

**KAPIL COTEX LIMITED**  
**Cin No. L17100MH1983PLC031114**  
**UG-276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**Email id : [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in) Telephone No. 022-21660432**  
**Website: [www.kapilcotexlimited](http://www.kapilcotexlimited)**

**24<sup>th</sup> July, 2020**

To,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, Rotunda Building,  
Mumbai Samachar Building,  
Fort, Mumbai.

**Scrip Code No. 512036**

Dear Sir,

**Sub: Outcome of Board Meeting**

This is for your Information and Records that pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Board of Directors of the Company at its Meeting held on 24<sup>th</sup> July 2020 have consider and approve the following matter, inter alia, others:

1. Unaudited Financial Result and Limited Review Report issued by Statutory Auditor of the Company for the quarter ended June 30, 2020.

The Meeting started at 4:30 p.m. and concluded on 6:40 p.m.

Note: We had already submitted the outcome of this meeting on 24<sup>th</sup> July, 2020 but due to typo error in Board Meeting Date we are submitting the same again.

Thanking you,

Yours Faithfully,  
**FOR KAPIL COTEX LTD**

  
**Mr. PRAKASHCHANDRA RATHI**  
**Director**

**Din No. 01393087**  
**17/A, RADHA KRISHANA, MINI LAND,**  
**TANK ROAD, NEAR SHIVAJI TALAO,**  
**BHANDUP WEST MUMBAI - 400078**



**R. K. SOMANI & ASSOCIATES**  
Chartered Accountants

**R. K. SOMANI**  
F. C. A.

4019, 4th Floor, Bhandup Industrial Estate Co-op. Society Ltd, Pannalal Silk Mill Compound, L. B. S. Marg, Bhandup (W), Mumbai - 400 078.  
Office - 022-49704105/9820080261 E-Mail : rksomanica@gmail.com

To,  
The Board of Directors  
Kapil Cotex Limited


We have reviewed the accompanying statement of unaudited financial results of Kapil Cotex Limited for the period ended 30/06/2020. 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.

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. 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.

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.

Our conclusion is not modified in respect of this matter.

For R K Somani & Associates  
Chartered Accountants

Signature   
R K Somani  
Proprietor

Membership no. 104927

UDIN: 20104927AAAABM5612

Place: Mumbai

Date : 24/07/2020





KAPIL COTEX LIMITED				
Registered Office:- UG 276, Dreams The Mall, L.B.S. Marg, Bhandup (West), Mumbai 400078.				
Cin No.L17100MH1983PLC031114 TelephoneNo. 02249729336				
Website: www.kapilcotexlimited Email. kapilcotexlimited@yahoo.co.in				
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2020				
Rs. in Lakhs				
Particulars	30-06-20 (Un-Audited)	Quarter Ended 31-03-20 (Audited)	30-06-19 (Un-Audited)	Year Ended 31-03-20 (Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00
II Other Income	1.78	3.55	0.47	6.62
III Total Revenue (I+II)	1.78	3.55	0.47	6.62
IV Expenses				
a) Cost of Material Consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.36	0.36	0.00	0.96
e) Finance Cost	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.08	0.17	0.05	0.32
g) Other expenses	4.10	0.83	3.79	9.09
Total Expenses (IV)	4.54	1.36	3.84	10.37
V Profit/(loss) before exceptional items and tax (III-IV)	-2.76	2.19	-3.37	-3.75
VI Exceptional Items	0.00	1.53	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-2.76	3.72	-3.37	-3.75
VIII Tax expense				
a) Current Tax	0.00	0.02	0.00	-0.02
b) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-2.76	3.74	-3.37	-3.77
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-2.76	3.74	-3.37	-3.77
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0.00	11.17	0.00	11.17
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	28.95	-73.97	0.00	-44.67
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive income for the period	26.19	-59.06	-3.37	-37.27
XV Earning per equity share (for continuing operation):				
(1) Basic	2.52	-5.68	-0.32	-3.58
(2) Diluted	2.52	-5.68	-0.32	-3.58
XVI Earning per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	2.52	-5.68	-0.32	-3.58
(2) Diluted	2.52	-5.68	-0.32	-3.58

Notes- 1. The above Unaudited results for the Quarter ended 30/06/2020, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Director as its meeting held on 24/07/2020 in terms of clause 33 of SEBI (Listing obligation & Disclosure Requirements) regulation 2015.

2. There are no separate reportable segment and the entire operation of the company relates only other income.

3. The figure of previous period have been regrouped wherever necessary.

Place : Mumbai  
Date- 24/07/2020



By Order of the Board  
For Kapil Cotex Limited

*Prakash Chandra Rath*  
Name: Prakash Chandra Rath  
CFO & Director  
DIN NO: 01393087