



Kachchh Minerals Ltd.

CIN: L15543 MH1981 PLC 024292

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 95 Princess Street, Mumbai 400002 • Tel: +91 22 22010028
Email: kachchhminerals@yahoo.in

Date: May 17, 2022

To,
The Secretary,
(Listing Department)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001
Dear Sir,

Sub: Outcome of the Board Meeting held on May 17, 2022

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 -Kachchh Minerals Ltd- 531778**

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. The Audited Standalone Financial Results and Statements of the Company for the quarter and year ended March 31, 2022 respectively together with Auditor's Report thereon and affirms their satisfaction over the results of the Company.

Further, a copy of the Standalone Audited Financial Results, Statement of Assets and Liabilities, Cash flow Statement along with the Audit Report issued by M/s. A M A & Associates., Chartered Accountants, the Statutory Auditors of the Company on the aforesaid financial results and a declaration on unmodified opinion on the same are enclosed herewith.

2. Appointment of M/s. Anish Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor for the financial year 2021-22 as recommended by the Audit Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.30 P.M.

This is for your information and records.

Kindly take above on record.



Corp. Off : Railway Station Road, Near Neelkanth Mahadev Mandir, Anandpur, Bhachau (Kachchh), Pin - 370 140
Mob : 98252 25899 • Tel : +91 (02837) 223307

Works : Survey 66, Village Manfara, Taluka Bhachau (Kachchh), Pin - 370 140
Tel : +91 (02837) 294649 • Mob : 99256 61594



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Thanking you,

FOR KACHCHH MINERALS LIMITED



DAKSH NARENDRABHAI TRIVEDI

Director

DIN:05232654

Encl: As Above

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Kachchh Minerals Ltd.

CIN: L15543 MH1081 FLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Manpur Building, 1st Floor, 08 Princess Street, Mumbai 400002 • Tel: +91 22 22010328
Email: kachchhminerals@yahoo.in

Brief Profile of Secretarial Auditor

Name of the Secretarial Auditor	M/s. Anish Gupta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	Anish Gupta & Associates is a dynamic and progressive firm providing Secretarial consultancy and Advisory Services since 2001 consisting of a team of juvenile professionals.
Relationships between Directors inter-se	NA



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A M A A & ASSOCIATES

Chartered Accountants

Independent Auditor's Report on Quarterly and Year to Date Standalone Auditor Financial Results of Kachchh Minerals Limited pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

TO THE BOARD OF DIRECTORS

Kachchh Minerals Limited

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying standalone annual financial results of Kachchh Minerals Limited ('the Company') for quarter and the year ended March 31, 2022 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date ('standalone financial results') attached herewith, being submitted by the Company pursuant the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

2. In our opinion and to the best of our information and according to the explanations given to us. the aforesaid standalone financial results.

i. Are presented in accordance with the requirements of regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principals laid down in the applicable accounting standards prescribed under section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India of loss and other comprehensive income and other financial information for the year ended March 31, 2022 and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Act and other applicable pronouncements issued by the institute of Chartered Accountants of India ('the ICAI').our responsibilities those Standard are further derived in the auditors Responsibilities for the Audit of the standalone financial results section of our report, We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibility

ADDRESS: 24, 3rd Floor , Bombay Mutual Annex, Rustom Sidhawa Marg, Fort, Mumbai 400001 Email: amaamumbai@gmail.com, Mobno.9867242087



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in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter paragraph

4. We draw your attention on turnover of the company the management's assessment of the financial impact due to the lockdown and other restrictions Imposed by the Government India and other conditions related to the COVID-19 pandemic situation.

Opinion is not modified in respect of this matter,

Management Responsibility for the standalone Financial Results.

5 These standalone financial results have been prepared on the basis of the standalone annual financial statement. The Company Board of Directors are responsible for the preparations standalone financial results that give a true and fair view of the loss and other comprehensive and other financial information of the Company and the standalone statement asset and liabilities and the stand alone statement cash flow I accordance with recognition and ,easement principal laid down in Indian Accounting Standard prescribed under section133 of the Act read with relevant rules issued thereunder and other accounting principal generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This Responsibility also include maintains of adequate accounting records in accordance with the provisions of the act for safe guarding of the assets of the Company and for preventing and detecting frauds and other irregularities: sections and application appropriate accounting politics: ,making judgments and estimate that are reasonable and prudent: and design implementation and maintains of adequate internal financial controls that were operating effective for ensuring the accuracy and completeness of the accounting records, relevant of the proportions and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

6. In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing as applicable matters related to going concern and using the going concern basis of accounting unless the board of directors either intend the Company of to cease operations, or has no realistic alternative but to do so.

