

09th August, 2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 530357

Dear Sir/Madam,

Subject: Compliance with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2022.

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 09, 2022 inter-alia, considered the following matters:

1. Approved the Un-audited Financial Results for the quarter ended 30th June, 2022.
Pursuant to the provisions of Regulation 33 of the Listing Regulations, please find enclosed herewith the following:
 - a) Un-audited Financial Results for the quarter ended 30th June, 2022.
 - b) Limited Review Report on the Un-audited Financial Results for the quarter ended 30th June, 2022 received from the Statutory Auditors of the Company.
2. Approval of Directors Report for the financial year 2021-2022;
3. Approval of Alteration of Memorandum of Association;
4. Annual General Meeting of the Company to be held on Friday, 16th September, 2022;
5. Approval of Notice of the Annual General Meeting for the financial year 2021-2022;
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, 2022;

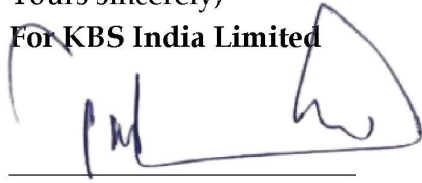
7. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 09th September, 2022 to Friday, 16th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For KBS India Limited



Tushar Suresh Shah
Managing Director
DIN No.: 01729641

Encl: a/a



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

Email ID: team@rrsars.co.in, Tel: 022 26841571, Mobile: +919821042645/+919820520552

Independent Auditor's Review Report on Standalone unaudited quarterly financial result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**TO,
Board of Director
KBS India Limited.**

1. We have reviewed the accompanying statement of unaudited standalone financial results of KBS India Limited (hereinafter referred to as the 'Company'), for the quarter ended 30th June, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

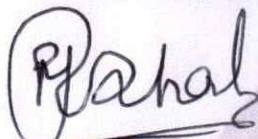
These statements are the responsibility of the Company's Management and have been approved by its Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" "(Ind As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. 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 the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R.R. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. 109760W



CA Rajesh R. Shah
Partner
Member No: 033613
Place: Mumbai
Udin: 22033613AOPZZK5215
Date: 09/08/2022



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, 2022

Sr. No.	Particulars	(Rs in Lakh) Except EPS			
		Quarter Ended		Year Ended	
		30th June 2022 (Unaudited)	31st March, 2022, (Audited)	30th June 2021 (Unaudited)	31st March, 2022 (Audited)
I	Income				
	(a) Revenue From Operations	38.79	38.83	45.09	190.41
	(b) Other Income	71.36	18.28	28.20	45.75
	Total Revenue from Operations (a+b)	110.15	57.11	73.29	236.16
II	Expenses				
	(a) Employees Benefit Expenses	16.47	16.70	16.07	68.07
	(b) Finance Costs	1.04	0.45	1.82	3.92
	(c) Depreciation and Amortisation Expenses	0.27	4.49	4.31	17.46
	(d) Other Expenses				
	i. Administration Exp	8.06	23.70	3.91	48.04
	ii. Other Expenses	11.10	10.62	8.26	43.79
	Total expenses (a+b+c+d)	36.94	55.96	34.37	181.28
III	Profit/(Loss) before exceptional items and tax	73.21	1.15	38.92	54.88
	Exceptional items	-	-	-	-
IV	Profit/(Loss) before tax	73.21	1.15	38.92	54.88
V	Tax Expense				
	(a) Current tax	19.03	1.34	10.12	15.31
	(b) Deferred tax	-	0.12	-	0.12
VI	Total tax expenses	19.03	1.46	10.12	15.43
VII	Profit/(Loss) for the period	54.18	(0.31)	28.80	39.45
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	54.18	(0.31)	28.80	39.45
X	Net Profit for the Period	54.18	(0.31)	28.80	39.45
XI	Paid-up equity share capital face value of Rs 10 each	852.12	852.12	852.12	852.12
XII	Earnings per equity share (for discontinued & continuing operation)				
	(i) Basic earnings (loss) per share	0.63	(0.01)	0.34	0.46
	(ii) Diluted earnings (loss) per share	0.63	(0.01)	0.34	0.46

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, 2022 have been reviewed by the Audit committee and approved by the Board of Directors in the Meeting held on Tuesday, 9th August, 2022. 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
- The Figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the year ended March 31, 2022 and the unaudited figures of the Nine months ended December 31, 2021.



For KBS India Limited

TUSHAR SURESH SHAH
 CHAIRMAN & MANAGING DIRECTOR
 DIN 01729641

Place : Mumbai
 Dated: 9th August , 2022