



# KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

February 11, 2019

To,  
BSE Limited,  
1st Floor, Rotunda Building,  
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.  
**Ref:** Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to abovementioned subject, we hereby inform you that the Board of Directors at their meeting held on Monday, February 11, 2019 at the administrative office of the Company at 405-406, New Udyog Mandir - 2, Mogul Lane, Mahim (west), Mumbai - 400 016 have inter alia approved the following matters:

1. Standalone Unaudited Financial Result along with Limited Review Report(s) issued by M/s. Majithia & Associates, Statutory Auditors for the quarter and nine months ended on December 31, 2018 enclosed as Annexure - I and same is also available on the website of the Company viz. [www.kamanwalahousing.com](http://www.kamanwalahousing.com)
2. Re-appointment of Mrs. Pushpa Jain as Whole Time Director w.e.f 1<sup>st</sup> February, 2019 for a period of 5 years subject to approval by the members of the Company by Special Resolution in ensuing general meeting. The information thereof pursuant Regulation 30 of SEBI (LODR) is annexed herewith as Annexure - II.

The Meeting was commenced at 12.00 P.M. and concluded at 2:50 P.M.

We request to take the note of the same.

Thanking You,

For Kamanwala Housing Construction limited

Atul Jain  
Managing Director  
Encl: As Stated



## KAMANWALA HOUSING CONSTRUCTION LIMITED

Regd. Office: 802C-1, 8th Floor, A Wing, Pinnacle Corporate Park, Opp. B&C Telephone Exchange, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  
 Tel: 2447 5900, 2445 6029, 2447 4983 \* Fax 2447 4968 \* Email: kamanwala@gmail.com  
 Website: www.kamanwalahousing.com \*CIN: L65990MH1984PLC032655

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

Sr. No.	Particulars	Quarter ended			Nine Months ended		(Rs in Lakhs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Revenues</b>						
	Revenue from Operations	567.53	4.39	58.82	607.02	1,534.09	1,883.59
	Other Income	114.38	38.82	36.42	154.85	86.74	117.17
	<b>Total Revenue (A)</b>	<b>681.91</b>	<b>43.21</b>	<b>95.24</b>	<b>761.90</b>	<b>1,620.83</b>	<b>2,000.76</b>
2	<b>Expenses</b>						
	Cost of materials consumed	-	-	5.63	-	1,201.60	1,143.77
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods and stock-in-trade	217.01	-	-	217.01	125.84	376.78
	Employee benefits expense	9.38	9.20	16.03	33.17	64.92	68.41
	Finance costs	2.86	5.55	12.94	14.77	50.27	38.52
	Depreciation and amortisation expense	4.85	4.87	2.83	14.58	14.21	23.71
	Other expenses	485.59	29.15	51.62	539.39	133.96	331.72
	<b>Total Expenses (B)</b>	<b>719.69</b>	<b>48.77</b>	<b>89.05</b>	<b>818.92</b>	<b>1,590.80</b>	<b>1,982.93</b>
3	<b>Profit/(Loss) before exceptional items &amp; tax (A-B)</b>	<b>(37.78)</b>	<b>(5.56)</b>	<b>6.19</b>	<b>(57.02)</b>	<b>30.03</b>	<b>17.85</b>
4	Exceptional items	-	-	-	-	(12.31)	(6.62)
5	<b>Profit/(Loss) for the period from operations before tax</b>	<b>(37.78)</b>	<b>(5.56)</b>	<b>6.19</b>	<b>(57.02)</b>	<b>17.72</b>	<b>11.23</b>
6	<b>Tax expense</b>						
	Current Tax	-	-	-	-	-	4.67
	Deferred Tax	-	-	0.49	-	(0.03)	(9.04)
7	<b>Net Profit/(Loss) for the period from continuing operations (C)</b>	<b>(37.78)</b>	<b>(5.56)</b>	<b>5.70</b>	<b>(57.02)</b>	<b>17.75</b>	<b>15.60</b>
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	<b>Profit/(loss) from Discontinued operations (after tax) (D)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Profit/(loss) for the period (E=C+D)</b>	<b>(37.78)</b>	<b>(5.56)</b>	<b>5.70</b>	<b>(57.02)</b>	<b>17.75</b>	<b>15.60</b>
12	<b>Other Comprehensive Income/(loss)</b>						
	Items that will not be reclassified to profit or loss	1.49	1.48	1.06	4.46	2.72	5.95
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
13	<b>Other comprehensive Income/(Loss) for the quarter/period, net of tax (F)</b>	<b>1.49</b>	<b>1.48</b>	<b>1.06</b>	<b>4.46</b>	<b>2.72</b>	<b>5.95</b>
14	<b>Total Comprehensive Income for the period/quarter (E + F)</b>	<b>(36.29)</b>	<b>(4.08)</b>	<b>6.76</b>	<b>(52.56)</b>	<b>20.47</b>	<b>21.55</b>
15	<b>Paid-up Equity Share Capital - Face Value (INR 10 each)</b>	<b>1,409.32</b>	<b>1,409.32</b>	<b>1,409.32</b>	<b>1,409.32</b>	<b>1,409.32</b>	<b>1,409.32</b>
16	<b>Earnings Per Equity Share of Rs. 10 each</b>						
	(Basic) - INR	(0.27)	(0.04)	0.04	(0.40)	0.13	0.11
	(Diluted) - INR	(0.27)	(0.04)	0.04	(0.40)	0.13	0.11

