



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/ 179

Date 28.05.2018

To,

The National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code - BKMINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 539043
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Subject: Outcome of Board Meeting held on 28th May, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on date i.e. 28th May, 2018 has transacted the following business:


1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2018.
3. Fixed the date of Annual General Meeting of the Company for the financial year ended 2017-18 to be held on 7th September, 2018.

Further, please note that the meeting commenced at 3:30 P.M. and concluded at 8:45 P.M.

This may please be informed to all the concerned.

Thanking You,

For BKM Industries Limited
(Formerly Manaksia Industries Limited)


Surbhi Shah
Company Secretary



Encl: As above

BKM INDUSTRIES LIMITED
(Formerly Manaksia Industries Limited)

CIN-L27100WB2011PLC161235

Registered office : 5th Floor,Block-3B,Plot-II/F/11,Ecospace Business Park,Newtown, Rajarhat,Kolkata-700160

Part -I Statement of Consolidated Financial Results for the Quarter and Year ended March 31,2018

(₹ In lakhs)

	Quarter ended			Year Ended	
	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
	Audited (Refer Note No. 7)	Un-audited	Audited (Refer Note No. 7)	Audited	Audited
1 Revenue from Operations	4318	3608	6420	18517	14995
2 Other Income	19	73	168	213	375
3 Other Gains/(Losses)	43	-16	170	43	183
4 TOTAL INCOME(1+2+3)	4380	3665	6758	18773	15553
EXPENSES					
Cost of Materials Consumed	916	1031	1516	3501	4714
Change in Inventories (Increase) /decrease	-485	-97	-215	-306	-786
Purchase of Stock In Trade	2779	931	2495	8753	3152
Depreciation and Amortization expenses	99	100	99	398	392
Operating And Selling Expenses	177	148	306	732	931
Employee Benefit Expenses	412	353	637	1475	1640
Finance cost	163	278	292	1100	884
Other Expenses	562	680	862	1783	1729
5 Total expenses	4623	3424	5992	17436	12656
6 PROFIT BEFORE TAX(4-5)	-243	241	766	1337	2897
TAX EXPENSES					
a)Current tax	-58	80	118	132	130
b)Deferred tax	31	-47	-168	-2	-160
7 Total Tax expense	-27	33	-50	130	-30
8 NET PROFIT FOR THE PERIOD(6-7)	-216	208	816	1207	2927
Attributable to:					
Shareholders of the company	-216	208	816	1207	2926
Non controlling interest	0	0	0	0	1
9 OTHER COMPREHENSIVE INCOME	0	3	-4	1471	-17
10 TOTAL COMPREHENSIVE INCOME(8+9)	-216	211	812	2678	2910
Attributable to:					
Shareholders of the company	-216	211	812	2678	2909
Non controlling interest	0	0	0	0	-1
11 Paid up equity share capital (face value:₹1 per share)	655	655	655	655	655
12 Total Other Equity	22759	21341	20430	22759	20430
13 Basic & diluted earnings per share(in ₹)	-0.33	0.32	1.25	1.84	4.47



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Rajarhat,Kolkata-700160

Statement of Consolidated Balance Sheet Year ended March 31,2018

(₹ In lakhs)

