

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

Date: 14.05.2022

BSE Scrip Code: 539910

Sub: Outcome of the Board meeting held on 14th May, 2022

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held today ie. Saturday, 14th May, 2022 at registered office of the Company has inter-alia amongst others considered and approved the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2022.
2. The appointment of Ms. Payal Gupta (Membership No A59388) as Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are enclosing the following:

1. Statement of Audited Financial Results for the quarter and financial year ended March 31, 2022;
2. Auditors' Report on the Audited Financial Result;
3. Declaration (For Audit Report with Unmodified Opinion) pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

The meeting commenced at 7.00 P.M. and concluded at 07.30 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Kome-On Communication Limited



Harshad Vijay Thorve

Harshad Vijay Thorve

Director

DIN: 06605949

KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: info@komeon.in //Tel. No: 67085160 //Web: www.komeon.in

Date: 14.05.2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001.

BSE Scrip Code: 531196

Sub: Declaration of Unmodified Opinion in the Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016

Dear Sir/ Madam,

In Compliance with Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide circular no. CIR/CFD/ CMD/56/2016 dated May 27, 2016, we hereby declare that Audit Reports issued by M/s. AMD & Co, Chartered Accountants, Statutory Auditors of the Company, on the Annual Audited Financial Results for the year ending March 31, 2022 contains unmodified opinion.

Thanking you.

Yours faithfully

For Kome-On Communication Limited



Harshad Vijay Thorve

Harshad Vijay Thorve
Director
DIN: 06605949

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

Reg. Off.: Block No.336/6/2, Dhamdachi Village, Taluka & District Valsad, Gujrat 396001
Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in

Audited Financial Results for Quarter and Year Ended 31st March,2022

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrp Code-539910

Rs in Lakhs

Particulars	Quarter Ended 31.03.2022	Quarter Ended 31.12.2021	Quarter Ended 31.03.2021	Year ended on 31.03.22	Year ended on 31.03.21
	Audited	Unaudited	Audited	Audited	Audited
1) Income from operations					
Revenue from Operations	0.00	0.00	0.00	0.00	0.00
Other operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	0.00	0.00	0.00	0.00	0.00
2) Expenses					
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
c) Changes in Inventory of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d) Excise Duty	0.00	0.00	0.00	9.27	3.21
d) Employee benefit expenses	2.37	2.52	0.09	0.00	0.00
f) Finance cost	0.00	0.00	0.00	0.00	0.00
e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
f) Other expenses	1.36	0.03	3.12	10.24	11.47
Total expenses	3.73	2.55	3.21	19.51	14.68
3) Profit(loss) for the period before other income, finance costs and exceptional items	-3.73	-2.55	-3.21	-19.51	-14.68
4) Other Income	0.00	0.00	0.00	0.00	0.00
5) Profit(loss) from ordinary activities before finance costs and exceptional items	-3.73	-2.55	-3.21	-19.51	-14.68
6) Finance costs	0.00	0.00	0.00	0.00	0.00
7) Profit(loss) from ordinary activities after finance costs but before exceptional items	-3.73	-2.55	-3.21	-19.51	-14.68
8) Exceptional items	0.00	0.00	0.00	0.00	0.00
9) Profit(loss) for the period before Tax	-3.73	-2.55	-3.21	-19.51	-14.68
10) Tax expenses	0.00	0.00	0.00	0.00	0.00
11) Net Profit / (Loss) for the period after tax)	-3.73	-2.55	-3.21	-19.51	-14.68
12) Extraordinary items	0.00	0.00	0.00	0.00	0.00
13) Net Profit/(Loss) for the period	-3.73	-2.55	-3.21	-19.51	-14.68
14) Paid Equity Share Capital	1500.81	1500.81	1500.81	1500.81	1500.81
15) Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-55.62	0.00	0.00	-55.62	-36.10
16) Earnings Per Share (before / after extraordinary items) (Rs.10/- each)					
Basic	-0.02	-0.02	-0.02	-0.13	-0.10
Diluted	-0.02	-0.02	-0.02	-0.13	-0.10

Note: The above is an extract of the detailed Audited Financial Results for quarter ended on 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website www.komeon.in
The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 7th May, 2022. The statutory Auditors have carried out an audit of the above results.
Previous year / quarter figures have been regrouped / recasted where ever necessary. Q4 figure are balancing figures between Annual Figures and Previously reported results.

**For and On Behalf of the Board of Directors of
Kome-on Communication Limited**

Bdwi

Badri Prasad Joshi
Wholetime Director/CFO(KMP)
DIN:07850687



Place: Valsad

Dated:- 14.05.2022

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216
 Reg. Off.: Block No.336/6/2, Dhamdachi Village, Taluka & District Valsad, Gujrat 396001
 Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in

(Rs in Lakhs)

