

***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 12, 2018

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 12th November, 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 along with Statement of Assets & Liabilities for the quarter and half year ended 30th September, 2018.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2018.

Please take note that the meeting of the Board of Directors of the Company commenced at 2.30 P.M. and concluded at 3.15 P.M. on 12.11.2018.

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

Thanking you,

For Kamini Finance & Investment Company Limited

Chanchal Rungta

Chanchal Rungta
Director
DIN: 07590027

Part I

Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018

Particulars	₹ in Lakhs					
	3 months ended 30.09.2018	Corresponding 3 months ended 30.09.2017	Preeceeding 3 months ended 30.06.2018	Half-Year ended 30.09.2018	Half-Year ended 30.09.2017	Year ended 31.3.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	49.18	26.75	51.59	100.77	53.77	1650.12
2. Other Income	0.43	0.00	0.00	0.43	0.00	0.00
3. Total Revenue	49.61	26.75	51.59	101.20	53.77	1650.12
4. Expenses						
a) Purchases of stock-in- trade	27.45	0.00	31.34	58.79	0.00	1589.5
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0.00	0.00	0.00	-42.1
c) Employee benefits expense	1	1.00	0.50	1.50	2.25	5.53
d) Other Expenses	0.61	0.170	2.820	3.430	3.490	3.53
e) Finance cost	23.62	26.50	0.00	23.62	57.69	94.48
Total Expenses	52.680	27.670	34.66	87.34	63.43	1650.94
5. Profit / (Loss) from ordinary activities before tax (3-4)	-3.07	-0.92	16.93	13.86	-9.66	-0.81
6. Tax expense						
a) Current tax	0.00	0	0	0.00	0	0
b) Deferred tax	0	0	0	0	0	0
9. Net profit / (loss) for the period after tax (5-6)	-3.07	-0.92	16.93	13.86	-9.66	-0.81
10. Paid-up equity share capital	1201	1201	1200.17	1201	1201	1200.17
12. Reserves excluding Revaluation Reserves	-640.04	0	-636.97	-640.04	0	-653.9
14. Earning per share (Basic and Diluted)	0.01	0.01	1.41	0.012	0.08	-0.07

Unaudited Statement of Assets and Liabilities as at September 30, 2018

	As at 30.9.2018 Unaudited	As at 31.03.2018 Audited
ASSETS		
1. Non Current Assets		
a. Non- Current Investments	465	465
b. Long Term Loans and Advances	1571.03	1571.03
2. Current Assets		
a. Inventories	520.48	520.48
b. Trade Receivables		
(c) Cash and cash equivalents	3.18	3.98
(d) Short Term loans and advances	41.63	40.62
Total Assets	2601.32	2601.11
EQUITY AND LIABILITIES		
Equity		
a. Share Capital	1200.2	1,200.20
b. Reserves and Surplus	-640.04	-653.9
Liabilities		
1. Non Current Liabilities		
a. Long Term Borrowings	1484.36	1460.27
b. Long Term Provisions	5.5	5.5
2. Current Liabilities		
a. Trade payables	8.73	6.23
b. Other current liabilities	542.57	582.85
c. Short Term Provisions	0	0
Total Equity and Liabilities	2601.32	2601.11

- 1) The above statement has been reviewed by the audit committee and approved by the board of Directors of the company at their meeting held on November 12, 2018. The statutory auditors have carried out a limited review of the above financial results.
- 2) The statement had been prepared in accordance with the Indian Accounting standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 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 requirement 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.
- 4) Segment wise reporting as defined in Accounting Standard (AS 17) is not applicable, since the entire operation of the Company relates to one segment.
- 5) Figures for the previous periods/year have been regrouped/re classified, wherever necessary.

Place, Kolkata
Date November 12, 2018

By Order of the Board
T. N. Dey
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 of **Kamini Finance & Investment Company Limited** for the quarter and half year ended 30th September, 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: 12.11.2018
Place: Kolkata

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