

**Kamini Finance and Investment
Company Limited**

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Date: 11/08/2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 11.08.2022

With reference to the above subject, we would like to inform you that the Board of Directors of the Company has considered and approved:

1. The shifting of company's Registered office from the State of Assam (RoC- Shillong) to the State of West Bengal (Roc- Kolkata) pursuant to the provisions of section 13(4) of the Companies Act, 2013 read with rule 30 of The Companies (Incorporation) Rules, 2014.

It was further resolved that the Shifting of Registered office shall be subject to shareholders approval to be passed as Special Resolution in Annual General Meeting.

[Enclosure 1]

2. The unaudited standalone Financial Results for Quarter ended 30th June, 2022.

[Enclosure 2]

3. To schedule date, time and venue for AGM for the FY 2021-22 will be intimated in due course of time.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Kamini Finance and Investment Co. Ltd.

KAMINI FINANCE & INVESTMENT CO. LTD.



Chand Ratan Modi

Director

DIN: 00343685

Director

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EXTRACTS OF THE RESOLUTION PASSED ON THURSDAY 11th AUGUST, 2022 IN THE MEETING OF THE BOARD OF DIRECTORS OF KAMINI FINANCE AND INVESTMENT COMPANY LIMITED HELD AT 5, GORKY TERRACE, 2nd FLOOR, KOLKATA- 700017 AT 1.00 P.M.

“RESOLVED THAT pursuant to provisions of Sections 4, 12, 13, and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, enactments, modification made thereunder) and subject to the approval of the shareholders and Regional Director, and such other approvals, permissions and sanctions, as may be required from time to time, consent of the Board of Directors of the Company be and is hereby accorded for shifting of the Registered office of the Company from the State of Assam to the State of West Bengal and that Clause II of the Memorandum of Association of the Company be substituted by the following clause:

II. The registered office of the Company will be situated in the State of West Bengal

RESOLVED FURTHER THAT upon confirmation from the Regional Director, the registered office of the Company will be shifted from ‘Room No. 5, 1st Floor, H.M Market, T.R Phookan Road, Guwahati- 781001’ under the jurisdiction of Registrar of Companies, Shillong to ‘5, Gorky Terrace, 2nd Floor, Kolkata- 700017’ under the jurisdiction of Registrar of Companies, Kolkata;

RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company be and are hereby severally authorized to prepare, sign and file the necessary application, affidavits and such other documents as may be necessary in connection with petition seeking confirmation of the Regional Director and / or any other authorities as may be required, to issue notices to the general public, creditors, etc., and also serve a copy of the petition to the applicable authorities as well jurisdictional Registrar of Companies and to take such other steps as may become necessary in this regard including signing and filing of application / petition / reply / letter / confirmation / undertaking etc., if required, before the applicable statutory and regulatory authorities under provisions of applicable law and to make such alteration, modification and corrections as may be required in the petition and such forms, documents, papers annexed with the same and to do all such acts, deed, things as may be required, so as to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT any of the partners of M/s Maroti & Associates, Chartered Accountants and/or any other professionals as appointed by them, be and are hereby authorized to appear, represent, enter appearance on behalf of the Company and to act for every purpose connected with all the proceedings in the application for approval of the alteration in Memorandum of Association and shifting of its registered office, before the Central Government, Registrar of Companies, Regional Director and other authorities as may be required or prescribed and all the acts, matters and things done by them in this regard be binding on the Company;

RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, take necessary actions, file necessary e-forms with Registrar of Companies, Ministry of Corporate Affairs, furnish necessary documents, information, issue the certified true copy of this resolution from time to time as may be deemed appropriate;

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be issued as and when necessary under the signature of any one of the Director or the Company Secretary of the Company."

For **KAMINI FINANCE AND INVESTMENT COMPANY LTD**
KAMINI FINANCE & INVESTMENT CO. LTD.



(CHAND RATAN MODI)

Director

Director

DIN: 00343685

Independent Auditors' Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
KAMINI FINANCE AND INVESTMENT COMPANY LTD
4, SYNAGOGUE STREET, ROOM NO: 405, 4THFLOOR,
KOLKATA 700001
WEST BENGAL


1. We have reviewed the accompanying statement of unaudited quarterly financial results of KAMINI FINANCE AND INVESTMENT COMPANY LTD (the "company") for the quarter ended 30th June, 2022 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 the statement based on review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS-34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



4. Based on our review conducted and procedures performed as stated in paragraph 3 above and nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, and other recognized accounting practices and policies thereon generally accepted in India, has disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or it contains any material misstatement.

5. The Unaudited financial results of the company include a net loss after tax and other comprehensive income (net of tax) showing net loss of Rs 8.48 lacs for the quarter ended 30th June , 2022 as considered in the unaudited financial results .

For **S. Mandal & Co.**
Chartered Accountants
Frn :- 314188E



H .C .Dey
Partner
Membership Number : 050190
UDIN: 22050190AOUJKL2594
Place :Kolkata
Date:11th. August, 2022



KAMINI FINANCE AND INVESTMENT COMPANY LIMITED
CIN NO. L65929AS1986PLC002518
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS			
		Quarter Ended		Year Ended	
		30-Jun-22 Unaudited	31-Mar-22 Audited	30-Jun-21 Unaudited	31-Mar-22 Audited
1	Revenue from Operations	-	37.98	-	37.98
2	Other Income	-	7.81	-	8.03
3	Total Revenue (1+2)	-	45.79	-	46.01
4	Expenses				
	(a) Purchase of stock	0.03	-	-	-
	(b) Change in inventory of finished goods, work in progress and stock in trade	-	-	-	0.00
	(c) Employee benefits expenses	2.1	1.49	1.29	5.20
	(d) Administrative & other expenses	2.33	1.53	0.65	4.36
	(e) Finance Costs	-	3.75	-	3.75
	(f) Impairment on Financial Instruments (Net)	-	3.20	-	3.20
	Total Expenses	4.46	9.97	1.94	16.51
5	Profit before tax (7-8)	(4.46)	35.82	(1.94)	29.49
6	Tax Expenses				
	- Current tax	-	6.00	-	6.00
	- Deferred tax	-	-	-	-
	- Income Tax for Earlier Year	-	-	-	6.66
7	Profit after tax (5-7)	(4.46)	29.82	(1.94)	16.83
	Other Comprehensive Income (Net of Tax)				
	A)(i) Items that will not be reclassified to Statement of Profit & Loss	-11.46	(12.33)	21.40	23.77
	(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	2.98	3.20	(5.56)	(6.18)
	B)(i) Items that will be reclassified to Statement of Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-
	Total Other Comprehensive Income for the period (net of tax)	(8.48)	(9.13)	15.84	17.59
	Total Comprehensive Income for the period (9+10)	(12.94)	20.69	13.90	34.42
8	Paid up equity share capital	1200.17	1200.17	1200.17	1200.17
	Earning Per Equity Share of Rs. 10/- each				
	Basic and Diluted Earnings per Share (Rs.)	(0.04)	0.17	(0.02)	0.29

Notes to financial Results:

- 1) The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 11th August, 2022
- 2) The Statutory Auditors of the Company have carried out a limited review of the Standalone financial results for the quarter ended June 30, 2022
- 3) These Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standard), Rules 2015, as amended.
- 4) Figures for the quarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 5) The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.
- 6) Figures pertaining to the previous period have been rearranged / regrouped, wherever considered necessary, to make them comparable with those of the current period.

For and on behalf of the Board of Directors



UDIN: 22050190AOUJKL2594
Place of Signature : Kolkata
Date: 11th August, 2022

Chand Ratan Modi
DIN: '00343685

