



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

Date: 15/03/2018

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:- 531778

**Sub: Discrepancies in Financial Result for the Quarter
ended December, 2017**

Dear Sir,

With reference to the Email dated March 9,2018 regarding the subject captioned above, We are enclosing herewith revised financial result with Reconciliation table for Net Profit/Loss not Provided (Standalone Result).

Request you to kindly take the same on record.

Thanking you.

YOURS FAITHFULLY,

FOR KACHCHH MINERALS LIMITED

MR. DHIRAJLAL SHAMJI MADHAVANI
DIRECTOR
DIN 01149920

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
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2017

Sl. No.	Particulars	Quarter Ended			Nine Month Ended		Rs. In Lakhs
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	Year Ended 31.03.2017
	INCOME FROM OPERATIONS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I	(a) Revenue from operations	12.21	-	24.24	23.07	46.59	48.47
II	(b) Other income	0.12	0.33	1.16	1.98	4.80	5.65
III	Total Income from Operations (net)	12.32	0.33	25.40	25.04	51.39	54.12
IV	Expenses						
(a)	Consumption of Raw Material	3.99	-	8.67	9.43	8.67	16.69
(b)	Purchase of Stock in Trade						
(c)	Change in Inventories of finished goods /work in progress and stock in trade	2.56	-	5.89	(0.20)	4.11	6.59
(d)	Employees Benefit Cost	1.10	1.10	1.10	3.31	3.43	7.44
(e)	Depreciation & amortisation expenses	1.92	1.92	1.91	5.76	5.73	7.68
(f)	Finance Cost	0.07	0.26	0.28	0.42	1.37	1.67
(g)	Other Expenses	10.73	6.78	11.57	24.58	29.63	50.01
	Total Expenses	20.37	10.06	29.42	43.30	52.94	90.08
V	Profit/(Loss) before exceptional items and tax (III-IV)	(8.05)	(9.73)	(4.02)	(18.26)	(1.55)	(35.96)
VI	Exceptional Items						
VII	Profit/(Loss) before tax (V-VI)	(8.05)	(9.73)	(4.02)	(18.26)	(1.55)	(35.96)
VIII	Tax expense						
(i)	Current tax						
(ii)	Deferred Tax						
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(8.05)	(9.73)	(4.02)	(18.26)	(1.55)	(35.96)
X	Profit/(loss) from discontinued operations						
XI	Tax expenses of discontinued operations						
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)						
XIII	Profit / (Loss) for the period (IX+XII)	(8.05)	(9.73)	(4.02)	(18.26)	(1.55)	(35.96)
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
XIV	B. (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit / (Loss) and Other comprehensive Income for the period)	(8.05)	(9.73)	(4.02)	(18.26)	(1.55)	(35.96)
XVI	Earnings per equity share (for continuing operation):						
(1)	Basic	(0.15)	(0.19)	(0.08)	(0.36)	(0.03)	(0.69)
(2)	Diluted	(0.15)	(0.19)	(0.08)	(0.36)	(0.03)	(0.69)
XVII	Earnings per equity share (for discontinued operation):						
(1)	Basic						
(2)	Diluted						
XVIII	Earning per equity share (for discontinued & continuing operation)						
(1)	Basic	(0.15)	(0.19)	(0.08)	(0.36)	(0.03)	(0.69)
(2)	Diluted	(0.15)	(0.19)	(0.08)	(0.36)	(0.03)	(0.69)

1 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14.02.2018. The result for the quarter ended and nine months ended 31st December 2017 have been subjected to Limited Review by statutory Auditor of the Company.



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2 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April, 2017 and above result have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 and read with relevant rule

3 Reconciliation of net profit between Previous GAAP & IND AS

Net Profit/(Loss)	Quarter ended 31.12.2017	Nine Month ended 31.12.2017
Net Profit/(Loss) under previous GAAP	(8.05)	(18.26)
Impact on account of IND AS adjustment	-	-
Net Profit/(Loss) as per IND AS	(8.05)	(18.26)
Other Comprehensive Income	-	-
Total Comprehensive Income	(8.05)	(18.26)

4 Submission of Ind-AS compliant results for the previous year ended March 31, 2017 is not mandatory as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide as true and fair view of its affairs.

5 Statutory Auditors of the Company have carried out Limited Review for the financial results for the quarter ended 31.12.2017.

6 Figures of the previous periods are rearranged/regrouped, wherever necessary, to correspond with current periods figures.

7 During the quarter ended December 31,2017. the Company operates only in one segment i.e.Mining

By order of the Board of Directors


DHIRAJLAL SHAMJI MADHAVANI

Director

DIN: 01149920

Place : Mumbai
Date : 15.03.2018

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Samir Gandhi & Co.

Chartered Accountants

CA. Samir Gandhi
B Com. FCA



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Cell No: + 91 7666665000
Email: samir.gandhi.2002@yahoo.com
samirgandhi2002@gmail.com

R # 34, IIIrd Floor, Shanti Bhawan, 198, Kalbadevi Road, Mumbai 400002.

KACHCHH MINERAL LIMITED

“We have reviewed the accompanying statement of unaudited financial results of **M/s. KACHCHH MINERAL LIMITED** for the period ended 31st December, 2017 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) 2410, 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone quarterly financial results prepared in accordance with the companies (Indian Accounting Standards) rules 2015 (Ind AS) prescribed under Section 133 of companies Act, 2013 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (listing obligations and disclosure requirement) 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.

**For Samir Gandhi & Co.
Chartered Accountants**


**CA. Samir Gandhi
Proprietor
Membership No. : 121330
Place: Mumbai
Dated :14/02/2018**