	As at		
	31st -Mar-18	31st -Mar-17	1st -Apr-16
	Audited	Audited	Audited
I. ASSETS			
1. Non-current assets			
(a)Property,Plant and Equipment	15929	13534	10695
(b)Capital Work-in-progress	4283	1149	1106
(c) Intangible Assets	42	53	64
(d)Intangible Assets under Development	0	0	0
(e)Financial Assets			
(i) Investments	0	0	0
(ii) Trade Receivables	0	0	0
(iii)Loans	371	67	67
(iv)Other Financial Assets	0	0	0
(f) Deferred Tax Assets (net)	0	0	0
(g) Other Non-Current Assets	7	7	7
2. Current assets			
a.Inventories	6285	6300	5531
b.Financial Assets			
(i) Investments	0	0	0
(ii) Trade Receivables	6773	5924	5736
(iii) Cash & Cash Equivalents	117	140	127
(iv) Bank Balances Other Than three	0	0	0
(v) Loans	10401	10710	10953
(vi) Other Financial Assets	171	58	2
c.Current Tax Assets (Net)	6	82	144
d.Other Current Assets	1292	823	764
3. Non-Current Assets Held For Disposal	0	0	2
TOTAL ASSETS	45677	38847	35198
II. EQUITY AND LIABILITIES			
1. Equity			
a. Equity Share Capital	655	655	655
b. Other Equity	22759	20430	17381
Attributable to owners of BKM Industries Limited	23414	21085	18036
Non-controlling Interest	163	162	175
2. Liabilities			
(i) Non-current liabilities			
a.Financial Liabilities			
(i) Borrowings	3038	2689	1420
(ii) Trade payables	0	0	0
(iii) Other Financial Liabilities	1369	1369	35
b.Provisions	320	304	261
c. Deferred Tax Liabilities (net)	863	87	255
d. Other non-current liabilities	0	0	0
(ii) Current liabilities			
a.Financial Liabilities			
(i) Borrowings	5241	4896	4806
(ii) Trade payables	4184	5793	7885
(iii) Other Financial Liabilities	700	818	982
b.Provisions	193	299	179
c.Other current Liabilities	6192	1345	1164
d.Current Tax Liability (Net)	0	0	0
TOTAL EQUITY AND LIABILITIES	45677	38847	35198



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CIN-L27100WB2011PLC161235

Registered office : 5th Floor,Block-3B,Plot-II/F/11,Ecospace Business Park,Newtown, Rajarhat,Kolkata-700160

Part- II Statement of Standalone Financial Results for the Quarter and Year ended March 31,2018

(₹ In lakhs)

	Quarter ended			Year ended	
	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017
	Audited (Refer Note No. 7)	Un-audited	Audited (Refer Note No. 7)	Audited	Audited
1 Revenue from Operations	4151	3137	6168	15338	12292
2 Other Income	2	73	168	368	408
3 Other Gains/(Losses)	43	-16	183	43	183
4 TOTAL INCOME(1+2+3)	4196	3194	6519	15749	12883
EXPENSES					
Cost of Materials Consumed	912	1031	1516	3498	4714
Change in Inventories (Increase) /decrease	-482	-97	-233	-303	-804
Purchase of Stock In Trade	2459	763	2495	6604	2717
Depreciation and Amortization expenses	87	87	90	350	381
Operating And Selling Expenses	177	148	306	732	931
Employee Benefit Expenses	392	337	615	1411	1583
Finance cost	169	276	279	1100	883
Other Expenses	555	438	862	1700	1676
5 Total expenses	4269	2983	5930	15092	12081
6 PROFIT BEFORE TAX(4-5)	-73	211	589	657	802
TAX EXPENSES					
a)Current tax	-58	80	118	132	130
b)Deferred tax	31	-47	-168	-2	-160
7 Total Tax expense	-27	33	-50	130	-30
8 NET PROFIT FOR THE PERIOD(6-7)	-46	178	639	527	832
OTHER COMPREHENSIVE INCOME (Refer Note 4)					
9	0	0	-4	1471	-17
10 TOTAL COMPREHENSIVE INCOME(8+9)	-46	178	635	1998	815
11 Paid up equity share capital (face value: ₹1 per share)	655	655	655	655	655
12 Total Other Equity	11842	10697	9975	11842	9975
13 Basic & diluted earnings per share(in ₹)	-0.07	0.27	0.98	0.80	1.27



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Statement of Standalone Balance Sheet Year ended March 31,2018

(₹ In lakhs)

