88	5.88	
Depreciation, depletion and amortisation expense	19.68	19.39	19.68	65.99	65.99	
Other Expenses	30.66	32.10	30.66	124.62	124.62	
<b>Total expenses</b>	<b>22.78</b>	<b>14.89</b>	<b>22.78</b>	<b>79.94</b>	<b>79.94</b>	
5 <b>Total Profit/(Loss) before exceptional items and tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
6 Exceptional items	22.78	14.89	22.78	79.94	79.94	
7 <b>Total Profit/(Loss) before tax</b>	<b>22.78</b>	<b>14.89</b>	<b>22.78</b>	<b>79.94</b>	<b>79.94</b>	





17 Earnings per share		(a) Earnings per equity share for continuing operations		(b) Earnings per equity share for discontinued operations		(c) Earnings per equity share	
	Basic earnings (loss) per share from continuing operations	-0.92	0.86	0.00	-0.92	2.20	2.23
	Diluted earnings (loss) per share from continuing operations	-0.92	0.86	0.00	-0.92	2.20	2.23
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Basic earnings (loss) per share from continuing and discontinued operations	-0.92	0.86	0.00	-0.92	2.20	2.23
	Diluted earnings (loss) per share from continuing and discontinued operations	-0.92	0.86	0.00	-0.92	2.20	2.23

#### EXPLANATORY NOTES

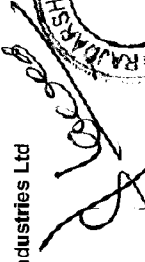
- The Un audited standalone and Consolidated financial results of the Company for the quarter and year ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of directors at its meeting held on August 14, 2019
- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- Other Income includes the following:

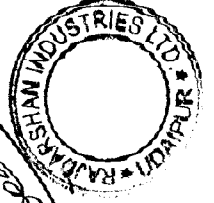
Particulars	Standalone Quarter ended		Consolidated Quarter ended		Standalone Year ended		Consolidated Year ended	
	30-06-2019 (Un-audited)	31-03-2019 (Audited)	30-06-2018 (Un-audited)	30-06-2019 (Un-audited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2019 (Audited)	
Interest Income	12.02	11.54	10.99	12.02	44.54	44.54	44.54	
Net Gain/(Loss) on measuring Investments at fair value through profit and loss	-2.13	3.95	-4.19	-2.13	-3.49	-3.49	-3.49	

- Figures of the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current periods classification/disclosure.
- The Company operates only in one segment i.e. mining. During the quarter only mining activities is undertaken by the company. So there is no need for giving separate segment wise revenue result.

Place: Udaipur  
Date: 14/08/2019

For Rajdarshan Industries Ltd

  
Devendra Sharma  
Managing Director  
DIN: 00921174





**LIMITED REVIEW REPORT**

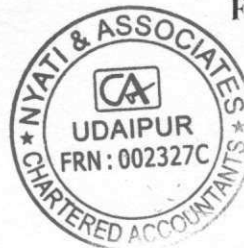
**The Board of Directors  
M/s Rajdarshan Industries Limited  
Udaipur.**

We have reviewed the accompanying statement of unaudited Ind AS financial results of **M/s Rajdarshan Industries Limited** ("the Company") for the period and quarter ended 30th June, 2019 (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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS) for 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 these financial statements based on our review.

We conducted our review 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 provide 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Nyati & Associates**  
**Chartered Accountants**  
Firm Reg. No. 002327C



**Suresh Nyati**  
**Partner**

Membership No.070742

Place: Camp Udaipur  
Date: August 14, 2019