



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: 10th February, 2022

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 Thursday, 10th February, 2022.

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 **Thursday, 10th February, 2022** has interalia:

1. Approved the Un-Audited Financial Results For the Quarter Ended 31st December, 2021.

The Meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 03.50 p.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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KACHCHH MINERALS LIMITED

₹ In Lakhs

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2021

Sr. No.	Particulars	Quarter Ended			For the Nine Months		Year Ended
		31.12.2021 UnAudited	30.09.2021 UnAudited	31.12.2020 UnAudited	31.12.2021 UnAudited	31.12.2020 UnAudited	
I	Revenue related to operations	1.96	41.32	57.55	53.26	80.16	120.92
II	Other income	0.12	0.12	0.69	0.36	0.80	1.04
III	Total Income (I + II)	2.08	41.44	58.24	53.62	80.96	121.96
IV	Expenses:						
	(a) Cost of materials consumed	2.68	14.93	21.20	21.11	30.27	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.84	1.50	-	7.48	-	11.63
	(d) Employee benefits expense	2.15	2.10	2.85	6.30	7.54	15.95
	(e) Finance Costs	0.98	0.62	0.01	1.61	0.05	0.05
	(f) Depreciation and amortisation expense	1.25	1.25	1.25	3.75	11.25	5.00
	(g) Other expenses	5.42	14.00	12.51	27.21	25.62	76.11
	Total expenses (IV)	13.32	34.40	37.82	67.46	74.73	108.74
V	Profit / (Loss) before exceptional items and tax (I - IV)	-11.24	7.04	20.42	-13.84	6.23	13.22
VI	Exceptional items	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	-11.24	7.04	20.42	-13.84	6.23	13.22
	Tax expense:						
VIII	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	-11.24	7.04	20.42	-13.84	6.23	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)	-11.24	7.04	20.42	-13.84	6.23	13.22
	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	-0.21	0.13	0.39	-0.26	0.12	0.25
	(2) Diluted	-0.21	0.13	0.39	-0.26	0.12	0.25

Notes

- The unaudited Financial Results for the Quarter ended 31 Dec, 2021 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 10th day of Feb, 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.

FOR KACHCHH MINERALS LIMITED

R.K. Davda

RUSHABH DAVDA
DIRECTOR
DIN: 08457119

Place: Mumbai
Date: 10.02.2022

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



A M A A & ASSOCIATES

Chartered Accountants

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, 2021 and year to date results for the period from April 01, 2021 to 31st December, 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 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

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



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
Labhcha
nd Mogra**

Digitally signed by Rajmal
Labhchand Mogra
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RAJMAL LABHCHAND MOGRA

Partner

M No 036687

UDIN: 22036687ABCXJP6283

Date: 10.02.2022

Place: Mumbai

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