PHONE : 0281-2447800
FAX : 0281-2454271
E-mail : rajathfin@gmail.com
investorrelations-rajath@hotmail.in
WEBSITE : www.rajathfinance.in
DATE :
REF. :

RAJATH FINANCE LTD.
REGD. OFFICE : 208 - 215, STAR PLAZA,
PHULCHHAB CHOWK, RAJKOT - 360 001
CIN : L65910GJ1984PLC007486

Ref: Rajath/BSE/Regulation 33/Audited results/F Y 2020-21/outcome 28th June, 2021

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 28th June, 2021
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. Monday, 28th June, 2021 at the registered office of the company and transacted the following business:

(a) Considered and approved the audited financial result for the year ended on 31st March, 2021.
(b) Approved appointment of CS Nayna Pratik Lunker as Secretarial Auditor for the F.Y. 2020-21

We are enclosing herewith following documents:

(a) A copy of Auditors' Report
(b) A certified copy of Audited Results for Financial year 2020-21 (including Cashflow Statement)
(c) A certified copy of Statement of Assets & Liabilities as on 31st March, 2021
(d) Declaration about unmodified opinion of Statutory Auditor of the Company



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Please take the same on your records for compliance of Regulation 33, read with Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and other applicable regulation in any of SEBI (LODR) Regulation, 2015. Further, we will submit the newspaper cuttings of the Results published through separate communication.

The Meeting was commenced at 02:30 p.m and concluded at 05:30 p.m.

Please take the same on your records.

Thanking you

Yours faithfully,

For, **RAJATH FINANCE LIMITED,**

(HITESH BAGDAI)
Managing Director
[DIN: 00575732]

Encl: As above

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

A. D. Vyas & Co.
Chartered Accountants

To the Members of **M/S RAJATH FINANCE LTD.**

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the financial statements of M/S RAJATH FINANCE LTD. ("the Company"), which comprise the balance sheet as at 31st March 2021, and the statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2021, its profit/loss and its cash flows for the year ended on that date.

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. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 statements 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.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

A. D. VYAS & CO. RAJKOT Chartered Accountant

" Navin Complex " Kotecha Nagar Main Road, Opp. Kotecha Girls' High School, Off : Kalawad Road, Rajkot - 360 001
Contact : +91 281 2474020 **Mob.:** 98250 39227, 98250 76107 **E-mail :** ashavyas47250@gmail.com

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements 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 financial statements.

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 financial statements, 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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 management.

• Conclude on the appropriateness of management's 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 statements 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 financial statements, including the disclosures, and whether the financial statements 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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the 'Annexure A', a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.



2. As required by Section 143 (3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the directors as on 31st March, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'.

g) With respect to the matter to be included in the Auditor's Report under section 197(16), In our opinion and according to the information and explanations given to us, the remuneration paid by the Company to its directors during the current year is in accordance with the provisions of section 197 of the Act. The remuneration paid to any director is not in excess of the limit laid down under section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under section 197(16) which are required to be commented upon by us.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

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

A. D. VYAS & CO. RAJKOT Chartered Accountants

Sd/-
GAUTAM ACHARYA
(PARTNER)
Membership No. 149632

Place:-Rajkot
Date: 28/06/2021
UDIN:21149632AAAAEE5102

Annexure 'A'

The Annexure referred to in paragraph 1 of Our Report on "Other Legal and Regulatory Requirements".

We report that:

i.

a. The company has maintained proper records showing full particulars, including quantitative details and situation of its fixed assets.
b. As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.
c. The title deeds of immovable properties are held in the name of the company.

ii. The Company is not carrying any Trading or Manufacturing activity. Therefore Para 3(ii) of the Order is not applicable to the Company.

iii. According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties listed in the register maintained under Section 189 of the Companies Act, 2013. Consequently, the provisions of clauses iii (a), (b) and (c)of the order are not applicable to the Company.

iv. In respect of loans, investments, guarantees, and security, provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.

v. The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

vi. As per information & explanation given by the management, maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.

vii.

a. According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Service Tax, Goods and Service tax, Custom Duty, Excise Duty, value added tax, cess and any other statutory dues to the extent applicable, have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st March 2021 for a period of more than six months from the date they became payable,

