

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 01/08/2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of Board Meeting**Reference: Scrip Code - 530295 | Shree Rajiv Lochan Oil Extraction Limited**

Dear Sir / Madam,

The Board of Directors at their meeting held on Tuesday, 01/08/2023, have approved the following matters:

- 1) The unaudited financial results for the quarter ended 30th June 2023. As per Regulation 33 of Listing Regulations, the financial results and limited review report are enclosed herewith for your records.
- 2) The report of Board of Directors of the Company for the financial year ended on 31/03/2023;
- 3) To call and convene 33rd annual general meeting of the Company (for the financial year ended on 31/03/2023) on 18/09/2022, Monday at 11:00 a.m. at 27/3, Jawahar Nagar, Near Agrasen Chowk, Raipur-492001, Chhattisgarh.
- 4) Approved notice of 33rd annual general meeting of the Company for the financial year ended on 31/03/2023;
- 5) To appoint scrutinizer for e-voting and poll to be conducted for 33rd annual general meeting of the Company.

The Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 02:10 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

Encl: As above

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Statement of Standalone Unaudited Results for the Quarter ended 30/06/2023

		(Rs. In Lacs/amount)			
		Quarter Ended			Year ended
	Particulars	3 months ended 30/06/2023	Preceding 3 months ended 31/03/2023	Corresponding 3 months ended in the previous year 30/06/2022	Year ended 31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	5.62	4.02	6.65	18.59
III	Total Income (I+II)	5.62	4.02	6.65	18.59
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.60	0.60	1.35	3.56
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.01	0.00	0.01
	Other Expenses	4.54	-0.49	4.31	8.69
	Total Expenses (IV)	5.14	0.12	5.66	12.26
V	Profit/(loss) before exceptional items and tax (I-IV)	0.48	3.90	0.99	6.33
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	0.48	3.90	0.99	6.33
VIII	Tax Expense:				
	(1) Current Tax	0.00	0.75	0.20	1.65
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	0.48	3.15	0.79	0.00
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	0.48	3.15	0.79	4.68

		(Rs. In Lacs/amount)			
		Quarter Ended			Year ended
Particulars		3 months ended 30/06/2023	Preceding 3 months ended 31/03/2023	Corresponding 3 months ended in the previous year 30/06/2022	Year ended 31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.48	3.15	0.79	4.68
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.01	0.08	0.02	0.11
	(2) Diluted	0.01	0.08	0.02	0.11
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)	0.01	0.08	0.02	0.11
	(1) Basic	0.01	0.08	0.02	0.11
	(2) Diluted	0.01	0.08	0.02	0.11

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 01/08/2023 and also the Limited review was carried out by the Statutory Auditors.
- 2) Previous year figure have been regrouped wherever necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For, Shree Rajiv Lochan Oil Extraction Ltd

Date: 01/08/2023

Place: Raipur (C.G.)

(Harish Raheja)

Managing Director

DIN: 00258608



RAHUL B AGRAWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

A-443, SHUBH VIHAR, SECTOR-3,
SHIVANAND NAGAR, RAIPUR (C.G.) - 492 001

(M) 97523-38477
rahulagrawal579@gmail.com

To,

The Board of Directors
M/s Shree Rajiv Lochan Oil Extraction Limited.
RAIPUR (C.G.) - 492 001

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Shree Rajiv Lochan Oil Extraction Ltd.**, 27/3, Jawahar Nagar, Raipur (C.G.) for the period ended on **30th June, 2023**. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the standard on Review Engagement (SRE) 2410. "Review Financial Statements" 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.
3. 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Raipur
Date: 01/08/2023

FOR, Rahul B Agrawal & Associates,
CHARTERED ACCOUNTANTS,

(CA Rahul Agrawal)

Proprietor
M. No. 438470
UDIN: 23438470BGSIOY2044