



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

14th September, 2020

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

With reference to above mentioned subject, we would like to inform you that the Board of Directors at their meeting held on Monday, 14th September, 2020 at the registered office of the Company at 406, New Udyog Mandir – 2, Mogul Lane, Mahim (west), Mumbai – 400 016 have inter alia considered and approved the following matters:

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, 2020 which were recommended by Audit Committee.
2. Appointment of Mr. Sandipkumar Dilipbhai Andhariya (DIN: 08850645) as an Additional Independent Director of the Company upto conclusion of Annual General Meeting to be held in year 2021.
3. Designated Mr. Sandipkumar Dilipbhai Andhariya, Additional Independent Director as Chairman of the Company in place of Mr. Ajit Anant Surve, whose office has been vacated as per Section 167 of the Companies Act, 2013.
4. Appointment of Mr. Shivam Sureshbhai Maniyar (DIN: 08862040) as an Additional Independent Director of the Company upto conclusion of Annual General Meeting to be held in year 2021.

The Meeting was commenced at 03:00 P.M. and concluded at 06:20 P.M.

Further, please find enclosed the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as **Annexure 1** and same is also available on the website of the Company viz. 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:

Appointment of Additional Director	
Reason for change	Appointment
Date of appointment	14.09.2020
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Sandipkumar Dilipbhai Andhariya, aged 39 years is Graduate from Bhavnagar University and having experience in the field of accounting and financial data related experience for more than 5 years.

Appointment of Additional Director	
Reason for change	Appointment
Date of appointment	14.09.2020
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Shivam Sureshbhai Maniyar, aged 22 years is Graduate from Bhavnagar University and having experience in the field of accounting and financial data related experience of handling accounts of various companies.

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

Email Id: office@majithiaca.com / bhaves@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
Board of Directors of Kamanwala Housing Construction Limited

We have reviewed the accompanying Statements of Standalone Unaudited Financial Results of Kamanwala Housing Construction Limited ("the company"), for the quarter ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.

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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. 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.



Head Office: - 6, New Jagruti CHS Ltd, 1st floor, 227, S. V. Road, Next to Pride furnishing Showroom, Bandra (West) Mumbai 400050.

MAJITHIA & ASSOCIATES

CHARTERED ACCOUNTANTS

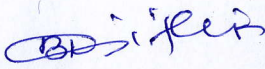
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Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid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

For Majithia & Associates
Chartered Accountants
Firm Reg. No. 105871W



Bhavesh R. Majithia
Partner
Membership No. 048194

Place: Mumbai
Date: 14th September, 2020
UDIN: 20048194AAAACJ7096

KAMANWALA HOUSING CONSTRUCTION LIMITED

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Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

Statement of Unaudited Financial Results (Standalone) for the Quarter Ended June 30, 2020

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Revenues				
	Revenue from operations	-	265.32	11.49	285.24
	Other income	28.89	113.39	51.82	270.83
	Total Revenue (A)	28.89	378.71	63.31	556.07
2	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	225.00	-	225.00
	Changes in inventories of finished goods, stock-in-trade	-	-	-	-
	Employee benefits expense	0.61	31.06	5.30	45.85
	Finance costs	-	0.55	1.28	3.49
	Depreciation and amortisation expense	3.03	10.92	4.79	25.25
	Other expenses	31.10	107.37	70.37	264.12
	Total expenses (B)	34.74	374.90	81.74	563.71
3	Profit/Loss before exceptional items and tax (A-B)	(5.85)	3.81	(18.43)	(7.64)
4	Prior Period Items	-	15.49	-	15.49
5	Profit/(Loss) for the period from operations before tax	(5.85)	19.30	(18.43)	7.85
6	Tax expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	(3.88)	-	(3.88)
7	Net Profit/(Loss) for the period from operations (C)	(5.85)	23.18	(18.43)	11.73
8	Profit/(Loss) for the period (D)	(5.85)	23.18	(18.43)	11.73
9	Other Comprehensive Income/(loss) net of tax				
	Items that will not be reclassified to profit or loss	0.62	(0.05)	1.32	3.93
	Items that will be reclassified to profit or loss	-	-	-	-
10	Other comprehensive Income/(Loss) for the period, net of tax (E)	0.62	(0.05)	1.32	3.93
11	Total Comprehensive Income for the period/(Quarter) (D + E)	(5.23)	23.13	(17.11)	15.66
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)	0.16	(0.13)	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 September 14, 2020 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, 2020 are the balancing figure between audited figures for the F.Y. 2019-20 and the unaudited year to date figure published upto 31st December, 2019 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: 14th September, 2020

MAJITHIA & ASSOCIATES

CHARTERED ACCOUNTANTS

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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,

Board of Directors of Kamanwala Housing Construction Limited

We have reviewed the accompanying Statements of Consolidated Unaudited Financial Results of Kamanwala Housing Construction Limited ("the Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2020 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. 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 Kamanwala Jain Infra LLP, 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 and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, 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 of Regulation 33 of the SEBI (Listing Obligations

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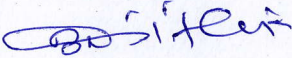
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and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of the subsidiaries included in the consolidated unaudited financial results, whose financial results reflect, total revenues of Rs. 28.89 Lakhs , total net loss of Rs. 5.95 Lakhs for the quarter ended June 30, 2020 as considered in the Statement whose financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of these matters.

For Majithia & Associates
Chartered Accountants
Firm Reg. No. 105871W



Bhavesh R. Majithia
Partner
Membership No. 048194



Place: Mumbai
Date: 14th September, 2020
UDIN: 20048194AAAACI1316

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Statement of Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2020

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Revenues				
	Revenue from operations	-	265.32	11.49	285.24
	Other income	28.89	113.39	51.82	281.95
	Total Revenue (A)	28.89	378.71	63.31	567.19
2	Expenses				
	Cost of material consumed	-	-	-	-
	Purchase of stock-in-trade	-	225.00	-	225.00
	Changes in inventories of finished goods, stock-in-trade	-	-	-	-
	Employee benefits expense	0.61	31.06	5.30	54.90
	Finance costs	-	0.55	1.28	3.50
	Depreciation and amortisation expense	3.03	10.92	4.79	25.25
	Other expenses	31.20	107.37	70.37	269.55
	Total expenses (B)	34.84	374.90	81.74	578.20
3	Profit/Loss before exceptional items and tax (A-B)	(5.95)	3.81	(18.43)	(11.01)
4	Prior Period Items	-	15.49	-	15.49
5	Profit/(Loss) for the period from operations before tax	(5.95)	19.30	(18.43)	4.48
6	Tax expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	(3.88)	-	(0.93)
7	Net Profit/(Loss) for the period from operations (C)	(5.95)	23.18	(18.43)	5.41
8	Profit/(Loss) for the period (D)	(5.95)	23.18	(18.43)	5.41
9	Other Comprehensive Income/(Loss) net of tax				
	Items that will not be reclassified to profit or loss	0.62	(0.05)	1.32	3.93
	Items that will be reclassified to profit or loss	-	-	-	-
10	Other comprehensive Income/(Loss) for the period, net of tax (E)	0.62	(0.05)	1.32	3.93
11	Total Comprehensive Income for the period/(Quarter) (D + E) (Attributable to owners)	(5.33)	23.13	(17.11)	9.34
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)	0.16	(0.13)	0.04

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 September 14, 2020 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, 2020 are the balancing figure between audited figures for the F.Y. 2019-20 and the unaudited year to date figure published upto 31st December, 2019 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: 14th September, 2020