

**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

Date: 05.02.2018

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No. C 62, G Block,
OppTridnet Hotel,
BandraKurla Complex, Bandra(E)
Mumbai- 400098

Sub: Outcome of the Board Meeting held on 5th February, 2018

SCRIP CODE: KAMINI

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results for the quarter ended 31st December, 2017 in the prescribed Performa along with Limited Review Report of the Statutory Auditors of the Company.

Further Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note the following:-

Mr. Sourav (DIN# 07204106) ,Non-Executive Director of the Company has submitted his resignation from his Directorship , citing certain statutory commitments with immediate effect , w.e.f 5th February,2018

Appointment of Mr Avi lunia (Din#07687360) as Additional Director (Non-executive & Independent) of the Company w.e.f 5th February, 2018.A brief Profile of the Director to be appointed is attached as Annexure I

Please take note that the meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.30 P.M. on 05.02.2018.

You are requested to kindly take a note of the above.

Thanking you,

For Kamini Finance and Investment Company Limited



Chand Ratan Modi
Managing Director
DIN: 00343685

Limited Review Report

To the Board of Directors
Kamini Finance & Investment Company Limited

We have reviewed the accompanying statement of unaudited financial results (the Statement) of **Kamini Finance & Investment Company Limited** for the **Quarter and Nine Months ended December 31st, 2017**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 Dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 34 "Interim Financial Reporting ("Ind AS"), 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 these Financial Statements based on our review.

We conducted our review 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 inquire 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 cause 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAHUL BANSAL & ASSOCIATES
Chartered Accountants



R. Bansal

CA Rahul Bansal

Partner

Membership No. 068619

Firm Registration No. 327098E

KAMINI FINANCE & INVESTMENT COMPANY LIMITED

CIN L65929AS1986PLC002518

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2017

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS					
		Quarter ended			Nine Month ended		Year Ended
		3 Month ended	Preceeding 3 Month ended	Corresponding 3 month ended in the previous year	9 Month ended	Corresponding 9 month ended	Previous year ended
		31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1,167.18	26.75	21.72	1,221	73.92	129.8
2	Other Income						0.69
3	Total Revenue (1+2)	1,167.18	26.75	21.72	1,221	73.92	130.49
4	Expenses						
	(a) Purchase of stock	1,427	-	-	1,427	58.50	
	(b) Change in inventory of finished goods, work in progress and stock in trade	(284.59)	-	-	(284.59)	(51.50)	8.82
	(c) Employee benefits expenses	1.77	1.00	0.95	4.02	1.97	4.02
	(d) Other expenses	0.78	0.17	7.29	4.27	9.59	14.24
	(e) Finance Costs	45.38	26.50	28.06	103.07	72.54	106.1
	Total Expenses	1,190.25	27.67	36.30	1,253.68	91.10	133.18
5	Profit before tax (3-4)	(23.07)	(0.92)	(14.58)	(32.73)	(17.18)	(2.69)
6	Tax Expenses						
	- Current tax	-	-	-			0.00
	- Deferred tax	-	-	-			
7	Profit after tax (5-6)	(23.07)	(0.92)	(14.58)	(32.73)	(17.18)	(2.69)
8	Other Comprehensive Income						
	-Item that will reclassified to P/L	-	-	-	-	-	-
	-Item that will not reclassified to P/L	-	-	-	-	-	-
9	Total Comprehensive Income	(23.07)	(0.92)	(14.58)	(32.73)	(17.18)	(2.69)
10	Paid up equity share capital	1201.00	1201.00	1201.00	1201.00	1201.00	1201.00
11	Reserves excluding Revaluation Reserve	-	-	-	-	-	(653.09)
12	Basic and Diluted Earnings per Share (Rs.)	(0.19)	(0.01)	(0.12)	(0.27)	(0.14)	(0.02)

Note:

- 1) The above statements has been reviewed by the audit committee and approved by the Board of Directors of the company at their meeting held on 5th Feb.2018. The statutory auditors have carried out a limited review of the above financial results.
- 2) The statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule of 3 of Companies (Indian Accounting Standards) Rule, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 3) The company has used the format for Un-audited quarterly results as per the requirements of SEBI's circular dated July 5th '2016, Ind AS and schedule III to the companies Act 2013 applicable to companies that are required to comply with Ind AS. The inapplicable items in the format of the above results have not been disclosed.
- 4) Segment wise reporting as defined in Accounting Standards (AS-17) is not applicable, since the entire operation of the company relates to only one segment.
- 5) Figures for the previous periods/ year have been regrouped/ re classified, wherever necessary.

By Order of the Board

C L PAREEK

C L PAREEK
Director

DIN : 00030815

Place: Kolkata

Dated : 05.02.2018

Brief Profile
Appointment of Shri Avi Lunia
(Non Executive & Independent)

Sr No.	Particulars	Details
1	Name	Avi Lunia
2	Date of Birth	05/03/1995
3	Qualification	B.Com
4	Experience	Mr.Avi Lunia has a sound knowledge in finance and commerce and experience of more than 2 years in the same field.

Disclosure of Relationship between Directors

Sr. No	Particulars	Relationship with the Director
-	-	-

I, Avi Lunia S/o Deepak Lunia resident of P-187, Kalindi Housing Estate, Niharika Appartment, 4th Floor, Kolkata-700089, do hereby certify that I don't have any relationship with the other Director of Kamini Finance and Investment Company Limited interms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other statutory provision, if any.

Name: Avi Lunia
DIN: 07687360
