

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD
VILLAGE MASANA DISTT. KURUKSHETRA-136118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com
CIN: L15201HR1999PLC034125

Date: 14.08.2023

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB- Outcome of Board Meeting held on 14th August, 2023 – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 (Scrip Code 519415)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, separate meeting of the Board of Directors scheduled on 08th August 2023 rescheduled on 14th August, 2023 commenced at 05:00 P.M. and concluded at 5:30 P.M. at the Registered Office of the Company. The Following item in agenda was discussed:

1. Approval of Un-Audited Financial Results for the Quarter ended June 30, 2023:

- i. Approval of Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023.
- ii. Limited Review Reports issued thereon by the Statutory Auditors of the Company M/s. Rajan K. Gupta & Co. , Chartered Accountants (FRN: 005945C)
- iii. A copy of the said results along with the Limited Review Reports will be uploaded on the Company website www.kmggroup.com and will also be published in the newspapers, in the format prescribed under Regulation 47 of the LODR.

You are requested to take the same on your Record.

Thanking you

For M/S KMG MILK FOOD LIMITED



MR. BASUDEV GARG

Director

DIN-00282038

B-2 Friends Colony West

Mathura road New Delhi-110065

Rajan K. Gupta & Co.

Chartered Accountants

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON JUNE 30, 2023

To
The Board of Directors
KMG MILK FOOD LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of **M/s KMG MILK FOOD LIMITED** for the Quarter ended 30.06.2023. The preparation of the statement 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 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 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 provide 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 the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Rajan K. Gupta & Co.**
Chartered Accountants
FRN: 005945C



Rajan Gupta
Partner
M.No.: 074696

Place: Ghaziabad
Date: 10.08.2023

UDIN: 23074696BGUGRN3337

KMG MILK FOOD LTD.

Regd. Office: 9TH KILOMETER STONE PIPLI TO AMBALA, VILLAGE MASANA, KURUKSHETRA, HARYANA- 136118

CIN : L15201HR1999PLC034125

E-mail : compliances.kmg@gmail.com

Standalone Statement of Profit & Loss for the Quarter ended on 30.06.2023

(Amount in lakhs except Earnings Per Share)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from Operations				
	(a) Revenue from Operations	21.68	179.76	158.65	1329.41
	(b) Other Income	21.00	23.08	1.33	26.44
	Total income (1)	42.68	202.84	159.98	1355.85
2	Expenses				
	(a) Cost of Materials consumed	21.77	203.95	77.96	1045.93
	(b) Purchase of stock-in-trade	8.09	0.00	45.67	158.99
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-10.89	-78.29	-1.49	-78.80
	(d) Employee benefits expense	16.00	20.12	16.72	75.67
	(e) Finance Cost	0.02	0.54	0.00	0.54
	(f) Depreciation and amortisation expense	0.00	7.53	0.00	15.53
	(g) Other expenses (any item exceeding 10% of	7.22	37.98	14.39	117.16
	Total Expenses (2)	42.21	191.83	153.25	1335.02
3	Profit/(Loss) before exceptional items and Tax (1-2)	0.47	11.01	6.73	20.83
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax (3-4)	0.47	11.01	6.73	20.83
6	Tax expense				
	I. Current Year Tax	0.00	0.00	0.00	0.00
	II. Current Year expense relating to prior years	0.00	0.00	0.00	0.00
	III. Deferred Tax	0.00	0.00	0.00	-6.16
	Total Tax Expense (I+II+III) = (6)	0.00	0.00	0.00	-6.16
7	Profit/(Loss) for the Period from Continuing Operations (5-6)	0.47	11.01	6.73	26.99
8	Profit/(Loss) from Discontinued Operations	0.00	0.00	0.00	0.00
9	Tax Expenses of Discontinued Operations	0.00	0.00	0.00	0.00
10	Profit/(Loss) from Discontinued Operations (after Tax) (8-9):-	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the Period (7+10):-	0.47	11.01	6.73	26.99
12	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income (12A+12B)	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (11+12)	0.47	11.01	6.73	26.99
13	(Comprising Profit (Loss) and Other comprehensive Income for the period)				
14	Earnings Per Share				
	(a) Basic	0.00	0.11	0.13	2.73
	(b) Diluted	0.00	0.11	0.13	2.73
15	Paid-up equity share capital (53,04,600 Equity shares of Rs 10 each)	530.46	530.46	530.46	530.46
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	-631.29	-631.29
17	Net worth	0.00	0.00	-100.83	-100.83

Notes:

1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Director's of the Company at their respective meetings. These standalone results have been subjected to limited review by statutory auditors of the Company. Limited review report does not contain any qualification.

2. The Standalone financial results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of the Companies Act, 2013 ("the Companies Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016

3. The previous periods figures have been regrouped and reclassified wherever necessary.

4. The company operates only in one business segment viz. pesticides, hence segment wise reporting is not applicable.

*Applicable in the case of Consolidated Results.

By order of the Board
For KMG Milk Food Limited



Basudev Garg
Chairman
DIN : 00282038

Place : Kurukshetra (Haryana)

Date : 14/08/2023