

Ref No.: SE/ESKAY/2019-2020/18

08th February, 2020

To, The Secretary **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001

Subject: <u>Outcome of Board Meeting held on 08th February, 2020</u> Ref: - Scrip<u>Code - 514118</u>

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **Eskay k'n' it (India) Limited**, at its Meeting held on 09th February, 2020 inter alia transacted the following business:

- Approved the unaudited Financial Results for the Quarter ended 31st December, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of the said unaudited Financial Results for the Quarter ended 31st December, 2019 is enclosed herewith.
- Approved the Limited Review Report on un-audited Financial Result for the Quarter ended 31st December, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the said Report is enclosed herewith.

The Meeting started at 11.30 A.M and concluded at 11.50 A.M

Kindly acknowledge the receipt and oblige.

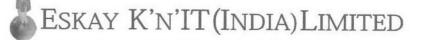
Thanking You.

Yours faithfully,

FOR ESKAY K 'N' IT (INDIA) LIMITED

TRIVENDRA SINGH DIN - 05240052





CIN: L18109DN1987PLC000034

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.Telefax : 022-24955321 Regd. Off.& Mills :58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) - 396230 Tel.: 0260-3258845 •Fax : 09898593191 E-mail: eskay.knit1@gmail.com / info@eskayknit.com

ESKAY K'N'IT

| UNAUDITED FINANCIAL RESULTS | AY K'N'IT (IN 5 FOR THE QUAR | TER ENDED AS C | N 31ST DECEMBE | R, 2019 | | |
|--|---------------------------------|---------------------------|---------------------------|-------------------------|--|--|
| | | | | (Rs.in Lac | | |
| | THREE MONTHS QUARTER ENDED | | | YEAR ENDED | | |
| | 31-12-2019 (unaudited) | 30-09-2019 (unaudited) | 31-12-2018 (unaudited) | 31-03-2019 (Audited) | | |
| 1. Income from Operations | | | | () | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 84.23 | 105.62 | 262.76 | 803. | | |
| (b) Other Operating Income | - | - | 1.25 | 3.0 | | |
| Total income from Operations (net) | 84.23 | 105.62 | 264.01 | 806.2 | | |
| 2. Expenses | | | | | | |
| (a) Cost of Materials consumed(b) Purchase of stock-in-trade | 93.96 | 65.80 | 183.71 | 762.7 | | |
| ('c) Changes in inventories of finished goods, work-in- progress and stock-in-trade | (15.97) | 5.45 | (21.11) | (19.0 | | |
| (d) Employee benefits expense (e) Finance Costs | 24.01 | 5.28 0.02 | 10.45 | 48.8 | | |
| (f) Depreciation and amortisation expense | 98.25 | 97.85 | 0.01 76.05 | - | | |
| (g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately | 7.62 | 22.47 | 17.56 | 326.3 43.0 | | |
| Total Expenses | 207.87 | 196.86 | 266.66 | 1,162.01 | | |
| 3. Profit / (Loss) Before Tax (1-2) | (123.64) | (01.05) | | | | |
| | (123.04) | (91.25) | (2.65) | (355.77 | | |
| 4. Tax Expenses | | | | | | |
| Current Tax Expenses | - | - | - | - | | |
| Deferred Tax Expenses (Liability) | - | - | - | (259.25 | | |
| 5. Net Profit / (Loss) for the period | (123.64) | (91.25) | (2.65) | (615.02 | | |
| 6. Other Comprehensive Income) Item that will not be reclassified to profit or Loss) Tax expenses/(income) on items that will not be | - | - | | - | | |
| classified to profit or Loss | | | | | | |
| Total other comprehensive income | - | | | | | |
| 7. Total comprehensive Income for the period/year (5+6) | (123.64) | (91.25) | (2.65) | (615.02) | | |
| BIDTA | (25.39) | 6.62 | 72.41 | | | |
| 8. Paid-up Equity share capital | (10107) | 0.02 | 73.41 | (29.42) | | |
| ace Value of the Share shall be indicated (Rs.2/- 9. Reserve excluding Revaluation Reserves as | 2,808.32 | 2,808.32 | 2,808.32 | 2,808.32 | | |
| er balance sheet of previous accounting year 0. (i) Earnings Per Share (of Rs 2/- each) | | | | 21,707.04 | | |
|) Basic) Diluted | (0.04) (0.04) | (0.03) | (0.00) | (0.22) | | |
| e accompanying note to the Financial sults Profit / loss from discontinuing operations, if any, ir | | | | (0.22) | | |

• Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

 A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard

For and on behalf of the Board of Directors

Place : Mumbai Date: 08.02.2020

Director Trivendra Singh

DIN:- 05240052

Eskay K'n'IT (India) Limited

CIN: L18109DN1987PLC000034

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RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050. Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

Annexure V to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

The Limited Review Report

To,

The Board of Directors

ESKAY K'n'IT (INDIA) LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of ESKAY K'n'IT (INDIA) LIMITED ('the Company') for the quarter ended 31st December, 2019 ('the Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050. Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

We have conducted our review in accordance with the Standard on Review Engagements (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 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.

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 applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with the relevant Rules farmed thereunder and other recognised 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08th February, 2020 Place: Mumbai

For Rishi Sekhri & Associates. Chartered Acountants

Rishi Shekhri Proprietor Membership No. (26656 Firm Regn. No. 128216W

