

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

30.07.2018

KAMA/SEC

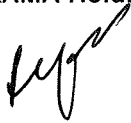
**Unaudited Financial Results along with Limited Review Report for the quarter ended 30.06.2018**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter ended 30.06.2018 of the Company in the prescribed form, duly approved at the meeting of the Board of Directors held on 30<sup>th</sup> July, 2018 (commenced at 12.30 p.m. and concluded at 4.10 p.m.), are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 30.06.2018 by Statutory Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For KAMA Holdings Limited**



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

Encl : A/a

**KAMA Holdings Limited**

Block-C, Sector-45  
Gurgaon 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email : info@kamaholdings.com  
Website : www.kamaholdings.com

Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Palace  
Mayur Vihar Phase-1 Extension  
Delhi 110091

# KAMA HOLDINGS LIMITED

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Noida Link Road,

Mayur Vihar Phase I Extn, Delhi- 110 091

Tel. No (Regd Office): (+91-11) 49482870 Fax: (+91-11) 49482900

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

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

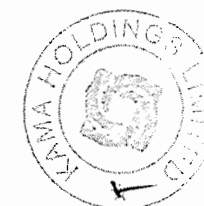


### PART I

(Amount in Rs./lakhs)

Sl. No.	Particulars	3 Months ended			Previous Year Ended 31st March 2018
		30-Jun-18	31-Mar-18	30-Jun-17	
		1	2	3	4
		Unaudited	Unaudited	Unaudited	Audited
(I)	Revenue from operations	36	1,839	-	3,666
(II)	Other Income	25	-	-	-
(III)	<b>Total Revenue (I+II)</b>	<b>61</b>	<b>1,839</b>	<b>-</b>	<b>3,666</b>
(IV)	<b>Expenses</b>				
	a) Employee benefits expense	12	18	10	51
	b) Finance Costs	-	-	-	-
	c) Depreciation and amortisation	-	-	-	-
	c) Other expenses	7	11	7	32
	<b>Total Expenses</b>	<b>19</b>	<b>29</b>	<b>17</b>	<b>83</b>
(V)	<b>Profit/(Loss) before exceptional and extraordinary items and taxes (III-IV)</b>	<b>42</b>	<b>1,810</b>	<b>-17</b>	<b>3,583</b>
(VI)	Exceptional Items	-	-	-	-
(VII)	<b>Profit/(Loss) extraordinary items and taxes (V-VI)</b>	<b>42</b>	<b>1,810</b>	<b>-17</b>	<b>3,583</b>
(VIII)	Extraordinary items	-	-	-	-
(IX)	<b>Profit/(Loss) from Ordinary Activities before Tax (VII-VIII)</b>	<b>42</b>	<b>1,810</b>	<b>-17</b>	<b>3,583</b>
(X)	Tax expense				
	Current Years	16	7	-	12
	Earlier Years	-82	-	-	-
	Total	-66	7	-	12
(XI)	<b>Net Profit/(Loss) from Ordinary Activities after Tax (IX-X)</b>	<b>108</b>	<b>1,803</b>	<b>-17</b>	<b>3,571</b>
(XII)	Paid Up Equity Share Capital (Rs.10 each fully paid up)	645	645	645	645
(XIII)	Reserves excluding Revaluation Reserves*	-	-	-	52,343
(XIV) (i)	Earning Per Share (before extraordinary items) (of Rs. 10/- each)(not annualised)				
	(a) Basic	1.68	27.94	-0.26	55.34
	(b) Diluted	1.68	27.94	-0.26	55.34
(ii)	Earning Per Share (after extraordinary items) (of Rs. 10/- each)(not annualised)				
	(a) Basic	1.68	27.94	-0.26	55.34
	(b) Diluted	1.68	27.94	-0.26	55.34

\*Applicable only in audited financials.



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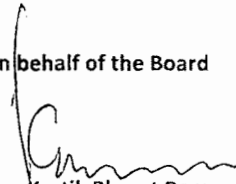


## NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018.

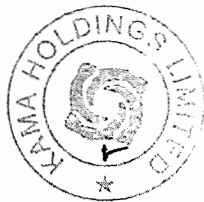
- 1 The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th July 2018.
- 2 The Limited Review for the quarter ended 30th June 2018, as required under regulation 33 of the Listing Regulations, has been completed by the Statutory Auditors.
- 3 The company has only one segment i.e. Core Investment and therefore reporting of segment wise information is not applicable.
- 4 Previous year figures have been regrouped wherever necessary to conform to current period classification.

Place: Gurgaon, Haryana  
Dated: 30th July 2018

For and on behalf of the Board



Kartik Bharat Ram  
Chairman  
(DIN: 00008557)

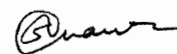


**INDEPENDENT AUDITOR'S REVIEW REPORT**

To  
Board of Directors,  
KAMA Holdings Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **KAMA Holdings Limited** ("the Company") for the quarter ended June 30, 2018 ("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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This Statement is the responsibility of the company's management and has been approved by the Board of Directors of the Company and has been prepared in accordance with Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these unaudited financial results based on our review.
2. We conducted our review 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 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.
3. Unaudited financial results for the comparative quarter ended June 30, 2017 included in the statement were reviewed by Thakur Vaidyanath Aiyar & Co. vide their report dated July 25, 2017 whose report has been furnished to us by the management and which has been relied upon by us for the purpose of our review of the statement. Our report is not modified 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 has not been prepared in accordance with the applicable accounting standards and other recognized accounting practices & policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Luthra & Luthra LLP  
Chartered Accountants,  
Reg. No. 002081N/ N500092



Naresh Agrawal  
Partner  
(M.No. 504922)

Date: July 30, 2018  
Place: Gurugram

