



AN ISO 9001-2008 Certified

Kohinoor Techno Engineers Limited

(Previously Known as Asian Independent Network Limited)

Reg. Office : "KOHINOOR HOUSE", Plot No.1, Gajera Industrial Estate,
Opp. I.C.Gandhi Mill, A. K. Road, SURAT-GUJARAT-INDIA.

Tel.: (+91-0261) 2542786, Fax : 0261-2563650

Web : www.kohinoormachineries.com

Email : sale@kohinoormachineries.com
ainl_surat@yahoo.in

Ref No..

Date :

14th August, 2017

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 519485

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14th August, 2017 at 5:00 p.m. and concluded on 6.00 p.m.-


- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2017.
- 2) The Annual General Meeting will be held on Monday, 18th September, 2017 at 11:00 a.m. at the registered office of the company.
- 3) Approval and adoption of Director's Report for the year ended March 31, 2017.
- 4) Approval and adoption of Secretarial Audit Report.
- 5) Approval and adoption of notice for Annual General Meeting.
- 6) Appointment of Mrs. Rupal Patel as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Kohinoor Techno Engineers Limited


Kirishhai Bhatt
Managing Director
DIN: 01632285





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Financial results by company

Date :

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017						
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		(30/06/2017)	(31/03/2017)	(30/06/2016)	(30/06/2017)	(31/03/2017)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operation					
	Other Operating Revenue	1.58	1.25	5.59	1.58	17.87
II	Other income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	1.58	1.25	5.59	1.58	17.87
IV	Expenses					
	(a) Cost of materials consumed	0.54	2.10	2.77	0.54	9.65
	(b) Purchase of stock-in-trade	19.92	0.00	0.00	19.92	3.74
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	(21.46)	(1.86)	(1.67)	(21.46)	(10.61)
	(d) Employee benefits expense	1.56	3.08	1.98	1.56	9.55
	(e) Finance Cost	0.01	0.78	0.04	0.01	0.14
	(f) Depreciation and amortisation expense	0.78	2.14	0.78	0.78	3.11
	(g) Other expenses	1.17	0.00	1.42	1.17	9.47
	Total expenses	2.52	6.24	5.32	2.52	25.05
V	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(0.94)	(4.99)	0.27	(0.94)	(7.18)
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	(0.94)	(4.99)	0.27	(0.94)	(7.18)
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	(0.94)	(4.99)	0.27	(0.94)	(7.18)
X	Tax expense - Provision for taxation	0.00	0.00	0.08	0.01	0.00
XI	Net Profit / (Loss) or the period from continuing operations (VII-VIII)	(0.94)	(4.99)	0.19	(0.95)	(7.18)
XII	Profit/(loss) from discontinuing operations	(0.94)	(4.99)	0.19	(0.95)	(7.18)
XIII	Tax expense of discontinuing operations	(0.94)	(4.99)	0.19	(0.95)	(7.18)
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	(0.94)	(4.99)	0.19	(0.95)	(7.18)





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Ref No.					Date :	
XV	Profit (Loss) for the period (XI + XIV)	(0.94)	(4.99)	0.19	(0.95)	(7.18)
XVI	Earnings per equity share:					
	(1) Basic	(0.00)	(0.12)	0.00	(0.00)	(0.17)
	(2) Diluted	(0.00)	(0.12)	0.00	(0.00)	(0.17)

Notes:

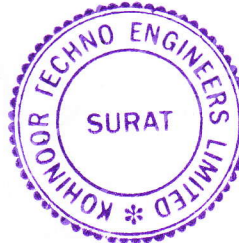
1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2017
2. During the quarter ended 30th June 2017, Nil complaints were received and attended.
3. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
4. These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
5. No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.

By Order of the Board of Directors

Place : Surat

Date : 14/08/2017

For Kohinoor Techno Engineers Limited



RAJIV KIRITBHAI BHATT
Director
DIN: 01632211



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Date :

Quarterly Report of Segment wise revenue, results and capital employed under clause 41 of listing agreement

Rs in Lacs

SN	Particulars	Quarter Ended			Year Ended	
		30-06-17	30-06-16	31-03-17	30-06-17	31-03-17
1	Segment Revenue (Net sales/ Income from each segment should be disclosed under this head)					
a	Segment A- Mfg of Machineries	1.58	5.59	1.25	17.87	17.87
b	Segment B - Trading of Diamonds	0.00	0.00	0.00	0.00	0.00
	Less inter Segment Revenue	-	-	-	-	-
	Net Sales / Income From Operation	1.58	5.59	1.25	17.87	17.87
2	Segment Results (Profit +/- Loss- before Tax and Interest from each segment)					
a	Segment A- Mfg of Machineries	0.08	2.83	(2.41)	8.34	5.85
b	Segment B - Trading of Diamonds	(0.24)	(1.05)	(1.35)	(3.40)	(4.51)
	Less					
i	Interest	-	0.04	-	-	0.00
ii	Other unallocable Expenditure net off un-allocable income	0.78	1.55	1.23	8.07	8.52
	Total profit After tax	(0.94)	0.19	(4.99)	(3.13)	(7.18)
3	Capital Employed (Segment Assets - Segment Liabilities)					
a	Segment A- Mfg of Machineries	221.74	122.33	222.45	221.74	222.45
b	Segment B - Trading of Diamonds	83.85	191.65	84.09	83.85	84.09
	Total	305.59	313.98	306.54	305.59	306.54

Place : Surat

Date : 14/08/2017

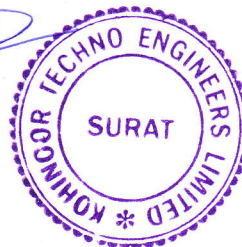
By Order of the Board of Directors

For Kohinoor Techno Engineers Limited

RAJIV KIRITBHAI BHATT

Director

DIN: 01632211





BHARAT & COMPANY

Chartered Accountants

CA. Bharat H. Gandhi

B.Com, LL.B, FCA, DISA(ISA)

407, 4TH Floor, SANKALP, B/s Handloom House, Nr Nanpura Police Chowky, Surat -395001
Fax & Tel. 0261-2460020 +91 98792 40828 bharatnco@gmail.com www.bharatnco.com

Limited Review Report

Review Report to Board of Directors To Kohinoor Techno Engineers Limited

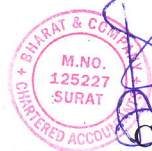
We have reviewed the accompanying statement of unaudited financial results of Kohinoor Techno Engineers Limited for the quarter ended 30th June, 2017. This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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: Surat
Date: 14/08/2017

For Bharat & Company
Chartered Accountants
Firm No.127777W



CA. Bharat H. Gandhi
Proprietor
M. No. 125227