

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

12.02.2019

KAMA/SEC

Unaudited Financial Results alongwith Limited Review Report for the quarter/nine months ended
31.12.2018

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter/nine months ended 31.12.2018 of the Company in the prescribed form, duly approved at the meeting of the Board of Directors held on 12th February, 2019 (commenced at 12.30 p.m. and concluded at 01.30 p.m.), are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 31.12.2018 by Statutory Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,
For KAMA Holdings Limited



RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

INDEPENDENT AUDITOR'S REVIEW REPORT

To
Board of Directors,
KAMA Holdings Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **KAMA Holdings Limited** ("the Company") for the quarter ended December 31, 2018 and year-to-date results for the period from April 1, 2018 to December 31, 2018 attached herewith ("the Statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This Statement is the responsibility of the company's management and has been approved by the Board of Directors of the Company and has been prepared in accordance with Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these unaudited financial results based on our review.
2. We conducted our review 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 Statement is 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.
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 has not been prepared in accordance with the applicable accounting standards and other recognized accounting practices & policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Luthra & Luthra LLP
Chartered Accountants,
Reg. No. 002081N/ N500092



Naresh Agrawal
Partner
(M. No. 504922)



Date: February 12, 2019
Place: Gurugram

KAMA HOLDINGS LIMITED

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road,

Mayur Vihar Phase I Extn, Delhi- 110 091

Tel. No (Regd Office): (+91-11) 49482870 Fax: (+91-11) 49482900

E-mail: info@kamaholdings.com Website: www.kamaholdings.com CIN: L92199DL2000PLC104779



STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

PART I		(Amount in Rs./lakhs)					
Sl. No.	Particulars	3 Months ended			9 Months Ended		Previous Year Ended 31st March 2018
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	
		1	2	3	4	5	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
(I)	Revenue from operations	36	1,840	25	1,912	1,828	3,666
(II)	Other Income	4	8	-	37	-	-
(III)	Total Revenue (I+II)	40	1,848	25	1,949	1,828	3,666
(IV)	Expenses						
	a) Employee benefits expense	10	11	10	33	33	51
	b) Finance Costs	-	-	-	-	-	-
	c) Depreciation and amortisation	-	-	-	-	-	-
	c) Other expenses	14	6	8	27	22	32
	Total Expenses	24	17	18	60	55	83
(V)	Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)	16	1,831	7	1,889	1,773	3,583
(VI)	Exceptional Items	-	-	-	-	-	-
(VII)	Profit/(Loss) extraordinary items and taxes (V-VI)	16	1,831	7	1,889	1,773	3,583
(VIII)	Extraordinary items	-	-	-	-	-	-
(IX)	Profit/(Loss) from Ordinary Activities before Tax (VII-VIII)	16	1,831	7	1,889	1,773	3,583
(X)	Tax expense						
	Current Years	8	4	5	28	5	12
	Earlier Years	(24)	(14)	-	(120)	-	-
	Total	(16)	(10)	5	(92)	5	12
(XI)	Net Profit/(Loss) from Ordinary Activities after Tax (IX-X)	32	1,841	2	1,981	1,768	3,571
(XII)	Paid Up Equity Share Capital (Rs.10 each fully paid up)	645	645	645	645	645	645
(XIII)	Reserves excluding Revaluation Reserves*	-	-	-	-	-	52,343
(XIV) (i)	Earning Per Share (before extraordinary items) (of Rs. 10/- each)(not annualised)						
	(a) Basic	0.50	26.93	0.02	29.10	27.40	55.34
	(b) Diluted	0.50	26.93	0.02	29.10	27.40	55.34
(ii)	Earning Per Share (after extraordinary items) (of Rs. 10/- each)(not annualised)						
	(a) Basic	0.50	26.93	0.02	29.10	27.40	55.34
	(b) Diluted	0.50	26.93	0.02	29.10	27.40	55.34

*Applicable only in audited financials.



KAMA HOLDINGS LIMITED

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road,
Mayur Vihar Phase I Extn, Delhi- 110 091

Tel. No (Regd Office): (+91-11) 49482870 Fax: (+91-11) 49482900

E-mail: info@kamaholdings.com Website: www.kamaholdings.com CIN: L92199DL2000PLC104779



NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

- 1 The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2019.
- 2 The Limited Review for the quarter ended 31st December 2018, as required under regulation 33 of the Listing Regulations has been completed, by the Statutory Auditors.
- 3 The company has only one segment i.e. Core Investment and therefore reporting of segment wise information is not applicable.
- 4 Mr. Rajat Lakhanpal, Whole Time Director, CFO & Company Secretary submitted his resignation to be effective from the close of the business hours of 31.03.2019. The Board has appointed Ms. Ekta Maheshwari as Whole Time Director, CFO & Company Secretary wef 01.04.2019 subject to approval of shareholders at the forthcoming Annual General Meeting.
- 5 Previous year figures have been regrouped wherever necessary to conform to current period classification.

For and on behalf of the Board

Kartik Bharat Ram
Chairman
(DIN: 00008557)

Place: Gurugram, Haryana
Dated: 12th February 2019

