



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: February 12, 2025

To,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Meeting of the Board of Directors of the Company held on 12th February, 2025 and Integrated Filing (Financial) of the Company for the Quarter and Nine months ended 31st December, 2024.

Scrip Code: 509845

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular no. 20250102-4 dated 2nd January, 2025, we are submitting herewith the Integrated Filing (Financials) for the quarter and nine months ended 31st December, 2024.

Further, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, 12th February, 2025 at the Registered Office of the Company, inter-alia, have considered and approved unanimously:

- the Unaudited Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2024. (Copy of Unaudited Financial Results along with the Limited Review Report of the Auditors thereon is attached.)
- Appointment of M/s. Alpesh Vekariya & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-2025 (Brief Profile is annexed as an Annexure-A)
- Proposition of Appointment of Mrs. Jyoti Jatin Mehta (DIN: 10944301), as an Independent Director for a term of five years from the date of approval in the general meeting to be convened shortly. The details of the Extra Ordinary General meeting will be intimated in due course. (Brief Profile of Mrs. Jyoti Jatin Mehta is annexed as an Annexure-B)



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The above information is also hosted on the website of the company at <https://www.rjshahandco.com>

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. (IST) and concluded at 03:40 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully

For, R J SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

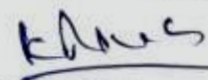
KALINDI RAJENDRA SHAH
Managing Director
DIN: 00402482

A. FINANCIAL RESULTS

R.J. SHAH & COMPANY LIMITED MAHUL ROAD, ANTOP HILL, MUMBAI-400037. Cin No. 145202MH1957PLCO10986 Telephone No.022-24148081, Fax No. 022-24149242 STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 (Rs.in Lacs)						
Particulars	Quarter ended 31 December 2024	Quarter ended 30 September 2024	Quarter ended 31 December 2023	Nine months ended 31 December 2024	Nine months ended 31 December 2023	Year Ended 31st March,2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Revenue from Operations						
(b) Other Income	43.65	41.67	56.08	136.65	158.97	535.77
Total Income	43.65	41.67	56.08	136.65	158.97	535.77
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	(70.00)	(22.11)	-	(92.11)	(27.97)	(99.00)
(d) Employee benefits expense	10.24	11.48	2.41	31.37	35.62	54.51
(e) Finance costs	4.00	3.32	3.40	10.41	10.17	13.83
(f) Depreciation and amortisation expense	1.70	1.84	1.00	5.11	5.50	6.19
(g) Other expenses	83.11	26.58	32.09	130.50	84.06	116.08
Total Expenses	29.05	21.10	38.89	85.28	107.37	91.62
3. Profit before exceptional items and tax (1-2)	14.60	20.57	17.19	51.37	51.60	444.15
4. Exceptional items						
5. Profit/(Loss) before tax	14.60	20.57	17.19	51.37	51.60	444.15
6. Tax expenses / Deffered Tax	3.67	4.81	5.40	12.93	14.45	70.51
7. Profit/(Loss) for the period	10.93	15.76	11.79	38.44	37.15	373.63
8. Other comprehensive income						
Items that will not be reclassified to profit or loss						
Items that will be reclassified to profit or loss						
9. Total comprehensive income for the period (7+8)	10.93	15.76	11.79	38.44	37.15	373.63
10. Paid-Up Equity Share Capital (Face value of Share Rs.10)	28.01	28.01	28.01	28.01	28.01	28.01
11. Earnings Per Share (not annualised)						
Basic (Rs.)	3.90	5.63	4.21	13.72	13.26	133.39
Diluted (Rs.)	3.90	5.63	4.21	13.72	13.26	133.39
NOTES:						

1. The above unaudited results for the Quarter ended 31-12-2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12/02/2025 and have been subjected to Limited Review by the Statutory Auditors of the Company.
2. There are no separate reportable segment and the entire operation of the company relates only to civil engineering construction projects.
3. The figures of previous period have been regrouped wherever necessary.

