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: 12/02/2019

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

BSE Scrip Code: 539910
Sub: Outcome of Board Meeting held on 12th February, 2020

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on 12th February, 2020, which commenced at 12:00 PM and concluded at 2.15 PM the board of Directors approved the Un-audited financial results of the Company along with limited review report for the guarter ended 31st December, 2019.

Please take the above on your record.

Thanking you.

Yours faithfully

Communication Limited

DIN: 07850687

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

Reg. Off.: Block No.336/6/2, Dhamdachi Village, Tauka & District Valsad, Gujrat 396001

Tel No. 079-67085160 | Website: www.komeon.in | Email ID: info@komeon.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2019 BSE CODE: 539910

Sr. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2019 Unaudited	30-09-2019 Unaudited	31-12-2018 Audited	1-4-2019 to 31-12-2019 Unaudited	1-4-2018 to 31-12-2018 Unaudited	31-03-2019 Audited
_	Part I						(In Lakhs)
1	Revenue From Operations						
	Net sales or Revenue from Operations						
	Other operating revenues						
	Total Revenue from operations (net)	0	0				
2	Expenses	- 0		•	-	-	-
(a)	Cost of materials consumed			-			
	Purchases of stock-in-trade				-	-	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	Employee benefit expense	0.60	0.53		1.27		4.02
	Depreciation and amortisation expense	0.02	0.02	0.05	0.04	0.05	0.05
	Other Expenses						
1	AUDIT FEES						
2	OTHER EXPENSES	0.46	6.96	0.64	9.79	4.44	9.58
3	TRAVELLING EXPENSES						
4	PROFESSIONAL FEES		-			•	
_	Total other expenses ,	0.46	6.96	0.64	9.79	4.44	9.58
_	Total expenses	1.08	7.51	0.69	11.10	4.49	13.65
3	Profit (loss) from operations before other income, finance costs and exceptional items Other income	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
-7	OUR ROUR				-		
5	Profit (loss) from ordinary activates before finance costs and exceptional items	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(12 CE)
6	Finance costs	(2.00)	(7.51)	(0.03)	(11.10)	(4.49)	(13.65)
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
	Prior period items before tax						
9	Exceptional items					-	
10	Profit (loss) from ordinary activities before tax Tax Expense	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
11	Tax Expense			-		-	
	Net profit (loss) from ordinary activities after tax	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
13	Extraordinary items			-		-	
14	Net Profit Loss for the period from continuing operations	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
15	Profit (loss) from discontinuing operations before tax						
	Tax expense of discontinuing operations			-		-	
	Net profit (loss) from discontinuing operation after tax			-		-	
	Profit (loss) for period before minority interest	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
	Share of profit (loss) of associates			(**)			
20	Profit (loss) of minority interest					-	
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates Details of equity share capital	(1.08)	(7.51)	(0.69)	(11.10)	(4.49)	(13.65)
22	Pald-up equity share capital	1 500 01	1 500 01	1 500 01	1 500 01	4 500 00	
	Face value of equity share capital	1,500.81	1,500.81	1,500.81	1,500.81	1,500.81	1,500.81
	Earnings per share	10.00	10.00	10.00	10.00	10.00	10.00
,	Earnings per share before extraordinary items						
_	Basic earnings per share before extraordinary items	(0.01)	(0.05)	(0.00)	(0.07)	(0.03)	(0.09)
	Diluted earnings per share before extraordinary items					Developer	5500000
76	9 b × 10 = 5	(0.01)	(0.05)	(0.00)	(0.07)	(0.03)	(0.09)
	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	(0.01)	(0.05)	(0.00)	(0.07)	(0.03)	(0.09)
	Diluted earnings per share after extraordinary items	(0.01)	(0.05)	(0.00)	(0.07)	(0.03)	(0.09)

Notes

- 1) The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/02/2020
- 2) These results are subject to Limited Review by Statutory Auditors of the company.
- 3) Previous year / quarter figures have been regrouped / recasted where ever necessary.

Date: 12.2.2020 Place: Mumbai





PMPK&CO.

Chartered Accountants

MUMBAI OFFICE - FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West), Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email: camanikantv@gmail.com

Limited Review Report

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

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of KOME-ON COMMUNICATION Limited (the Company) for the period ended December 31, 2019 being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", 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 in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by 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 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 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai

Date: February 12, 2020

FRN 019681N

For P M P K & Co. Chartered Accountants FRN: 019681N

Manikant Vashistha Partner (M.no. 075198)

Delhi Office:

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 1100092. Tel. 91-11-22483114 / 9810962081, Email : Capraveshsharma@gmail.com