

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

February 11, 2025

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Subject: Outcome of the Board Meeting held on Tuesday, February 11, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Kachchh Minerals Limited / Script Code: 531778 / Symbol: KACHCHH / ISIN: INE059E01010

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, February 11, 2025, has considered and approved the following:

1. The Un-Audited Standalone Financial Results together with Limited Review Report thereon for the Quarter and Nine months ended December 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.
2. Adoption of New set of Memorandum and Articles of Association of the Company as per the provisions of the Companies Act, 2013.
3. Alteration of Main Object Clause of Memorandum of Association of the Company subject to the approval of members in general meeting / postal ballot.

The Company is currently in the business of Mining, Water Supply and similar activities relating to water treatment, manufacturing all kinds of organic and inorganic foods, etc. This line of business does not offer significant opportunities for growth of the business operations of the Company. Accordingly, the Board of Directors, in their meeting held today proposed to include certain new business activities in the main objects of the company and has identified the business of media & entertainment, dealing in agricultural products and other consumer products and business of infrastructure, as a new business lines for growth of the Company.

4. Conducting a Postal Ballot of shareholders for approval of Item No. 2 and 3 as mentioned above and accordingly approved draft notice of the postal ballot. The details of the same will be made available in due course.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Friday, February 14, 2025.

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Further, please note the following:

- A. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: Not Applicable.
- B. Format for disclosing outstanding default on loans and debt securities: Not Applicable, No Default.
- C. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Not Applicable.
- D. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4th quarter): Not Applicable

Kindly note that the meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:20 P.M.

Kindly take the above on your records and oblige.

Thank You.

Yours Faithfully,

For Kachchh Minerals Limited

**Yashika
Vinay
Doshi**



Digitally signed by Yashika Vinay Doshi
DN: c=IN, o=Personal, title=7629,
pseudoym=1384744d3c02426585152
038a79d5d,
2.5.4.20=e315a14553bc79e3d3eeb499a
70ba71cd5193d6cd0d919efbca3ab4c7
2d38, postalCode=400091,
st=Maharashtra,
serialNumber=144b2fab071f5587b46e7f
ec569c478d63ba5d0ab2d6c0a4e7a74
335ec93, cn=Yashika Vinay Doshi

Yashika Vinay Doshi
Company Secretary and Compliance Officer
Membership No.: A74060
Place: Mumbai

Enclosed: As above

Name: KACHCHH MINERALS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Sr. No.	Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		Year Ended (Audited)
		31 Dec 2024	30 Sept 2024	31 Dec 2023	31 Dec 2024	31 Dec 2023	31 Mar 2024
I	INCOME						
a.	Revenue from operations	-	-	107.66	29.44	260.79	260.79
b.	Other operating Income						
c.	Other income						0.52
	Total income	-	-	107.66	29.44	260.79	261.31
II	EXPENSES						
a.	Cost of raw materials consumed	-	-	48.77	8.05	117.68	120.21
b.	Purchases of Stock-in-trade	0.12	-	9.59	0.12	20.38	25.99
	Changes in inventories of finished goods and goods-in-process						
c.	Employee benefit expense			8.11	4.58	15.85	10.59
d.	Finance costs	1.78	1.56	1.33	5.20	4.50	7.09
e.	Depreciation and amortization expense	0.73	0.70	1.10	2.09	4.56	5.23
f.	Other expenses	2.83	2.19	6.99	12.33	21.02	25.61
g.	Total expenses	6.71	5.70	77.14	36.12	187.74	199.59
III	Profit/(Loss) before exceptional items and tax (I - II)	(6.71)	(5.70)	30.52	(6.68)	73.05	61.72
IV	Exceptional Items						
V	Profit/(Loss) before tax for the period (III - IV)	(6.71)	(5.70)	30.52	(6.68)	73.05	61.72
VI	Income tax expense						
a.	Current tax						
b.	Deferred tax						
	Total tax expense						
VII	Profit/(Loss) for the period (V - VI)	-6.71	-5.70	30.52	-6.68	73.05	61.72
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	Remeasurements of post employment benefit obligations						
a.							
b.	Income tax effect on above						
	Other comprehensive income for the period (net of tax)						
	Total comprehensive income for the period (VII+ VIII)	(6.71)	(5.70)	30.52	(6.68)	73.05	61.72
IX	Paid up equity share capital (Face value of ₹ 10/- each)	521.18	521.18	521.18	521.18	521.18	521.18
X	Other equity	(335.63)	(348.12)	(381.18)	(335.63)	(317.59)	(328.91)
XI	Earnings per share (not annualised for quarter and half year)						
XII	Basic (₹)	(0.13)	(0.11)	0.58	(0.13)	1.38	1.16
	Diluted (₹)	(0.13)	(0.11)	0.58	(0.13)	1.38	1.16

1. The above unaudited results have been reviewed by the Audit Committee in its meeting held on February 11, 2025 and approved & taken on record by the Board of Directors in its meeting held on February 11, 2025

2. As the Company operates in a single business segment viz. Mining Activity in the context of Ind AS-108, disclosure of segment information is not applicable.

3. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.

4. The figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited



KULDIP BHALCHANDRA VYAS
DIRECTOR & CHAIRPERSON
DIN: 02529838

Place: Kutch
Date: February 11, 2025

OM PRAKASH S. CHAPLOT & CO.

CHARTERED ACCOUNTANTS

Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Chunabhatti , Sion East, Mumbai 400022
Branch Office: 1st Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank , Udaipur 313001 (Raj)
E mail : opchaplot@yahoo.com M 9314061211 (0294) 2486985, 2484177 (O)

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **KACHCHH MINERALS LIMITED** ("the Company") for the quarter ended 31st December 2024 and year-to-date results for the period from October 01, 2024 to December 31st, 2024 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard -34 "Interim Financial Reporting: (Ind AS 34)" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Listing Regulations. Our responsibility is to issue a report on the Statements based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OM PRAKASH S. CHAPLOT & CO.

Chartered Accountants

FRN: 000127C

Meenu Chaplot

CA MEENU CHAPLOT

Partner

M. No. 404443

UDIN: 25404443BMKULQ2199



Date: 11-02-2025

Place: Mumbai