7. The Board of Directors are responsible for overseeing the Company's financial reporting process of the Company.



Auditors Responsibilities for the Audit of the Standalone Financial Results

8. Our Objective is to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also

- Identify and assess the risk of the material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentations or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3)(i) of the act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the board of directors.
- Conclude on the appropriateness of the board of directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to an event or condition that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosure in the financial statements or if such disclosure is inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial result including the disclosures, and whether the financial results represent underlying transactions and events in a manner that achieves fair presentation.



A M A A & ASSOCIATES

Chartered Accountants

10. We communicated with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicated with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

11. Due to COVID-19 related lock down restrictions, management was able to perform year end physical verification of the inventories. Subsequent to the year end. Also we were not able to physically observe the stock. Consequently, we have performed alternate procedures to audit the existence of inventory as per the guidance provided in SA 501 "Audit Evidence- Specific consideration for selected Items" which includes inspection of supporting documentation relating to purchases, sales, results of cyclic count performed by the management through the year and such other third party evidence where applicable and have obtained sufficient appropriate audit evidence to issue our unmodified opinion on these standalone financial results.

Our report on the Statement is not modified in respect of this matter.

12. The standalone financial results include the result for the quarter ended March 31, 2022 being the balancing figure between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

13. The standalone financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the company's shares are listed. These results are based on and should be read with the audited standalone financial statement of the company for the year ended March 31, 2022 on which we issued an unmodified audit opinion.

FOR A M A A & ASSOCIATES

Chartered Accountants

FRN 013066 C

Rajmal
Labhchand
and Mogra

Digitally signed by
Rajmal Labhchand
Mogra
Date: 2022.05.17
12:30:54 +05'30'

RAJMAL LABHCHAND MOGRA

Partner

M NO 036687

UDIN: 22036687AJCHIW7280

Date: 17.05.2022

Place: Mumbai

ADDRESS: 24, 3rd Floor, Bombay Mutual Annex, Rustom Sidhawa Marg, Fort, Mumbai 400001 Email: amaamumbai@gmail.com, Mobno.9867242087

KACHCHH MINERALS LIMITED
CIN: L15543MH1981PLC024282
STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2022

All amounts in Lakhs

		As at March 31, 2022 (AUDITED)	As at March 31, 2021 (AUDITED)
I	ASSETS		
	Non-Current Assets		
	a) Property, Plants & Equipment	64.15	40.52
	b) Financial Assets		
	i) Investments		
	ii) Loans	-	10.38
	c) Other Non Current Assets		
	Total Non-Current Assets	64.15	50.90
	Current Assets		
	a) Inventories	32.06	43.17
	b) Financial Assets		
	i) Trade Receivables	83.45	69.92
	ii) Cash & Cash Equivalents	9.94	11.32
	c) Short-Term Loans and Advances	9.09	4.20
	d) Other Current Assets	2.24	-
	Total Current Assets	136.78	128.62
	TOTAL ASSETS	200.93	179.52
II	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share Capital	521.18	521.18
	b) Other Equity	(381.17)	(397.91)
	Total Equity	140.01	123.27
	Liabilities		
	Non-Current Liabilities		
	a) Long-Term Borrowing	57.55	1.00
	Total Non-Current Liabilities	57.55	1.00
	Current Liabilities		
	a) Short-Term Borrowing	-	36.30
	b) Financial Liabilities		



i) Trade Payables	2.39	8.98
c) Other Current Liabilities	-	9.97
d) Short Term Provision	0.98	
Total Current Liabilities	3.37	55.25
TOTAL EQUITY AND LIABILITIES	200.93	179.52

