



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: 14th November, 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 Sunday, 14th November, 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 **Sunday, 14th November, 2021** has interalia:

1. Approved the Un-Audited Financial Results For the Quarter Ended 30th September, 2021.

The Meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 03.45p.m.

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

For KACHCHH MINERALS LIMITED

R. K. Davda

RUSHABH DAVDA
Director
DIN: 08457119



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 30th September, 2021						₹	In Lakhs
Sr. No.	Particulars	Quarter Ended			Year Ended		
		30.09.2021 UnAudited	30.06.2021 UnAudited	30.09.2020 UnAudited	30.09.2021 UnAudited	31.03.2021 Audited	
I	Revenue related to operations	41.32	9.97	22.60	51.30	120.92	
II	Other income	0.12	0.12	-	0.24	1.04	
III	Total Income (I + II)	41.44	10.09	22.60	51.54	121.96	
IV	Expenses:						
(a)	Cost of materials consumed	14.93	8.63	7.08	18.43	-	
(b)	Purchases of stock-in-trade	-	-	-	-	-	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.50	-	-	6.64	11.63	
(d)	Employee benefits expense	2.10	2.30	2.24	4.39	15.95	
(e)	Finance Costs	0.62	0.01	-	0.62	0.05	
(f)	Depreciation and amortisation expense	1.25	1.25	0.02	2.50	5.00	
(g)	Other expenses	14.00	7.54	7.41	21.56	76.11	
	Total expenses (IV)	34.40	19.72	16.75	54.14	108.74	
V	Profit / (Loss) before exceptional items and tax (I - IV)	7.04	-9.63	5.85	-2.60	13.22	
VI	Exceptional items	-	-	-	-	-	
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	7.04	-9.63	5.85	-2.60	13.22	
VIII	Tax expense:	-	-	-	-	-	
-	Current tax	-	-	-	-	-	
-	Deferred tax	-	-	-	-	-	
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	7.04	-9.63	5.85	-2.60	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)	7.04	-9.63	5.85	-2.60	13.22	
	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	-	-	-	-	-	
XVI	Earnings per equity share (for continuing operation before Comprehensive Income):	-	-	-	-	-	
	(1) Basic	0.13	-0.18	0.11	-0.05	0.25	
	(2) Diluted	-	-	-	-	-	

Notes

- The unaudited Financial Results for the Quarter ended September, 2021 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 14th November, 2021
- 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

FOR KACHCHH MINERALS LIMITED

R. K. Davda

RUSHABH DAVDA
DIRECTOR
DIN: 08457119

Place: Mumbai
Date: 14/11/2021

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
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KACHCHH MINERALS LIMITED			
STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2021			
All amounts in Lakhs			
		As at September,30,2021 (UNAUDITED)	As at March 31, 2021 (AUDITED)
I	ASSETS		
	Non-Current Assets		
	a) Property, Plants & Equipment	64.70	40.52
	b) Financial Assets		
	i) Investments		
	ii) Loans	10.21	10.38
	c) Other Non Current Assets		
	Total Non-Current Assets	74.91	50.90
	Current Assets		
	a) Inventories	36.54	43.17
	b) Financial Assets		
	i) Trade Receivables	54.63	69.92
	ii) Cash & Cash Equivalents	12.42	11.32
	c) Other Current Assets	2.85	4.20
	Total Current Assets	106.44	128.62
	TOTAL ASSETS	181.35	179.52
II	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share Capital	521.18	521.18
	b) Other Equity	(398.01)	(397.91)
	Total Equity	123.17	123.27
	Liabilities		
	Non-Current Liabilities		
	a) Long-Term Borrowing	-	1.00
	Total Non-Current Liabilities	-	1.00
	Current Liabilities		
	a) Short-Term Borrowing	51.34	36.30
	b) Financial Liabilities		
	i) Trade Payables	4.30	8.98
	c) Other Current Liabilities		9.97
	d) Short Term Provision	2.54	-
	Total Current Liabilities	58.18	55.25
	TOTAL EQUITY AND LIABILITIES	181.35	179.52
<div> <div>For Kachchh Minerals Limited</div> <div>R.K. Darda</div> <div>Place: Mumbai</div> <div>Date: 14/11/2021</div> <div>RUSHABH KISHORE DAVDA</div> <div>DIN: 08457119</div> <div>DIRECTOR</div> </div>			

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Kachchh Minerals Limited

Statement of Cash Flow for the year ended 30, September 2021

CIN No. : L15543MH1981PLC024282

Particulars	Amount In Lacs	
	For the year ended 30-Sep-2021	For the year ended 30-Sep-2020
Cash flow from/(used in) operating activities		
Profit for the period	(2.60)	(5.89)
Govt Grant Accrual		
Adjustment for:		
Interest expense	0.62	0.04
Interest income	(0.24)	(0.25)
Depreciation and amortization	2.50	2.24
Movement in working capital:		
(Increase)/decrease in Trade Receivables	15.29	(11.74)
(Increase)/decrease in loans and other financial assets	1.52	0.77
Increase/(decrease) in trade payable and other financial liabilities	(4.68)	
(Increase)/decrease in Inventories	6.63	(0.17)
Increase/(decrease) in other liabilities	(7.44)	(0.24)
Increase/(decrease) in other provisions	-	3.75
Cash generated/(used) in operations	11.60	(11.48)
Income tax paid	-	-
Cash generated/(used) in operations	11.60	(11.48)
Cash flow from/(used) investing activities		
Purchase of Property , Plant and Equipment	(24.18)	-
Sale Proceeds of Property , Plant and Equipment		-
Investment in fixed deposits and margin money		-
Intangible written off		4.20
Interest on fixed deposits	(0.21)	0.26
Cash generated/(used) in investing activities	(24.39)	4.46
Cash flow from/(used in) financing activities		
Proceed /(repayment) of long term borrowings (net)		-
Proceed /(repayment) of long term borrowings from related party	13.05	7.00
Interest paid	0.62	(0.04)
Cash generated/(used) in financing activities	13.67	6.96
Net increase/(decrease) in cash and cash equivalents	0.88	(0.06)
Add: Cash and cash equivalents at the beginning of the year	3.32	4.92
Cash and cash equivalents at the end of the year	4.20	4.85

For Kachchh Minerals Limited

R. K. Davda

RUSHABH KISHORE DAVDA

DIN: 08457119

DIRECTOR

Place: Mumbai

Date: 14/11/2021

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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 September, 2021 and year to date results for the period from April 01, 2021 to September 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

RAJMAL LABHCHAND MOGRA
Partner
M No 036687
UDIN: 21036687AAAAAL8855

Date: 14.11.2021
Place: Mumbai