A. D. VYAS & CO. RAJKOT Chartered Accountant

b. According to the information and explanations given to us, there is no amount payable in respect of income tax, service tax, sales tax, customs duty, excise duty, value added tax and cess whichever applicable, which have not been deposited on account of any disputes.

viii. In our opinion and according to the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank, Government or debenture holders, as applicable to the company.

ix. Based on our audit procedures and according to the information given by the management, the company has not raised any money by way of initial public offer or further public offer (including debt instruments) or taken any term loan during the year.

x. According to the information and explanations given to us, we report that no fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year.

xi. According to the information and explanations given to us, we report that managerial remuneration has been paid in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.

xii. The company is not a Nidhi Company. Therefore, clause (xii) of the order is not applicable to the company.

xiii. According to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc. as required by the applicable accounting standards.

xiv. The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.

xv. The company has not entered into non-cash transactions with directors or persons connected with him.

xvi. The company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and the registration has been obtained.

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

Sd/-
GAUTAM ACHARYA
(PARTNER)
Membership No. 149632

Place:-Rajkot
Date: 28/06/2021
UDIN:21149632AAAAEE5102

Annexure'B'

Report on Internal Financial Controls Over Financial Reporting

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of M/S RAJATH FINANCE LTD. ("the Company") as of March 31, 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.



Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.



Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

Sd/-
GAUTAM ACHARYA
(PARTNER)
Membership No. 149632

Place:-Rajkot
Date: 28/06/2021
UDIN:21149632AAAAEE5102

RAJATH FINANCE LIMITED

Statement of standalone AUDITED financial results for the Quarter and Year Ended 31/03/2021

PART - I (Rs in Lakhs)

		Particulars	3 months ended (31/03/2021)	Preceding 3 months ended (31/12/2020)	Corresponding 3 months ended in the previous year (31/03/2020)	Year to Date figures for current Period ended (31/03/2021)	Year to Date figures for the previous year ended (31/03/2020)	Previous accounting year ended (31/03/2020)
		(Refer Notes Below)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1		**Income from operations**						
	a)	Net sales/income from operations (Net of excise duty)	37.16	-	41.81	37.16	41.81	41.81
	b)	Other Operation income	0.22	0.09	0.14	0.30	0.57	0.57
		Total income from operations (net)	**37.38**	**0.09**	**41.95**	**37.46**	**42.38**	**42.38**
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	5.15	0.42	5.15	6.19	6.61	6.61
	e)	Depriciation and amortisation expenses	2.76	-	3.31	2.76	3.31	3.31
	f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.43	0.70	1.74	12.05	3.43	3.43
		Conveyance & Travelling	-	-	-	0.48	4.34	4.34
		Bad debt	-	-	42.46	-	42.46	42.46
		Legal & Professional fees	5.48	0.35	4.46	11.27	9.31	9.31
		NPA provision	-	-	(16.66)	-	(16.66)	(16.66)
		Total Expenses	**18.82**	**1.47**	**40.46**	**32.75**	**52.80**	**52.80**
3		**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**18.56**	**(1.38)**	**1.49**	**4.71**	**(10.42)**	**(10.42)**
4		Other Income	-	-	-	-	-	-
5		**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)**	**18.56**	**(1.38)**	**1.49**	**4.71**	**(10.42)**	**(10.42)**
6		Finance costs	-	-	-	-	-	-
7		**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)**	**18.56**	**(1.38)**	**1.49**	**4.71**	**(10.42)**	**(10.42)**
8		Exceptional Items	-	-	-	-	-	-
9		**Profit / (Loss) from ordinary activities before tax (7 +/- 8)**	**18.56**	**(1.38)**	**1.49**	**4.71**	**(10.42)**	**(10.42)**
10		Tax Expenses (Current)	-	-	-	-	-	-

For Rajath Finance Ltd.

Managing Director.

