



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:- 12th February, 2021

**To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400 001.**

Script Code: 531778

Sub: Outcome of the Board Meeting held on Friday, 12th February, 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, 12th February, 2021**, has interalia:-

- 1. Approved the Standalone Un-Audited Financial Results for the Quarter Ended 31st December, 2020.**
- 2. Approved the Appointment of Mr. Devising Tejabha Hathal (DIN: 09046307) as Additional Director**

Mr. Devising Tejabha Hathal has been appointed as an Additional Director w.e.f. February 12, 2021 subject to the approval of the members at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of the SEBI LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is marked as Annexure-1.

The Meeting of the Board of Directors of the Company commenced at 04.30 P.M. and concluded at 06.30 P.M.

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

For Kachchh Minerals Limited

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RUSHABH DAVDA
Director
DIN: 08457119



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Annexure 1

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Mr. Devising Tejabha Hathal
2.	Director Identification Number (DIN)	DIN: 09046307
3.	Date of Birth	22/12/1990
4.	Qualification	SSC
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director w.e.f. February 12, 2021 till date of ensuring Annual General Meeting.
6.	Date of appointment/cessation (as applicable) & term of appointment;	12.02.2021
7.	Brief profile (in case of appointment)	He has experience in retail and whole sale business and is right now engaged in wholesale business.
8.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the directors in the company
9.	Information as required pursuant to BSE Circular with ref. no. LIST / COMP/14/2018-2019 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Devising Tejabha Hathal is not debarred from holding the office of director by virtue of any order of SEBI or any other Such Authority.



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 31st December, 2020 and year to date results for the period from April 01, 2020 to December 31st, 2020 (“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 principal 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 21036687AAAAAB5402

Date:12.02.2021
Place: Mumbai



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KACHCHH MINERALS LIMITED ₹ In Lakhs
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2020

Sr. No.	Particulars	Quarter Ended			For the Nine Months		Year Ended
		31.12.2020 UnAudited	30.09.2020 UnAudited	31.12.2019 UnAudited	31.12.2020 UnAudited	31.12.2019 UnAudited	31.03.2020 Audited
I	Revenue related to operations	57.55	22.60	49.78	80.16	111.95	111.95
II	Other income	0.69	-	0.02	0.80	0.03	1.28
III	Total Income (I + II)	58.24	22.60	49.80	80.96	111.98	113.23
IV	Expenses:						
	(a) Cost of materials consumed	21.20	7.08	18.65	30.27	36.62	36.63
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(3.93)
	(d) Employee benefits expense	2.85	2.24	5.03	7.54	7.20	29.46
	(e) Finance Costs	0.01	0.03	0.02	0.05	0.04	9.42
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	3.75	3.75	5.00
	(g) Other expenses	12.51	3.33	10.74	25.62	31.31	21.88
	Total expenses (IV)	37.82	13.93	35.69	67.23	78.92	98.46
V	Profit / (Loss) before exceptional items and tax (I - IV)	20.42	8.67	14.11	13.73	33.06	14.77
VI	Exceptional items	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	20.42	8.67	14.11	13.73	33.06	14.77
VIII	Tax expense:						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	20.42	8.67	14.11	13.73	33.06	14.77
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)	20.42	8.67	14.11	13.73	33.06	14.77
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	0.39	0.16	0.27	0.26	0.62	0.28
	(2) Diluted	0.39	0.16	0.27	0.26	0.62	0.28

Notes

- The unaudited Financial Results for the Quarter ended 31 Dec, 2020 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 12th day of Feb, 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.

FOR KACHCHH MINERALS LIMITED

R-K. Davda

RUSHABH DAVDA
DIRECTOR
DIN: 08457119

Place: Mumbai
Date: 12.02.2021