

NIMBUS

REINVENTING FASHION

NIMBUS INDUSTRIES LIMITED

Regd.Off. : B-323, ORCHID MALL, AAREY MILK COLONY,
ROYAL PALMS GOREGAON (E),MUMBAI-400065

Website : www.nimbusindustries.com

Email : nimbusindustriesltd@gmail.com

Tel : 022-65258028

CIN: L99999MH1975PLC018079

11.06.2018

To,

BSE Limited

P J Towers,

Dalal Street

Mumbai-400 001.

Scrip Code: 530971

Subject : Outcome of Board Meeting

Dear Sir/ Madam,

This is inform you the Board of Directors in their Meeting held on 11th June 2018. At 5 p.m. Approve by Audited Financial results for the quarter ended on 31st March, 2018. Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations. Please Find enclosed herewith Audited financial results for the quarter and year ended 31st March, 2018 along with Form A and Auditor's Report on financial results.

Further, in term of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, the Company hereby declares that the statutory auditors have issued audit reports with unmodified opinion on annual audited financial results of the Company for the year ended 31st March, 2018.

Kindly update the same in your records.

Thanking You,

For Nimbus Industries Limited

Subhash Sharma

Subhash Sharma

Director

Din 01537718



**CHARTERED ACCOUNTANTS**

Flat No-202,Shreeji Arcade, Sector No-26,Kopri Navi Mumbai-400705.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the company Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
NIMBUS INDUSTRIES LIMITED

We have audited the financial results of NIMBUS INDUSTRIES LIMITED ('the company') for the quarter ended March 31,2018 and the year to date results for the period from April 01,2017 to March 31,2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial result based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard AS 25, prescribed, under Section 133 of the companies Act, 2013 read with relevant rules issued hereunder as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standard generally accepted in India. Those standard require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management; We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net Profit and other financial information for the quarter ended March 31,2018 as well as the year to date results for the financial year ended March 31,2018.



K.S.SUBRAHMANYAM & CO

CHARTERED ACCOUNTANTS.

Flat No-202,Shreeji Arcade, Sector No-26,Kopri Navi Mumbai-400705.

Further, we report that the figures for the quarter ended 31st March,2018 represent the derived figures between the audited figures in respect of the current full financial year ended 31st March,2018 and the published unaudited year-to-date figures up to 31st December 2017, being the date of the end of the nine month of the Current Financial year, which were subjected to a limited review as stated above.

For and on behalf of
K.S.Subrahmanyam & Co
Chartered Accountants
FRN:017461S

K.S.Subrahmanyam
Proprietor
Membership Number: 018630



Place: Mumbai
Date: 11/06/2018

NIMBUS INDUSTRIES LIMITED

Regd office: B-323, ORCHARD ROAD MALL, AAREY COLONY, GOREGAON EAST, MUMBAI 400065
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST March 2018 (Rs.in crores)

