



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

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 29th May 2019

Dear Sir,

Sub: - Outcome of Board Meeting held today i.e. Wednesday, 29th May 2019.

Ref: - Script Code:- 531778

With the captioned subject, this is to inform you that the meeting of the board of Directors of the Company was held on today, **Wednesday 29th May 2019** at registered office of the Company inter - alia, Considered following matters:

- 1 Approved the Standalone Audited Financial Results of the company for the quarter and year ended on 31st March, 2019, in accordance with the Indian Accounting Standers (Ind-AS) as per Companies (Indian Accounting Standers) Rules. 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclosed herewith the following:

- a) Standalone Audited Financial Results for the Quarter and year ended on 31st March, 2019 along with Statements of Assets and Liabilities of the company as on the date
- b) Auditors' Report on the Audited Financial Results for the Quarter and year ended on 31st March, 2019
- c) Declaration in respect of Audited Report with Unmodified Opinion

The Board Meeting Commenced on **4.00 P.M** and **Concluded on 4.30 P.M**

We request you to kindly take above on your record.

Thanking You,

For and on behalf of Board of Directors of

For Kachchh Minerals Ltd

Prataprai Davda

Prataprai Davda

Director

DIN: 01149981

Corp. Off : Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin - 370 140
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Works : Survey 66, Village Manfara, Taluka Bhachau (Kachchh), Pin - 370 140
Tel : +91 (02837) 294649 • Mob : 99256 61594

Samir Gandhi & Co.

Chartered Accountants

CA. Samir Gandhi
B Com. FCA



Telefax: + 91 22 28542021
Cell No: + 91 7666665000
Email: samirgandhi2002@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 audited financial results of M/s. **KACHCHH MINERAL LIMITED** for the period ended 31st March, 2019 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 :29/05/2019**



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₹ Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST MARCH 2019

Sr. No.	Particulars	Quarter Ended			Period Ended		Year ended
		31.03.2019 UnAudited	31.12.2018 UnAudited	31.03.2018 Audited	31.03.2019 UnAudited	31.03.2018 Audited	31.03.2018 Audited
I	Revenue related to operations	13.01	32.39	9.03	92.06	32.10	32.10
II	Other income	0.33	0.04	1.28	0.45	1.52	1.52
III	Total Income (I + II)	13.34	32.43	10.31	92.50	33.62	33.62
IV	Expenses:						
	(a) Cost of materials consumed	9.37	13.84	-	40.57	-	-
	(b) Purchases of stock-in-trade			-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6.31)	(4.69)	1.93	(14.28)	1.77	1.77
	(d) Employee benefits expense	4.84	4.55	2.37	19.84	7.09	7.09
	(e) Finance Costs	1.78	0.24	0.27	3.59	0.30	0.30
	(f) Depreciation and amortisation expense	1.45	1.36	1.60	5.82	6.41	6.41
	(g) Other expenses	1.76	1.96	25.05	10.99	55.74	55.74
	Total expenses (IV)	12.90	17.25	31.22	66.53	71.32	71.32
V	Profit / (Loss) before exceptional items and tax (I - IV)	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
	Tax expense:	-	-	-	-	-	-
VIII	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit / (Loss) from discontinued operations (after tax) (X - XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
	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)	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):						



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	(1) Basic	0.01	0.29	(0.39)	0.49	(0.71)	(0.71)
	(2) Diluted	0.01	0.29	(0.39)	0.49	(0.71)	(0.71)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic						
	(2) Diluted						
XVII	Earnings per equity share (for discontinued & continuing operation before Comprehensive Income)						
	(1) Basic	0.01	0.29	(0.39)	0.49	(0.71)	(0.71)
	(2) Diluted	0.01	0.29	(0.39)	0.49	(0.71)	(0.71)

Notes

1

The UnAudited Financial Results for the Quarter ended 31st March, 2019 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on Wednesday, the 29th day of May 2019. The Statutory Auditors of the Company have carried out a Limited Review.

2

As the Company operates in a single business segment, viz Mining, in the context of Accounting Standard -17, disclosure of segment information is not applicable.

3

a) Provision for Current Taxation for the quarter ended 31st March, 2019 is calculated & provided at applicable rates.

b) Deferred tax liability / asset for the quarter ended 31st March, 2019 has not been provided & will be accounted on Annual Audited Accounts, in accordance with applicable IND AS.

4

key standalone financial information

PARTICULARS	THREE MONTH ENDED			NINE MONTH ENDED		YEAR ENDED
	03/31/2019	12/31/2018	03/31/2018	03/31/2019	03/31/2018	03/31/2018
	UNAUDITED			UNAUDITED		AUDITED
TOTAL INCOME	13.34	32.43	10.31	92.50	33.62	33.62
NET PROFIT BEFORE TAX	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)
NET PROFIT AFTER TAX	0.44	15.18	(20.91)	25.97	(37.70)	(37.70)

5 Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited

Prataprai G Davda

PRATAPRAI G DAVDA
Whole time Director
DIN : 01149981

Place: Mumbai
Date: 29.05.2019

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Statement of Assets and Liabilities

Balance Sheet as at 31.03.2019

(Rupees in lacs)

Particulars	Note	Figures as at the end	Figures as at the end of
		of	the
	No.	current reporting	previous reporting
		period	period
		31.03.2019	31.03.2018
		UNAUDITED	AUDITED
1	2	3	3
ASSETS			
Non-current assets			
(a) Property, Plant and Equipment		49.82	48.08
(b) Capital work-in-progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible assets		-	-
(f) Intangible assets under development		-	-
(g) Biological Assets other than bearer plants		-	-
(h) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade receivables		-	-
(iii) Loans		14.23	17.57
(i) Deferred tax assets (net)		-	-
(j) Other non-current assets		-	-
Current assets			
(a) Inventories		50.87	36.59
(b) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade receivables		30.97	19.21
(iii) Cash and cash equivalents		0.52	0.34
(iv) Bank balances other than (iii) above		8.43	6.09
(v) Loans		6.36	3.68
(vi) Others (to be specified)		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other current assets		-	-
Total Assets		161.20	131.57



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EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital		521.18	521.18
(b) Other Equity	-	425.12	450.97
LIABILITIES		96.06	70.21
Non-current liabilities			
(a) Financial Liabilities		-	-
(i) Borrowings		1.00	1.00
(ii) Trade payables		-	-
(iii) Other financial liabilities (other than those specified in item to be specified)		-	-
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-current liabilities		-	-
Current liabilities			
(a) Financial Liabilities		-	-
(i) Borrowings		55.60	33.23
(ii) Trade payables		0.62	1.90
(iii) Other financial liabilities (other than those specified in item)		7.93	25.24
(b) Other current liabilities		-	-
(c) Provisions		-	-
(d) Current Tax Liabilities (Net)		-	-
Total Equity and liabilities		161.20	131.57



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Date 29th May 2019

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: - Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Regulation, 2015

Ref: - Script Code:- 531778

Pursuant to provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular no. CIR/CFD/56/2016 dated 27th May, 2016. We hereby confirming and declare that, the Audit Report issued by statutory auditor of the Company, M/s Samir Gandhi & Co. Chartered Accountants (FRN 127096W) , Mumbai on Audited Financial Results of the Company for the quarter and year ended March 31st, 2019 with the Unmodified Opinion.

Kindly acknowledge and take same on your records.

Thanking You,

For and on behalf of Board of Directors of

For Kachchh Minerals Ltd

Prataprai Davda
Director
DIN : 01149981

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