KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

To, Date: 15.09.2020

The Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai: 400001.

BSE Scrip Code: 539910

Sub: Outcome of the Board meeting held on 15th September, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held today ie. Tuesday, 15th September, 2020 at B1 / E, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058, has inter-alia amongst others considered and approved the Unudited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report.

The meeting commenced at 03.30 P.M. and concluded at 04.00 P.M.

This is for your kind information and records.

Thanking you, Yours faithfully,

For Kome-On Communication Limited

Tharuch'y

Harshad Vijay Thorve Director

DIN: 06605949

Place: Valsad Encl: as above

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

Reg. Off.: Block No.338 / Palki 6/2, Dhamdachi Village, Taluka & District Valsad, Gujrat 396001 Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in Unaudited Financial Results for Quarter Ended 30th June,2020 Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-539910

Particulars	Quarter Ended Standalone 30.06.2020 Unaudited	Quarter Ended Standalone 31.03.2020 Audited	Quarter Ended Standalone 30.06.2020	Year Ended Standalone 31.03.2020
(a) Net Sales/Income	Onaddited	Audited	Unaudited	Audited
from Operations		2.2		
(b) Other Operating		0.04	-	0.04
Income				
Total			-	
		0.04		0.04
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress				
b. Consumption of raw materials		85.51		85.51
c. Purchase of traded goods				
d. Employees cost				
e. Depreciation	0.80	(0.04)	0.14	3.65
f. Other expenditure	1,35	4.54	222	
h. Total	2.15	92.39	2.37	14.33
	2.13	32.33	2.51	103.49
3. Profit from Operations before	(2.15)	(92.35)	(0.54)	44.00 4.01
Other Income, Interest & Exceptional Items (1-2)	(2,13)	[32,33]	(2.51)	(103.45)
4. Other Income				
5. Profit before Interest & Exceptional Items (3+4)	(2,15)	(02.25)	75 -41	
6. Interest	(2.15)	(92.35)	(2.51)	(103.45)
7. Profit after Interest but before Exceptional Items (5-6)	(2.15)	(02.25)	(2 - 2)	
8. Exceptional Items	(2.15)	(92.35)	(2.51)	(103.45)
Net Profit/ (Net Loss)		-	>-	
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) 10. Tax expense	(2.15)	(92.35)	(2.51)	(103.45)
10. Tax expense	-	•	150	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10) 12. Extraordinary Item	(2.15)	(92.35)	(2.51)	(103.45)
13. Net Profit (_)/Loss(-) for the period (11-12)	(2.15)	(92.35)	(2.51)	(103.45)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	1,500.81	1,500.81	1,500.81	1,500.81
a) Basic	(0.01)	(0.62)	(0.02)	(0.69)
b) Diluted		, ,		
A. PARTICULARS OF SHAREHOLDING	(0.01)	(0.62)	(0.02)	(0.69)
1. Public Shareholding				
a) Number of Shares				
Promoters and Promoter Group Shareholding				
a) Pledge / Encumbered	Nil			
b)Non-Encumbered	NII	Nil	Nil	Nil
- Number of Shares				
- Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)				
Percentage of Shares (as a % of the total shares capital of the ompany)				

Notes

- 1) The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 15.09.2020.
- 2) These results are Reviewed by Statutory Auditor of the Company.

3) Segment Reporting under IND AS is not applicable to the Company since the entire operation of the Company relates to single segment.

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For and On Behalf of the Board of Kome-on Communication Limited

Harshad Thorve Director DIN - 06605949

Place: Valsad Date: 15.09.2020



PMPK&CO.

Chartered Accountants

MUMBAI OFFICE - FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West), Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : camanikantv@gmail.com

Limited Review Report

To,
The Board of Directors
KOME-ON COMMUNICATION LIMITED
Mumbai

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **KOME-ON COMMUNICATION Limited** (the Company) for the period ended 30th June, 2020 being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 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 recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other generally accepted accounting principles 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 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 inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PMPK&Co.

Chartered Accountants

FRN: 019681N

Manikant Vashistha Partner (M.no. 075198)

Place: Mumbai

Date: 15th September, 2020

Delhi Office:

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 1100092. Tel. 91-11-22483114 / 9810962081, Email: Capraveshsharma@gmail.com

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