



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 103/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 018.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN: L65990MH1984PLC032655

13th August, 2022

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

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 13, 2022, inter alia, considered and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022 along with Limited Review Report issued by M/s. Majithia & Associates, Chartered Accountants, Mumbai, Statutory Auditors of the Company.
2. Notice of Annual General Meeting, Board's report along with annexures thereon.
3. The Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
4. The cut-off date for the purpose of the Annual General Meeting is 23rd September, 2022.
5. The Register of members and share transfer books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the AGM.
6. The e-voting will commence from 27th September, 2022 at 9:00 AM and shall conclude on 29th September, 2022 at 5:00 PM.
7. Mr. Devesh Mehta, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of e-voting at Annual General Meeting.
8. Re-appointment of Mr. Sunil Karandikar, Chartered Accountant & Cost Accountant, as an Internal Auditor of the Company for FY 2022-23.
9. Appointment of M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) Chartered Accountants as Statutory Auditors of the Company for the period of three consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting of the Company.

Further, please find enclosed "Standalone and Consolidated Unaudited Financial Results along with Limited Review Report" for the quarter ended on June 30, 2022 as **Annexure 1** and same is also available on the website of the Company viz. www.kamanwalahousing.com

The Board Meeting of the Company commenced at 03:30 PM and concluded at 5:50 PM

This is for your information and records.

Thanking You,

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 are mentioned below:

Re-appointment of Internal Auditor	
Name of Internal Auditor re-appointed	Mr. Sunil Karandikar, Chartered Accountant & Cost Accountant
Reason for change	Re-appointment
Date of appointment	For Financial Year 2022-23
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Sunil Karandikar, is FCA, FCS, ACMA, B.com by Profession and he is having vast experience in the field of auditing and having financial expertise of more than 40 years. He is well versed with all the auditing standards, compliances and providing consultancy services to various companies.

Appointment of Statutory Auditor	
Name of Auditor appointed	M/s. Vinod Kumar Jain & Co;
Reason for change	Appointment due to completion of term of previous Auditor
Date of appointment	For Financial Year 2022-23 to 2024-2025
Terms of appointment	As approved by Board of Directors
Brief Profile	<p>Vinod Kumar Jain & Co. is a Chartered Accountant firm started in March 1989. Mr. Vinod Kumar Jain, proprietor of the firm is law graduate and fellow member of The Institute of Chartered Accountants of India. He has been practicing as a Chartered Accountant for the last 38 years. He is an expert in the field of Income Tax Law and Finance management.</p> <p>The firm Vinod Kumar Jain & Co., Chartered Accountants provides services in the areas of assurance and compliance of tax laws and representation before tax authorities. The firm holds a peer review certificate. Its team comprises about 20 persons CAS, Engineers, Audit staff, Tax experts, management consultants and Article Trainees. Its office is situated at Borivali (East), Mumbai with a state of art infrastructure equipped with various latest technologies. The firm carries audits of various corporates (listed and unlisted) and non-corporates.</p>

MAJITHIA & ASSOCIATES

CHARTERED ACCOUNTANTS

Br.: - Office No. 4, Wing B, Ground Floor, Jay Gokuldharm CHS Building No. 3, Shyama Prasad Mukharjee Chowk, S. V. Road, Borivali (W), Mumbai – 400092.

Mobile No: 9322671692 / 7045664441

Email Id: office@majithica.com / bhavesht@pcpl.net.in / shrikant@majithiaca.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of Kamanwala Housing Construction Limited

Re: Limited Review Report on the unaudited Standalone Financial Results for the quarter ended 30th June, 2022

We have reviewed the accompanying statement of unaudited Financial Results of Kamanwala Housing Construction Limited ("the company"), for the quarter ended June 30, 2022. This Statement, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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. 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.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 applicable Indian Accounting Standards specified under Section 133 of the Company's Act, 2013 as amended, read with relevant rules issued thereunder 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 Majithia & Associates

Chartered Accountants

Firm Reg. No. 105871W

BHAVESH R Digitally signed by
BHAVESH R MAJITHIA
MAJITHIA Date: 2022.08.13
16:58:53 +05'30'

Bhavesht R. Majithia

Partner

Membership No. 048194

Place: Mumbai

Date: 13th August, 2022

UDIN: 22048194AOZELH9933

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

Regd. Office: 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016

Tel: 2445 6029 * Email: kamanwala@gmail.com

Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

Statement of Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2022**(Rs in Lakhs except EPS)**

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Revenues				
	Revenue from operations	0.00	0.21	17.46	285.02
	Other income	25.24	71.31	20.73	179.83
	Total Revenue (A)	25.24	71.52	38.19	464.85
2	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	0.20	21.30	275.99
	Changes in inventories of finished goods, stock-in -trade	0.00	-	(4.26)	-
	Employee benefits expense	0.75	4.88	0.65	7.63
	Finance costs	0.01	(0.75)	0.56	1.97
	Depreciation and amortisation expense	0.93	2.58	1.69	3.70
	Other expenses	28.48	21.93	20.70	161.73
	Total expenses (B)	30.17	28.84	40.64	451.02
3	Profit/Loss before exceptional items and tax (A-B)	(4.93)	42.68	(2.45)	13.83
4	Prior Period Items	(0.13)	-	-	0.15
5	Profit/(Loss) for the period from operations before tax	(5.06)	42.68	(2.45)	13.98
6	Tax expense				
	- Current tax	-	1.50	-	1.50
	- Deferred tax	-	1.42	-	1.42
7	Net Profit/(Loss) for the period from operations (C)	(5.06)	39.76	(2.45)	11.06
8	Profit/(Loss) for the period (D)	(5.06)	39.76	(2.45)	11.06
9	Other Comprehensive Income/(loss) net of tax				
	Items that will not be reclassified to profit or loss	0.76	0.88	0.42	3.07
	Items that will be reclassified to profit or loss	-	-	-	-
10	Other comprehensive Income/(Loss) for the period, net of tax (E)	0.76	0.88	0.42	3.07
11	Total Comprehensive Income for the period/(Quarter) (D + E)	(4.30)	40.64	(2.03)	14.13
12	Paid-up Equity Share Capital - Face Value INR 10 each	1409.32	1409.32	1409.32	1409.32
13	Other Equity				
14	Earnings Per Equity Share of Rs. 10 each				
	Basic & Diluted	(0.04)	0.28	(0.02)	0.08

