



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: August 12, 2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on August 12, 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. Unaudited financial Results of the Company for the quarter ended June 30, 2022 together with Limited Review Report thereon. The same is attached herewith.
2. Board's Report and Management Discussion and Analysis Report for the financial year ended March 31, 2022.
3. Appointment of Mr. Hiteshbhai Jitendrabhai Thakker (PAN: AGSPT4450F) as a Chief Financial Officer of the Company w.e.f. August 12, 2022 as recommended by the Nomination and Remuneration Committee. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith;
4. Appointment of Mr. Kirit R Mehta, as the Internal Auditor for the financial year 2022-23 which is approved and 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 03.30 P.M. and concluded at 04.30 P.M.



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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This is for your information and records.

Kindly take above on record.

Thanking you,

FOR KACHCHH MINERALS LIMITED

Daksh Narendrabhai Trivedi

Director

DIN: 05232654



Encl: As Above



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Brief Profile of Mr. Hiteshbhai Jitendrabhai Thakker

Name of the Chief Financial Officer	Mr. Hiteshbhai Jitendrabhai Thakker
PAN	AGSPT4450F
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Chief Financial Officer
Brief Profile	Mr. Hiteshbhai Jitendrabhai Thakker has more than two decade of experience in the field of finance, accounts, business management and taxation.
Relationships between Directors inter-se	NA



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Brief Profile of Internal Auditor,

Name of the Internal Auditor	Mr. Kirit R Mehta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	Mr. Kirit R Mehta, Chartered Accountant has experience of more than two decades in the field of Direct and Indirect Tax.
Relationships between Directors inter-se	NA

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M/s KACHCHA MINERALS LIMITED						
CIN: L15543MH1981PLC024282						
22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai 400002						
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th June, 2022						
Sr. No.	Particulars	Quarter Ended				Year Ended
		30.06.2022 UnAudited	31.03.2022 Audited	31.12.2021 UnAudited	30.06.2021 UnAudited	31.03.2022 Audited
I	Revenue related to operations	60.09	64.07	1.96	9.97	117.33
II	Other income	-	0.12	0.12	0.12	0.48
III	Total Income (I + II)	60.09	64.19	2.08	10.09	117.81
IV	Expenses:					
	(a) Cost of materials consumed	21.05	20.85	2.48	8.63	41.96
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	8.68	3.63	0.84	-	11.11
	(d) Employee benefits expense	1.19	1.50	1.90	2.30	0.05
	(e) Finance Costs	1.16	1.11	0.98	0.01	2.72
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	1.25	4.99
	(g) Other expenses	6.58	5.29	5.67	7.54	32.24
	Total expenses (IV)	39.91	33.62	13.32	19.72	101.07
V	Profit / (Loss) before exceptional items and tax (I - IV)	20.18	30.57	-11.24	-9.63	16.74
VI	Exceptional items					
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	20.18	30.57	-11.24	-9.63	16.74
	Tax expense:					
VIII	- Current tax					
	- Deferred tax					
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	20.18	30.57	-11.24	-9.63	16.74
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)	20.18	30.57	-11.24	-9.63	16.74
	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					
XIV	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					
	Earnings per equity share (for continuing operation before Comprehensive Income):					
XVI	(1) Basic	0.38	0.58	-0.21	-0.18	0.32
	(2) Diluted	0.38	0.58	-0.21	-0.18	0.32

Notes

- The unaudited Financial Results for the Quarter ended June, 2022 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 12th day of Aug, 2022.
- 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.
- 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.
- Figures have been re-classified / regrouped / re-arranged wherever necessary.
- 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

Place: Mumbai
Date: 12.08.2022



FOR KACHCHA MINERALS LIMITED

(Signature)

DAKSH TRIVEDI
DIRECTOR
DIN: 05232654



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, 2022 and year to date results for the period from April 01, 2021 to June 30th, 2022 ("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

Rajmal Mogra
Digitally signed by Rajmal Mogra
DN: cn=Rajmal Mogra, o, ou, email=rmogra@gmail.com, c=IN
Date: 2022.08.12 11:50:40 +05'30'

RAJMAL LABHCHAND MOGRA

Partner

M No 036687

UDIN: 22036687AOWESX7712

Date: 12.08.2022

Place: Mumbai

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