

***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

NOVEMBER 8, 2017

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 November, 2017
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 along with Statement of Assets & Liabilities for the quarter ended 30th September, 2017.

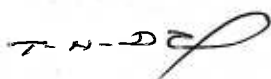
Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter ended 30th September, 2017.

Please take note that the meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12.15 Noon on 08.11.2017.

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

Thanking you,

For Kamini Finance & Investment Company Limited


Tarak Nath Dey
Director
DIN: 00343396

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 **2nd quarter ended 30th September, 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



Date: 08.11.2017
Place: Kolkata

KAMINI FINANCE & INVESTMENT COMPANY LIMITED

CIN L65929AS1986PLC002518

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS					
		Quarter ended			Half Year ended		Year Ended
		3 Month ended	Preceeding 3 Month ended	Corresponding 3 month ended in the previous year	6 Month ended	Corresponding 6 month ended	Previous year ended
		30-Sep-17 Unaudited	30-Jun-17 Unaudited	30-Sep-16 Unaudited	30-Sep-17 Unaudited	30-Sep-16 Unaudited	31-Mar-17 Audited
1	Revenue from Operations	26.75	27.02	23.39	53.77	50.58	129.8
2	Other Income						0.69
3	Total Revenue (1+2)	26.75	27.02	23.39	53.77	50.58	130.49
4	Expenses						
	(a) Purchase of stock					58.50	
	(b) Change in inventory of finished goods, work in progress and stock in trade					(52.79)	8.82
	(c) Employee benefits expenses	1.00	1.25	0.51	2.25	1.02	4.02
	(d) Other expenses	0.17	3.32	0.89	3.49	1.40	14.24
	(e) Finance Costs	26.50	31.19	19.11	57.69	44.48	106.1
	Total Expenses	27.67	35.76	20.51	63.43	52.61	133.18
5	Profit before tax (3-4)	(0.92)	(8.74)	2.88	(9.66)	(2.03)	(2.69)
6	Tax Expenses						
	- Current tax						
	- Deferred tax						0.00
7	Profit after tax (5-6)	(0.92)	(8.74)	2.88	(9.66)	(2.03)	(2.69)
8	Paid up equity share capital	1201.00	1201.00	1201.00	1201.00	1201.00	1201.00
9	Reserves excluding Revaluation Reserve						(653.09)
10	Basic and Diluted Earnings per Share (Rs.)	(0.01)	(0.07)	0.02	(0.08)	(0.02)	(0.02)

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES

	As at 30.09.2017	As at 31.03.2017
ASSETS		
<u>Non-Current Assets</u>		
(a) Non-Current investments	381.29	381.29
(b) Long Term Loans and Advances	1,530.22	1,516.42
<u>Current Assets</u>		
(a) Inventories	478.43	478.43
(b) Trade Receivables		
(c) Cash and Bank Balances	0.54	0.97
(d) Short - Term loans and advances	2.66	24.61
Total Assets	2,393.13	2,401.72
EQUITY AND LIABILITIES		
<u>EQUITY</u>		
(a) Share Capital	1,200.17	1,200.17
(b) Reserves and Surplus	(662.75)	(653.09)
<u>LIABILITIES</u>		
<u>Non-Current Liabilities</u>		
(a) Long Term Borrowings	1,639.80	1,365.02
(b) Long Term Provisions	5.31	5.31
<u>Current Liabilities</u>		
(a) Trade Payables	2.10	7.11
(b) Other Current Liabilities	208.51	477.20
(c) Short Term Provisions		0.00
Total Equity & Liabilities	2,393.13	2,401.72

Note:

- 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 8th Nov,2017. The statutory auditors have carried out a limited review of the above financial results.
- 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
- The company has used the format for Un-audited quarterly results as per the requirements of SEBI's circular dated July 5'2016, 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.
- 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.
- Figures for the previous periods/ year have been regrouped/ re classified, wherever necessary.

By Order of the Board
C L PAREEK

Place: Kolkata
Dated : 08.11.2017

C L PAREEK
Director
DIN - '00030815