



Kachchh Minerals Ltd.

CIN: L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028
Email: kachchhminerals@yahoo.in

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)

OF THE QUARTER ENDED 31ST MARCH, 2015

CODE No. 531778

(RS. IN LACS)

PARTICULARS	QUARTER ENDED 31.03.2015 (UNAUDITED)	QUARTER ENDED ON 31.03.2014 (UNAUDITED)	YEAR ENDED ON 31.03.2015 (UNAUDITED)	YEAR ENDED ON 31.03.2014 (UNAUDITED)	YEAR ENDED ON 31.03.2014 (AUDITED)
SALES / INCOME FOR OPERATIONS	41.91	0.56	51.17	114.95	114.95
OTHER INCOME	2.96	2.90	11.36	11.56	11.56
TOTAL REVENUE	44.87	3.46	62.53	126.51	126.51
TOTAL EXPENDITURE	23.40	17.15	83.75	153.26	151.93
(INCREASE) / DECREASE IN STOCK CONSUMPTION OF RAW MATERIALS & MANUFACTURING EXPENSES	(13.40)	0.29	(6.24)	5.26	3.91
STAFF COST	20.83	0.67	20.83	77.21	77.21
DEPRECIATION	10.93	10.70	42.64	42.97	42.97
OTHER EXPENDITURE	2.74	3.15	10.97	11.44	11.44
PROFIT BEFORE INTEREST	2.30	2.34	15.55	16.38	16.40
INTEREST & FINANCE CHARGES	21.47	(13.69)	(21.22)	(26.75)	(25.42)
PROFIT/LOSS BEFORE TAX	1.51	0.62	4.68	2.21	2.37
PROVISION FOR TAXATION	19.96	(14.31)	(25.90)	(28.96)	(27.79)
NET PROFIT / (LOSS)	2.00	-	-	2.00	-
PAID UP EQUITY SHARE CAPITAL (RS. 10 EACH)	19.96	(14.31)	(25.90)	(30.96)	(27.79)
RESERVES EXCLUDING REVALUATION	521.00	521.00	521.00	521.00	521.00
RESERVES OF PREVIOUS F.Y	11.48	13.73	11.48	13.73	13.73
EPS	0.37	LOSS	LOSS	LOSS	LOSS

MAR 15 final

Corp. Off : Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin - 370 140
Mob : 98252 25899 • Tel : +91 (02837) 223307

Works : Survey 66, Village Manfara, Taluka Bhachau (Kachchh), Pin - 370 140
Tel : +91 (02837) 294649 • Mob : 99256 61594



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PUBLIC SHAREHOLDING					
* Number of Shares	3,091,716	3,101,168	3,091,716	3,101,168	3,101,168
* Percentage of Shareholding	58.32	58.50	58.32	58.50	58.50
PROMOTERS AND PROMOTER GROUP SHAREHOLDING					
Pledge / Encumbered					
* Number of Shares	0.00	0.00	0.00	0.00	0.00
* Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
* Percentage of Shares (as a % of the total sharecapital of the company)	0.00	0.00	0.00	0.00	0.00
Non-encumbered					
* Number of Shares	2,209,184	2,199,732	2,209,184	2,199,732	2,199,732
* Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	41.68	41.50	41.68	41.50	41.50

NOTE: 1. The above results have been taken on record by the Board of Directors of the company at its meeting held on 14.05.2015.

2. Previous Periods figures have been regrouped & reclassified, wherever required

3. Accounting Standards AS-15 & AS-26 are not followed by the company.

FOR KACHCHH MINERALS LTD.

PLACE: MUMBAI

DATE: 14.05.2015

Signature

DIRECTOR

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M/S. KACHCHH MINERALS LIMITED.

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	NOTES	(RS IN LACS)	
		AS AT 31.03.2015	AS AT 31.03.2014
<u>EQUITY AND LIABILITIES</u>			
1 <u>SHARE HOLDER'S FUND</u>			
(a) Share Capital		521.18	521.17
(b) Reserve and surplus		(337.05)	(309.16)
2 <u>NON CURRENT LIABILITIES</u>			
Long term borrowings		1.84	4.05
3 <u>CURRENT LIABILITIES</u>			
(a) Short term Borrowings		36.58	23.82
(b) Trade payables		5.41	4.09
(c) Other current liabilities		9.59	6.92
TOTAL RS.		<u>237.55</u>	<u>250.89</u>
<u>ASSETS</u>			
1 <u>NON-CURRENT ASSETS</u>			
(a) Fixed Assets			
Tangible assets		71.39	82.36
(b) Long term loans and advances		12.49	12.50
2 <u>CURRENT ASSETS</u>			
(a) Inventories		50.94	44.70
(b) Trade receivable		2.46	10.75
(c) Cash & Cash equivalents		37.28	34.84
(d) Short term loans & advances		63.00	65.74
TOTAL RS.		<u>237.55</u>	<u>250.89</u>

Notes:-

The Audit Committee reviewed the above results. The Board of directors as its meeting held on 14.05.2015 approved the above results and its release. The statutory auditors of the company have carried out a Limited Review of the results for the Quarter/Half year ended 31st March, 2015

FOR AND ON BEHALF OF BOARD OF DIRECTORS
For M/S. KACHCHH MINERALS LIMITED.

(Handwritten signature)

Director Director

Place : Mumbai.
Date : 14.05.2015

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Samir Gandhi & Co.

Chartered Accountants

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B Com. FCA

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KACHCHH MINERAL LIMITED

“We have reviewed the accompanying statement of unaudited financial results of M/s. **KACHCHH MINERAL LIMITED** for the period ended 31st March, 2015 except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoter Group Shareholding’ which have been traced from the disclosures made by the management and have not been audited by us. 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.

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 misstatements. 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.

Based on our review conducted as above, except previous quarters un-audited figures which are not reviewed by us, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with Accounting Standards except AS-15 & AS-26 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement. As informed to us, the



Samir Gandhi & Co.

Chartered Accountants

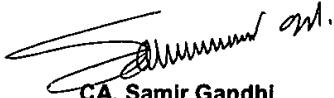
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collector of Bhuj-Kutch, Gujarat State has issued total demand of Rs. 2,80,90,656/- towards royalty & other dues on company against which company is in appeal before higher authorities. However the company has not made any provisions and treated the demand as a contingent liability.

For Samir Gandhi & Co.
Chartered Accountants



CA. Samir Gandhi
Proprietor
Membership No. : 121330
Place: Mumbai
Dated : 14/05/2015

