



Rajasthan Petro Synthetics Limited

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

13th August, 2024

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

Sub: Outcome of Board Meeting held on 13th August,2024

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, 2024 and Auditor's Limited Review Report for the said quarter.
2. Approved the Notice of 42nd Annual General Meeting and Directors Report for the Financial year ended 31st March,2024
3. Appointment of Scrutinizer for the Financial Year 2023-24.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:40 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

TO

THE BOARD OF DIRECTORS OF

RAJASTHAN PETRO SYNTHETICS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **RAJASTHAN PETRO SYNTHETICS LIMITED ("the Company")** for the quarter ended June 30, 2024 ("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").
1. The 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, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.
2. 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 Auditors of the Entity", issued by the Institute of Chartered Accountants of India. A review of Interim Financial Information consists of making enquiries, 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 the Standard on Auditing specified under section 143(10) of the Act, 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. Accordingly, we do not express an audit opinion.
3. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 000148N**

(V.K. VERMA)

PARTNER

M.NO. 017742

UDIN: 24017742BKBFNI7472

DATED: 13TH AUGUST, 2024

PLACE: NEW DELHI





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Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2024

(Rs in Lakhs)

S. No.	Particulars	Quarter Ended			Year ended
		June 30	March 31	June 30	March 31
		2024 (Unaudited)	2024 (Audited)	2023 (Unaudited)	2024 (Audited)
1	Income				
	a) Revenue from operations	5.50	5.15	5.00	20.45
	b) Other operating income	-	-	-	-
	Total revenue from operations	5.50	5.15	5.00	20.45
2	Other income	-	-	-	0.02
3	Total income (1+2)	5.50	5.15	5.00	20.47
4	Expenses				
	a) Employee benefits expense	2.03	2.02	2.02	8.06
	b) Finance costs	-	0.45	-	0.45
	c) Depreciation	-	-	-	-
	d) Listing fees /payment to Stock Exchanges	3.25	-	-	3.75
	e) NSDL charges	0.45	-	0.45	0.45
	f) Professional Charges	0.28	0.90	0.32	2.35
	g) Postage & Courier Charges	-	-	1.83	3.13
	h) Printing & Stationery	-	-	-	0.64
	i) Other expenses	0.82	0.38	0.33	1.32
	Total Expenses	6.83	3.75	4.95	20.15
5	Profit/(Loss) before exceptional items and tax (3-4)	(1.33)	1.40	0.05	0.32
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 - 6)	(1.33)	1.40	0.05	0.32
8	Tax expense:				
	- Current tax	-	0.05	-	0.05
	- Deferred tax charge/(credit)	-	-	-	-
9	Net Profit/(Loss) for the period (7 - 8)	(1.33)	1.35	0.05	0.27
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9 - 10)	(1.33)	1.35	0.05	0.27
12	Paid-up share capital (Face value per share Rs 10 each)	1,618.93	1,618.93	1,618.93	1,618.93
13	Reserves (excluding Revaluation Reserve) a shown in the Audited Balance Sheet of the previous year				(1,779.37)
14	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	(0.01)	0.01	0.00	0.00
	(b) Diluted (Rs)	(0.01)	0.01	0.00	0.00

Notes:-

- The Above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 13th August, 2024.
- The Statutory Auditors of the Company have carried out Limited Review of the above results for the quarter ended 30th June, 2024.
- The above results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above statement is prepared as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous year/Quarter figures have been regrouped/reclassified, wherever necessary.

Limited Review Report

In terms of our limited review report of even date

For Saluja & Associates
Chartered Accountants
Firm Registration Number: 000148N

V K Verma
(Partner)
Membership No. 017742
Place : New Delhi
Date : 13th August, 2024

UDIN: 24017742 BK BFI 7472



By Order of the Board
For Rajasthan Petro Synthetics Ltd.

B R Goyal
(Chairman)
DIN: 01659885



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13th August, 2024

BSE Ltd.
Department of Corporate Service
Phiroze Jeejebhoy Towers
25th 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 30.06.2024

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 30.06.2024.

Thanking You,

Yours faithfully,

For Rajasthan Petro Synthetics Limited

Krishna Kumar Jha
(Chief Financial Officer)





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13th August, 2024

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

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)

