

**KACHCHH MINERALS LIMITED**

**CIN:** L15543MH1981PLC024282

**Reg. Office:** Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West, Mumbai - 400 064, Maharashtra, India.

**Email Id:** [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

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**Date:** August 14, 2023

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 14, 2023**

**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. Un-audited Financial Results together with Limited Review Report thereon for the Quarter ended 30th June, 2023, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Board's Report and Management Discussion and Analysis Report for the financial year ended March 31, 2023.
3. Appointment of Mr. Kirit R Mehta, as the Internal Auditor for the financial year 2023-24 which is approved and recommended by the Audit Committee. The details with respect to Internal auditor in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as **Annexure A**.

Kindly note that the meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04.30 P.M.

This is for your information and records.

Kindly take above on record.

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Thanking you,

FOR KACHCHH MINERALS LIMITED

DEVISING  
TEJABHA HATHAL

Digitally signed by DEVISING TEJABHA HATHAL  
DN: cn=DEVISING TEJABHA HATHAL, o=KACHCHH MINERALS LIMITED, ou=KACHCHH MINERALS LIMITED, email=DEVISING TEJABHA HATHAL@KACHCHHMINERALS.COM, c=IN  
Date: 2024.08.15 10:10:10 +05'30'

DEVISING TEJABHA HATHAL

Director

(DIN: 09046307)

Encl: As Above

## KACHCHH MINERALS LIMITED

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### Annexure A:

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

#### Brief Profile of Internal Auditor of the Company to carry out Internal Audit for the financial year 2023-24:

Name of the Internal Auditor	Mr. Kirit R Mehta
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
Date of Appointment	August 14, 2023
Term of Appointment	Appointment of Internal Auditor for financial year 2023-24.
Qualification & 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

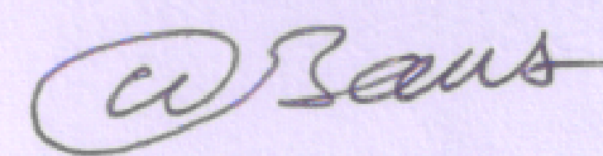


M/s KACHCHH MINERALS LIMITED						
CIN: L15543MH1981PLC024282						
Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West Mumbai - 400 064					₹	In Lakhs
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th June, 2023						
Sr. No.	Particulars	Quarter Ended				Year Ended
		30.06.2023 UnAudited	31.03.2023 Audited	31.12.2022 UnAudited	30.06.2022 UnAudited	31.03.2023 Audited
I	Revenue related to operations	65.26	-	-	60.09	61.30
II	Other income	-	0.50	-	-	0.50
III	<b>Total Income (I + II)</b>	<b>65.26</b>	<b>0.50</b>	<b>-</b>	<b>60.09</b>	<b>61.80</b>
IV	Expenses:					
	(a) Cost of materials consumed	18.71	0.69	2.44	21.05	25.05
	(b) Purchases of stock-in-trade	3.99	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	9.98	(0.79)	(3.96)	8.68	4.36
	(d) Employee benefits expense	1.48	1.91	3.82	1.19	9.25
	(e) Finance Costs	1.69	1.24	1.24	1.16	4.84
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	1.25	5.00
	(g) Other expenses	7.85	7.73	4.60	6.58	22.76
	<b>Total expenses (IV)</b>	<b>44.95</b>	<b>12.03</b>	<b>9.39</b>	<b>39.91</b>	<b>71.26</b>
V	Profit / (Loss) before exceptional items and tax (I - IV)	20.31	-11.53	-9.39	20.18	-9.46
VI	Exceptional items					
VII	<b>Profit / (Loss) before extraordinary items and tax (V - VI)</b>	<b>20.31</b>	<b>-11.53</b>	<b>-9.39</b>	<b>20.18</b>	<b>-9.46</b>
	Tax expense:					
VIII	- Current tax	0	0	0	0	0
	- Deferred tax	0	0	0	0	0
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	20.31	-11.53	-9.39	20.18	-9.46
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)	20.31	-11.53	-9.39	20.18	-9.46
	Other Comprehensive income					
XIV	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 )	20.31	-11.53	-9.39	20.18	-9.46
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):					
	(1) Basic	0.38	-0.22	-0.18	0.38	-0.18
	(2) Diluted	0.38	-0.22	-0.18	0.38	-0.18

#### Notes

- The unaudited Financial Results for the Quarter ended June, 2023 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 14th day of August, 2023
- 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.

FOR KACHCHH MINERALS LIMITED



KULDIP BHALCHANDRA VYAS  
DIRECTOR  
DIN: 02529838

Place: Mumbai  
Date: 14.08.2023





## 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 30<sup>th</sup> June, 2023 and year to date results for the period from April 01, 2023 to June 30<sup>th</sup>, 2023 ("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 LABHCHAND MOGRA**  
**Partner**  
**M No 036687**  
**UDIN:23036687BGZFBV1676**

**Date: 14.08.2023**  
**Place: Mumbai**