

KMG MILKFOOD LTD.

9th K.M. Stone, Pipli to Ambala,
N.H.-1, G.T. Road Village MASANA,
Distt. Kurukshetra-136 118
Ph. : 01744-279452, Fax : 01744-279453
E-mail : kmgmilk@kmggroup.com , compliance.kmg@gmail.com
CIN:L15201HR1999PLC034125



To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

14.08.2018

**Sub:- Outcome of the Board Meeting held on 14th August, 2018
(Scrip ID: KMG MILK, Scrip Code 519415)**

Dear Sir/Madam,

This is to inform you that the Board of Directors in its Meeting held on Tuesday, August 14, 2018 at the Registered Office of the Company, inter alia, have considered and approved:-

1. Unaudited Standalone Financial Results for the Quarter ended on June 30, 2018 along with limited Review Report of the Statutory Auditor.
2. Appointment of Mr. Rahul Garg, as Director of the Company.

The Meeting Commenced at 1:00 P.M. and concluded at 2:00 P.M

Trust you find the same in order.

Thanking you,

For KMG Milk Food Limited

Jyoti Sharma
Company Secretary

KMG MILKFOOD LTD.

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To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub:- Un-Audited Financial Results for the Quarter ended June 30, 2018
(Scrip ID: KMG MILK, Scrip Code 519415)

Dear Sir/Madam,

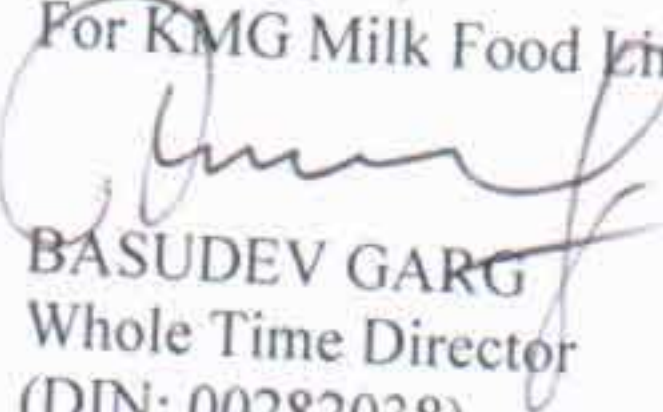
As Scheduled, at the meeting of Board of Directors of the Company held on Tuesday, August 14, 2018 at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana- 136118 commenced at 1.00 p.m. and concluded at 2.00 P.M., the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2018 along with Limited Review Report pursuant to Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and adopted. A copy of the same is enclosed herewith along with Limited Review Report for your kind perusal and record.

The above Quarterly Un-Audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company www.kmggroup.com.

The said Quarterly Un-Audited Financial Results will be released for publishing in the newspapers.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,
For KMG Milk Food Limited


BASUDEV GARG
Whole Time Director
(DIN: 00282038)

KMG MILK FOOD LTD.

Regd. Office: 9TH KILOMETER STONE PIPLI TO AMBALA, VILLAGE MASANA, KURUKSHETRA, HARYANA- 136118

CIN : L15201HR1999PLC034125 E-mail : compliances.kmg@gmail.com

Statement of Un-Audited Financial Results for the Quarter ended on 30/06/2018

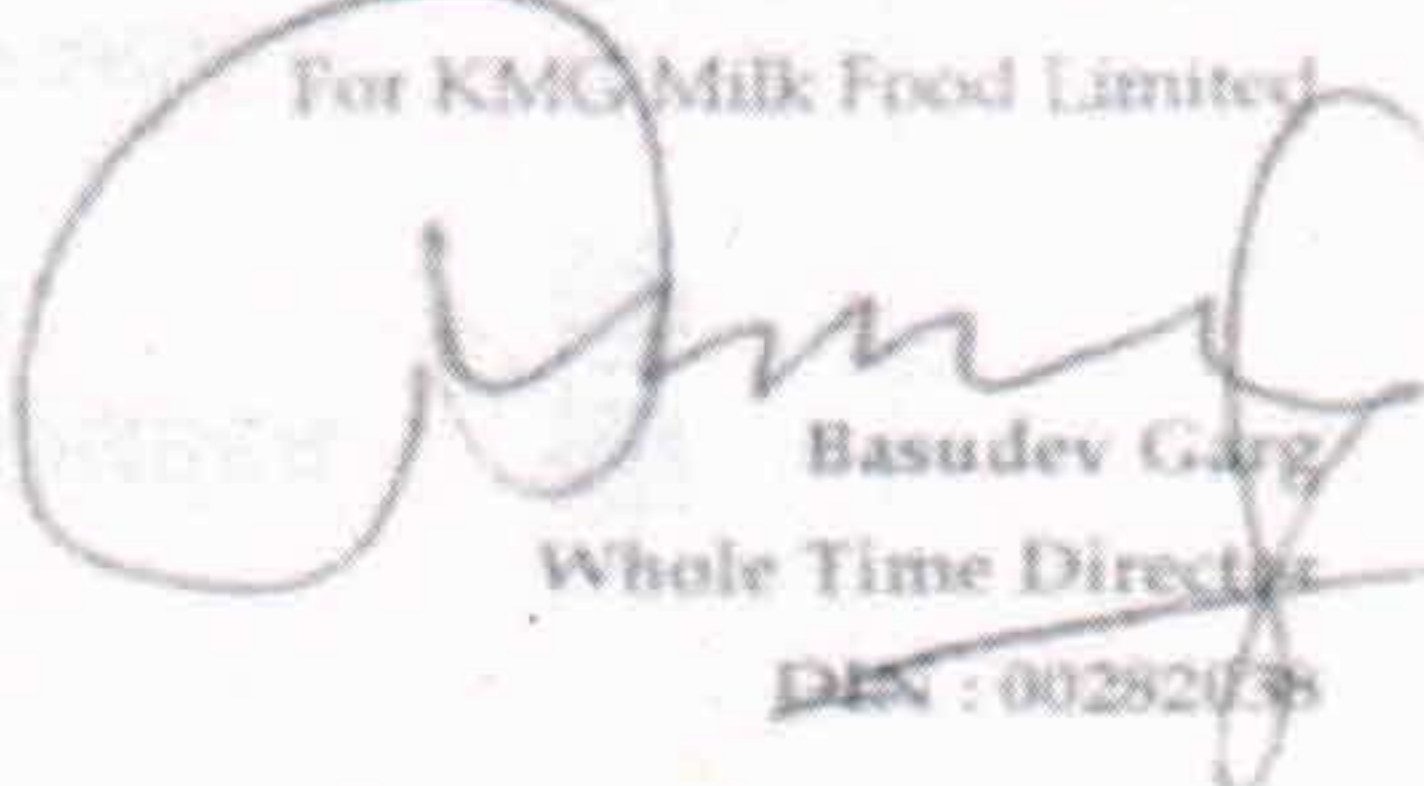
(Rs. in lacs)

