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

Ref. No. R/104/2020

Date: 07th August, 2020

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 Friday, 07th August, 2020 at 3.00 P.M. which concluded at 3.45 P.M. approved the following.

Un-Audited Financial Results alongwith Limited Review Report for the Quarter Ended 30th June, 2020, 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, 2020 (the 'statement') attached herewith, being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requriments) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD/44/2019 dated March 29, 2019 ('the Circular')

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 (the 'Act'), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on ourreview.

3. 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.

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 iri 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 Chaturvedi
Proprietor
Membership No. 135871
Place: Mumbai
Date: 07-08-2020
UDIN: 20135871AAAAAO7825

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Rs.in Lacs,except per share data

Particulars	Quarter Ended			Year Ended
	30 June 2020	31 March 2020	30 June 2019	31 March 2020
	Un-Audited	Audited	Unaudited	Audited
Income				
I. Revenue from Operations	-	294.72	1,175.00	1,561.68
II. Other Income	50.87	45.55	99.86	237.26
iii Total Income	**50.87**	**340.27**	**1,274.86**	**1,798.94**
Expenses				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of finished goods,work-in-progess and stock-in-trade	-	-	-	549.86
Employee benefits expense	8.25	30.22	10.24	56.72
Finance costs	3.37	3.41	6.76	13.76
Depreciation and amortisation expense	1.82	-0.95	2.85	7.60
Other expenses	17.00	127.41	125.66	329.12
Total expenses	**30.44**	**160.09**	**145.51**	**957.06**
Profit before exceptional items and tax	**20.43**	**180.18**	**1,129.35**	**841.88**
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax	**20.43**	**180.18**	**1,129.35**	**841.88**
X. Tax expense	5.54	39.74	218.98	214.23
Profit and(Loss) for the period (5-6)	**14.89**	**140.44**	**910.37**	**627.65**
Other comprehensive income				-
items that will not be reclassified to profit or loss				
item that will be reclassified to profit and loss				
Total comprehensivw income for the period (7+8)	**14.89**	**140.44**	**910.37**	**627.65**
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	**5.32**	**50.14**	**325.02**	**224.08**
b) Diluted	**5.32**	**50.14**	**325.02**	**224.08**

NOTES:-

1) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 07th August, 2020.
The Statutory Auditor of the company has carried out a limited review of the above results for the quarter ended on 30th June 2020.

2) There is no separate reportable segment as per accounting standard 17 as the entire operation of the Company relates only to Civil Engineering Construction Projects.

3) Due to COVID19 pandemic and consequent lockdown restrictions imposed by the National Government w. e. f. 25th of March 2020 which has now extended till 31st July, 2020. Later on, after one and half month some of the activities were gradually allowed to start with certain restrictions. Hence, our Company was permitted to resume its operations with certain restrictions. All guidelines, as issued from time to time by the Government of India and State Governments as well as local authorities have been complied with. the impact on various business activities in financial statements, which caused unforeseen disruption in operation of the Company,contracts, debtors, creditors, and financial activities.

4) The Figures for the corresponding previous period/year have been regrouped/ rearranged wherever considered necessary to make them comparable.

For R. J. Shah & Co. Ltd.

Managing Director

Place: Mumbai
Date :07th August,2020