



Kachchh Minerals Ltd.

CIN : L 15543 MH1981 PLC 024282

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

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028
Email: kachchhminerals@yahoo.in

Date: 13th August, 2021

**To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400001**

Scrip Code: 531778

Sub: Outcome of the Board Meeting held on Friday, 13th August, 2021.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

Dear Sir,

This is to inform you that the Meeting of the Board of Directors held today i.e. on **Friday, 13th August, 2021** has interalia:

1. Approved the Un-Audited Financial Results For the Quarter Ended 30th June, 2021.
2. The Board considered and approved notice of 40th Annual General Meeting of the company to be held on Wednesday, 29th September, 2021 at 12.30 P.M.
3. The Board considered and appointed Mr. Anish Gupta, Practising Company Secretary having Membership No: 5733 as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.
4. Approval of Directors Report of the Financial Year 2020-21.
5. The e-voting for the purpose of 40th Annual General Meeting was decided to be Saturday, 25th September, 2021 at 9.00 A.M and ends on Tuesday, 28th September, 2021 at 5.00 P.M.
6. The Board fixed the book closure date from Saturday, 25th September, 2021 to Wednesday, 29th September, 2021.
7. The board fixed the cut-off date on Wednesday, 22nd September, 2021 for providing e-voting process.

The Meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 04.15 p.m.

You are requested to kindly take on record and acknowledge the same.

For KACHCHH MINERALS LIMITED

RUSHABH
KISHORE
DAVDA

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RUSHABH DAVDA

Director

DIN: 08457119



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KACHCHH MINERALS LIMITED

₹ In Lakhs						
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2021						
Sr. No.	Particulars	Quarter Ended				Year Ended
		30.06.2021 UnAudited	31.03.2021 Audited	31.12.2020 UnAudited	30.06.2020 UnAudited	31.03.2021 Audited
I	Revenue related to operations	9.97	40.75	57.55	-	120.92
II	Other income	0.12	0.24	0.69	0.11	1.04
III	Total Income (I + II)	10.09	40.99	58.24	0.11	121.96
IV	Expenses:					
	(a) Cost of materials consumed	8.63	14.99	21.20	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	11.61	-	-	11.63
	(d) Employee benefits expense	2.30	2.85	2.85	6.63	15.95
	(e) Finance Costs	0.01	-	0.01	0.01	0.05
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	1.12	5.00
	(g) Other expenses	7.54	10.28	12.51	3.37	76.11
	Total expenses (IV)	19.72	40.98	37.82	11.13	108.74
V	Profit / (Loss) before exceptional items and tax (I - IV)	-9.63	0.01	20.42	-11.02	13.22
VI	Exceptional items		-			-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	-9.63	0.01	20.42	-11.02	13.22
VIII	Tax expense:					
	- Current tax					-

	- Deferred tax					-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	-9.63	0.01	20.42	-11.02	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)	-9.63	0.01	20.42	-11.02	13.22
XIV	Other Comprehensive income					
	A. (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
	B. (i) Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other.comprehensive Income for the period)					
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):					
	(1) Basic	-0.18	0.00	0.39	-0.21	0.25
	(2) Diluted	-0.18	0.00	0.39	-0.21	0.25

Notes

- 1 The unaudited Financial Results for the Quarter ended June, 2021 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 13th day of Aug, 2021.
- 2 As the Company operates in a single business segment, viz Mining activity in the context of Ind AS - 108, disclosure of segment information is not applicable.

- 3 The Financial Results have been prepared in accordance with the Indian Accounting Standard (Ind AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under section 133 of the Companies Act, 2013.
- 4 Figures have been re-classified / regrouped / re-arranged wherever necessary.
- 5 Due to COVID -19 Pandemic and lockdown in phase in various states there has been an impact on operations of the company in the first quarter due to travel and work restrictions to overcome the pandemic situation

FOR KACHCHH MINERALS LIMITED

RUSHABH
KISHORE
DAVDA

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RUSHABH KISHORE
DAVDA
Date: 2021.08.13
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Place: Mumbai
Date: 13/08/2021

RUSHABH DAVDA
DIRECTOR
DIN: 08457119



LIMITED REVIEW REPORT

Review Report to
The Board of Directors
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **KACHCHH MINERALS LIMITED** ("the Company") for the quarter ended 30th June, 2021 and year to date results for the period from April 01, 2021 to June 30th, 2021 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard -34 "Interim Financial Reporting: (Ind AS 34)" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Listing Regulations. Our responsibility is to issue a report on the Statements 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 interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting than an audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies



A M A A & ASSOCIATES

Chartered Accountants

Act. 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: AMAA AND ASSOCIATES
Chartered Accountants
FRN 013066 C

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by Rajmal
Labhchand
Mogra
Date: 2021.08.13
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RAJMAL LABHCHAND MOGRA
Partner
M No 036687
UDIN 21036687AAAAAK3023

Date: 13.08.2021
Place: Mumbai