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

14th February 2019

To,
Listing Department,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: BSE Script Code: 531778

SUB: OUTCOME OF BOARD MEETING:

Dear Sir,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,2015 ("Listing Regulation"),we wish to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 14th February 2019, interalia considered and approved the following business :

Considered and approved Unaudited Financial Results for the Quarter ended December 2018 along with Limited Review Report.

In terms of Regulation 33 of listing Regulation, we are enclosing herewith the Un audited Standalone Financial Results of the Company for quarter ended December,2018 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

The meeting commenced at 2.30 p.m. and concluded on 5.50 p.m.

Kindly take the same on record.

Thanking You,

For KACHCHH MINERALS LIMITED

Prataprai Gopaldas Davda
Director
(DIN NO: 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

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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 unaudited financial results of **M/s. KACHCHH MINERAL LIMITED** for the period ended 31th December, 2018 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 is 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 is to be disclosed, or that it contains any material misstatement.

For Samir Gandhi & Co.
Chartered Accountants

SAMIR GANDHI & CO. M No.121330 Mumbai Chartered Accountant

CA. Samir Gandhi
Proprietor
Membership No. : 121330
Place: Mumbai
Dated :14/02/2019

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₹ Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2018

Sr. No.	Particulars	Quarter Ended			Period 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 related to operations	32.39	15.41	12.21	79.05	23.07	32.10
II	Other income	0.04	0.04	0.12	0.43	1.98	1.52
III	**Total Income (I + II)**	**32.43**	**15.45**	**12.32**	**79.48**	**25.05**	**33.62**
IV	Expenses:					-	
	(a) Cost of materials consumed	13.84	3.85	3.99	17.69	9.43	-
	(b) Purchases of stock-in-trade		-		-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.69)	-	2.56	(10.46)	(0.20)	1.77
	(d) Employee benefits expense	4.55	4.35	1.10	12.15	3.31	7.09
	(e) Finance Costs	0.24	0.33	0.07	1.36	0.42	0.30
	(f) Depreciation and amortisation expense	1.36	2.72	1.92	4.08	5.76	6.41
	(g) Other expenses	1.96	3.04	10.73	27.15	24.58	55.74
	Total expenses (IV)	**17.25**	**14.28**	**20.37**	**51.97**	**43.30**	**71.32**
V	Profit / (Loss) before exceptional items and tax (I - IV)	15.18	1.17	(8.05)	27.51	(18.25)	(37.70)
VI	Exceptional items	-	-				-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	15.18	1.17	(8.05)	27.51	(18.25)	(37.70)
VIII	Tax expense:	-	-				
	- Current tax	-	-		-	-	-
	- Deferred tax	-	-		-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	15.18	1.17	(8.05)	27.51	(18.25)	(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)	15.18	1.17	(8.05)	27.51	(18.25)	(37.70)
XIV	Other Comprehensive income						
	A. (i) Items that will not be reclassifled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-

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XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other.comprehensive Income for the period)	15.18	1.17	(8.05)	27.51	(18.25)	(37.70)
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):						
	(1) Basic	0.29	0.02	(0.15)	0.52	(0.36)	(0.71)
	(2) Diluted	0.29	0.02	(0.15)	0.52	(0.36)	(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	0.29	0.02	(0.15)	0.52	(0.36)	(0.71)
	(2) Diluted	0.29	0.02	(0.15)	0.52	(0.36)	(0.71)

Notes

1 The UnAudited Financial Results for the Quarter ended 31st December, 2018 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on Thursday,the 14th day of February 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 December, 2018 is calculated & provided at applicable rates.

b) Deferred tax liability / asset for the quarter ended 31st December, 2018 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
	12/31/2018	09/30/2018	12/31/2017	12/31/2018	12/31/2017	03/31/2018
	UNAUDITED			UNAUDITED		AUDITED
TOTAL INCOME	32.43	15.45	12.32	79.48	25.05	33.62
NET PROFIT BEFORE TAX	15.18	1.17	(8.05)	27.51	(18.25)	(37.70)
NET PROFIT AFTER TAX	15.18	0.96	(8.05)	27.30	(18.25)	(37.70)

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

For Kachchh Minerals Limited

PRATAPRAI G DAVDA
Whole time Director
DIN : 01149981

Place: Mumbai
Date: 14/02/2019

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