

**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)**

**12<sup>th</sup> August, 2021**

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**

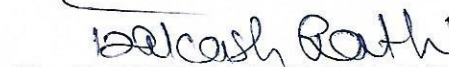
This is for your Information and Records that pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Board of Directors of the Company at its Meeting held on 12<sup>th</sup> August, 2021 have consider 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 5:50 p.m.

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 / 8928900312 / 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 30/06/2021. 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: **21104927AAAAEK7111**

Place: Mumbai

Date: 12/08/2021





**KAPIL COTEX LTD**

**Registered Office : SHOP NO. 276, DREAMS MALL, L. B. S. MARL, NEAR BHANDUP RAILWAY STATION, BHANDUP (WEST),  
MUMBAI: 400078**

**Cin No. L17100MH1983PLCO31114 Telephone No.022- 49729336, web: www.kapilcotexlimited**

**STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th June, 2021**

**Rs. in Lakhs**

Particulars	Quarter Ended			Year ended
	30th June 2021	31st March 2021	30th June 2020	31st March 2021
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a) Revenue from Operations		0	0	0
(b) Other Income	0.29	(1.26)	1.78	2.08
Total Income	0.29	(1.26)	1.78	2.08
2 Expenses				
(a) Cost of materials consumed	0	0	0	0
(b) Purchases of stock- in- trade	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	0	0	0	0
(d) Excise Duty	0	0	0	0
(e) Employee benefits expense	0.36	0.48	0.36	1.56
(f) Finance costs	0	0	0	0
(g) Depreciation and amortisation expense	0.07	0.07	0.08	0.24
(h) Other expenses	3.45	0.11	4.10	5.10
Total Expenses	3.88	0.66	4.54	6.90
3 Profit before exceptional items and tax (1-2)	(3.59)	(1.92)	(2.76)	(4.82)
4 Exceptional items	0	0	0.00	0
5 Profit/(Loss) before tax	(3.59)	(1.92)	(2.76)	(4.82)
6. Tax expenses / Deferred Tax	0	0.01	0.00	0.01
7 Profit/(Loss) for the period	(3.59)	(1.91)	(2.76)	(4.81)
8. Other comprehensive income				
(a)(i) Items that will not be reclassified to profit or loss	30.57	8.68	28.95	131.6
(ii) Income tax relating to items that will not be reclassified to Profit or loss	(6.75)	(32.90)	0	(32.90)
(b)(i) Items that will be reclassified to profit or loss	0	0	0.00	0
(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0
9 Total comprehensive income for the period (7+8)	20.23	(26.13)	26.19	93.89
10 Paid-Up Equity Share Capital (Face value of Share Rs.10 )	104	104	104	104
11 Earnings Per Share ( not annualised)				
Basic (Rs) )	1.95	(2.51)	2.52	9.03
Diluted (Rs) )	1.95	(2.51)	2.52	9.03

**Notes.**

- The above Unaudit result for the quarter ended 30th June 2021 have been reviewed and recommended by the audit committee and subsequently approved by the Board of Directors of the Company at their meeting held on 12th August, 2021 in term of Clouse 33 of SEBI (Listing Obligation and disclouser requirements) Regulation 2015.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

PLACE MUMBAI  
DATE 12/08/2021

By Order of the Board  
For KAPIL COTEX LIMITED

  
DIRECTOR & CFO  
Din : 01393087