NOTES:

- The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on August 13, 2022 and have been subjected to limited review by the statutory auditors of the Company.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The company is engaged primarily in real estate business, accordingly there is no separate reportable segment as per IND AS-108.
- The figures for the quarter ended 31st March, 2022 are the balancing figure between audited figures for the F.Y. 2021-22 and the unaudited year to date figure published upto 31st December, 2021 which were subjected to limited review.
- Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.



[Signature]
Amit Jain
Director

MAJITHIA & ASSOCIATES

CHARTERED ACCOUNTANTS

Br.: - Office No. 4, Wing B, Ground Floor, Jay Gokuldham CHS Building No. 3, Shyama Prasad Mukharjee Chowk, S. V. Road, Borivali (W), Mumbai – 400092.

Mobile No: 9322671692 / 7045664441

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of Kamanwala Housing Construction Limited

Re: Limited Review Report on the unaudited Consolidated Financial Results for the quarter ended 30th June, 2022

We have reviewed the accompanying statement of unaudited Financial Results of Kamanwala Housing Construction Limited ("the Holding Company"), for the quarter ended June 30, 2022. This Statement, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").

This statement which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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. 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.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes financial results of Partnership firms Kamanwala Lakshachandi Todays Construction and Kamanwala Lakshachandi Todays Developers.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms

MAJITHIA & ASSOCIATES

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of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

As per the review of the interim financial results of the 2 Partnership Firms included in the consolidated unaudited financial results include financial results reflect total revenues of Rs. 00.00 Lakhs, total net profit of Rs. 00.00 Lakhs for the quarter ended June 30, 2022, as considered in the Statement whose financial results have not been reviewed by us.

For Majithia & Associates

Chartered Accountants

Firm Reg. No. 105871W

BHAVESH R MAJITHIA
MAJITHIA

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BHAVESH R MAJITHIA
Date: 2022.08.13
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Bhavesh R. Majithia

Partner

Membership No. 048194

Place: Mumbai

Date: 13th August, 2022

UDIN: 22048194AOZFGB8054

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655

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Statement of Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2022

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Revenues				
	Revenue from operations	0.00	0.21	17.46	285.02
	Other income	25.24	71.31	20.73	179.83
	Total Revenue (A)	25.24	71.52	38.19	464.85
2	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	0.20	21.30	275.99
	Changes in inventories of finished goods, stock-in -trade	0.00	-	(4.26)	-
	Employee benefits expense	0.75	4.88	0.65	7.63
	Finance costs	0.01	(0.75)	0.56	1.97
	Depreciation and amortisation expense	0.93	2.58	1.69	3.70
	Other expenses	28.48	21.98	20.70	161.78
	Total expenses (B)	30.17	28.89	40.64	451.07
3	Profit/Loss before exceptional items and tax (A-B)	(4.93)	42.63	(2.45)	13.78
4	Prior Period Items	(0.13)	-	-	0.15
5	Profit/(Loss) for the period from operations before tax	(5.06)	42.63	(2.45)	13.93
6	Tax expense				
	- Current tax	-	1.50	-	1.50
	- Deferred tax	-	1.42	-	1.42
7	Net Profit/(Loss) for the period from operations (C)	(5.06)	39.71	(2.45)	11.01
8	Profit/(Loss) for the period (D)	(5.06)	39.71	(2.45)	11.01
9	Other Comprehensive Income/(loss) net of tax				
	Items that will not be reclassified to profit or loss	0.76	0.88	0.42	3.07
	Items that will be reclassified to profit or loss	-	-	-	-
10	Other comprehensive Income/(Loss) for the period, net of tax (E)	0.76	0.88	0.42	3.07
11	Total Comprehensive Income for the period/(Quarter) (D + E) (Attributable to owners)	(4.30)	40.59	(2.03)	14.08
12	Paid-up Equity Share Capital - Face Value INR 10 each	1409.32	1409.32	1409.32	1409.32
13	Other Equity				
14	Earnings Per Equity Share of Rs. 10 each				
	Basic & Diluted	(0.04)	0.28	(0.02)	0.08

NOTES:

- The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on August 13, 2022 and have been subjected to limited review by the statutory auditors of the Company.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The company is engaged primarily in real estate business, accordingly there is no separate reportable segment as per IND AS-108.
- The figures for the quarter ended 31st March, 2022 are the balancing figure between audited figures for the F.Y. 2021-22 and the unaudited year to date figure published upto 31st December, 2021 which were subjected to limited review.
- Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.



Amit Jain
DirectorPlace: Mumbai
Dated: 13th August, 2022