

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off. : 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

CIN: L99999MH1973PLCO16315. **Tel. No.** +91 265-2330019, **Fax No.** +91 265-2333884

Website: www.kumakaindustries.com **E-mail address:** secretarial@kumakaindustries.com

Date: 21ST July, 2021

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Meeting of Board of Directors held on 21st July, 2021.

Scrip Code: 526923

With reference to the above, we would like to inform you that the Board of Directors of the Company at its meeting held on **21st July, 2021**, has approved following business:

1. Approval to the standalone un-audited financial result for the Quarter ended 30th June, 2021 along with Limited Review Report is attached for your reference and record.
2. Approval to the Board's Report.
3. Approval to the Appointment of Mr. Nitil Kamble as an Independent Additional Director of the Company.

We request you to kindly take note of the same.

Thanking You
Yours Faithfully

For Kumaka Industries Limited



Mr. Pankaj M Kadakia
Chairman and Managing Director

Encl: Un-audited financial result for the Quarter ended 30th June, 2021 along with Limited Review Report

KUMAKA INDUSTRIES LIMITED

Reg. Office: 404, Sharda Chambers, 33, Sir Vithaldas Thakarsey Marg, New Marine Lines, Mumbai-400020
 Corp. office: 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara-390007
 CIN NO. : L99999MH1973PLC016315

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2021
(Rs. in Lacs except EPS)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		Unaudited 30.06.2021	Audited 31.03.2021	Unaudited 30.06.2020	Audited 31.03.2021
	Continuing Operations				
1	Income from operations				
	a) Net Sales / Income from Operations	9.28	9.19	5.43	41.24
	b) Other Income	15.56	3.54	0.58	6.03
	Total Operating Income (a+b)	24.83	12.74	6.00	47.27
2	Expenses				
	a) Cost of Material consumed	0.84	3.19	1.50	11.97
	b) Purchases of Stock -in -trade	-	-	-	-
	c) Changes in Inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employees benefit expenses	2.70	12.69	3.01	23.46
	e) Finance Cost	0.01	0.03	0.00	0.06
	f) Depreciation & amortisation expense	0.24	0.71	0.65	2.82
	g) Other Expenditure	6.26	10.20	6.07	34.28
	g) Total Expenses (a to f)	10.05	26.82	11.24	72.58
3	Profit/(Loss) from Operations before Exceptional Items (1-2)	14.79	(14.08)	(5.23)	(25.31)
4	Exceptional Items	-	-2.23	-	(40.31)
5	Profit (+)/Loss (-) from Ordinary Activities before Tax (3+4)	14.79	(16.31)	(5.23)	(65.62)
6	Tax Expense - Current Year	-	-	-	-
7	Net Profit (+)/ Loss (-) From Ordinary Activities after Tax (5-6)	14.79	(16.31)	(5.23)	(65.62)
8	Extra Ordinary Items (Net of Tax expense Rs _____ Lacs)	-	-	-	-
9	Net Profit (+)/ Loss (-) for the period (7+(-)8)	14.79	(16.31)	(5.23)	(65.62)
10	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to Statement of Profit and Loss				
	(a) Changes in Revaluation surplus	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income for the year (9+10)	14.79	(16.31)	(5.23)	(65.62)
12	Paid up Equity Share Capital (of Rs.10/-each)	1,207.53	1,207.53	1,208.56	1,207.53
13	Reserves excluding Revaluation Reserves				
14	EPS (in Rs) before & after Extraordinary Items (not annualised)				
	- Basic & Diluted	0.12	(0.14)	(0.04)	(0.54)

Notes:

- The above Un-audited results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee, Limited reviewed by the Auditor and thereafter approved by the Board of Directors of the Company at its meeting held on 21st July, 2021
 - The Company does not have taxable income and as such provision for current tax is not made. The company has not recognized Deferred Tax Assets.
 - The previous period figures have been regrouped/ re-arranged, wherever necessary, to conform with current classifications.
- In pursuance to order dated 06th July 2020 of NCLT- MUMBAI Bench, The Company has reduced its equity share capital by Rs 1,03,750 by extinguishment 10375 equity shares of Rs 10 each.

For Kumaka Industries Limited

Place: Mumbai
 Date: 21st July, 2021



Mr. Pankaj M. Kadakia
 Managing Director



Independent Auditors' 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

**Review report to
The Board of Directors
Kumaka Industries Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results of **Kumaka Industries Limited (the 'Company')** for the quarter ended 30th June 2021, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").

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 the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 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.

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 Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SCA AND ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 101174W**

PRAKASH

RAMNIKLAL MUNI

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Prakash R. Muni

PARTNER

M. No. 30544

UDIN: 21030544AAAACO3522

Place: Mumbai

Date: 21st July, 2021