SR.	PARTICULARS	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		FOR THE QUARTER ENDED ON 31-03-2018 (AUDITED)	FOR THE QUARTER ENDED ON 31-12-2017 (UNAUDITED)	FOR THE QUARTER ENDED ON 31-03-2017 (AUDITED)	FOR YEAR ENDED ON 31.03.2018 (AUDITED)	FOR THE YEAR ENDED ON 31-03-2017 (AUDITED)
1	(A) NET SALES/INCOME FROM OPERATIONS	47.39	12.11	28.17	102.79	101.00
	(B) OTHER OPERATING INCOME	0.24	0.00	0.00	0.24	0.00
	TOTAL INCOME (1+2)	47.63	12.11	28.17	103.03	101.00
2	EXPENDITURE					
	(A) INCREASE/DECREASE IN STOCK -IN- TRADE	-0.08	-0.32	0.05	-0.45	-1.24
	(B) CONSUMPTION OF RAW MATERIALS				0.00	0.00
	(C) PURCHASE OF TRADED GOODS / SECURITIES	46.1	12.07	27.38	101.34	100.40
	(D) EMPLOYEE COST	0.23	0.12	0.29	0.61	0.54
	(E) DEPRECIATION	0.10	0.00	0.12	0.11	0.12
	(F) OTHER EXPENDITURE	0.53	0.06	0.03	0.30	0.40
	(G) TOTAL	46.88	11.93	27.87	101.91	100.22
	(Any item exceeding 10% of the total expenditure to be shown separately)					
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)	0.75	0.18	0.30	1.12	0.78
4	OTHER INCOME		0.00	0.01	0.04	0.01
5	PR. BEFORE INTEREST & EXCEPTIONAL ITEMS (3+4)	0.75	0.18	0.31	1.16	0.79
6	INTEREST	0.32	0.15	0.37	0.73	0.37
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	0.43	0.03	-0.06	0.43	0.42
8	EXCEPTIONAL ITEMS		0.00	0.00		
9	PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX	0.43	0.03	-0.06	0.43	0.42
10	TAX EXPENSE	0.14	0.01	-0.02	0.14	0.13
11	NET PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.29	0.02	-0.04	0.29	0.29
12	EXTRA ORDINARY ITEMS (net of tax expenses Rs. _____)					0.00
13	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (11-12)	0.29	0.02	-0.04	0.29	0.29
14	PAID UP EQ. SHARE CAPITAL Rs.5/- FACE VALUE	3.81	3.81	3.81	3.81	3.81
15	RESERVES EXCL.REV.RES.AS PER B/S. OF PRV.A/CING YR.			1.29		1.29
16	EPS					
	(A) Basic and Diluted Before Extra Ordinary Items	0.38	0.02	-0.06	0.11	0.38
	(B) Basic and Diluted After Extra Ordinary Items	0.38	0.02	-0.06	0.11	0.38
17	PUBLIC SHARE HOLDING					
	- NO. OF SHARES (IN LAKHS)	63.10	63.10	63.10	63.10	63.10
	- PERCENTAGE OF SHARE HOLDING	82.80%	82.80%	82.80%	82.80%	82.80%
18	Propoters and promoter group share holding**					
	a) Pledged/ Encumbered					
	- No of Shares					
	- % of shares (as a % of the total shareholding of promoter and promoter group)					
	- % of shares (as a % of the total shareholding of company)					
	b) Non encumbered					
	- No of Shares	13.00	13.11	13.11	13.11	13.11
	- % of shares (as a % of the total shareholding of promoter and promoter group)	17.20%	17.20%	17.20%	17.20%	17.20%
	- % of shares (as a % of the total shareholding of company)	100%	100%	100%	100%	100%

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 11.06.2018 (2) THE COMPANY'S REPORTS ARE BASED ON ACCOUNTING STANDARDS ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA. (3) INVESTOR COMPLAINTS OUTSTANDING AT THE END OF THE QUARTER AND END OF THE QUARTER WERE NIL.

PLACE : Mumbai
DATE : 11.06.2018

FOR AND BEHALF OF BOARD OF DIRECTORS

Shubhash Khan
DIRECTOR

DIN : 1537718



NIMBUS INDUSTRIES LIMITED

DISCLOSURE OF ASSETS & LIABILITIES AS PER CLAUSE 41(1) (ea) OF THE LISTING AGREEMENT AS AT 31ST March, 2018

PARTICULARS	Current Year 31.03.2018 (Rs.in Cr.)	Previous Year 31.03.2017 (Rs.in Cr.)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	3.81	3.81
(b) Reserves & surplus	1.44	1.15
	5.25	4.96
(2) Non Current Liabilities		
(a) Long Term Borrowings	6.00	5.08
	6.00	5.08
(3) Current Liabilities		
(a) Short Term Borrowings	8.09	2.75
(b) Trade Payable	17.89	17.86
(c) Other Current liabilities	0.47	0.34
(d) Short Term Provision	0.73	0.58
	27.18	21.53
Total	38.43	31.57
II. ASSETS		
(1) Non Current Assets		
(a) Fixed Assets	0.21	0.32
(b) Deferred Tax Assets (Net)	0.06	0.04
	0.27	0.36
(2) Current assets		
(a) Current Investments	3.36	-
(b) Inventories	5.03	4.50
(c) Trade Receivables	28.83	26.22
(d) Cash and Cash Equivalents	0.14	0.14
(e) Short-Term Loans and Advances	0.80	0.35
	38.16	31.21
	38.43	31.57

By Order of the Board
For Nimbus Industries Limited



Subhash Sharma

Subhash Sharma
Managing Director
DIN: 1537718

Date:- 11/06/2018
Place: Mumbai