

Kshitij Investments Limited

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai - 400004

Corporate Office: Mangaluxra Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) - 461775

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltid.in>

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400001

Date: 8th August, 2024

Subject: Outcome of the Board Meeting held on August 8th, 2024
Ref: Scrip Code- 503626

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Kshitij Investments Limited ("the Company") in its meeting held today i.e. Thursday, 8th August, 2024 (Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.), has inter alia taken on record and approved the following:

1. The Board of Directors of the Company at their meeting held on Thursday, 8th August, 2024 have approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 and the Audit Report of the statutory auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants, thereon. The said Unaudited Financial Results together with the Audit Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Thursday, 8th August, 2024 which recommended for the approval of the same by the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which closed on Saturday, 01st July, 2024 shall remain closed until Saturday, 10th August, 2024.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Unaudited Financial Results for the quarter ended on 30th June, 2024.

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements

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have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 30th June, 2024 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at <https://www.kiltid.in>

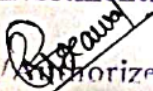
2. Reappointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as Secretarial Auditor of the Company for the financial year 2024-25.
3. Reappointment of Agrawal Aayush & Associates, Chartered Accountants (Firm Registration No.: 032918C), as Internal Auditor of the company for the financial year 2024-25.
4. Change in designation of Mr. Pranav Rajkumar from Whole Time Director to Executive Director.

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you
Your faithfully.

For Kshitij Investments Limited
Kshitij Investments Limited

Director /  Authorized Signatory

Rahul Agrawal
Director

DIN: 06532413

Date: 8th August, 2024

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Website: <https://www.kilttd.in>

Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. Pranav Kumar (Whole-time Director and KMP)

Name	Pranav Rajkumar
Date of Appointment	27/01/2023
Date of change in designation	08/08/2024
DIN	00289342
Reason of change in designation	Personal Reasons
Disclosure of relationships between Directors	Not related to any director of the Company
Name of Listed entities in which the directorships are held	Kshitij Investments Limited
No. of equity shares held in the Company	NIL
Profile	B. Com, CFA, with 17 years of entrepreneurial experience in self-owned industries who are into Metal Processing, Metal Production, Sales and overall Management. He is a director in Interchrome processors P Ltd (mfg concern), Bemcee Processors Pvt ltd (mfg concern), and in investment companies such as Specialised metal processors Pvt Ltd, Ridhi - Sidhi trading & Investment P Ltd, Kalwa steel processors p Ltd, VKP Estates P Ltd, Symphony Investments Company Pvt Ltd and Chitalia investment and trading company Pvt Ltd

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Profile of Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates, Secretarial Auditor

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749)
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 08/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none">1. Name of the Secretarial Auditor: Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates2. Membership No:557493. COP: 255814. Address: UG-C-16, Shree Vardhan complex, RNT Marg, Indore- 4520015. Email ID: csravipatidar02@gmail.com

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Profile of Mr.Aayush Agrawal, Proprietor of Agrawal Aayush & Associates, Internal Auditor

S. No.	Particulars	Details
1.	Name of Internal Auditor	Aayush Agrawal, Proprietor of Agrawal Aayush & Associates, Chartered Accountants
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 08/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none">1. Name of the Internal Auditor: Mr. Aayush Agrawal , Proprietor of Agrawal Aayush & Associates, Chartered Accountants2. Firm Registration No.: 032918C3. Address: Aadinath Complex, Mohta Plot, Mandi Road, Pipariya-461775, (M.P.)4. Email ID:caaayushagrwal129@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report

The Board of Directors
Kshitij Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of Kshitij Investments Limited (the "Company") for the quarter ended June 30th, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the 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 Company's Board of Directors, 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 thereunder 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, 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 Standards on Auditing 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.
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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, DMKH & Co
Chartered Accountants
FRN 116886W

