

***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: 2.08.2018

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
Opp Tridnet Hotel,  
Bandra Kurla Complex, Bandra(E)  
Mumbai- 400098

**Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> August, 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 30<sup>th</sup> June, 2018 in the prescribed Performa along with Limited Review Report of the Statutory Auditors of the Company.

Please take note that the meeting of the Board of Directors of the Company commenced at 3.00P.M. and concluded at 3.45 P.M. on 02.08.2018.

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

Thanking you,

For **Kamini Finance and Investment Company Limited**

*Chanchal Rungta.*

Chanchal Rungta  
Director  
DIN: 07590027

# KAMINI FINANCE & INVESTMENT COMPANY LIMITED

CIN L65929AS1986PLC002518

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS			
		Quarter Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	51.59	429.12	27.02	1650.12
2	Other Income				-
<b>3</b>	<b>Total Revenue (1+2)</b>	<b>51.59</b>	<b>429.12</b>	<b>27.02</b>	<b>1650.12</b>
<b>4</b>	<b>Expenses</b>				
	(a) Purchase of stock	31.34	145.15	-	1,589.45
	(b) Change in inventory of finished goods, work in progress and stock in trade	-	242.54	-	(42.05)
	(c) Employee benefits expenses	0.5	1.51	1.25	5.53
	(d) Other expenses	2.82	1.26	3.32	3.53
	(e) Finance Costs	0.00	6.41	31.19	94.48
	<b>Total Expenses</b>	<b>34.66</b>	<b>396.87</b>	<b>35.76</b>	<b>1,650.93</b>
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>16.93</b>	<b>32.25</b>	<b>(8.74)</b>	<b>(0.81)</b>
<b>6</b>	<b>Tax Expenses</b>				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
<b>7</b>	<b>Profit after tax (5-6)</b>	<b>16.93</b>	<b>32.25</b>	<b>(8.74)</b>	<b>(0.81)</b>
8	Paid up equity share capital	1200.17	1200.17	1200.17	1200.17
9	Reserves excluding Revaluation Reserve	-	-620.83	-	(653.90)
10	Basic and Diluted Earnings per Share ( Rs.)	1.41	2.69	(0.07)	(0.07)

**Note:**

- 1) The above results have been reviewed by the audit committee and approved by the Board of Directors of the company at their meeting held on 2nd August, 2018. The statutory auditors have carried out a limited review of the above financial results.
- 2) 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.
- 3) Figures for the previous periods/ year have been regrouped/ re classified, wherever necessary.

**By Order of the Board**

*Chanchal Rungta*

**Chanchal Rungta**

**Director**

**DIN - '07590027**

**Place: Kolkata**

**Dated : 02.08.2018**

## Limited Review Report

To the Board of Directors  
**Kamini Finance & Investment Company Limited**

We have reviewed the accompanying statement of unaudited financial results of **Kamini Finance & Investment Company Limited** for the quarter ended 30<sup>th</sup> June, 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) 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 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*

Date: 02.08.2018  
Place: Kolkata

**CA Rahul Bansal**  
(Partner)  
Membership No: 068619  
Firm Registration No: 327098E