		Tax Expenses (Deferred)	2.97	-	(2.72)	2.97	(2.72)	(2.72)
11		**Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)**	**15.59**	**(1.38)**	**4.21**	**1.74**	**(7.70)**	**(7.70)**
12		Extraodinary items (net of tax expenses Rs. _____ Lakhs)	-	-	-	-	-	-
13		**Net Profit / (Loss) for the period (11+/- 12)**	**15.59**	**(1.38)**	**4.21**	**1.74**	**(7.70)**	**(7.70)**
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) ***	**15.59**	**(1.38)**	**4.21**	**1.74**	**(7.70)**	**(7.70)**
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	266.94	266.94	274.64	266.94	274.64	274.64
19.i		**Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):**						
		(a) Basic	0.39	(0.03)	0.11	0.04	(0.19)	(0.19)
		(b) Diluted	0.39	(0.03)	0.11	0.04	(0.19)	(0.19)
19.ii		**Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):**						
		(a) Basic	0.39	(0.03)	0.11	0.04	(0.19)	(0.19)
		(b) Diluted	0.39	(0.03)	0.11	0.04	(0.19)	(0.19)
		See accompanying note to the financial results						

PART II

Select Information for the Quarter and 3 Months Ended 31/03/2021

		Particulars	3 months ended (31/03/2021)	Preceding 3 months ended (31/12/2020)	Corresponding 3 months ended in the previous year (31/03/2020)	Year to Date figures for current Period ended (31/03/2021)	Year to Date figures for the previous year ended (31/03/2020)	Previous accounting year ended (31/03/2020)
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

For Rajath Finance Ltd.

Managing Director

		- 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 (31/12/2020)
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

For RAJATH FINANCE LIMITED

(MANAGING DIRECTOR)

RAJATH FINANCE LTD. (RAJKOT)

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

Place Rajkot
Date 28/06/2021

Rajath Finance Limited

Statement of AUDITED financial result for the quarter ended 31st March, 2021

(Rupees in Lakh)

Particulars	Quarter ended 31/03/2021 AUDITED	Year ended 31/03/2021 AUDITED	Quarter ended 31/03/2020 AUDITED	Year ended 31/03/2020 AUDITED
Total Income from Operations	37.38	37.46	41.95	42.38
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	18.56	4.71	1.49	(10.42)
Net Profit/(Loss) for the period before tax (after Tax, Exceptional and/or Extraordinary items#)	18.56	4.71	1.49	(10.42)
Net Profit/(Loss) for the period after tax (after Tax, Exceptional and/or Extraordinary items#)	15.59	1.74	4.21	(7.70)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	15.59	1.74	4.21	(7.70)
Equity Share Capital	400.00	400.00	400.00	400.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	266.94	266.94	274.64	274.64
Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations)-				
1. Basic	0.39	0.04	0.11	(0.19)
2. Diluted	0.39	0.04	0.11	(0.19)

For, Rajath Finance Limited

RAJATH FINANCE LTD. (RAJKOT)

Date: 28/06/2021
Place: Rajkot

Managing Director

Note:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on _____at Rajkot.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of Stock Exchange(s) at www.bseindia.com and the Company's website at www.rajathfinance.com.

CIN: L65910GJ1984PLC007486;
Reg. Office: 208, Star Plaza, Phulchhab Chowk, Rajkot - 360 001
Tel no.: 0281-2447 800; **Fax No.:** 0281-2454 271
e-mail: rajathfin@hotmail.com; **website:** www.rajathfinance.com