	As at		
	31st-Mar-18	31st-Mar-17	1st-Apr-16
	Audited	Audited	Audited
I. ASSETS			
1. Non-current assets			
(a)Property,Plant and Equipment	5396	3054	3190
(b)Capital Work-in-progress	178	450	374
(c) Intangible Assets	37	48	59
(d)Intangible Assets under Development	0	0	0
(e)Financial Assets			
(i) Investments	4319	4237	3239
(ii) Trade Receivables	0	0	0
(iii)Loans	478	373	67
(iv)Other Financial Assets	6	0	0
(f) Deferred Tax Assets (net)	0	0	0
(g) Other Non-Current Assets	776	606	7
2. Current assets			
a.Inventories	5684	5708	4892
b.Financial Assets			
(i) Investments	0	0	0
(ii) Trade Receivables	5054	3825	3579
(iii) Cash & Cash Equivalents	53	90	75
(iv) Bank Balances Other Than three	0	0	0
(v) Loans	369	1094	1726
(vi) Other Financial Assets	171	58	2
c.Current Tax Assets (Net)	6	82	144
d.Other Current Assets	1282	799	750
3. Non-Current Assets Held For Disposal	0	0	2
TOTAL ASSETS	23809	20424	18106
II. EQUITY AND LIABILITIES			
1. Equity			
a. Equity Share Capital	655	655	655
b. Other Equity	11842	9975	9162
2. Liabilities			
(i) Non-current liabilities			
a.Financial Liabilities			
(i) Borrowings	3038	2689	1420
(ii) Trade payables	0	0	0
(iii) Other Financial Liabilities	35	35	35
b.Provisions	320	304	261
c. Deferred Tax Liabilities (net)	863	87	255
d. Other non-current liabilities	0	0	0
(ii) Current liabilities			
a.Financial Liabilities			
(i) Borrowings	5182	4896	4806
(ii) Trade payables	337	295	178
(iii) Other Financial Liabilities	700	818	982
b.Provisions	149	260	141
c.Other current Liabilities	688	410	211
d.Current Tax Liability (Net)	0	0	0
TOTAL EQUITY AND LIABILITIES	23809	20424	18106



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Part -III Segmentwise Revenue, Result, Assets and Liabilities

(Rs in Lacs)

	Consolidated				
	QUARTER ENDED			YEAR ENDED	
	31st March 2018	31st December 2017	31st March 2017	31st March 2018	31st March 2017
	Audited (Refer Note No. 7)	Un-audited	Audited (Refer Note No. 7)	Audited	Audited
SEGMENT REVENUE					
Manufacturing	1,443	2,300	3,639	7,625	9,535
Trading	2,875	1,308	2,781	10,892	5,460
Total	4,318	3,608	6,420	18,517	14,995
SEGMENT RESULTS					
Manufacturing	492	755	1,181	1,766	2,317
Trading	83	101	225	1,974	2,179
Total	575	856	1,406	3,740	4,496
Unallocable expenses	880	673	998	2,659	2,425
Operating Income	-305	183	408	1,081	2,071
Other Income (net)	62	58	358	256	826
PROFIT BEFORE TAX	-243	241	766	1,337	2,897
			As at 31st March 2018	As at 31st December 2017	As at 31st March 2017
SEGMENT ASSETS					
Manufacturing			22,166	21,113	22,447
Trading			17,348	14,511	10,190
Sub-Total			39,514	35,624	32,637
Unallocable Assets			6,163	3,223	2,561
TOTAL ASSETS			45,677	38,847	35,198
SEGMENT LIABILITIES					
Manufacturing			4,338	5,981	5,976
Trading			9,857	7,296	4,355
Sub-Total			14,195	13,277	10,331
Unallocable Liabilities			7,905	4,323	6,656
TOTAL LIABILITIES			22,100	17,600	16,987



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Part-IV Selected Explanatory Notes to the statement of Financial Results for the Quarter Ended and Year Ended March 31,2018

