

KAPIL COTEX LIMITED

CIN NO: L17100MH1983PLC031114

**UG-276,DREAMS THE MALL, L.B.S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP(WEST), MUMBAI: 400078.**

EMAIL ID: Kapilcotexlimited@yahoo.co.in Telephone no. 022-21660432

Website: www.kapilcotexlimited

13th August, 2022

To,
Bombay stock Exchange,
1st floor, Rotunda Building,
Mumbai Samachar Building,
Fort , Mumbai.

Scrip Code No. 512036

Dear Sir,

Sub: Outcome of Board Meeting

This is your Information and records that pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 that the Board of Directors of the Company at its Meeting held on 13th August , 2022 have consider and approve the following matter, inter alia, others:

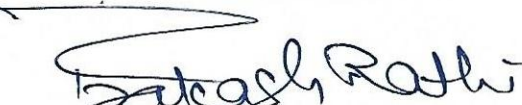
Un-Audited Financial Result along with limited review Report issued by
Statutory Auditor of the Company for the quarter ended 30th June 2022.

The Meeting started at 4:30 p.m. and concluded on 5:30 p.m.

Thanking you,

Yours Faithfully,

FOR KAPIL COTEX LIMITED



Mr. PRAKASHCHANDRA RATHI

Director

Din no. 01393087

**17/A, RADHA KRISHNA, 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

Auditor's Report on the Standalone Quarterly Financial Result and the year to Date Results of the company Pursuant to the regulation 33 of the SEBI (Listing Obligation and the Disclosure Requirements) Regulations, 2015

To,
Board of Director,
Kapil Cotex Private Limited

We have audited the standalone Quarterly financial results of Kapil Cotex Private Limited (Name of the Company) for the quarter ended 30.06.2022 (date for the quarter ended) and the year to the date result for the period 01.04.2022 to 31.03.2023 attached herewith, being Submitted by the Company pursuant to the requirement to the Regulation 33 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015. These quarterly financial result as well as the year to date financial result has been prepared on the basis of interim financial statement, which are the responsibility of the company's Management. Our Responsibility to express an opinion on these financial result based on our audit of such interim Financial Statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for the Interim Financial Reporting Prescribed, under Section 133 of Companies Act, 2013 read with relvent rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting Principles generally Accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of Use net loss and other financial information for the quarter' ended 30.06.22 (date of the quarter end) as well as the year to date results for the period from 01.04.22 to 31.03.23.

R. K. Somani & Associates
Chartered Accountants


(R.K. SOMANI)
Proprietor

Date :- 13-08-2022



UDIN :- 22104927AOYEXH4300

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, 2022

Particulars	Quarter Ended			Rs. in Lakhs
	30th June 2022	31st March 2022	30th June 2021	31st March 2022
	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations				
(a)Revenue from Operations	0	0	0	0
(b)Other Income	3.68	(0.15)	0.29	2.27
Total Income	3.68	(0.15)	0.29	2.27
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-l. progress and stock in trade	0	0	0	0
(d)Excise Duty	0	0	0	0
(e)Employee benefits expense	0.36	0.36	0.36	1.44
(f)Finance costs	0	0	0	0
(g)Depreciation and amortisation expense	0.07	0.08	0.07	0.23
(h)Other expenses	3.69	0.00	3.45	4.38
Total Expenses	4.12	0.44	3.88	6.05
3 Profit before exceptional items and tax (1-2)	(0.44)	(0.59)	(3.59)	(3.78)
4 Exceptional items	0	0	0.00	0
5 Profit/(Loss) before tax	(0.44)	(0.59)	(3.59)	(3.78)
6. Tax expenses / Deffered Tax	0	0	0.00	0
7 Profit/(Loss) for the period	(0.44)	(0.59)	(3.59)	(3.78)
8. Other comprehensive income				
(a)(i)Items that will not be reclassified to profit or loss	(47.95)	10.48	30.57	67.79
(ii)Income tax relating to items that will not be reclassified to Profit or loss	11.99	0.00	(6.75)	(16.95)
(b)(i)Items that will be reclassified to profit or loss	0	0	0	0
(ii)Income tax relating to items that will be reclassified to profit or loss	0	-5.77	0	0
9 Total comprehensive income for the period (7+8)	(36.40)	4.12	20.23	47.06
10 Paid-Up Equity Share Capital (Face value of Share Rs.10)	104	104	104	104
11 Earnings Per Share (not annualised)				
Basic (Rs))	(3.50)	0.40	1.95	4.52
Diluted (Rs))	(3.50)	0.40	1.95	4.52

Notes.

- The above Unaudit result for the quarter ended 30th june 2022 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 13th August ,2022 in term of Clouse 33 of SEBI. (Listing Obligation and disclouser requirements)Regulation 2015.
- The entire operations of the Company relate to only one segmenthence reporting as defined in AS 17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

PLACE MUMBAI
DATE 13/08/2022

By Order of the Board
For KAPIL COTEX LIMITED


DIRECTOR & CFO
Din : 01393087