Sl. No.	Particulars	3 months ended 30.06.2018 (UnAudited)	Preceding 3 months ended 31.03.2018 (Audited)	Corresponding 3 months ended in the previous year 31.03.2017 (Audited)	Year to date figures for Current Period ended 31.03.2018 (Audited)	Year to date figures for Previous Year ended 31.03.2017 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	45.83	37.48	34.56	49.60	251.51
	(b) Other Operating Income			0.00	0.00	0.00
	Total income from Operations (net)	45.83	37.48	34.56	49.60	251.51
2	Expenses					
	(a) Cost of Materials consumed	70.71	35.63	0.00	41.27	0.00
	(b) Purchase of stock-in-trade			0.00	0.06	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-29.17	-14.8	0.00	-14.80	0.00
	(d) Employee benefits expense	15.51	23.39	4.17	42.68	37.74
	(e) Depreciation and amortisation expense	10	44.36	-16.83	44.36	28.17
	(f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	17.11	45.75	21.12	92.36	108.35
	Total Expenses	84.16	134.33	8.46	205.93	174.26
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-38.33	-96.85	26.10	-156.33	77.25
4	Other Income	1.78	4.5	0.00	4.53	6.89
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	-36.55	-92.35	26.10	-151.80	84.14
6	Finance Costs	3.3	0.6	0.00	0.60	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	-39.85	-92.95	26.10	-152.40	84.14
8	Exceptional Items			0.00	0	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	-39.85	-92.95	26.10	-152.40	84.14
10	Tax expense	0	7.87	0.00	7.87	0.00
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	-39.85	-100.82	26.10	-160.27	84.14
12	Extraordinary items (net of tax expense)	0	0	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	-39.85	-100.82	26.10	-160.27	84.14
14	Share of Profit/(loss) of associates*			0.00	0.00	0.00
15	Minority Interest*				0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	-39.85	-100.82	26.10	-160.27	84.14
17	Paid-up equity share capital (53,04,600 Equity shares of rs 10 each)	530.46	530.46	530.46	530.46	530.46
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-374.84	0.00	0.00	0.00	0.00
19.i	Earnings Per Share (before extraordinary items)					
	(a) Basic		0.00	0.49	-3.02	1.59
	(b) Diluted		0.00	0.49	-3.02	1.59
19.ii	Earnings Per Share (after extraordinary items)					
	(a) Basic		0.00	0.49	-3.02	1.59
	(b) Diluted		0.00	0.49	-3.02	1.59

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Director's of the Company at their respective meetings.
 - The previous periods figures have been regrouped and reclassified wherever necessary.
 - The company operates only in one business segment viz. pesticides, hence segment wise reporting is not applicable.
- *Applicable in the case of Consolidated Results.

By order of the Board
For KMG Milk Food Limited


Basudev Garg
Whole Time Director
DIN : 00282038

Date: 14.08.2018

Place: Kurukshetra



LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON JUNE 30, 2018

**TO THE BOARD OF DIRECTORS OF
KMG MILK FOOD LIMITED
Kurukshetra**

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s KMG Milk Food Limited** for the period ended 30.06.2018. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *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 misstatement. 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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: 14/08/2018

For Manoj & Associates
Chartered Accountants,
FRN012867N

(Manoj Kumar Jain)
Proprietor
M. No.091989

