

***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: 08.08.2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 8th August, 2019

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 30th June, 2019 in the prescribed format 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 12.30 P.M and concluded at 1:00 P.M. on 08.08.2019

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, 2019

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS			
		Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	-	7.68	51.59	35.08
2	Other Income				-
3	Total Revenue (1+2)	-	7.68	51.59	35.08
4	Expenses				
	(a) Purchase of stock	-	-	31.34	53.49
	(b) Change in inventory of finished goods,work in progress and stock in trade	-	8.21	-	48.33
	(c) Employee benefits expenses	0.99	0.99	0.5	3.48
	(d) Other expenses	1.46	2.63	2.82	4.36
	(e) Finance Costs	0.00	-	0.00	9.12
	Total Expenses	2.45	11.83	34.66	118.78
5	Profit before tax (3-4)	(2.45)	(4.15)	16.93	(83.70)
6	Tax Expenses				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
7	Profit after tax (5-6)	(2.45)	(4.15)	16.93	(83.70)
8	Paid up equity share capital	1200.17	1200.17	1200.17	1200.17
9	Reserves excluding Revaluation Reserve	-	-658.15	-	(738.28)
10	Basic and Diluted Earnings per Share (Rs.)	(0.02)	(0.35)	0.14	(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 8th August, 2019. 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 : 08.08.2019

Limited Review Report

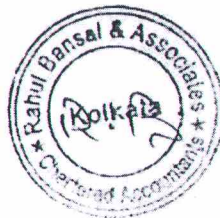
To the Board of Directors
Kamini Finance & Investments Co. Limited

We have reviewed the accompanying statement of unaudited financial results of **Kamini Finance & Investments Co. Limited** for the quarter ended 30th June, 2019. 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

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

Date: 08.08.2019
Place: Kolkata