Statement of Assets and Liabilities as on 31st March, 2022

Particulars	As on 31.03.2022	As on 31.03.2021
	Audited	Audited
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	-	-
b Capital work-in-progress	-	-
c Investment Property	-	-
d Goodwill	-	-
e Other Intangible assets	-	-
f Intangible assets under development	-	-
g Biological Assets other than bearer plants	-	-
h Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Loans	1,409.36	1,430.06
iv Others (to be specified)	-	-
i Deferred tax assets (net)	-	-
j Other non-current assets	-	-
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Investments	-	-
ii Trade receivables	-	-
iii Cash and cash equivalents	7.36	7.36
iv Bank balances other than (iii) above	0.67	0.55
v Loans	-	-
vi Others	-	-
c Current Tax Assets (Net)	29.61	29.35
d Other current assets	-	-
Total Assets	1,447.00	1,467.31
EQUITY AND LIABILITIES		
A Equity		
1 Equity Share capital	1,500.81	1,500.81
2 Other Equity	(55.62)	(36.10)
B Liabilities		
1 Non-current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Provisions	-	-
c Deferred tax liabilities (Net)	-	-
d Other non-current liabilities	-	-
2 Current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	0.18	2.02
iii Other financial liabilities	-	-
b Other current liabilities	0.45	-
c Provisions	1.18	0.59
d Current Tax Liabilities (Net)	-	-
Total EQUITY AND LIABILITIES	1,447.00	1,467.31

For and On Behalf of the Board of Directors of

Kome-on Communication Limited


 Badri Prasad Joshi
 Wholetime Director/CFO (KMP)
 DIN: 07850687



Place: Valsad
 Date: 14.05.22

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

Reg. Off.: Block No.336/6/2, Dhamdachi Village, Taluka & District Valsad, Gujrat 396001
Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in

(Rs in Lakhs)

CASH FLOW STATEMENT FOR THE PERIOD ended 31st March 2022

Sl. No.	Particulars	For the Year ended March 2022	For the Year ended March 2021
		Amount	Amount
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit Before Tax	(19.51)	(14.68)
	Adjustments for changes in :-		
	Depreciation	-	-
	Miscellaneous expenses	-	-
	Interest & Finance Charges	-	-
	Dividend Income	-	-
	Operating Profit before Working Capital Changes		
	Adjustments for changes in :-		
	(Decrease)/Increase in Trade Payables	(1.84)	1.23
	(Increase)/Decrease in Trade receivables	-	0.02
	(Increase)/Decrease in Current tax asset	-	-
	(Increase)/Decrease in Short-term Loans & Advances	20.70	16.07
	(Increase)/Decrease in Long-term Loans & Advances	-	-
	Loss/(Gain) on sale of fixed asset	-	-
	(Increase)/Decrease in Inventories	-	-
	(Decrease)/Increase in Short Term Borrowings	0.45	(0.07)
	(Decrease)/Increase in Other Current Liabilities & Provisions	(0.26)	4.37
	(Increase) in other current Assets	0.59	-
	Increase in other Provisions	0.13	6.93
	Cash generated from operations	0.13	6.93
	Income tax paid	-	-
	Direct tax provision	0.13	6.93
	Net Cash flow from Operating activities (A)	0.13	6.93
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Sale of Fixed Assets	-	-
	Movement in long term investments	-	-
	Purchase of Fixed Assets	-	-
	Net Cash used in Investing activities (B)	-	-
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Issue/(Refund) of share Warrants	-	-
	Increase/(Decrease) in Long term borrowings	-	-
	Net Cash used in financing activities (C)	-	-
	Net increase or Decrease in cash & Cash Equivalents(A+B+C)	0.13	6.94
	Openings cash and Bank Balance	7.92	0.98
	Closing cash and Bank Balance	8.05	7.92
	Cash Balance	7.36	7.36
	Bank Balance	0.67	0.55

For and On Behalf of the Board of Directors of
Kome-on Communication Limited

Badhi Khasad Joshi

Badhi Khasad Joshi
Wholetime Director/CFO(KMP)
DIN: 07850687



Place: Valsad
Date: 14.05.2022



AMD & CO.

Chartered Accountants

402 - A, Chandan Chambers,
138, Modi Street, Fort,
Mumbai - 400 001
Tel : +91 22-6633 1574/6654 1574
E-mail : amd@amd.net.in
Website : www.amd.net.in

LIMITED REVIEW REPORT

To,
The Board of Directors,
KOME-ON COMMUNICATION LIMITED
Mumbai

Subject: Limited Review Report

We have reviewed the accompanying Statement of audited Financial Results of KOME-ON COMMUNICATION LIMITED (the "Company"), for the period ended 31st March, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles 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 thereunder and other generally accepted accounting principles in India. 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 (ICAI). 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 audited financial results prepared in accordance with applicable Indian Accounting standards (Ind AS) and other recognized accounting principles 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, read with 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.





AMD & CO.

Chartered Accountants

402 - A, Chandan Chambers,
138, Modi Street, Fort,
Mumbai - 400 001
Tel : +91 22-6633 1574/6654 1574
E-mail : amd@amd.net.in
Website : www.amd.net.in

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard ; and
- ii. Give a true and fair view of the net loss and other financial information for the quarter ended 31st March,2022 as well as the year to date results for the period from 01st April,2021 to 31st March,2022.

For AMD & CO
Chartered Accountants
Firm Registration No- 130247W

Jyothi Ratan Devadiga
Partner
Membership No- 160468
Date: 14th May, 2022
UDIN: 22160468AIZAHE6515