## Notes:

- The above Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved at the Meeting of the Board of Directors held on 11th February, 2019. A limited review of the Standalone financial results for the quarter and nine months ended 31st December, 2018 has been carried out by the Statutory Auditors.
- The company is engaged primarily in real estate business, accordingly there is no separate reportable segment as per IND AS-108.
- Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

By order of the Board of Directors  
 For KAMANWALA HOUSING CONSTRUCTION LIMITED

Atul Jain  
 Managing Director

Place: Mumbai  
 Dated: 11th February, 2019



# MAJITHIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Suit No.301-304, Metro Avenue, Pereira Lane, Near Magicbricks WEH Metro Station,

Opp. Cinemax & Gurusanak Petrol Pump, Andheri East, Mumbai-400099.

Telephone No.022-28392805/5585. Mobile No: 9322671692.

Email Id: [office@majithia.com](mailto:office@majithia.com) / [bhavesh@ncpl.nct.in](mailto:bhavesh@ncpl.nct.in) / [shrikant@majithia.com](mailto:shrikant@majithia.com).

### Independent Auditor's Limited Review Report on Review of Interim Financial Results

To the Board of Directors of

KAMANWALA HOUSING CONSTRUCTION LIMITED

Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Kamanwala Housing Construction Limited (the Company) for the quarter and nine month period ended 31<sup>st</sup>, December, 2018 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("the Regulations"), read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in the meeting held on 11<sup>th</sup>, February, 2019, has been prepared in accordance with the recognition and measurement principles laid down in the 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 the accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information performed by the Independent Auditors 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 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.
4. 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



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under section 133 of the Companies act ,2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting and measurement principles/policies ,has not disclosed the information required to be disclosed in terms of "the Regulations" and 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 Majithia & Associates  
Chartered Accountants  
FRN - 105871 W



*[Handwritten Signature]*  
C.A. Bhavesh Majithia  
M. No.048194.

Place: Mumbai

Date: 11<sup>th</sup>, February, 2019.

**Annexure - II**

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding changes in Directors, Key Managerial Personnel (Chief Financial Officer & Company Secretary, etc.), and Compliance Officer:**

Name of the Director / KMP	Mrs. Pushpa Jain
Reason for change viz., appointment, cessation or re-appointment	Re-appointment as Whole time Director w.e.f 1 <sup>st</sup> February, 2019
Date of Appointment / cessation (as applicable) & terms of appointment	February 01, 2019 Term: Five Years
Brief Profile (in case of appointment):	NA
Disclosure of relationships between directors (in case of appointment of Directors)	Wife of Mr. Atul Jain, Managing Director of the Company.

**For Kamanwala Housing Construction limited**

  
**Atul Jain**  
**Managing Director**