

KD LEISURES LIMITED

(Formerly known as Vishvesham Investments & Trading Limited)

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot,
Vidyavihar (West), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L55100MH1981PLC272664

Dated: 14/08/2018

To,

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001**

**BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,Mumbai-400001.**

Subject: Outcome of the Board Meeting held on August 14, 2018.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, August 14, 2018, at 11:30 A.M. and concluded at 12:15 P.M., *inter alia* considered, approved and taken on record the following:

1. Approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

**For KD Leisures Limited
(Formerly known as Vishvesham Investments And Trading Limited)**



**Kalpak Ajay Vora
Director**

DIN: 01556520

**Add.: 1004,Parvati Heritage Cama Lane
Ghatkopar West Mumbai 400086**

M/S. KD LEISURES LIMITED
(Formerly known as Vishvesham Investment & Trading Limited)
CIN: L74899MH1981PLC272664

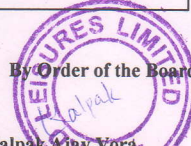
Regd Off: Regd. Office B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai-86

Statement of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2018

		Quarter Ended			Year Ended
			Preceding 3 Months Ended	Corresponding 3 Months ended in the previous year	Previous year ended
Sr. No.	Particulars	3 Months ended 30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue From Operations	0.282	0.077	1.220	1.327
	(b) Other Income		0.014	0.027	0.079
	Total Income	0.282	0.091	1.247	1.406
2	Expenses				
	(a) Cost of Materials Consumed	0.053	0.054	1.190	1.253
	(b) Purchases of stock-in-trade				
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade				
	(d) Finance Cost				
	(e) Employee Benefits Expenses	0.012	0.006	0.002	0.020
	(f) Depreciation and amortisation expenses	0.001	0.002	0.000	0.003
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	0.062	0.015	0.033	0.094
	Total Expenses	0.127	0.077	1.225	1.370
	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	0.155	0.015	0.022	0.036
4	Exceptional Items	0.000	0.000	0.000	0.000
5	Profit/(loss) before extraordinary items and tax (3-4)	0.155	0.015	0.022	0.036
6	Extraordinary Items	0	0	0	0
7	Profit/(Loss) before tax (5-6)	0.155	0.015	0.022	0.036
8	Tax Expenses				
	(a) Current Tax	0.047	0.004	0.007	0.011
	(b) Deferred Tax	0.000	0.000	0.000	0.000
	Total Tax Expenses	0.047	0.004	0.007	0.011
9	Profit/(Loss) for a period from continuing operations (7-8)	0.109	0.010	0.016	0.025
10	Profit/(Loss) for a period from dis-continuing operations	0	0	0	0
11	Tax Expenses of discontinued operations	0	0	0	0
12	Profit/(Loss) for a period from dis-continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000
13	Other Comprehensive Income/(Loss)	0	0	0	0
	A)(i) Amount of Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B)(i) Amount of items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0	0	0	0
14	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (9-11-12)	0.109	0.010	0.016	0.025
	Paid-up Equity Share Capital(Face Value of Rs. 10/- each)	3.249	3.249	3.249	3.249
15	Earning Per Share (For Continuing operations)				
	(a) Basic	0.334	0.032	0.048	0.076
	(b) Diluted				

1	The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2018
2	The Statutory Auditor of the Company have carried a Limited Review Report of the above result for the quarter
3	During the quarter ended 30th June, 2018 are in compliance with IND AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
4	Amendment Rules, 2016
5	Effective 1st April, 2018 the Company adopted Ind As 115 'Revenue from Contract with Customers'.
6	Provision for tax, if any, will be made at the end of the year.
7	Previous period figures have been regrouped and reclassified whenever necessary

Place: Mumbai
Date: 10/08/2018

By Order of the Board

Kalpak Ajay Vora
DIN : 01556520



T D K & Co.

Chartered Accountants
(An ISO 9001 : 2015 Certified Co.)

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E-mail : info@tdk.net.in
Website : www.tdk.net.in

Review report to
The Board of Directors,
KD Leisures Limited
(Formerly Known as Vishvesham Investments And Trading Limited)
B-702, Neelkanth Business Park,
Near Vidyavihar Bus Depot,
Vidyavihar (W), Mumbai-400 086.

Independent Auditor's Report on Limited Review of the unaudited financial results of the company
for the quarter ended 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **KDLeisures Limited (Formerly Known as Vishvesham Investments And Trading Limited)** for the quarter ended **June 30, 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 results based on our review.

We conducted our review of the statement in accordance with the Standard on review Engagements (SRE) 2400, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in Accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33(3) of the SEBI (Listing obligation & disclosure requirement), Regulation 2015 with the stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TDK & Co.
Chartered Accountants


Neelanj Shah
Partner

Membership No. 121057

Place: Mumbai

Date: 1st August, 2018

