

## NAKODA LIMITED

Registered Office: Block No 1 & 12 To 16 Village-Karanj, Tal Mandvi,

Dist-Surat - 394110

Email: secretarialnakoda@gmail.com

CIN: L17111GJ1984PLC045995

Date: 07/02/2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

To,  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051

**Sub.: Submission of Un-Audited financial Results for third quarter ended  
31.12.2018. – Outcome of Board meeting**

**Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)**

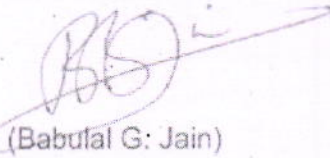
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith un-audited Results for third quarter ended 31.12.2018. Limited Review Report from auditors is also enclosed.

The board also discussed change of Registrar and Share transfer Agents to provide better services to shareholders and to ensure timely compliances.

Kindly take the same on record and confirm.

Thanking you,  
Yours Faithfully

**For Nakoda Limited**



(Babulal G. Jain)  
Managing Director  
(DIN: 00695644)

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## STATEMENT OF UN-AUDITED FINANCIAL RESULT FOR HALF YEAR ENDED 31/12/2018

(Rs. In Lacs except EPS figures)

Particulars	Quarter ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to figures for current period ended	Year to date figures for the previous year ended	Year ended
	31/12/2018 (Unaudited)	30/09/2018 (Unaudited)	31/12/2017 (Unaudited)	31/12/2018 (Unaudited)	31/12/2017 (Unaudited)	31/03/2018 (Audited)
I Revenue from operations	0.00	0.00	12.66	0.00	212.34	218.88
II Other Income	0.00	0.00	0.00	0.00	0.00	22.18
III Total Revenue (I + II)	0.00	0.00	12.66	0.00	212.34	241.06
IV Expense						
a Cost of materials consumed	0.00	0.00	0.00	0.00	122.61	222.34
b Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.90
c Changes in inventories of finished goods, work in progress and stock in trade	124.83	206.34	15.14	331.17	107.83	112.63
d Employees benefits expense	0.50	0.00	4.42	0.50	33.08	37.10
e Finance costs	0.01	0.01	0.06	0.03	0.12	0.65
f Depreciation and amortization	2008.56	2008.56	2011.19	6025.68	6033.57	8035.93
g Other expense	5.25	1.49	7.09	7.52	19.40	39251.21
Total expense	2139.15	2216.40	2037.90	6364.90	6316.61	47660.76
V Profit before exceptional and extraordinary items and tax (III - IV)	-2139.15	-2216.40	-2025.24	-6364.90	-6104.27	-47419.70
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax (V-VI)	-2139.15	-2216.40	-2025.24	-6364.90	-6104.27	-47419.70
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00	216.93
IX Profit before tax (VII - VIII)	-2139.15	-2216.40	-2025.24	-6364.90	-6104.27	-47636.63
X Tax expense :						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
XI Profit (Loss) for the period from continuing operations (IX - X)	-2139.15	-2216.40	-2025.24	-6364.90	-6104.27	-47636.63
XII Other Comprehensive Income :						
Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax on above	0.00	0.00	0.00	0.00	0.00	0.00
Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Income tax on above	0.00	0.00	0.00	0.00	0.00	0.00
XIII Total Comprehensive Income (XI + XII)	-2139.15	-2216.40	-2025.24	-6364.90	-6104.27	-47636.63
XIV Paid-up Equity Share Capital	15000.00	15000.00	15000.00	15000.00	15000.00	15000.00
(Face Value of Rs. 5/- each)						
XV Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-106381.98	-104242.83	-56631.44	-106381.98	-56631.44	-104242.83
XVI Earnings Per Share						
(1) Basic	-0.71	-0.74	-0.68	-2.12	-2.03	-15.88
(2) Diluted	-0.71	-0.74	-0.68	-2.12	-2.03	-15.88

Notes : (1) The above results have been reviewed by the Audit Committee, approved by the Board of Directors of the Company at its meeting held on 7th February 2018.

(2) Figures for the Corresponding quarter and that of previous year are regrouped / reclassified wherever necessary.

Place: Surat  
Date: 07/02/2019

For Nakoda Limited

(B. G. Jain)  
Managing Director  
DIN: 00695644





Bipin J. Modi  
B. Com. FCA, DISA  
Alok A. Gandhi  
M.Com, FCA  
Ms. Dency Kabrawala  
B.Com, ACA

## ***Bipinchandra J. Modi & Co.***

Chartered Accountants  
B.No. 18/A, Prakash Co-Op.Hsg.Society  
B/h Intelligent Guidance Classes  
Athwalines, Surat 395 001  
Phone :- 2665349  
Mobile : 9376822354/9099001224  
Email : bjmodi@gmail.com  
PAN : AAHFB2203M  
GSTIN : 24AAHFB2203M1ZS

### **Limited Review Report of un-audited financial results for Quarter ended 31/12/2018.**

To,  
Board of Directors,  
**Nakoda Limited**

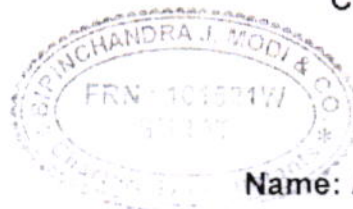
We have reviewed the accompanying statement of unaudited financial results of **Nakoda Limited** for the period ended 31/12/2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

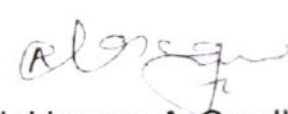
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. 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 financial results prepared in accordance with applicable accounting standards and other recognized 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Surat  
Date: 07.02.2019

For Bipinchandra J. Modi & Co.  
Chartered Accountants  
(FRN: 0101521W)



  
Name: Alok Kumar A. Gandhi  
(Partner / Proprietor)  
Membership No.: 129794

UDIN: 171277340000003015