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Date: 2024.08.08
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CA Dinesh Mundada
Partner
M No. 122962
Place: Pune
Date: 08/08/2024
UDIN: 24122962BKBERU7987

KSHITU INVESTMENTS LIMITED

Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Maharashtra-400004

CIN: L67120MH1979PLC021315

Statement of Standalone Unaudited Financial Results For The Quarter and Half Year Ended as on 30th June, 2024
(Rs. In Thousand except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	30.06.2024	31.03.2024	30.06.2023	figures for	figures for	
	Unaudited	Unaudited	Unaudited	current period	previous year	
	ended	ended	ended	ended	ended	
	30.06.2024	31.03.2024	30.06.2023	30.06.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	-	-	-	-	-	-
2. Other Income	116.39	99.52	-	116.39	-	226.29
3.Total Revenue (1+2)	116.39	99.52	-	116.39	-	226.29
4. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	-	20.01	20.00	-	20.00	80.02
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	654.44	215.44	717.13	654.44	717.13	2,302.87
Total Expenses	654.44	235.45	737.13	654.44	737.13	2,382.89
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11. Profit after Tax from Continuing Operation (9-10)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
12. Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-	-
13. Tax Expenses of discontinuing operations	-	-	-	-	-	-
14. Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-	-
15. Net Profit after Tax (11+14)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
16. Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17.Total Comprehensive Income (15+16)	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
18. Paid-up Equity Share Capital (Face Value of Rs. 10 each)	31,524.00	31,524.00	6,294.00	31,524.00	6,294.00	31,524.00
19. Reserves (Excluding Revaluation Reserves)						-3,402.00
20. Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)						
(a) Basic	-0.171	-0.043	-1.171	-0.171	-1.171	-0.684
(b) Diluted	-0.171	-0.043	-1.171	-0.171	-1.171	-0.684
Notes:						

1. The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 08th August, 2024

2. Statutory Auditors have carried out a Limited Review of the above results. There are no qualification in the limited review report.

3. There is no separate segment as per AS 17 as most of the operation is related to single segment

4. There was no investor complaint received during the quarter

5. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Mumbai

For KSHITU INVESTMENTS LIMITED

Date : 08th August 2024

RAHUL AGRWAL
Director
DIN: 06532413

RAHUL
AGRAWAL

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AGRAWAL
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KSHITIJ INVESTMENTS LIMITED
CIN: L67120MH1979PLC021315

Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Maharashtra-400004

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In. Lacs)

Particulars	(Rs. In. Lacs)			Year to Date figures for current period ended	Year to Date figures for previous year ended	Year Ended
	Quarter ended Unaudited 30-06-2024	Quarter ended Unaudited 31-03-2024	Quarter ended Unaudited 30-06-2023	Unaudited 30-06-2024	Unaudited 30-06-2023	31-03-2024 (Audited)
Total Income from operation (net)		99.52	-		-	-
Net Profit /(Loss) after taxes, minority interest and share of profit/loss of associates	-538.05	-	-	-538.05	-	-2,156.60
Total Comprehensive Income	-538.05	-135.93	-737.13	-538.05	-737.13	-2,156.60
Paid up Share Capital (Face Value of Rs. 10/- each fully paid up)	31,524.00	31,524.00	6,294.00	31,524.00	6,294.00	31,524.00
Reserves (Excluding Revaluation Reserves)						-3,402.00
Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.171	-0.043	-1.171	-0.171	-1.171	-0.684
Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.171	-0.043	-1.171	-0.171	-1.171	-0.684

Notes:

The above is an extract of the detailed format of the Financial Results for the Quarter ended 30, June 2024 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of Financial Result for the quarter ended 30th June, 2024 are available on the stock exchange website (www.bseindia.com) and Company's website.

Place : MUMBAI

Date : 08th August 2024

For KSHITIJ INVESTMENTS LIMITED

**RAHUL
AGRAWAL**

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RAHUL AGRWAL

Director

DIN: 06532413