

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: 9820430218 //Web: www.komeon.in

Date: 13/02/2019

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

BSE Scrip Code: 539910

Sub: Outcome of the Board Meeting held today i.e. 13th February, 2019

Dear Sir/ Madam,

Pursuant to the 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 13th February, 2019, which commenced at 11.00 AM and concluded at 12.00 PM, the board of Directors approved the Un-audited financial results of the Company for the quarter and Nine months ended 31st December, 2018.

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Kome-on Communication Ltd





Gajendra Salvi
Managing Director
DIN:07904814

KOME-ON COMMUNICATION LIMITED

CIN:L74110GJ1994PLC021216

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

Tel No. 079-26562049 | Website: www.komeon.in | Email ID: info@komeon.in

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

Scrip Code-539910

Rs. In Lakhs

Particulars	3 month	3 month	Previous 3	9 Month	9 Month	Previous
	ended	ended	month	Current Period	Previous Year	accounting
	31.12.2018	30.09.2018	ended	01.04.18	01.04.2017	year ended
	Un- Audited	Un- Audited	Un- Audited	31.12.18	31.12.2017	31.03.2018
(a) Net Sales/Income						
from Operations	-	-	0.000	-	4.00	4.00
(b) Other Operating	-	-	0.000	-	-	2.63
Income	-	-	1.460	-	2.51	-
Total	-	-	1.46	-	6.51	6.63
2. Expenditure						
a. Increase/dec rease in stock in trade and work in progress	-	-	0.88	-	1.33	-
b. Consumptio n of raw materials	-	-	0.000	-	-	-
c. Purchase of traded goods	-	-	0.000	-	-	1.12
d. Employees cost	-	-	0.570	-	1.97	2.27
e. Depreciation	0.05	-	-	0.05	-	-
f. Other expenditure	0.64	0.70	2.40	4.44	8.42	9.06
h. Total	0.69	0.70	3.85	4.49	11.72	12.45
3. Profit from Operations before	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
Other Income, Interest & Exceptional Items (1-2)	-	-	-	-	-	-
4. Other income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
8. Exceptional Items	-	-	-	-	-	-
Net Profit/ (Net Loss)	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit ()/Loss(-) for the period (11-12)	(0.69)	(0.70)	(2.39)	(4.49)	(5.21)	(5.82)
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	1,500.81	1,500.81	1,500.81	1,500.81	1,500.81	1,500.81
15. Reserves excluding Revaluation Reserves	95.68	95.68	95.68	95.68	95.68	95.68
16. Earning per Shares(face value of Rs 10/-)						
a) Basic	(0.00)	(0.00)	(0.02)	(0.03)	(0.03)	(0.04)
b) Diluted	(0.00)	(0.05)	(0.02)	(0.21)	(0.03)	(0.04)
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
a) Number of Shres	11725801	11,725,801	11,735,000	11,725,801	11,735,000	11,673,301
b)Percentage of Shareholding(%)	78.13%	78.13%	78.19%	78.13%	78.19%	77.78%
2. Promoters and Promoter Group Shareholding						
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b)Non- Encumbered						
- Number of Shares	3282306	3,282,306	31,273,107	3,282,306	31,273,107	3,334,806
- Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100	100	100	100	100	100
- Percentage of Shres (as a % of the total shares capital of the company)	21.87%	21.87%	21.81%	21.87%	21.81%	22.22%

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 13.2.2019
- 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.



Place: Valsad
Date: 13.2.2019

For and on behalf of the Board of Directors

Gajendra Salvi
Director
DIN:07904814





Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors,
KOME-ON COMMUNICATION LIMITED

We have reviewed the accompanying statement of unaudited financial results "the Statement" of **KOME-ON COMMUNICATION LIMITED** (the "Company") for the Quarter Ended 31st December, 2018 being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015. This statement 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 performed by the Independent Auditor of the entity specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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 applicable Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 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 Ssrv & Associates
Chartered Accountant
FRN: 135901W



Vishnu Kabra
PARTNER
(M.No:-403437)
Place: Mumbai
Date: 13/02/2019