For R.J. SHAH & CO LIMITED




 MISS K.R. SHAH
 MANAGING DIRECTOR



PLACE : MUMBAI
Date:12/02/2025

Mumbai :
A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :
57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of M/s R.J. Shah & Company Limited for the quarter ended December 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**To the Board of Directors of
M/s R.J. Shah & Company Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s R.J. Shah & Company Limited ("the Company") for the quarter ended December 31, 2024, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on February 12, 2025 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other recognised accounting practices and policies 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 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 and other accounting principles generally accepted in India, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

NNK & Co.

Chartered Accountants



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Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002



cannk.mumbai@gmail.com



7878429557 / 9892032614

For N N K & Co.
Chartered Accountants
FRN: 143921W

ARCHANA
CHANDRAPRAK
ASH KUMAWAT

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CA Archana Kumawat
(Partner)
MRN: 620259

UDIN: 25620259BMLYPN5851

Date:- 12-02-2025

Place: Mumbai



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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.:

- **Not Applicable**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

- **No default during the quarter ended 31st December, 2024.**

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings, i.e. 2nd and 4th quarter):

- **Not Applicable.**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e. 4th quarter):

- **Not Applicable**



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Annexure-A

: Brief Profile of Secretarial Auditor of the Company :

M/s. Alpesh Vekariya & Associates is a leading firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India and have dedicated team capable of offering services across a range of disciplines at any location. The firm is peer reviewed firm bearing peer review certificate no. 1799/2022 and based in Ahmedabad, Gujarat and engaged in providing services to the reputed listed and unlisted entities under Corporate Laws, Foreign Exchange Management Act (FEMA), Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, NBFC Regulations and other allied Laws.

Contact details:

Address: 915, One World West, Iskcon-Ambli Road, Ambli, Ahmedabad-380058.

Ph.: +91 027 17464687 | **E-mail:** csalpeshvekariya@gmail.com



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Annexure-B
: Brief Profile of Mrs. Jyoti Jatin Mehta :

Name of the Director / KMP	Mrs. Jyoti Jatin Mehta (DIN: 10944301)
Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Mrs. Jyoti Jatin Mehta (DIN: 10944301) is recommended for appointment as an Independent Director commencing from the date of approval in the general meeting to be convened shortly.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The date of appointment shall be the date of approval in the general meeting by shareholders. The term of 5 years from the date of approval in the general meeting as Mrs. Jyoti Jatin Mehta has attained the age of Seventy-Five years.
Brief Profile (in case of appointment)	<p>Mrs. Jyoti Jatin Mehta has pursued M. Sc. in the year 1972 in Bio Chemistry from Bombay University. She has rich knowledge of Bio Chemistry and vast experience of Technical, Management, Social works etc.</p> <p>She also engaged with many social welfare association and NGOs since three decades which works for the betterment of the Women and Women rights. Her tenure of association with NGOs and Posts held are listed below.</p> <p>Experience</p> <p>(i) Lab Technician & Demonstrator:</p> <ul style="list-style-type: none"> - G. S. Medical College from year 1973-1975 <p>(ii) Gujarat Stri Mandal (Khar):</p> <ul style="list-style-type: none"> - Treasurer - 1995-1996 - Secretary - 1997-1999 - President - 2000-2002 <p>(iii) All India Women's Conference (AIWC) Khar Branch:</p> <ul style="list-style-type: none"> - Treasurer - 1995-1997 - Secretary - 1998-2000



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	<ul style="list-style-type: none">- President - 2001-2003 <p>(iv) Smt. Kesarbhai Bhimani Working Women's Hostel (AIWC) Juhu</p> <ul style="list-style-type: none">- Jt. Treasurer - 2003-2013 <p>v) Pushpa "ma" foundation - Dada Dadi Park, Borivali West</p> <ul style="list-style-type: none">- Committee Member from 2008- Jt. Treasure 2010-2012- Secretary - 2013-2015- Vice Chairperson - 2016-2018 <p>(vi) Shree Dasha Shrimalai Vanik Bhagini Mandal</p> <ul style="list-style-type: none">- Committee Member from 2010- Treasurer - 2016-2021- Trustee - 2022 to till date
Disclosure of Relationship between Directors (in case of appointment of a director)	No
Other Directorships / Memberships (in listed entities in case of Resignation of independent Director)	Not Applicable