



## **KMF BUILDERS & DEVELOPERS LTD.**

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43  
Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

Date: - 29.05.2018

To,

**The Bombay Stock Exchange of India limited**  
**Phiroz Jeejeebhoy tower**  
**Dalal Street, Mumbai-400001**  
**Fax No.022-22723121/2037**

**Sub: Outcome of Board meeting held on May 29, 2019**

**Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that: 1. The meeting of Board of Directors commenced at 3.00 PM and concluded at 3.30 PM.

2. Audited Financial Results: a. The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019 as reviewed and recommended by Audit Committee and approved by the Board of Directors, is enclosed herewith. The Audit Report adopted by the Board of Directors also forms part of the same.

b. A declaration under Regulation 33(3)(d) of SEBI LODR Regulations, 2015 pertaining to Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2019, is enclosed herewith.

c. Adoption of Annual Secretarial Compliance Report (For the financial year ended 31st March, 2019) pursuant to regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you

For KMF Builders & Developers Limited  
For KMF Builders & Developers Ltd.  
  
(G. Chadha) Director  
Managing Director  
DIN: 06407884  
Add: 1008, VIKRAM TOWER,  
RAJENDRA PLACE,

**KMF BUILDERS AND DEVELOPERS LIMITED**

<b>STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 2019</b>					
	Particulars	(Amount in Rs.)			
		QTR Ended			Year Ended
		31.03.2019 Audited	31.03.2018 Audited	31.12.2018 Unaudited	31.03.2019 Audited
i	Revenue from Operations	10,703,181	9,169,000	7,597,819.22	29,229,000
ii	Other Income	443,533	533,480.16	47,778.00	494,362
iii	<b>Total Revenue (i+ii)</b>	<b>11,146,714</b>	<b>9,702,480.16</b>	<b>7,645,597.22</b>	<b>29723362.22</b>
iv	<b>Expenses</b>				
	(a) Cost of Materials Consumed	1,371,505	1,589,442	802,964.03	4,189,905
	(b) Changes in Inventories of Finished Goods, work in Progress and stock in trade	4,242,436	3,563,082	1,866,339.00	8,858,487
	(c) Employee Benefit Expenses	1,122,553	1,001,499	781,360.00	3,559,477
	(d) Finance Costs	22,680	12,444	21,690.41	76,658
	(e) Depreciation and Amortisation Expense	177,023	130,239	193,044.73	457,589
	(f) Purchases of stock in trade	-	-	0.00	-653,623
	(f) Other expenditures	2,347,928.40	2,364,963	3,298,117.79	9,814,372
	<b>Total Expenses (iv)</b>	<b>9,284,126.09</b>	<b>8,661,669</b>	<b>6,963,515.96</b>	<b>26302864.54</b>
v	<b>Profit/ (Loss) before exceptional and extraordinary items and tax (iii-iv)</b>	<b>1,862,587.91</b>	<b>1,040,811</b>	<b>682,081.26</b>	<b>3,420,498</b>
vi	Exceptional items	-	-	-	-
vii	<b>Profit/ (Loss) before extraordinary items and tax (v-vi)</b>	<b>1,862,587.91</b>	<b>1,040,811</b>	<b>682,081.26</b>	<b>3,420,498</b>
viii	Extraordinary items	-	-	-	-
ix	<b>Profit/ (Loss) before Tax (vii-viii)</b>	<b>1,862,587.91</b>	<b>1,040,811</b>	<b>682,081.26</b>	<b>3,420,498</b>
x	<b>Tax Expense</b>	487,878	51,401	189,428	873,905
xi	<b>Profit / Loss after Tax</b>	<b>1,374,709.91</b>	<b>989,410</b>	<b>492,653</b>	<b>2,546,593</b>
xiii	<b>Paid-up equity share capital ( Face Value of Rs. 5/- each)</b>	<b>6,091,000</b>	<b>6,091,000</b>	<b>6,091,000</b>	<b>6,091,000</b>
xiv	<b>- Basic and diluted</b>	<b>0.11</b>	<b>0.08</b>	<b>0.04</b>	<b>0.21</b>

**Notes:**

- 1) The above audited Financial Results have been reviewed by the Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors .
- 2) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 3) There are no exceptional/ extraordinary items during the quarter ended
- 4) Previous year/period figures have been regrouped/rearranged wherever necessary to make them comparable with current period figures

**For kmf builders and developers Ltd**

For KMF Builders & Developers Limited  
For KMF Builders & Developers Ltd.  
*G. Chadha*  
(Gopve Chadha) Director  
Managing Director  
DIN: 06407884  
Add: 1008, VIKRAM TOWER,  
RAJENDRA PLACE,

**Chairman**

**Date: 29.05.2019**  
**Place:Delhi**

<b>Statement of Asset and Liabilities</b>		
<b>Particulars</b>	<b>Current year</b>	<b>Current year ended (dd-mm-</b>
Date of start of reporting period	01-04-2018	01-04-2017
Date of end of reporting period	31-03-2019	31-03-2018
Whether results are audited or unaudited	Audited	Audited
Nature of report standalone or	Standalone	Standalone
<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>	
	<b>Property, plant and equipment</b>	1151925.00
	Capital work-in-progress	0.00
	Investment property	0.00
	<b>Goodwill</b>	0.00
	<b>Other intangible assets</b>	0.00
	Intangible assets under development	0.00
	Biological assets other than bearer plants	0.00
	Investments accounted for using equity method	0.00
<b>Non-current financial assets</b>		
	<b>Non-current investments</b>	116079098.14
	Trade receivables, non-current	0.00
	<b>Loans, non-current</b>	0.00
	Other non-current financial assets	0.00
	<b>Total non-current financial assets</b>	<b>116079098.14</b>
	Deferred tax assets (net)	470416.00
	Other non-current assets	0.00