Place: Jamnagar
Date: 17/05/2022

For Kachchh Minerals Limited



DAKSH NARENDRABHAI TRIVEDI
DIRECTOR
DIN: 05232654



KACHCHH MINERALS LIMITED						
CIN: L15543MH1981PLC024282						
						₹ In Lakhs
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2022 Audited	31.12.2021 UnAudited	31.03.2021 Audited	31.03.2022 Audited	31.03.2021 Audited
I	Revenue related to operations	64.07	1.96	40.75	117.33	120.92
II	Other income	0.12	0.12	0.24	0.48	1.04
III	Total Income (I + II)	64.19	2.08	40.99	117.81	121.96
IV	Expenses:					
	(a) Cost of materials consumed	20.85	2.68	14.99	41.96	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.63	0.84	11.61	11.11	11.63
	(d) Employee benefits expense	1.50	1.90	2.85	8.05	15.95
	(e) Finance Costs	1.11	0.98	-	2.72	0.05
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	4.99	5.00
	(g) Other expenses	5.29	5.67	10.28	32.24	76.11
	Total expenses (IV)	33.62	13.32	40.98	101.07	108.74
V	Profit / (Loss) before exceptional items and tax (I - IV)	30.57	-11.24	0.01	16.74	13.22
VI	Exceptional items			-		-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	30.57	-11.24	0.01	16.74	13.22
VIII	Tax expense:					
	- Current tax					-
	- Deferred tax					-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	30.57	-11.24	0.01	16.74	13.22
X	Profit / (Loss) from discontinued operations					-
XI	Tax expense of discontinued operations					-
XII	Profit / (Loss) from discontinued operations (after tax) (X - XI)					-
XIII	Profit (Loss) for the period (IX + XII)	30.57	-11.24	0.01	16.74	13.22
	Other Comprehensive income					



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Kachchh Minerals Limited

Statement of Cash Flow for the year ended 31 March 2022
CIN No. : L15543MH1981PLC024282

Particulars	Amount in Rs in Lakhs	
	For the year ended 31-03-2022	For the year ended 31-03-2021
Cash flow from/(used in) operating activities		
Profit for the period	16.74	13.22
Adjustment for:		
Interest expense	-	0.05
Interest income		
Depreciation and amortization	5.00	5.00
Movement in working capital:		
(Increase)/decrease in loans and Trade Receivable other financial assets	-18.42	(0.40)
Increase/(decrease) in trade payable and other financial liabilities	-51.88	11.63
(Increase)/decrease in Inventories	11.11	(32.79)
Increase/(decrease) in other liabilities	-	8.46
Increase/(decrease) in other provisions		(6.78)
Cash generated/(used) in operations	-37.45	(1.61)
Income tax paid	-	-
Cash generated/(used) in operations	-37.45	(1.61)
Cash flow from/(used) investing activities		
Purchase of Property, Plant and Equipment	-28.61	
Sale Proceeds of Property, Plant and Equipment	-	
Investment	10.38	(0.93)
Intangible written off	-	-
Interest on fixed deposits		
Cash generated/(used) in investing activities	-18.23	(0.93)
Cash flow from/(used in) financing activities		
Proceed/(repayment) of long term borrowings (net)	56.58	-
Proceed/(repayment) of long term borrowings from related party	-	1.00
Interest paid	-2.72	(0.05)
Cash generated/(used) in financing activities	53.86	0.95
Net increase/(decrease) in cash and cash equivalents	-1.82	(1.59)
Add: Cash and cash equivalents at the beginning of the year	3.32	4.91
Cash and cash equivalents at the end of the year	1.50	3.32

Place: Jamnagar
Date: 17/05/2022

For Kachchh Minerals Limited

(Signature)
DAKSH NARENDRA BHAI TRIVEDI
DIRECTOR
DIN: 05232654





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DECLARATION IN RESPECT OF UNMODIFIED OPINION ON AUDITED FINANCIAL RESULTS
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Dear Sir/Ma'am,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, and Regulation 33 of the SEBI (LODR) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/s. A M A A & Associates., Chartered Accountants, have issued an Audit Report with unmodified opinion on Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2022.

For KACHCHH MINERALS LIMITED

Daksh Narendrabhai Trivedi

Director

DIN: 05232654



Date: 17/05/2022

Place: Jamnagar

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