

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: February 13, 2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on Tuesday, February 13, 2024

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - Kachchh Minerals Ltd- 531778**

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. The Un-audited Standalone and Consolidated Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended 31st December 2023, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. A copy of the same is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 3.45 P.M.

This is for your information and records.
Kindly take above on record.

Thanking you,

FOR KACHCHH MINERALS LIMITED

DEVISING
TEJABHA
HATHAL



**Devising Tejabha Hathal
Director
DIN:09046307**

Encl: As Above

Name: KACHCHH MINERALS LIMITED CIN : L15543MH1981PLC024282
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STATEMENT OF PROFIT AND LOSS FOR UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

Sr. No.	Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		Year Ended
		31 Dec 2023	30 Sept 2023	31 Dec 2022	31 Dec 2023	31 Dec 2022	31 Mar 2023
		(₹ in lakhs)					
I	INCOME						
a.	Revenue from operations	107.66	87.85	-	260.79	61.30	61.30
b.	Other operating Income						
c.	Other income						0.50
	Total income	107.66	87.85	-	260.79	61.30	61.80
II	EXPENSES						
a.	Cost of raw materials consumed	48.77	50.20	2.44	117.68	24.35	25.05
b.	Purchases of Stock-in-trade	9.59	6.80		20.38		-
c.	Changes in inventories of finished goods and goods-in-process	8.11	(2.26)	(3.96)	15.85	5.15	4.36
d.	Employee benefit expense	1.33	1.69	3.82	4.50	7.10	9.25
e.	Finance costs	1.10	1.76	1.24	4.56	3.60	4.84
f.	Depreciation and amortization expense	1.25	1.25	1.25	3.75	3.75	4.97
g.	Other expenses	6.99	6.07	4.60	21.02	20.08	22.79
	Total expenses	77.14	65.51	9.39	187.74	64.03	71.26
III	Profit/(Loss) before exceptional items and tax (I - II)	30.52	22.34	(9.39)	73.05	(2.73)	(9.46)
IV	Exceptional Items						
V	Profit/(Loss) before tax for the period (III - IV)	30.52	22.34	(9.39)	73.05	(2.73)	(9.46)
VI	Income tax expense						
a.	Current tax	-	-	-	-	-	-
b.	Deferred tax						
	Total tax expense	-	-	-	-	-	-
VII	Profit/(Loss) for the period (V - VI)	30.52	22.34	(9.39)	73.05	(2.73)	(9.46)
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
a.	Remeasurements of post employment benefit obligations	-	-	-	-	-	-
b.	Income tax effect on above	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	-	-	-	-	-	-
IX	Total comprehensive income for the period (VII+ VIII)	30.52	22.34	(9.39)	73.05	(2.73)	(9.46)
X	Paid up equity share capital (Face value of ₹ 10/- each)	521.18	521.18	521.18	521.18	521.18	521.18
XI	Other equity	(317.59)	(348.12)	(381.18)	(317.59)	(381.18)	(390.64)
XII	Earnings per share (not annualised for quarter and half year)						
	Basic (₹)	0.58	0.42	(0.18)	1.38	(0.05)	(0.18)
	Diluted (₹)	0.58	0.42	(0.18)	1.38	(0.05)	(0.18)

The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 13, 2024 and approved & taken on record by the Board of Directors in its meeting held on February 13, 2024.

Place: JAMNAGAR

Date : 13.02.2024

For Kachchh Minerals Limited



DAKSH NARENDRABHAI TRIVEDI
DIRECTOR
DIN: 05232654

Name: KACHCHH MINERALS LIMITED
CIN : L15543MH1981PLC024282
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023
Notes:

1	These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
2	The Company is engaged only in the business of "Mining" and therefore, has only one reportable segment in accordance with the Ind AS 108 - 'Operating Segments'.
3	The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 13, 2024 and approved & taken on record by the Board of Directors in its meeting held on February 13, 2024.

Place: Jamnagar

Date: 13th February, 2024

For Kachchh Minerals Limited



DAKSH NARENDRABHAI TRIVEDI

DIRECTOR

DIN: 05232654

OM PRAKASH S. CHAPLOT & CO.

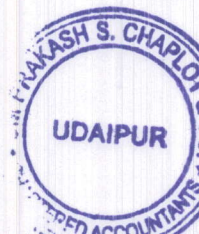
CHARTERED ACCOUNTANTS

Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Cunabhatti , Sion East, Mumbai 400022
Branch Office: 1st Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank , Udaipur 313001 (Raj)
E mail : opchaplot@yahoo.com, opschaplot.mumbai@gmail.com M No. 9414161211

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results (“the statement”) of **KACHCHH MINERALS LIMITED** (“the Company”) for the quarter ended 31st December, 2023 and nine months results for the period from April 01, 2023 to December 31st, 2023 (“the statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the ‘Listing Regulations’).
2. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard -34 “Interim Financial Reporting: (Ind AS 34”) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Listing Regulations. Our responsibility is to issue a report on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410. “Review of interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting 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.
4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



OM PRAKASH S. CHAPLOT & CO. CHARTERED ACCOUNTANTS

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5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act. 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OM PRAKASH S. CHAPLOT & CO.

Chartered Accountants

FRN: 000127C

Meenu Chaplot

CA MEENU CHAPLOT

Partner

M. No. 404443

UDIN: 24404443BKCARI7486

Place: Mumbai

Date: 13.02.2024