- 1 The above financial results of the Company for the quarter and year ended 31st March, 2018 have been reviewed and recommended by the audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 28th May, 2018. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results (Including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared.
- 3 The format for quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- 4 The deferred tax impact on Other Comprehensive Income has not been considered in the published results for the quarter ended 30th June,2017 and the same has been considered in the results of Year Ended 31st March,2018.Accordingly,the reported Other Comprehensive Income in the earlier published results differs from the Other Comprehensive Income reported for the year ended 31st March,2018 to the tune of Rs 762 Lakhs.
- 5 Reconciliation in accordance with requirement of Paragraph 32 of Ind-AS 101 "First Time Adoption of Ind-AS" between Consolidated and Standalone equity and financial results ,as previously reported (referred as previous GAAP) and Ind-AS for the quarter and year presented are as under :-

(₹ In lakhs)

		Equity Reconciliation			
		Consolidated		Standalone	
		As at			
		31st-Mar-17	1st-Apr-16	31st-Mar-17	1st-Apr-16
		Audited	Audited	Audited	Audited
5(a)	Total equity as per previous GAAP	21174	18245	10720	10025
	Deferred taxes under balance sheet approach	276	56	276	56
	Grant on Re-measurement of interest Free Loan	37	37	37	37
	Unrecognized Interest on Interest Free Loan	-22	-22	-22	-22
	Restatement of Property,Plant and Equipment	-13	-13	-13	-13
	Impairment Losses on Financial Assets	-360	-267	-360	-267
	Others	-7	0	-8	1
	Total Equity as Per Ind-AS Financial Statements	21085	18036	10630	9817

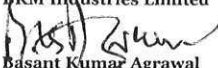
(₹ In lakhs)

		Total Comprehensive Income Reconciliation			
		Consolidated		Standalone	
		For the Quarter Ended	For the Year Ended	For the Quarter Ended	For the Year Ended
		31st-Mar-17	31st-Mar-17	31st-Mar-17	31st-Mar-17
		Audited (Refer Note No. 7)	Audited	Audited (Refer Note No. 7)	Audited
5(b)	Net Profit as per Previous GAAP	630	2788	452	695
	Impairment Losses on Financial Assets	-27	-93	-27	-93
	Deferred taxes under balance sheet approach	212	212	212	212
	Re-measurement of defined employee benefit plans net of Tax Effect	4	17	4	17
	Others	-3	3	-2	1
	Net Profit as per Ind-AS Financial Statements	816	2927	639	832
	Re-measurement of defined employee benefit plans net of Tax Effect	-4	-17	-4	-17
	Total Comprehensive Income as per Ind-AS Financial Statements	812	2910	635	815

6 Comparative figures have been rearranged / regrouped wherever necessary.

7 The figures for the quarter ended 31st March 2018 and 31st March 2017, are the balancing figures between audited figures in respect of full financial year and year to date figures upto the third quarter of respective financial year.

8 The above financial results of the Company for the Quarter and Year ended 31st March, 2018 are available at the Company's website www.bkmindustries.com and websites of all Stock Exchanges, where the Equity shares of the Company are listed.

For and On Behalf of the Board of
Directors of
BKM Industries Limited

Basant Kumar Agrawal
(Chairman Cum Managing Director)
DIN-00520558



Date : 28th May,2018
Place: Kolkata



Auditor's Report on Quarterly and year to date Standalone Ind AS Financial Results of BKM Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of BKM Industries Limited (Formerly Known as Manaksia Industries Limited)

We have audited the quarterly standalone Ind AS financial results of BKM Industries Limited (The Company) for the quarter ended 31st March, 2018 and the year to date standalone Ind AS financial results for the period from 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

These standalone quarterly as well as year to date Ind AS financial results have been prepared on the basis of the standalone Ind AS interim financial statements, which are the responsibility of Company's management. Our Responsibility is to express an opinion on these Ind AS financial results based on our audit of such standalone Ind AS interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, 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.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date standalone Ind AS financial results:

- i. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and SEBI Circular dated 5th July, 2016 in this regard; and





SRB & Associates
CHARTERED ACCOUNTANTS

ii give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31st March, 2018 as well as year to date results for the period from 1st April, 2017 to 31st March, 2018.

