

To,
The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

04th August, 2021

Scrip Code: 530357

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held today i.e. Tuesday, August 03, 2021

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 03, 2021 inter-alia, considered the following matters:

1. Approved the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2021 in accordance with the Indian Accounting Standards (Ind-AS) as per Companies (Indian Accounting Standard) Rules, 2015.
2. Approved the Standalone Un-audited Financial Results for the quarter ended 30th June, 2021. Pursuant to the provisions of Regulation 33 of the Listing Regulations, please find enclosed herewith the following:
 - a) Standalone Un-audited Financial Results for the quarter ended 30th June, 2021.
 - b) Limited Review Report on the Standalone Un-audited Financial Results for the quarter ended 30th June, 2021 received from the Statutory Auditors of the Company.
3. Approval of Directors Report for the financial year 2020-2021;
4. Annual General Meeting of the Company to be held on Saturday, 28th August, 2021;
5. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st August, 2021 to Saturday, 28th August, 2021 (both days inclusive) for the purpose of Annual General Meeting;
6. Appointment of Scrutinizer for scrutinizing the E-Voting process at the Annual General Meeting of the Company scheduled to be held for the Financial Year ended 31st March, 2021;

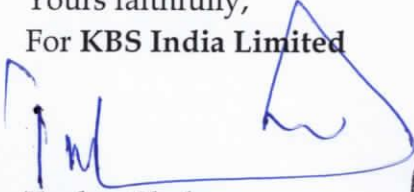
7. Approval of Alteration of Memorandum of Association;
8. Approval of Alteration of Articles of Association;
9. Noting of the change in status of the Subsidiary company KBS Capital Management (Singapore) Pte. Ltd to Associate company, due to reduction in share holding of KBS India Limited from 100% to 20%.

The meeting of the Board of Directors commenced at 2.00 pm. and concluded at 3.00 pm.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For KBS India Limited


Tushar Shah
Managing Director
DIN-01729641





R.R. SHAH & Co

CHARTERED ACCOUNTANTS

CA Rajesh R. Shah BCom (Hons.), LLB., (SPL), FCA

CA Dishit A. Shah BCom, ACA

Office No. 5, Ground Floor, Gauresh Apartments, Old Police Lane, opp. Andheri Railway Station, near Andheri Court, Andheri (E), Mumbai – 400069

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended

Review Report to,
The Board of Directors of
KBS INDIA LTD

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of KBS India Ltd (the 'company') for the quarter ended 30th June, 2021. attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ('the circular').
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the board of Directors of the company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400. Engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit, we have not performed an audit and accordingly, we do not express an audit opinion
- 4) 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.



Date: 03/08/2021
Place: Mumbai

For R R Shah & Co
Chartered Accountants
ICAI Firm Reg No:109760W

CA Rajesh R. Shah
Partner
Membership No: 33613
UDIN: 21033613AAAAAX5906

KBS INDIA LIMITED				
Regd. Office: 502, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 001 CIN : L51900MH1985PLC035718 Tel No: 022 4036 2626 Fax No: 022 4036 2618, E-mail: chandu.kbs@outlook.com, Website: www.kbs.co.in				
Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021				
(Rs in Lakh) Except EPS				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30th June 2021 (Unaudited)	31st March, 2021, (Audited)	30th June 2020 (Unaudited)
I	Income			
	(a) Revenue From Operations	45.09	23.09	18.60
	(b) Other Income	28.20	62.20	3.37
	Total Revenue from Operations (a+b)	73.29	85.29	21.97
II	Expenses			
	(a) Employees Benefit Expenses	16.07	34.90	8.93
	(b) Finance Costs	1.82	1.20	1.90
	(c) Depreciation and Amortisation Expenses	4.31	4.55	4.34
	(d) Other Expenses			
	i. Administration Exp	3.91	18.24	4.09
	ii. Other Expenses	8.26	9.30	4.45
	Total expenses (a+b+c+d)	34.37	68.19	23.71
III	Profit/(Loss) before exceptional items and tax	38.92	17.10	(1.74)
	Exceptional items	-	-	-
IV	Profit/(Loss) before tax	38.92	17.10	(1.74)
V	Tax Expense			
	(a) Current tax	10.12	2.10	-
	(b) Deferred tax	-	0.12	-
VI	Total tax expenses	10.12	2.22	-
VII	Profit/(Loss) for the period	28.80	14.88	(1.74)
VIII	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	-	-	-
IX	Total Comprehensive Income for the period	28.80	14.88	(1.74)
X	Net Profit for the Period	28.80	14.88	(1.74)
XI	Paid-up equity share capital face value of Rs 10 each	852.12	852.12	852.12
XII	Earnings per equity share (for discontinued & continuing operation)			
	(i) Basic earnings (loss) per share	0.34	0.17	(0.02)
	(ii) Diluted earnings (loss) per share	0.34	0.17	(0.02)

NOTES:

- The company operates in one segment only i.e. shares and stock broking as such there are no separate reportable segments as per Ind AS 108 on "Operating Segments"
- The above standalone Unaudited Financials Result for the quarter ended 30th June, 2021 have been reviewed by the Audit committee and approved by the Board of Directors in the Meeting held on Tuesday, 3rd August, 2021. The statutory Auditors have carried out the Limited review of these unaudited financial Results and same also available on website of the company and the website of stock exchange i.e. www.bseindia.com.
- The Unaudited standalone financial results have been prepared in accordance with recognition and measurement principles laid down in the IND AS 34 Interim financial reporting prescribed under sec 133 of the companies act, 2013 and Indian Accounting standards (IND AS) as per companies (Indian Accounting standard) rules, 2015.
- The results are in accordance with the requirement of Regulation 33 of SEBI (Listing obligation and Disclosure requirement) Regulation 2015, as amended.
- Figures for previous years/periods have been regrouped/reclassified wherever necessary to make them comparable with current period

Place : Mumbai
Dated: 3rd August, 2021



For KBS India Limited

TUSHAR SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN 01729641

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TEL: 40362626 / 40362727 FAX: 40362618 EMAIL: kbs@kbs.co.in

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