



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

Scrip Code- 532468

16.01.2018

KAMA/SEC-12

**Unaudited Financial Results alongwith Limited Review Report for the quarter/nine months ended 31.12.2017**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter/nine months ended 31.12.2017 of the Company in the prescribed form, duly approved at the meeting of the Board of Directors held on 16<sup>th</sup> January, 2018 (commenced at 10.30 a.m. and concluded at 11.00 a.m.), are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 31.12.2017 by Statutory Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For KAMA Holdings Limited**

A handwritten signature in black ink, appearing to read "Rajat Lakhnpal".

**RAJAT LAKHANPAL**  
**WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY SECRETARY**

Encl : A/a

**KAMA Holdings Limited**  
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DLF Galleria, Mayur Palace  
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Delhi 110091

# KAMA HOLDINGS LIMITED



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E-mail: info@kamaholdings.com Website: www.kamaholdings.com CIN: L92199DL2000PLC104779

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017

PART I

(Amount in Rs./lakhs)

Sl. No.	Particulars	3 Months ended			9 Months Ended		Previous Year Ended 31st March 2017
		31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	
		1	2	3	4	5	6
(I)	Revenue from operations	25	1,803	-	1,828	1,803	3,606
(II)	Other Income	-	-	1	-	3	3
(III)	<b>Total Revenue (I+II)</b>	<b>25</b>	<b>1,803</b>	<b>1</b>	<b>1,828</b>	<b>1,806</b>	<b>3,609</b>
(IV)	Expenses						
a)	Employee benefits expense	10	13	9	33	27	43
b)	Finance Costs	-	-	-	-	-	-
c)	Depreciation and amortisation	-	-	-	-	-	-
c)	Other expenses	8	7	5	22	15	18
	<b>Total Expenses</b>	<b>18</b>	<b>20</b>	<b>14</b>	<b>55</b>	<b>42</b>	<b>61</b>
(V)	Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)	7	1,783	-13	1,773	1,764	3,548
(VI)	Exceptional Items	-	-	-	-	-	-
(VII)	Profit/(Loss) extraordinary items and taxes (V-VI)	7	1,783	-13	1,773	1,764	3,548
(VIII)	Extraordinary items	-	-	-	-	-	-
(IX)	<b>Profit/(Loss) from Ordinary Activities before Tax (VII-VIII)</b>	<b>7</b>	<b>1,783</b>	<b>-13</b>	<b>1,773</b>	<b>1,764</b>	<b>3,548</b>
(X)	Tax expense						
	Current Tax	5	-	-	5	1	1
(XI)	<b>Net Profit/(Loss) from Ordinary Activities after Tax (IX-X)</b>	<b>2</b>	<b>1,783</b>	<b>-13</b>	<b>1,768</b>	<b>1,763</b>	<b>3,547</b>
(XII)	Paid Up Equity Share Capital (Rs.10 each fully paid up)	645	645	645	645	645	645
(XIII)	Reserves excluding Revaluation Reserves*	-	-	-	-	-	49,740
(XIV) (i)	Earning Per Share (before extraordinary items) (of Rs. 10/- each)(not annualised)						
	(a) Basic	0.02	27.63	(0.20)	27.40	27.32	53.36
	(b) Diluted	0.02	27.63	(0.20)	27.40	27.32	53.36
(ii)	Earning Per Share (after extraordinary items) (of Rs. 10/- each)(not annualised)						
	(a) Basic	0.02	27.63	(0.20)	27.40	27.32	53.36
	(b) Diluted	0.02	27.63	(0.20)	27.40	27.32	53.36

\*Applicable only in audited financials.



**NOTES TO UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2017.**

- 1 The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16th January 2018.
- 2 The Limited Review for the quarter and nine months ended 31st December 2017, as required under regulation 33 of the Listing Regulations, has been completed by the Statutory Auditors.
- 3 Basic and diluted EPS for the year ended 31st March 2017 is after reckoning of dividend to preference shareholders.
- 4 There were no investor complaints pending at the beginning and at the end of the quarter. The company received 3 (three) complaints during the quarter and all of them were resolved.
- 5 The company has only one segment i.e. Core Investment and therefore reporting of segment wise information is not applicable.
- 6 Previous year figures have been regrouped wherever necessary to conform to current period classification.

For and on behalf of the Board



Kartik Bharat Ram  
Chairman  
(DIN: 00008557)

Place: Gurgaon, Haryana  
Dated: 16th January 2018



**INDEPENDENT AUDITOR'S REVIEW REPORT**

To

Board of Directors,  
**KAMA Holdings Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **KAMA Holdings Limited** ("the Company") for the quarter and nine months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statements based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information by 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Unaudited financial results for the comparative period ended December 31, 2016, and March 31, 2017 included in the statement were reviewed by Thakur Vaidyanath Aiyar & Co. vide their unmodified reports dated February 14, 2017 and May 30, 2017 respectively, whose reports have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the statement. Our report is not qualified in respect of this matter.
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 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.

Date: January 16, 2018  
Place: Gurgaon

For Luthra & Luthra  
Chartered Accountants,  
Reg. No. 002081N

  
Naresh Agrawal  
Partner  
(M.No. 504922)

