

Date: February 10, 2023

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

Sub: Outcome of the Board Meeting held on February 10, 2023

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015

Scrip Code: 531778/ ISIN: INE059E01010

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. The Unaudited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine Months ended December 31, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.00 P.M.

Kindly take the same on record.

Thanking you,

FOR KACHCHH MINERALS LIMITED



DAKSH NARENDRABHAI TRIVEDI  
Director  
DIN: 05232654



Encl: As Above

Name: KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Regd. Office : Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West Mumbai-400064, Maharashtra, India

Email id: kachhmineral@yahoo.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ in lakhs)

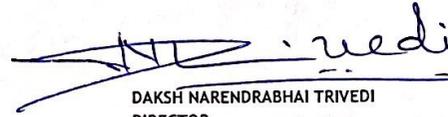
Sr. No.	Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		Year Ended (Audited)
		31 Dec 2022	30 Sept 2022	31 Dec 2021	31 Dec 2022	31 Dec 2021	31 Mar 2022
I	<b>INCOME</b>						
a.	Revenue from operations	-	1.21	1.96	61.30	53.25	117.33
b.	Other operating Income			0.12	-	0.36	0.48
c.	Other income						
	<b>Total income</b>	-	1.21	2.08	61.30	53.61	117.81
II	<b>EXPENSES</b>						
a.	Cost of raw materials consumed	2.44	0.86	2.68	24.35	21.11	41.96
b.	Purchases of Stock-in-trade						-
c.	Changes in inventories of finished goods and goods-in-process	(3.96)	0.43	0.84	5.15	7.48	11.11
d.	Employee benefit expense	3.82	2.08	1.90	7.10	6.29	8.05
e.	Finance costs	1.24	1.19	0.98	3.60	1.61	2.72
f.	Depreciation and amortization expense	1.25	1.25	1.25	3.75	3.75	4.99
g.	Other expenses	4.60	8.73	5.67	20.08	27.22	32.24
	<b>Total expenses</b>	9.39	14.54	13.32	64.03	67.46	101.07
III	<b>Profit/(Loss) before exceptional items and tax (I - II)</b>	(9.39)	(13.33)	(11.24)	(2.73)	(13.85)	16.74
IV	Exceptional Items						
V	<b>Profit/(Loss) before tax for the period (III - IV)</b>	(9.39)	(13.33)	(11.24)	(2.73)	(13.85)	16.74
VI	<b>Income tax expense</b>						
a.	Current tax						
b.	Deferred tax						
	<b>Total tax expense</b>						
VII	<b>Profit/(Loss) for the period (V - VI)</b>	(9.39)	(13.33)	(11.24)	(2.73)	(13.85)	16.74
VIII	<b>Other comprehensive income</b>						
	Items that will not be reclassified to profit or loss						
a.	Remeasurements of post employment benefit obligations						
b.	Income tax effect on above						
	<b>Other comprehensive income for the period (net of tax)</b>						
IX	<b>Total comprehensive income for the period (VII+ VIII)</b>	(9.39)	(13.33)	(11.24)	(2.73)	(13.85)	16.74
X	<b>Paid up equity share capital (Face value of ₹ 10/- each)</b>	521.18	521.18	521.18	521.18	521.18	521.18
XI	<b>Other equity</b>						
XII	<b>Earnings per share (not annualised for quarter and half year)</b>						
	Basic (₹)	(0.18)	(0.25)	(0.21)	(0.05)	(0.26)	0.32
	Diluted (₹)	(0.18)	(0.25)	(0.21)	(0.05)	(0.26)	0.32



**Notes**

- 1 The above results have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on February 10, 2023.
- 2 As the Company operates in a single business segment, viz Mining activity, as per the context of Ind AS - 108 disclosure of segment information is not applicable.
- 3 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.
- 4 Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited



DAKSH NARENDRABHAI TRIVEDI  
DIRECTOR  
DIN: 05232654



Place: Jamnagar  
Date: 10/02/2023



# A M A A & ASSOCIATES

Chartered Accountants

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

Review Report to the Board of Directors,  
For **KACHCHH MINERALS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of KACHCHH MINERALS LIMITED for the quarter and Nine months ended December 31, 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 financial results based on our audit of the 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  
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**RAJMAL LABHCHAND MOGRA**  
**Partner**  
**M No 036687**  
**UDIN: 23036687BGZFBS4754**

**Date: 10.02.2023**  
**Place: Mumbai**

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