



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

9<sup>th</sup> August, 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 Friday, August 09, 2019 at the registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 have inter alia approved following items:

1. Standalone and Consolidated Unaudited Financial Result along with Limited Review Report(s) issued by M/s. Majithia & Associates, Statutory Auditors for the quarter ended on June 30, 2019 which were recommended by Audit Committee.
2. Re-appointed M/s. Devesh Mehta & Associates, Practicing Company Secretaries, Bhavnagar as Secretarial Auditor for the Financial year 2019-20. (Brief Profile attached herewith).
3. Considered and Approved Draft Annual Report of the Company.
4. Board of Directors decided to conduct Annual General Meeting of the Company on Monday September 30, 2019.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive).
6. The voting period begins on 27<sup>th</sup> September, 2019 (9:00 a.m.) and ends on 29<sup>th</sup> September, 2019 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019 may cast their vote electronically.
7. Other Business matters.

The Meeting was commenced at 12.30 P.M. and concluded at 6:15 P.M.

Please find attached herewith Standalone & Consolidated Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2019 and the same is also available on the website of the Company viz. [www.kamanwalahousing.com](http://www.kamanwalahousing.com)

We request to take the note of the same.

Thanking You,

**For Kamanwala Housing Construction limited**

*Sejal Desai*



**Sejal Desai**  
**Company Secretary & Compliance Officer**  
Encl: As Stated

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

Re-appointment of Secretarial Auditor	
Reason for change	Re-Appointment
Date of appointment	For Financial Year 2019-20
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Devesh Mehta is a Practicing Company Secretary about three years. He is well versed with all the Secretarial compliances and providing consultancy services to various Private and Public Companies.

Please take the same on your record.

Thanking You,

**For Kamanwala Housing Construction limited**



**Sejal Desai**

**Company Secretary & Compliance Officer**

Encl: As Stated

# MAJITHIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Suit No.301-304, Metro Avenue, Pereira Lane, Near Magicbricks WEH Metro Station,  
Opp. Cinemax & Gurunanak Petrol Pump, Andheri East, Mumbai-400099.

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

Email Id: [office@majithica.com](mailto:office@majithica.com) / [bhavesh@pcpl.net.in](mailto:bhavesh@pcpl.net.in) / [shrikant@majithiaca.com](mailto:shrikant@majithiaca.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 ended 30<sup>th</sup> June, 2019 (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"). Attention is drawn to the fact that the figures for the quarter ended 31-03-2019 as reported in the statement are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the end of the third quarter of the previous financial year which were not subject to audit but were reviewed.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in the meeting held on 9<sup>th</sup>, August, 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 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" 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

C.A. Bhavesh Majithia  
M. No.048194.

UDIN No. 19048194AAAABM5401

Place: Mumbai  
Date: 9<sup>th</sup> August, 2019.

**KAMANWALA HOUSING CONSTRUCTION LIMITED**

Regd. Office: 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

**Statement of Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2019**

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenues</b>				
	Revenue from operations	11.49	1483.83	35.10	2090.85
	Other income	51.82	134.56	1.68	289.44
	<b>Total Revenue (A)</b>	<b>63.31</b>	<b>1618.39</b>	<b>36.78</b>	<b>2380.29</b>
<b>2</b>	<b>Expenses</b>				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade	-	1216.85	-	1433.86
	Employee benefits expense	5.30	6.17	14.59	29.44
	Finance costs	1.28	1.81	6.36	16.58
	Depreciation and amortisation expense	4.79	4.54	4.86	19.12
	Other expenses	70.37	372.45	24.65	921.74
	<b>Total expenses (B)</b>	<b>81.74</b>	<b>1601.82</b>	<b>50.46</b>	<b>2420.74</b>
<b>3</b>	<b>Profit/Loss before exceptional items and tax (A-B)</b>	<b>(18.43)</b>	<b>16.57</b>	<b>(13.68)</b>	<b>(40.45)</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit/(Loss) for the period from operations before tax</b>	<b>(18.43)</b>	<b>16.57</b>	<b>(13.68)</b>	<b>(40.45)</b>
<b>6</b>	<b>Tax expense</b>				
	- Current tax	-	-	-	-
	- Deferred tax	-	(1.81)	-	(1.81)
<b>7</b>	<b>Net Profit/(Loss) for the period from operations (C)</b>	<b>(18.43)</b>	<b>18.38</b>	<b>(13.68)</b>	<b>(38.64)</b>
<b>8</b>	<b>Profit/(Loss) for the period (D)</b>	<b>(18.43)</b>	<b>18.38</b>	<b>(13.68)</b>	<b>(38.64)</b>
<b>9</b>	<b>Other Comprehensive Income/(Loss) net of tax</b>				
	Items that will not be reclassified to profit or loss	1.32	(0.53)	1.49	3.93
	Items that will be reclassified to profit or loss	-	-	-	-
<b>10</b>	<b>Other comprehensive Income/(Loss) for the period, net of tax (E)</b>	<b>1.32</b>	<b>(0.53)</b>	<b>1.49</b>	<b>3.93</b>
<b>11</b>	<b>Total Comprehensive Income for the period/(Quarter) (D + E)</b>	<b>(17.11)</b>	<b>17.85</b>	<b>(12.19)</b>	<b>(34.71)</b>
<b>12</b>	<b>Paid-up Equity Share Capital - Face Value INR 10 each</b>	<b>1409.32</b>	<b>1409.32</b>	<b>1409.32</b>	<b>1409.32</b>
<b>13</b>	<b>Other Equity</b>				<b>6590.39</b>
<b>14</b>	<b>Earnings Per Equity Share of Rs. 10 each</b>				
	Basic & Diluted	(0.13)	0.13	(0.10)	(0.27)