For SRB & Associates
Chartered Accountants
(Firm's Registration No.-310009E)



Bisworanjan Sutar
Partner
Membership No.-066708

Kolkata, May 28, 2018



SRB & Associates
CHARTERED ACCOUNTANTS

5TH FLOOR, IDCO TOWER, JANAPATH,
BHUBANESWAR - 751 022, ODISHA
TEL : 0674 - 2541043, 2545880
FAX : 91- 674 - 2546414
Email srbbsr@rediffmail.com

NEWDELHI - 011-51601983
KOLKATA - 033-30930975
SECUNDERABAD - 040-27510739

Auditor's Report on Quarterly and year to date Consolidated Ind AS Financial Results of BKM Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of BKM Industries Limited (Formerly Known as Manaksia Industries Limited)

We have audited the quarterly Consolidated Ind AS financial results of BKM Industries Limited ('The Company') and its Subsidiaries (Collectively Referred to as 'the Group') for the quarter ended 31st March, 2018 and the year to date Consolidated Ind AS financial results for the period from 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

These Consolidated quarterly as well as year to date Ind AS financial results have been prepared from the Consolidated Ind AS interim financial statements, which are the responsibility of Company's management. Our Responsibility is to express an opinion on these consolidated Ind AS financial results based on our audit of such consolidated Ind AS interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, Interim Financial Reporting (Ind AS 34), mandated under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit included examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

We did not audit the financial statements of 5 subsidiaries included in the consolidated quarterly Ind AS financial results and consolidated year to date results, whose consolidated interim Ind AS financial statements reflect total assets of Rs.21843.92 lacs. as at 31st March, 2018 and Rs.21843.92 lacs. as at the quarter ended 31st March, 2018; as well as the total revenue of Rs.3008.53 lacs. as at 31st March, 2018 and Rs. 361.73 lacs. as






at the quarter ended 31st March, 2018. These interim financial statements and other financial information have been audited by other auditors whose reports has been furnished to us. In our opinion on the quarterly Ind AS financial results and the year to date results, prepared by them they have been derived from such interim consolidated Ind AS financial statements as issued solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly Ind AS financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities:
 - a) Euroasian Ventures FZE
 - b) Euroasian Steels LLC
 - c) Jiwaniyoti Vanijya Private Limited
 - d) BK Marakxia Nigeria Limited
 - e) Glitter Agencies Private Limited
- (ii) have been presented in accordance with the requirements of Regulation 3.3 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31st March, 2018 as well as year to date results for the period from 1st April, 2017 to 31st March, 2018.

For SRB & Associates
Chartered Accountants
(Firm's Registration No.-310009F)




Biswranjan Kumar
Partner
Membership No.-0266708

Kolkata, May 28, 2018



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Plot No. - II/F/11
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New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/ 180

Date 28.05.2018

To,

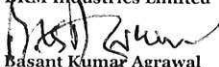
The National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Code - BKMINDST</u>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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Reg : Declaration with respect to Standalone Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s. SRB & Associates, Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audited standalone financial results for the financial year ended on 31st March, 2018.

Kindly take the above information on record.

Thanking You,

For and On Behalf of the Board of
Directors of
BKM Industries Limited

Basant Kumar Agrawal
(Chairman Cum Managing Director)
DIN-00520558





BKM
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Registered Office:
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Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/ 181

Date 28.05.2018

To,

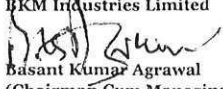
The National Stock Exchange Ltd Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Code - BKMINDST	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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Reg : Declaration with respect to Consolidated Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that M/s. SRB & Associates, Chartered Accountants, Statutory Auditors of the Company have not expressed any modified opinion(s) on the audited consolidated financial results for the financial year ended on 31st March, 2018.

Kindly take the above information on record.

Thanking You,

For and On Behalf of the Board of
Directors of
BKM Industries Limited

Basant Kumar Agrawal
(Chairman Cum Managing Director)
DIN-00520558

