

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092 CIN: L17118RJ1983PLC002658 Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

11<sup>th</sup> August, 2023

BSE Ltd. Department of Corporate Services, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

### Sub: Outcome of Board Meeting held on 11th August, 2023

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company in its meeting held today have considered the following:

- 1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 and Auditor's Limited Review Report for the said quarter.
- 2. Approved the Directors Report and Notice of Annual General Meeting for the Financial year ended 31st March, 2023.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:35 p.m.

Please take the same on record.

Thanking you, Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

Krishna Kumar Jha (Chief Financial Officer)

Encl: as above



V. K. Verma - FCA Partner : Saluja & Associates

Chartered Accountants

Head Office : 69-Desh Bandhu Gupta Road, Jolly Building, Pahar Ganj, New Delhi-110055

Cell : V K Verma - 9810006478, Phone: 011-61380420

URL: Web:www.salujaandassociates.com email: vkverma@salujaandassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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#### THE BOARD OF DIRECTORS OF RAJASTHAN PETRO SYNTHETICS LIMITED

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Rajasthan Petro Synthetics Limited ("the Company") for the quarter ended June 30, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended ("the Listing Regulations").
- 2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind-AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR Saluja & Associates Chartered Accountants FRN 000148N

hora (V.K.Verma) 11/08/2023

Partner M.NO. 017742 UDIN: 23017742BGZCBV3421 PLACE: NEW DELHI DATED-11/09/2023





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					(Rs in Lakhs)
	Particulars	Quarter Ended			Year ended
S. No.		June 30 2023	March 31 2023	June 30 2022	March 31 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	5.00	4.50	4.50	18.00
	b) Other operating income			and the second second	
	Total revenue from operations	5.00	4.50	4.50	18.00
2	Other income				0.08
3	Total income (1+2)	5.00	4.50	4.50	18.08
4	Expenses				
	a) Operating expenses		-		
	b) Employee benefits expense	2.02	2.01	1.87	8.06
	c) Finance costs	•	0.45	-	0.45
	d) Depreciation				•
	e) Listing fees /payment to Stock Exchanges	2. 10 C 2 C . *	-	-	. 3.10
	f) NSDL charges	0.45	•	0.45	0.45
	g) Professional Charges	0.32	0.64	0.28	2.20
	h) Postage & Courier Charges	1.83		-	1.31
	i) Other expenses	0.33	0.70	0.19	2.17
	Total Expenses	4.95	3.80	2.79	17.74
5	Profit/(Loss) before exceptional items and tax (3-4)	0.05	0.70	1.71	0.34
6	Exceptional items	· · · · · ·		-	•
7	Profit/(Loss) before tax (5 - 6)	0.05	0.70	1.71	. 0.34
8	Tax expense:				
	- Current tax		0.05		0.05
	<ul> <li>Deferred tax charge/(credit)</li> </ul>		•	-	
9	Net Profit/(Loss) for the period (7 - 8)	0.05	0.65	1.71	0.29
10	Other Comprehensive Income (OCI)	1			
	i) a) items that will not be reclassified to profit or loss				1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	b) Income tax relating to items that will not be reclassified to profit or loss				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	ii) a) items that will be reclassified to profit or loss		1	-	· · · · · · · · · · · · · · · · · · ·
	<li>b) Income tax relating to items that will be</li>				
Albania	reclassified to profit or loss				
	Total Comprehensive Income for the period (9 - 10)	0.05	0.65	1.71	0.29
	Paid-up share capital (Face value per share Rs 10 each)	1,618.93	1,618.93	1,618.93	1,618.93
	Reserves (excluding Revaluation Reserve)				(1,779.64)
	a shown in the Audited Balance Sheet of the previous year)				(2)//0104/
14	Earnings per share of Rs 10 each	Cherry Charles			
	(a) Basic (Rs)	0.00	0.00	0.01	0.00
	(b) Diluted (Rs)	0.00	0.00	0.01	0.00

#### Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

Notes:-

Place : New Delhi

The Above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting 1 held on 11th August, 2023

The Statutory Auditors of the Company have carried out Limited Review of the above results for the guarter ended 30th June, 2023. 2

The above results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescirbed under Section 133 of the 3

Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Review report of

4 The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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5 Previous year/Quarter figures have been regrouped/reclassified,wherever necessary.

Date : 11th August, 2023 In terms of Our Limited

For Rajasthan Petro Synthetics Ltd.

**BR Goval** Chairman DIN: 01659885

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Dear Sir/Madam,

# Sub: Initmation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue,QIP as required under Regulation 32 of SEBI(LODR) Regulations,2015 or declaration of Regulation 32 of SEBI (LODR) Regulations,2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 is not applicable to the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

Krishna Kumar Jha

(Chief Financial Officer)





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11<sup>th</sup> August, 2023

BSE Ltd. Department of Corporate Service Phiroze Jeejebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai-400001

Scrip Code: 506975

Dear Sir,

### Sub: Declaration in respect of Unmodified Opinion on Unaudited Financial Results for the Quarter ended 30.06.2023

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. Saluja & Associates, Chartered Accountants, have issued an Unmodified Audit Report on Standalone Unaudited Financial Results of the Company for the quarter ended 30.06.2023.

Thanking You,

Yours faithfully

### For Rajasthan Petro Synthetics Limited

Krishna Kumar Jha (Chief Financial Officer)

