

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off. : 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

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Website : www.kumakaindustries.com E-mail address : secretarial@kumakaindustries.com

Ref.: VAD/1/504/2018-19

Date: 17th July, 2018

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Meeting of Board of Directors held on 17th July, 2018.

Scrip Code: 526923

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 17th July, 2018, have approved following business:

1. Approved standalone un-audited financial result for the Quarter ended 30th June, 2018 as required under Regulation 33 of SEBI (LODR) Regulations 2015 to be submitted with stock exchange.

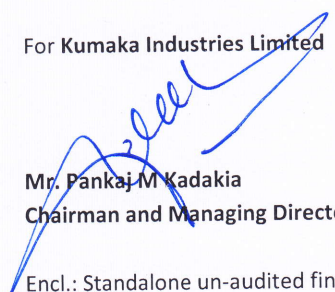
Meeting Conclusion time: 7.15 PM

We request you to kindly take note of the same.

Thanking You

Yours Faithfully

For Kumaka Industries Limited


Mr. Pankaj M. Kadakia
Chairman and Managing Director

Encl.: Standalone un-audited financial result for the Quarter ended 30th June, 2018 along with Limited Review Report.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE, 2018					
Sr. No.	Particulars	(Rs.in Lacs except EPS)			
		QUARTER ENDED			YEAR ENDED
		Unaudited 30.06.2018	Audited 31.03.2018	Unaudited 30.06.2017	Audited 31.03.2018
	Continuing Operations				
1	Income from operations				
	a) Net Sales / Income from Operations	2.05	2.05	-	2.05
	b) Other Income	1.02	0.60	1.64	4.18
	Total Operating Income (a+b)	3.07	2.65	1.64	6.23
2	Expenses				
	a) Cost of Material consumed	-	1.02	-	1.02
	b) Purchases of Stock -in -trade	-	-	-	-
	c) Changes in Inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employees benefit expenses	3.67	3.81	3.56	14.90
	e) Finance Cost	0.03	0.01	2.51	2.92
	f) Depreciation & amortisation expense	0.22	0.22	-	3.92
	g) Other Expenditure	3.88	36.69	7.68	55.72
	g) Total Expenses (a to f)	7.81	41.76	13.75	78.48
3	Profit/(Loss) from Operations before Exceptional Items (1-2)	-4.74	-39.11	-12.11	-72.25
4	Exceptional Items		-	-	-100.32
5	Profit (+)/Loss (-) from Ordinary Activities before Tax (3+4)	-4.74	-39.11	-12.11	-172.57
6	Tax Expense - Current Year	-	-	-	-
7	Net Profit (+) / Loss (-) From Ordinary Activities after Tax (5-6)	-4.74	-39.11	-12.11	-172.57
8	Extra Ordinary Items (Net of Tax expense Rs _____ Lacs)	-	-	-	-
9	Net Profit (+) / Loss (-) for the period (7+(-)8)	-4.74	-39.11	-12.11	-172.57
10	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to Statement of Profit and Loss				
	(a) Changes in Revaluation surplus	-	272.51	-	272.51
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	272.51	-	272.51
11	Total Comprehensive Income for the year (9+10)	-4.74	233.40	-12.11	99.94
12	Paid up Equity Share Capital (of Rs.10/-each)	1,208.56	1,208.56	1,208.56	1,208.56
13	Reserves excluding Revaluation Reserves				
14	EPS (in Rs) before & after Extraordinary Items (not annualised) - Basic & Diluted	-0.04	-0.32	-0.10	-1.43

Notes:

- The above audited results for the quarter 30th June, 2018 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on July 17, 2018.
- The Company does not have taxable income and as such provision for current tax is not made. The company has not recognized
- Exceptional Items includes loss on sale of Fixed assets of Ankleswar unit, Land revenues paid and settlement cost paid.
- The previous period figures have been regrouped/ re-arranged, wherever necessary, to conform with current classifications.

Place: Vadodara
 Date: 17th July, 2018

For Kumaka Industries Limited

Mr. Pankaj M. Kadakia
 Managing Director

Independent Auditors' Review Report on Review of Interim Financial Results

To The Board of Directors of Kumaka Industries Limited

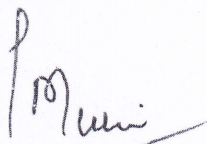
We have reviewed the accompanying Statement of Unaudited Financial Results of **Kumaka Industries Limited for the quarter 30th June 2018 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. We have not performed a review, as stated in Note:1 of the figures relating to the corresponding previous quarter and nine month ended 31st December 2016 including reconciliation of the net profit for the quarter and nine months ended 31st December 2016 between the previous GAAP and Indian Accounting Standards (IND AS), as reported in this statement.

This Statement which 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 principles laid down in the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 an analytical procedure applied to financial data and thus provides 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, prepared in accordance with the aforesaid IND AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016. including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCA AND ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 101174W



PRAKASH R. MUNI
PARTNER
M. No. 30544



Place: Mumbai
Date: 17th July 2018