**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 9, 2019 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, 2019 are the balancing figure between audited figures for the F.Y. 2018-19 and the unaudited year to date figure published upto 31st December, 2018 which were subjected to limited review.
- Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.



Atul Jain  
Managing Director

Place: Mumbai  
Dated: 9th August, 2019

# MAJITHIA & ASSOCIATES

## CHARTERED ACCOUNTANTS

Suit No.301-304, Metro Avenue, Pereira Lane, Near Magicbricks WEH Metro Station,  
Opp. Cinemax & Gurananak Petrol Pump, Andheri East, Mumbai-400099.

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

Email Id: [office@majithica.com](mailto:office@majithica.com) / [bhavesh@pcpl.net.in](mailto:bhavesh@pcpl.net.in) / [shrikant@majithiaca.com](mailto:shrikant@majithiaca.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 consolidated financial results of Kamanwala Housing Construction Limited (the Company) for the quarter ended 30<sup>th</sup> June, 2019 (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations"). Attention is drawn to the fact that the figures for the corresponding quarter ended 30-06-2018 are not subjected to review and that figures for the quarter ended 31-03-2019 as reported in the statement are the balancing figures between audited figures in respect of full previous financial year and the published year to date figures upto the end of the third quarter of the previous financial year.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in the meeting held on 9<sup>th</sup>, August, 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. We performed procedures as per SEBI circular under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The statement includes the results of Kamanwala Jain Infra LLP, Partnership firms Kamanwala Lakshchandi Todays Developers and Kamanwala Lakshchandi Todays Construction.



# MAJITHIA & ASSOCIATES

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5. 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 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" 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

C.A. Bhavesh Majithia  
M. No.048194.

UDIN NO. 19048194AAAABN7461

Place: Mumbai

Date: 9<sup>th</sup> August,2019.

**KAMANWALA HOUSING CONSTRUCTION LIMITED**

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

**Statement of Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2019**

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
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<b>1</b>	<b>Revenues</b>				
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<b>2</b>	<b>Expenses</b>				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade	-	1216.85	-	1433.86
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	<b>Total expenses (B)</b>	<b>81.74</b>	<b>1601.82</b>	<b>50.46</b>	<b>2420.74</b>
<b>3</b>	<b>Profit/Loss before exceptional items and tax (A-B)</b>	<b>(18.43)</b>	<b>16.57</b>	<b>(9.72)</b>	<b>(40.45)</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit/(Loss) for the period from operations before tax</b>	<b>(18.43)</b>	<b>16.57</b>	<b>(9.72)</b>	<b>(40.45)</b>
<b>6</b>	<b>Tax expense</b>				
	- Current tax	-	-	-	-
	- Deferred tax	-	(1.81)	-	(1.81)
<b>7</b>	<b>Net Profit/(Loss) for the period from operations (C)</b>	<b>(18.43)</b>	<b>18.38</b>	<b>(9.72)</b>	<b>(38.64)</b>
<b>8</b>	<b>Profit/(Loss) for the period (D)</b>	<b>(18.43)</b>	<b>18.38</b>	<b>(9.72)</b>	<b>(38.64)</b>
<b>9</b>	<b>Other Comprehensive Income/(loss) net of tax</b>				
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	Items that will be reclassified to profit or loss	-	-	-	-
<b>10</b>	<b>Other comprehensive Income/(Loss) for the period, net of tax (E)</b>	<b>1.32</b>	<b>(0.53)</b>	<b>1.49</b>	<b>3.93</b>
<b>11</b>	<b>Total Comprehensive Income for the period/(Quarter) (D + E) (Attributable to owners)</b>	<b>(17.11)</b>	<b>17.85</b>	<b>(8.23)</b>	<b>(34.71)</b>
<b>12</b>	<b>Paid-up Equity Share Capital - Face Value INR 10 each</b>	<b>1409.32</b>	<b>1409.32</b>	<b>1409.32</b>	<b>1409.32</b>
<b>13</b>	<b>Other Equity</b>				<b>6590.39</b>
<b>14</b>	<b>Earnings Per Equity Share of Rs. 10 each</b>				
	Basic & Diluted	(0.13)	0.13	(0.06)	(0.27)

**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 9, 2019 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.
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- Previous quarter figures have been regrouped /reclassified wherever necessary to make them comparable.

For KAMANWALA HOUSING CONSTRUCTION LTD.



Atul Jain  
Managing Director

Place: Mumbai  
Dated: 9th August, 2019