



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: November 14, 2022

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

Sub: Outcome of the Board Meeting held on November 14, 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 Un-audited Standalone and Consolidated Financial Results together with Limited Review Report thereon for the Quarter and Half year ended 30th September, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Any other matter with the permission of chair.

Kindly note that the meeting of the Board of Directors commenced at 7.00 P.M. and concluded at 7.30 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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Name: KACHCHH MINERALS LIMITED

CIN : L15543MH1981PLC024282

Regd. Office : 22 MANSUR BLDG, 1ST FLOOR 98 PRINCESS STREET MUMBAI - 400002, MH, IN

Email Id: kachhmineral@yahoo.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Half year ended (Unaudited)		Year Ended (Audited)
		30 Sep 2022	30 June 2022	30 Sep 2021	30 Sep 2022	30 Sep 2021	31 Mar 2022
I	INCOME						
a.	Revenue from operations	1.21	60.09	41.32	61.31	51.30	117.33
b.	Other operating Income	-	-	-	-	-	-
c.	Other income			0.12	-	0.24	0.48
	Total income	1.21	60.09	41.44	61.31	51.54	117.81
II	EXPENSES						
a.	Cost of raw materials consumed	0.86	21.05	14.93	21.91	18.43	41.96
b.	Purchases of Stock-in-trade	-	-	-	-	-	-
c.	Changes in inventories of finished goods and	0.43	8.68	1.50	9.11	6.64	11.11
d.	Employee benefit expense	2.08	1.19	2.10	3.70	4.39	8.05
e.	Finance costs	1.20	1.16	0.62	2.36	0.62	2.72
f.	Depreciation and amortization expense	1.25	1.25	1.25	2.50	2.50	4.99
g.	Other expenses	8.72	6.58	14.00	15.00	21.56	32.24
	Total expenses	14.54	39.81	34.40	54.58	54.14	104.07
III	Profit/(Loss) before exceptional items and	-13.33	20.18	7.04	6.73	-2.60	16.74
IV	Exceptional Items			-		-	
V	Profit/(Loss) before tax for the period (III	-13.33	20.18	7.04	6.73	-2.60	16.74
VI	Income tax expense					-	
a.	Current tax					-	
b.	Deferred tax					-	
	Total tax expense					-	
VII	Profit/(Loss) for the period (V - VI)	-13.33	20.18	7.04	6.73	-2.60	16.74
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
a.	Remeasurements of post employment benefit obligations			-		-	
b.	Income tax effect on above			-		-	
	Other comprehensive income for the period (net of tax)			-		-	
IX	Total comprehensive income for the period	(13.33)	20.18	7.04	6.73	(2.60)	16.74
X	Paid up equity share capital (Face value of)	521.18	521.18	521.18	521.18	521.18	521.18
XI	Other equity						
XII	Earnings per share (not annualised for quarter and half year)						
	Basic (₹)	-0.25	0.38	0.13	0.13	-0.05	0.32
	Diluted (₹)	-0.25	0.38	0.13	0.13	-0.05	0.32

Notes

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at its meeting
- As the Company operates in a single business segment, viz Mining activity in the context of Ind AS - 108, disclosure of
These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited

(Signature)

DAKSH NARENDRABHAI TRIVEDI
DIRECTOR
DIN: 05232654



Place: Jamnagar
Date: 14/11/2022

Name: KACHCHH MINERALS LIMITED

CIN : L15543MH1981PLC024282

Regd. Office : 22 MANSUR BLDG, 1ST FLOOR 9B PRINCESS STREET MUMBAI - 400002, MH, IN

Email id: kachhmineral@yahoo.in

STATEMENT OF ASSETS, EQUITY AND LIABILITIES AS AT SEPTEMBER 30, 2022

(₹ in lakhs)

Particulars	As at September 30, 2022	As at March 31, 2022
	(Unaudited)	(Audited)
ASSETS		
1. Non-current assets		
(a) Property, plant and equipment	64.15	64.15
(b) Capital work-in-progress		
(c) Right-of-use assets		
(c) Intangible assets		
(d) Financial assets		
Other financial assets		
(e) Income tax assets (net)		
(f) Deferred tax assets (net)		
(g) Other non-current assets		
Total non-current assets	64.15	64.15
2. Current assets		
(a) Inventories	22.95	32.06
(b) Financial assets		
i. Trade receivables	49.09	83.45
ii. Cash and cash equivalents	13.86	9.94
iii. Bank balances other than cash and cash equivalents above		
iv. Loans	10.94	9.09
v. Other financial assets	4.61	2.24
(c) Other current assets		
Total current assets	101.45	136.78
Total assets	165.60	200.93
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	521.18	521.18
(b) Other equity	(371.95)	(381.17)
Reserves and Surplus		
Total equity	149.23	140.01
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities		
i. Borrowings	13.97	57.55
ii. Lease liabilities		
(b) Employee benefit obligations		
(d) Other non current liabilities		
Total non-current liabilities	13.97	57.55
2. Current liabilities		
(a) Financial liabilities		
i. Borrowings		
ii. Trade payables	1.46	2.39
Dues to micro enterprises and small enterprises		
Dues to creditors other than micro enterprises and small enterprises		
iii. Other financial liabilities		
iv. Lease liabilities		
(b) Employee benefit obligations		
(c) Income tax liabilities (net)		
(d) Other current liabilities	0.94	0.98
Total current liabilities	2.40	3.37
Total liabilities	16.37	60.92
Total equity and liabilities	165.60	200.93

