

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

10th Aug, 2023

To

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata – 700001

Symbol/Scrip Code: 028196

Sub: Disclosure Pursuant to Regulation 30 read with Resolution 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Thursday, 10th August, 2023

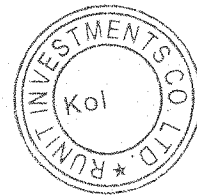
Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 10th day of August, 2023 at the registered office of the company. The Board of Directors of the company has considered and approved the following:-

1. Un-Audited Financial Results along with Auditor's Report thereon for the Quarter ended 30th June, 2023.

Kindly take the above on record.

Thanking you,
Yours faithfully,



For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Navin Kumar Bhartia

Director

DIN: 00259552

Registered Office: Unit 1411, 14th Floor, Diamond Heritage, 16 Strand Road, Kolkata 700 001

Email: info@sohamestates.com, accounts2@sohamestates.com Phone: 033-66044832, 033-40044409

REPORT ON LIMITED REVIEW

Review Report to
The Board of Directors of
RUNIT INVESTMENTS COMPANY LIMITED

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **RUNIT INVESTMENTS COMPANY LIMITED** ("the Company") for the quarter ended on 30th June, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant of the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 10th August, 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under 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 & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GARV & Associates
Chartered Accountants
Firm Registration No. 301094E

Ashish Rustagi
Ashish Rustagi
Partner
Membership No. 062982

Place: Kolkata
Date: August 10th, 2023
UDIN: 23062982BGRWW04797



Network : GARV & Affiliates

Branch : 19 R. N. Mukherjee Road, Eastern Building, 1st Floor, Kolkata 700 001
Kolkata | Bengaluru | Chennai | Guwahati | Hyderabad | Mumbai

RUNIT INVESTMENTS COMPANY LIMITED

CIN:L6924WB1981PLC034400

Regd. Office: Diamond Heritage, Suit No.1411,16, Strand Road, Kolkata - 700001

(Rs.In Lakh)

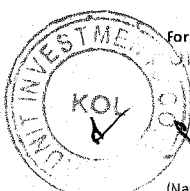
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Statement of Un-Audited Financial Results for the Quarter ended 30th June" 2023

PARTICULARS	Quarter ended			Year Ended
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Un-Audited	Audited	Un-Audited	Audited
1 Revenue from operation				
(a) Net sales/income from operations (Net of excise duty)	8.78	11.01	-	13.74
(b) Other operating income	-	-	-	-
(c) Net gain on fair value changes*	-	-	3.59	10.76
Total income from operations (net)	8.78	11.01	3.59	24.50
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of Traded Goods	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
(d) Employee benefits expenses	3.49	3.72	4.48	17.27
(e) Depreciation	3.19	15.04	3.83	15.04
(f) Other expenditure	5.48	44.99	5.87	38.38
Total expenses [2(a) to 2(f)]	12.17	63.75	14.18	70.70
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.39)	(52.74)	(10.59)	(46.20)
4 Other income	2.50	0.09	1.61	26.60
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.89)	(52.65)	(8.98)	(19.60)
Finance Cost	0.00	0.54	-	2.43
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(0.89)	(53.19)	(8.98)	(22.03)
8 Exceptional items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (5+7)	(0.89)	(53.19)	(8.98)	(22.03)
10 Tax expense	-	-	-	12.42
11 Net Profit / (Loss) from ordinary activities after tax (8-9)	(0.89)	(53.19)	(8.98)	(34.45)
12 Extraordinary items(Net of Tax)	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 10)	(0.89)	(53.19)	(8.98)	(34.45)
14 Other Comprehensive Income				
Items not reclassified to Profit & Loss**	-	-	-	1.50
Re-measurement gains / (losses) on defined benefit plans (net)	-	-	-	48.18
Net gain / (loss) on financial instruments through OCI	-	-	-	12.87
Income Tax Impact	-	-	-	-
Total Other Comprehensive Income/(Loss) for the period	-	-	0.00	62.55
15 Total comprehensive income for the period (12+13)	(0.89)	(53.19)	(8.98)	28.10
16 Paid-up equity share capital				
(Face Value - Rs. 10/- per share)	20.00	20.00	20.00	20.00
17 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
18.i Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	(0.44)	(26.60)	(4.49)	(17.22)
(b) Diluted	(0.44)	(26.60)	(4.49)	(17.22)
Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
(a) Basic	(0.44)	(26.60)	(4.49)	(17.22)
(b) Diluted	(0.44)	(26.60)	(4.49)	(17.22)

NOTES:-

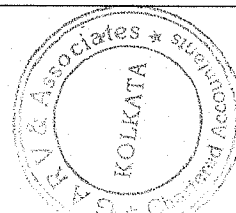
- The above statement of Un-Audited financial results for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th Aug, 2023.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 required with relevant rules thereunder and other recognised Accounting Practices and policies generally Accepted in India.
- The Statutory Auditor have carried out a "Limited Review Report" on the Un-Audited Financial Results for the Quarter Ended 30th June, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no Qualifications in the Report issued by the Auditors.
- Provision for Gratuity Liability will be considered at the end of the year. Provision for Bonus Liability has not been accounted for.
- Provision for Current Tax & Deferred Tax will be considered at the end of the year.
- Previous year figures were rearranged/regrouped wherever necessary.
- The Financial Results of the Company are submitted to The Calcutta Stock Exchange Limited and are Available on companies website at www.runitinvestments.com.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- There are no Investor complaints received or pending as on quarter ending 30th June 2023.



For Runit Investments Co Ltd.
 For Runit Investments Co. Ltd.

Authorised Signatory/Director

(Navin Kumar Bhartia)
 Director
 DIN:00259552



For GARV & Associates
 (Chartered Accountants)

Ashish Rustagi
 (Ashish Rustagi)
 Partner

Membership No: 062982

Place: Kolkata

Date : 10th Aug, 2023

UDIN : 23062982B6RW04797