



Date: August 14, 2024

To,

The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Outcome of Board Meeting held on August 14, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on August 14, 2024 (started at IST 02:00 PM), had considered below:

1. Approved the unaudited financial results for the quarter ended June 30, 2024 along with Limited review Report
2. Approved re-appointment of Abhishek J & Co., Companies Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25. (Annexure-A)
3. Approved re-appointment of M/s. V V S G and Associates, Chartered Accountant as the Internal Auditors the Company for the financial year 2024-25. (Annexure-B)
4. Approved re-appointment of M/s. Vandana Bansal & Associates, Cost Accountant as the Cost Auditors of the Company for the financial year 2024-25. (Annexure-C)
5. Considered and recommended to the shareholders to the appointment of M/s. K A P G & Associates as the Statutory Auditor of the company for a term of 5 years w.e.f. from the conclusion of 14th Annual General Meeting till the conclusion of 19th Annual General Meeting in place of M/s. Sanmarks & Associates, Chartered Accountant whose tenure is expiring at the ensuing AGM and can't be re-appointed as per the provisions of the Companies Act, 2013. (Annexure-D)

Further, the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under.

The Board Meeting concluded at IST 04:00 PM

The above information is also available on the website of the Company: www.rajnandinimetal.com.

You are requested to kindly take the above on record.

Yours faithfully,

For Rajnandini Metal Limited

Yogender Sharma
Company Secretary

Annexure-A**Brief Profile of Secretarial Auditor:**

Reason for Change	Re-appointment
Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 Membership No. F11233 CoP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of over a decade in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.

Annexure-B**Brief Profile of Internal Auditor:**

Particulars	Details
Reason for Change	Re-appointment
Name of the Internal Auditor	M/s. V V S G and Associates, Chartered Accountant
Date of Appointment	Re-appointment in the Board Meeting held on August 14, 2024 and on such terms as mutually agreed between the Company and M/s. V V S G Associates.
Brief Profile	M/s. V V S G And Associates, Chartered Accountants, established in the year 2020. We are a team of Chartered Accountants in India. We primarily focus on Advisory, Audit & Assurance, Management Advisory, Consultation in Taxation, Economic and Other related laws and Transaction Advisory Services. We are having a global approach in service delivery, we are respondent to clients' complex business challenges along with a broad range of services across industry sectors and national boundaries.

For Rajnandini Metal Limited

yogendra
Company Secretary

Annexure-C**Brief Profile of Cost Auditor:**

Particulars	Details
Reason for Change	Re-appointment
Name of the Cost Auditor	M/s. Vandana Bansal & Associates
Reason for Re-appointment	In accordance with the provisions of section 148 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with rules made thereunder the Company has appointed Cost Auditor for conducting Audit of Cost Records of the Company.
Brief Profile	<p>Mrs. Vandana Bansal has done B. Com(H)FCMA. She is Cost Accountant in Practice. She has vast experience of 22 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries.</p> <p>She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant of India and She is in whole time practice. her Permanent Accountant Number is AGEPB8676P and membership of Firm is 16613 and Registration No of the Firm is 100203.</p>

Annexure-D**Brief Profile of Statutory Auditor:**

Particulars	Details
Name of the Cost Auditor	M/s. K A P G & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.
Date of appointment/cessation & term of appointment;	To be appointed for a term of 5 years w.e.f. the conclusion of the forthcoming 14 th Annual General Meeting (AGM) till the conclusion of 19 th AGM subject to approval of shareholders at the forthcoming AGM.
Brief Profile	<p>Established in 2011 by CA Karun Agarwal, boasting over a decade of industry experience, the firm Karun Agarwal and Associates swiftly rose to prominence. In 2018, a significant milestone was achieved as the firm merged with Pradeep Mangal and Associates, helmed by CA Pradeep Gupta, culminating in the birth of KAPG & Associates.</p> <p>KAPG & Associates offers a comprehensive suite of services, including Audit, Investigation, Due Diligence, Accounting outsourcing, Direct Taxation, Company Law Matters for both domestic and foreign entities, Management Consultancy, Fixed Assets Verification, Information System Audit, and FEMA compliance.</p>
Disclosure of relationships between directors.	Not Applicable

For Rajnandini Metal Limited


 Company Secretary



**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED ON 30th JUNE, 2024.**

To
The Board of Directors
Rajnandini Metal Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Rajnandini Metal Limited (the 'Company') for the quarter ended June 30, 2024 (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "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 this statement based on our review.
3. 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.
4. 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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N



N. Aggarwal
NARESH KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN: 24087351BKALNA5059

Place : Faridabad
Date : 14.08.2024

RAJNANDINI METAL LIMITED Plot No. 344, Sector-3, Phase-II, IMT Bawal, Distt-Rewari, Haryana-123501 Website: www.rajnandinimetal.com , E mail : info@rajnandinimetal.com, CIN: L51109HR2010PLC040255				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024				
(Amount in INR Lakhs)				
Particulars	QUARTER ENDED		YEAR ENDED	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
a Net Sales / Revenue from operations	31,461	31,580	26,586	1,21,243
b Other income	155	345	72	850
Total Income (a+b)	31,616	31,925	26,658	1,22,093
2 Expenses:				
a Cost of material Consumed	30,764	30,083	25,346	1,15,786
b Changes in inventories of Finished goods, work-in-progress, Stock in Trade	(207)	355	(148)	(69)
c Employee benefit expenses	178	210	143	665
d Finance costs	389	374	202	1,138
e Depreciation and amortization expense	31	31	24	121
f Other expenses	626	822	523	2,714
Total Expenses	31,781	31,875	26,090	1,20,355
3 Profit before Exceptional and Extraordinary items & tax (1-2)	-165	50	568	1,738
4 Exceptional Item	-	-	-	-
5 Profit before Extraordinary items & tax (3-4)	-165	50	568	1,738
6 Extraordinary Item	-	-	-	-
7 Profit before tax (5-6)	-165	50	568	1,738
8 Tax Expenses				
(i) Current Tax	-	19	138	435
(ii) Tax adjustment for prior periods	-	-	-	(195)
(iii) Deferred Tax	(41)	2	(29)	(26)
Total Tax expenses	-41	21	109	214
9 Profit for the period (7-8)	-124	29	459	1,524
10 Other Comprehensive Income				
a Items that will not be reclassified to Profit and Loss	1	1	4	4
b Items that will be reclassified to Profit and Loss		-	-	-
11 Total Comprehensive Income for the period (9+10)	-123	30	463	1,528
12 Paid up Equity Share Capital	2,765	2,765	2,765	2,765
13 Basic EPS (Face Value of Rs. 1/-)	-0.04	0.01	0.17	0.55
14 Diluted EPS (Face Value of Rs. 1/-)	-0.04	0.01	0.17	0.55

Notes:-

- The above unaudited standalone financial results have been reviewed by the Audit Committee and then taken on record by Board of Directors at their meeting held on 14th August, 2024.
- The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
- The Financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry Of Corporate Affairs under the Companies (Indian Accounting Standard) Rule, 2015 as amended from time to time, specified in section 133 of Companies Act, 2013.
- Tax expenses include current tax, deferred tax and adjustment of taxes for previous years.
- The Company is not having any subsidiary, associate or joint venture; therefore its has prepared only standalone results as consolidation requirement is not applicable to the company.
- The above Financial results are available on the Companies Website www.rajnandinimetal.com
- The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

DATED : 14.08.2024
PLACE : BAWAL

For and On behalf of Board of Directors
For Rajnandini Metal Limited
(HET RAM)
Managing Director
DIN-02925990
Managing Director