

***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

February 06, 2025

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (west)
Mumbai-400070

Sub: Outcome of the Board Meeting held on 06th February, 2025
SCRIP CODE/ SYMBOL: 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, 2024.

Further issued the Limited Review Report with an unmodified opinion on the Standalone Unaudited Financial Result of the Company for the quarter ended 31st December, 2024.

Please take note that the meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 11:45 A.M. on 06.02.2025.

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

Thanking you,

For Kamini Finance & Investment Co. Limited

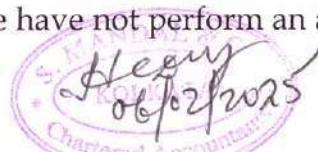

Chand Ratan Modi
Director
DIN: 00343685



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
KAMINI FINANCE AND INVESTMENT COMPANY LTD
5 GORKY TERRACE, 2ND FLOOR
KOLKATA 700017

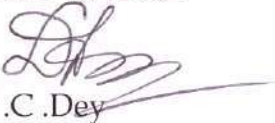
1. We have reviewed the accompanying statement of Unaudited Quarterly and year to date Financial Results of KAMINI FINANCE AND INVESTMENT COMPANY LTD (the "company") for the Quarter and Nine Months ended 31stDec, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 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 the statement based on review.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IndAS-34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not perform an audit and, accordingly, we do not express an audit opinion.


S. Mandal & Co.
Chartered Accountants

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standard (IndAS), prescribed under Section 133 of the Companies Act, and other recognized accounting practices and policies thereon generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed or it contains any material misstatement.

5. The Unaudited Financial Results of the Company include a net loss after tax of Rs. 3.34 lacs for the Quarter ended 31st Dec , 2024 as considered in the Unaudited Financial Results.

For **S. Mandal & Co.**
Chartered Accountants
FRN :- 314188E


H .C .Dey

Partner
Membership No : 050190
UDIN: 25050190 BMD DKA1900

Place: Kolkata
Date: 06.02.2025



Kamini Finance & Investment Co. Ltd
CIN-L65929AS1986PLC002518

Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024

₹ in Lakhs

Particulars	Quarter Ended			9 Months		Previous Year ended 31.03.2024
	3 months ended 31.12.2024	Corresponding 3 months ended 31.12.2023	Preceding 3 months ended 30.09.2024	9 Months ended 31.12.2024	Corresponding 9 months ended 31.12.2023	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1. Revenue from operations	-	-	-	-	-	10.01
2. Other Income	-	-	-	-	9.99	10.88
3. Total Revenue	-	-	-	-	9.99	20.89
4. Expenses						
a) Purchases of stock-in-trade	-	-	-	-	-	-
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
c) Employee benefits expense	2.20	1.82	2.43	6.45	5.31	7.28
d) Administrative & Other Expenses	1.14	0.15	0.82	3.93	2.95	44.78
e) Finance cost	-	-	-	-	-	3.75
f) Impairment on Financial Instruments (Net)	-	-	-	-	-	(1.24)
Total Expenses	3.34	1.97	3.25	10.38	8.26	54.57
5. Profit / (Loss) from ordinary activities before tax (3-4)	(3.34)	(1.97)	(3.25)	(10.38)	1.73	(33.68)
6. Tax expense						
a) Current Tax	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-
c) Income Tax for Earlier Year	-	-	-	-	-	-
7. Net profit / (loss) for the period after tax (5-6)	(3.34)	(1.97)	(3.25)	(10.38)	1.73	(33.68)
8. Other Comprehensive Income (net of tax)						
A) (i) Items that will not be reclassified to Statement of Profit & Loss	-	(0.40)	-	-	(38.64)	(0.27)
(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	-	0.10	-	-	10.03	0.07
B) (i) Items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-	-
9. Total Other Comprehensive Income for the period (net of tax)	-	(0.30)	-	-	(28.61)	(0.20)
10. Total Comprehensive Income for the period (7+9)	(3.34)	(2.27)	(3.25)	(10.38)	(26.88)	(33.88)
11. Paid-up equity share capital	1,200.17	1,200.17	1,200.17	1,200.17	1,200.17	1,200.17
Earnings Per equity share of Rs.10/- each	(0.03)	(0.02)	(0.03)	(0.09)	0.01	(0.28)
Basic and Diluted (not annualised in Rs.)						

1.) These results have been prepared in accordance with the Indian Accounting Standards (referred to as 'Ind AS') 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

2.) The above Financial Results for the Quarter and Nine Months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 6th February, 2025 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, as amended.

3.) The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.

4.) Figures pertaining to the previous periods(quarter/year) have been rearranged / regrouped/reclassified wherever considered necessary, to make them comparable with those of the current period.

UDIN: 2505019DBMODK A1900
Place: Kolkata
Date: 06/02/2025

By Order of the Board
KAMINI FINANCE & INVESTMENT CO. LTD.

Chand Ratan Modi
Director (DIN 00343685)

Director

