

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

14th August, 2019

To,

Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

To
Listing Department
The Bombay Stock Exchange Ltd.,
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400 001

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 Standaone 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

INDU

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

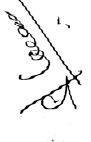
CIN:L14100RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com, Mail: info@rajdarshanindustrieslimited.com Address: 59, Moti Magri Scheme, Udaipur-313001

(Rs. In Lakhs)

	K. C. C.	Cinner Roc	O ett the O	narter and year	Eingrafial Results for the Quarter and year ended June 30, 2019	2019	
	Statement of Standalone/Collsolidated	- Illaniciai ve	Standalone		Consolidated	Standalone	Consolidated
			Onarter		Quarter	Year	Year
Pan	Particulars		anded		ended	ended	ended
		30-06-2019	31-03-2019	30-06-2018	30-06-2019	31-03-2019	31-03-2019
		Un-audited)	(Audited)	(Un-andited)	(Un-Audited)	(Audited)	(Audited)
		43.53	46.30	40.19	43.53	161.33	161.33
٦ ۾	Revenue from operations	9 9	16.07	6.80	9.91	43.23	43.23
	Other income	53.44	62.37	46.99	53.44	204.56	204.56
<u>ი</u>	l otal income						
4 Expenses	enses		00 0	0.00	0.00	0.00	00:00
ŏ	Cost of materials consumed	00.0			0.00	0.00	00.00
Ĭ	Manufacturing Expenses	0.00					00 0
9	Purchases of stock-in-trade	0.00	00'0	0.00	0.00	00.0	
	ahert ni yooto baa aaaaaa aa aa aa aa aa aa aa aa aa a	00 0	00.00	0.00	0.00	0.00	0.00
ਹ 	Changes in inventories of finished goods, work-in-progress and stock-in-under	00 0		0.00	0.00	0.00	00:0
Ó	GST expenses	10.08	Υ-	. 10.71	10.08	52.70	52.70
ш	Employee benefit expense	0.01		0.00		0.05	0.05
ii.	Finance costs	68.0	1.45	2.00	0.89	5.88	5.88
Õ	Depreciation, depletion and amortisation expense	10.68	_	19.39	19.68	62.39	62.99
Ο,	Other Expenses	20.0c			30.66	124.62	124.62
<u> </u>	Total expenses	32.20		14.89	22.78	79.94	79.94
رج ب	Total Profit(Loss) before exceptional items and tax				0.00	0.00	0.00
Э Э	Exceptional items	0.00	Ċ	₹	22.78	79.94	79.94
7 T	Total Profit/(Loss) before tax	22.78					0