For Kachchh Minerals Limited

Place: Jamnagar

Date: 14/11/2022



(Signature)
 DAKSH NARENDRABHAI TRIVEDI
 DIRECTOR
 DIN: 05232654

Name: KACHCHH MINERALS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

Particulars	(₹ in lakhs)		
	For the half year ended Unaudited	For the half year ended Unaudited	For the year ended 31.03.2022 Audited
Cash flows from operating activities			
Profit / (Loss) before tax	6.73	(2.60)	16.74
Adjustments for:			
Depreciation and amortisation expense	2.50	2.50	5
Finance costs			
Net unrealised foreign exchange loss			
Gain on lease modification			
Share based payment expense			
Changes in fair value of financial assets through profit or loss			
Loss / (Gain) on sale of investments (net)			
Loss on sale/discard of property, plant and equipment (net)			
Interest income			
Operating profit before changes in operating assets and liabilities	9.23	(0.10)	21.74
Adjustments for changes in operating assets and liabilities:			
(Increase) / decrease in inventories	9.11	20.22	11.11
(Increase) / decrease in trade receivables	34.36	20.83	(18.42)
Increase / (decrease) in trade payables	(0.93)	(5.75)	(51.88)
Increase / (decrease) in other current financial liabilities	(0.04)	(5.45)	
Increase / (decrease) in employee benefit obligations			
Increase / (decrease) in other current liabilities			
Increase / (decrease) in other non-current liabilities			
(Increase) / decrease in other current financial assets	(1.85)		
(Increase) / decrease in other non-current financial assets	(2.37)	1.70	
(Increase) / decrease in other non-current assets			
(Increase) / decrease in other current assets			
Cash generated from/ (used in) operations	47.51	31.45	(37.45)
Income tax paid (Net of refunds)			
Net cash generated from/ (used in) operating activities	47.51	31.45	(37.45)
Cash flows from investing activities			
Payment for property, plant, equipment and intangible assets		(25.50)	(28.61)
Proceeds from sale of property, plant and equipment			
Realisation / (investment) in fixed deposit and margin money (net)			10.38
Sale of investment (net)			
Interest received			
Net cash used in investing activities		(25.50)	(18.23)
Cash flows from financing activities			
Proceeds from issue of equity shares			
Proceeds / (Repayments) of long term borrowings	(43.58)	(5.30)	56.58
Proceeds from short term borrowings	44.10		
Principal elements of lease payments			
Finance costs paid	(2.36)		(2.72)
Net cash generated from/ (used in) from financing activities	(1.84)	(5.30)	53.86
Net (decrease) / increase in Cash and cash equivalents	45.67	0.65	(1.82)
Cash and cash equivalents at the beginning of the year	1.50	3.31	3.32
Cash and cash equivalents at the end of the year	47.17	2.66	1.50
Reconciliation of cash and cash equivalents as per the cash flow statement			
Cash and cash equivalents comprise of:			
Cash on hand			
Balance with banks in current accounts			
Cash and bank balances at the end of the year			

For Kachchh Minerals Limited

Place: Jamnagar
Date: 14/11/2022

DAKSH NARENDRA BHAI TRIVEDI
DAKSH NARENDRA BHAI TRIVEDI
DIRECTOR
DIN: 05232654





A M A A & ASSOCIATES

Chartered Accountants

Independent Auditor's Review Report on Standalone Quarterly and Half yearly Financial Results of the Company pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Review Report to the Board of Directors,
For KACHCHA MINERALS LIMITED

We have reviewed the accompanying statement of unaudited financial results of KACHCHA MINERALS LIMITED for the quarter and half year ended September 30, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial Information performed by the independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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.c
om, c=IN
Date: 2022.11.14
11:22:11 +05'30'

RAJMAL LABHCHAND MOGRA
Partner
M No 036687
UDIN: 22036687BCXL3408

Date: 14.11.2022
Place: Mumbai

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