RAJATH FINANCE LIMITED

CASH FLOW STATEMENT FOR THE PERIOD 01-04-2020 TO 31-03-2021 — Rupees in lakh

SL	PARTICULARS	31st Mar 2021	31st Mar 2020
A.	**Cash Flow From Operating Activities**		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	**4.71**	**(10.42)**
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	2.76	3.31
	Dividend income	(0.30)	(0.20)
	Other Inflows / (Outflows) of cash	(0.01)	(16.66)
	Operating profits before Working Capital Changes	**7.16**	**(23.96)**
	Adjusted For:		
	Increase / (Decrease) in trade payables	8.64	9.41
	Increase / (Decrease) in other current liabilities	(0.74)	0.55
	(Increase) / Decrease in Short Term Loans & Advances	1.59	21.38
	Cash generated from Operations	**16.66**	**7.37**
	Income Tax (Paid) / Refund	-	2.20
	Net Cash flow from Operating Activities(A)	**16.66**	**9.57**
B.	**Cash Flow From Investing Activities**		
	Purchase of tangible assets	(0.12)	(0.21)
	Non Current Investments / (Purchased) sold	-	-
	Dividends received	0.30	0.20
	Net Cash used in Investing Activities(B)	**0.19**	**(0.01)**
C.	**Cash Flow From Financing Activities**		
D.	**Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)**	**16.84**	**9.56**
E.	Cash & Cash Equivalents at Beginning of period	30.52	20.96
F.	Cash & Cash Equivalents at End of period	47.36	30.52
G.	**Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)**	**16.84**	**9.56**

For Rajath Finance Ltd.

Managing Director.

RAJATH FINANCE LIMITED			
Standalone Statement of Assets and Liabilities			
	Particulars	As at half year ended on (31/03/2021)	As at (previous year end) (31/03/2020)
A	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
	(a) Share Capital	400.00	400.00
	(b) Reservs and surplus	268.68	266.94
	(c) Money received against share warrents	-	-
	Sub-total - Shareholders' funds	668.68	666.94
2	**Share application money pending allotment**		
3	**Minority interest ***		
4	**Non-current liabilities**		
	(a) Long-term borrowings	-	-
	(b) Deffered tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	52.50	52.50
	Sub-total - Non-current Liabilities	52.50	52.50
5	**Current Liabilities**		
	(a) Short-term borrowings	-	-
	(b) Trade payables	44.35	35.71
	(c) Other current liabilities	0.03	0.66
	(d) Short-term provisions	0.10	0.21
	Sub-total - Current Liabilities	44.48	36.58
	Total - EQUITY AND LIABILITIES	765.66	756.02
B	ASSETS		
1	**Non-current assets**		
	(a) Fixed Assets	22.77	25.41
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	0.02	0.02
	(d) Deffered tax assets (net)	14.84	17.81
	(e) Long-term loans and advances	4.43	3.88
	(f) Other non-current assets		
	Sub-total - Non-Current Assets	42.06	47.12
2	**Current Assets**		
	(a) Current Investments	-	-
	(b) Inventories	2.09	2.09
	(c) Trade receivables	-	-
	(d) Cash and Cash equivalents	47.36	30.52
	(e) Short-term loans and advances	674.15	676.29
	(f) Other current assets	-	-
	Sub-total - Current Assets	723.60	708.90
	Total - Assets	765.66	756.02

-

For Rajath Finance Ltd.

Managing Director.

PHONE : 0281-2447800
FAX : 0281-2454271
E-mail : rajathfin@gmail.com
investorrelations-rajath@hotmail.in
WEBSITE : www.rajathfinance.in
DATE :
REF. :

RAJATH FINANCE LTD.
REGD. OFFICE : 208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001
CIN : L65910GJ1984PLC007486

Declaration

[Pursuant to Regulation 33(3)(d) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015] as amended and SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby confirm that the Statutory Auditors of the Company **M/s. A D Vyas & Co. Chartered Accountants,** have not expressed any modified opinion) (s) in their Audit Report pertaining to the Audited Financial Results for the year ended 31st March, 2021.

Place: Rajkot
Date: 28th June, 2021

For, **RAJATH FINANCE LIMITED,**

RAJATH FINANCE LIMITED RAJKOT

(Hitesh Bagdai)
Managing Director
[DIN: 00575732]

Appointment of Ms. CS Nayna Lunker, Practising Company Secretary as a Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for Change	Re appointment as a Secretarial Auditor of the Company for the Financial Year 2020-21
2.	Date of Appointment	28th June, 2021
3.	Name of the Firm/Proprietor/ Individual	CS Nayna Pratik Lunker
4.	Name of the Auditor	CS Nayna Pratik Lunker
5.	Membership Number	ACS 32833
6.	COP Number	12187
7.	Address	B 41 Yogi Saraswati CHS, Flat No. 405, Eksar Road, Yogi Nagar, Near Ajmera Global School, Borivali West, Mumbai -400091 Maharashtra, India