Current tax	_	מא פארפוספ						
Deferred tax		Current tax	5.96	7.61	A 35	90		
Net Profit(Loss) for the period from continuing operations		Deferred tax	;		9	9.90	19.90	19.90
16.82 24.12	(0.00	2.16	0.00	0.00	2.16	2.16
Tax expense of discontinued operations before tax	מ		16.82	24.12	10.54	16 01	57.88	11 11
Tax expense of discontinued operations	10		00 0	000		20.01		00.70
Net profit (loss) from discontinued operation after tax	7			00.0	0.00	0.00	0.00	00.0
Note that the profit (loss) from discontinued operation affect tax Share of profit (loss) from discontinued operation affect tax Share of profit (loss) from discontinued operation Share of profit (loss) from discontinued operation Total Profit (loss) for period 16.82 24.12 Total Profit (loss) for period 2.73 2.73 Other comprehensive income 2.73 2.73 (ii) Income Tax relating to items that will not be re-classified to Profit or Loss 0.00 0.00 (iii) Income Tax relating to items that will be re-classified to Profit or Loss 0.00 0.00 Otal Comprehensive Income for the period 2.8.70 26.85 Details of equity share capital Paid-up equity share capital Paid-up equity share capital Face value of debt securities 0.00 0.00 Details of debt securities Paid-up debt capital Face value of debt securities 0.00 0.00 Resserves excluding revaluation reserve 0.00 0.00 0.00 Debenture redemption reserve 0.00 0.00 Debenture redemption reserve 0.00 0.00 Debenture redemption reserve 0.00 0.00 Details of the recomplement 0.00 0.00 Details of the recomplement 0.00 0.00 Debenture redemption reserve 0.00 0.00 Details of the recomplement 0.00 0.00 De	ć		0.00	0.00	0.00	0.00	0.00	000
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(a) (Ulterms that will not be re-classified to Profit or Loss 45.52 2.73 (ii) Income Tax relating to items that will not be re-classified to Profit or Loss 0.00 0.00 (b) (U) Items that will be re-classified to Profit or Loss 0.00 0.00 (ii) Income Tax relating to items that will be re-classified to Profit or Loss 0.00 0.00 (ii) Income Tax relating to items that will be re-classified to Profit or Loss 0.00 0.00 Total Comprehensive Income for the period 28.70 26.85 Details of equity share capital 310.83 310.83 Face value of equity share capital 10.00 0.00 Paid-up debt securities Paid-up debt securities 0.00 0.00 Face value of debt securities 0.00 0.00 0.00 Reserves excluding revaluation reserve 0.00 0.00 0.00								
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(b)(i)Items that will be re-classified to Profit or Loss (ii) Income Tax relating to items that will be re-classified to Profit or Loss Total Comprehensive Income for the period Total Comprehensive Income for the period Details of equity share capital Paid-up equity share capital Face value of equity share capital Face value of equity share capital Paid-up debt securities Paid-up debt securities Paid-up debt securities Paid-up debt securities Paid-up debt capital Details of debt securities Details		(ii) Income Tax relating to items that will not be re-classified to Profit or Loss		? 	0.00	-45.52	10.63	10.63
Total Comprehensive Income Fax relating to items that will be re-classified to Profit or Loss 0.00 0.00 Total Comprehensive Income for the period -28.70 26.85 Details of equity share capital 310.83 310.83 Paid-up equity share capital 10.00 10.00 Paid-up equity share capital 0.00 0.00 Paid-up debt securities 0.00 0.00 Paid-up debt capital 0.00 0.00 Face value of debt securities 0.00 0.00 Reserves excluding revaluation reserve 0.00 0.00	_	(h)(i)Items that will be re-classified to Droft and	0.00	0.00	00.0	0.00	0.00	00 0
Total Comprehensive Income for the period - 0.00 0.00 Total Comprehensive Income for the period -28.70 26.85 Details of equity share capital 310.83 310.83 Paid-up equity share capital 10.00 10.00 Details of debt securities 0.00 0.00 Paid-up debt capital 0.00 0.00 Face value of debt securities 0.00 0.00 Reserves excluding revaluation reserve 0.00 0.00 Debenture redemption reserve 0.00 0.00	_	(ii) Income Tax relation to items that will be so also size at a re-	0.00	0.00	-10.42	0.00	0.00	0
Total Comprehensive Income for the period -28.70 26.85 Details of equity share capital 310.83 310.83 Paid-up equity share capital 10.00 10.00 Details of debt securities 0.00 0.00 Paid-up debt capital 0.00 0.00 Face value of debt securities 0.00 0.00 Reserves excluding revaluation reserve 0.00 0.00 Debenture redemption reserve 0.00 0.00		The second control of the second seco	00.0	0.00	0.00	0.00	000	
Details of equity share capitalPaid-up equity share capital310.83310.83Face value of equity share capital10.0010.00Details of debt securities0.000.00Face value of debt securities0.000.00Reserves excluding revaluation reserve0.000.00Debenture redemption reserve0.000.00		Total Comprehensive Income for the period	-28.70	26.85	0.12	-28.59	68.51	00:00
Paid-up equity share capital 310.83 310.83 Face value of equity share capital 10.00 10.00 Details of debt securities 0.00 0.00 Paid-up debt capital 0.00 0.00 Face value of debt securities 0.00 0.00 Reserves excluding revaluation reserve 0.00 0.00 Debenture redemption reserve 0.00 0.00	2	Details of equity share capital					9	26.60
Face value of equity share capital Details of debt securities Paid-up debt capital Face value of debt securities Reserves excluding revaluation reserve Debenture redemption reserve 0.00 0.00 0.00		Paid-up equity share capital	310.83	340.83	210 02			
Padails of debt securities Paid-up debt capital Eace value of debt securities Reserves excluding revaluation reserve Debenture redemption reserve		Face value of equity share capital	10.00	0.00	50.05	310.83	310.83	310.83
Paid-up debt capital 0.00 Face value of debt securities 0.00 Reserves excluding revaluation reserve 0.00	9	Details of debt securities		000	0.00	10.00	10.00	10.00
00:00		Paid-up debt capital	000	Ç	ć.			
00.0		Face value of debt securities	000	0 0	00.0	0.00	0.00	0.00
00.0		Reserves excluding revaluation reserve		000	000	00.0	0.00	0.00
	- 1	Debenture redemption reserve	00 0	C	c c	,		
				00.00	0.00	0.00	0.00	00.00





17	Earnings per share						
	(a) Earnings per equity share for continuing operations						
	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
	(b)Earnings per equity share for discontinued operations						
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	00:00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	00.00
	(c)Earnings per equity share						
	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

1 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

2 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.

3 Other Income includes the following:

Particulars		Standalone		Consolidated	Standalone	Consolidated
		Quarter		Quarter	Year	Year
		ended		papua	ended	ended
	30-06-2019	31-03-2019	30-06-2018	30-06-2019	31-03-2018	31-03-2019
	(Un-audited)	(Audited)	(Un-audited)	(∩n-audited)	(Audited)	(Audited)
Interest Income	12.02	11.54	10.99	12.02	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
				,		

4 Figures of the previous periods are re-classified/re-aaranged/re-grouped, wherever necessary, to correspond with the current periods classification/disclosure.

5 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





TEL: 0294-2529049 E-mail: nvatica@vahoo.co.in

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.

FRN: 0023270

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

> Suresh Nyati Partner

Membership No.070742

Place: Camp Udaipur Date: August 14, 2019