	<b>Total non-current assets</b>	<b>117701439.14</b>	<b>1163274.000</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	8654918.00	125017973.140
	<b>Current financial asset</b>		
	Current investments	2166887.86	2166887.860
	Trade receivables, current	2913466.00	2913466.000
	Cash and cash equivalents	814686.24	1037315.240
	Bank balance other than cash and cash equivalents	13907247.45	2088077.380
	Loans, current	10211682.75	10333599.580
	Other current financial assets	1610358.21	
	<b>Total current financial assets</b>	<b>31624328.51</b>	<b>18539346.060</b>
	Current tax assets (net)	0.00	
	Other current assets	0.00	
	<b>Total current assets</b>	<b>40279246.51</b>	<b>143557319.200</b>
3	Non-current assets classified as held for sale	0.00	
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00	
	<b>Total assets</b>	<b>157980685.65</b>	<b>144720593.200</b>
	<b>Equity and liabilities</b>		
<b>1</b>	<b>Equity</b>		
	<b>Equity attributable to owners of parent</b>		
	Equity share capital	60910000.00	60910000.000
	Other equity	53355965.05	50887716.370

	<b>Total equity attributable to owners of parent</b>	114265965.05	111797716.370
	Non controlling interest	0.00	
	<b>Total equity</b>	114265965.05	111797716.370
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current financial liabilities</b>		
	<b>Borrowings, non-current</b>	2755342.00	4186509.200
	Trade payables, non-current	0.00	
	Other non-current financial liabilities	0.00	
	<b>Total non-current financial liabilities</b>	2755342.00	4186509.200
	<b>Provisions, non-current</b>	0.00	0.000
	Deferred tax liabilities (net)	0.00	
	Deferred government grants, Non-current	0.00	
	Other non-current liabilities	0.00	
	<b>Total non-current liabilities</b>	0.00	4186509.200
	<b>Current liabilities</b>		
	<b>Current financial liabilities</b>		
	<b>Borrowings, current</b>	0.00	0.000
	<b>Trade payables, current</b>	6979958.00	8302432.000

	Other current financial liabilities	32073912.72	0.000
	<b>Total current financial liabilities</b>	<b>39053870.72</b>	<b>8302432.000</b>
	Other current liabilities	353704.88	19712748.940
	Provisions, current	1372231.00	790826.000
	Current tax liabilities (Net)	179572.00	-69639.310
	Deferred government grants, Current	0.00	
	<b>Total current liabilities</b>	<b>1905507.88</b>	<b>28736367.630</b>
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.00	
4	Regulatory deferral account credit balances and related deferred tax liability	0.00	
	<b>Total liabilities</b>	<b>43714720.60</b>	<b>32922876.830</b>
	<b>Total equity and liabilities</b>	<b>157980685.65</b>	<b>144720593.200</b>
	Disclosure of notes on assets and liabilities		

**Notes:**

Audit Committee and approved by the Board of Directors .

2) The Company is having one segment only and therefore Segmental Reporting is not applicable.

3) There are no exceptional/ extraordinary items during the quarter ended with current period figures

**For kmf builders and developers Ltd**

For KMF Builders & Developers Limited  
For KMF Builders & Developers Ltd.  
  
**(Gove Chadha)** Director  
Managing Director  
DIN: 06407884  
Add: 1008, VIKRAM TOWER,  
RAJENDRA PLACE,

**Date: 29.05.2019**

**Place:Delhi**

**Chairman**



## **KMF BUILDERS & DEVELOPERS LTD.**

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Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

**Date: May 29, 20 19**

**To  
Corporate Relation Department  
BSE Ltd. P J Towers,  
Dalal Street Mumbai - 400 001 .**

Ref. KMF BUILDERS AND DEVELOPERS LIMITED (SCRIP CODE: 531578)

Sub: Declaration pursuant to the Regulation 33(3)rd) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, M/s. C S Nagendra & Co. Chartered Accountants have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.

For KMF Builders and Developers Limited

For KMF Builders & Developers Limited

For KMF Builders & Developers Ltd.

  
(Gopve Chadha) Director  
Managing Director  
DIN: 06407884  
Add: 1008, VIKRAM TOWER,  
RAJENDRA PLACE,

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of,  
KMF Builder and Developers Limited

We have audited the quarterly financial results of KMF Builder and Developers Limited for the quarter ended 31/03/2019 and the year to date results for the period 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31/03/2019 as well as the year to date results for the period from 01/04/2018 to 31/03/2019.

**For C S. Nagendra & Co.**  
Chartered Accountants  
Firm Regn No. 009486S

CA C S Nagendra  
Proprietor  
Membership No.: 027390

Place: Mysore  
Date: