

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC-A/13

10.08.2015

Dear Sir,

Unaudited Financial Results alongwith Limited Review Report for the quarter ended 30.06.2015

Pursuant to Clause 41 of the Listing Agreement, the un-audited financial results for the quarter ended 30.06.2015 of the Company in the prescribed form, duly approved at the Meeting of the Board of Directors held on 10th August, 2015 are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 30.06.2015 by Statutory Auditors .

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED



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

Encl: As above

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 :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India



PART I Sl.No.	Particulars	Rs./lakhs				Previous Accounting Year Ended 31-Mar-2015
		3 months ended		3 months ended	Audited	
		30-Jun-2015 (1)	31-Mar-2015 (2)	30-Jun-2014 (3)		
1	Income from operations					
a)	Net sales/Income from Operations (net of excise duty)	-	1,500	-	3,000	
b)	Other Operating Income	-	-	-	-	
	Total Income from operations (net)	-	1,500	-	3,000	
2	Expenditure					
a)	Cost of materials consumed	-	-	-	-	
b)	Purchase of stock-in-trade	-	-	-	-	
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	
d)	Employee benefit expenses	9	10	7	29	
e)	Depreciation and amortisation expenses	-	-	-	-	
f)	Power and Fuel	-	-	-	-	
g)	Other expenditure	8	7	8	21	
	Total expenditure	17	17	15	50	
3	Profit/(loss) from Operations before other income, finance costs, exchange currency fluctuation and exceptional items (1-2)	(17)	1,483	(15)	2,950	
4	Other income	1	2	3	15	
5	Profit/(loss) from ordinary activities before finance costs, exchange currency fluctuation and exceptional items (3+4)	(16)	1,485	(12)	2,965	
6	Finance costs	-	-	-	-	
7	Profit/(loss) from ordinary activities after finance costs but before exchange currency fluctuation and exceptional items (5-6)	(16)	1,485	(12)	2,965	
8	Exchange currency fluctuation loss/(gain)	-	-	-	-	
9	Exceptional items	-	-	-	-	
10	Profit/(loss) from ordinary activities before tax (7-8-9)	(16)	1,485	(12)	2,965	
11	Provision for tax					
-	Current tax	1	3	1	7	
-	Provision for tax relating to earlier years	-	-	-	-	
	Total provision for tax	1	3	1	7	
12	Net profit/loss from ordinary activities after tax (10-11)	(17)	1,482	(13)	2,958	
13	Extraordinary items (net of tax expense)	-	-	-	-	
14	Net profit/loss for the period (12-13)	(17)	1,482	(13)	2,958	
15	Share of profit/(loss) of associates	-	-	-	-	
16	Net profit/(loss) for the period after taxes and share of profit/(loss) of associates (14+15)	(17)	1,482	(13)	2,958	
17	Paid-up Equity Share Capital (Rs.10 each fully paid-up)	645	645	645	645	
18	Reserves excluding revaluation reserves*	-	-	-	45,385	
19	Basic EPS for the period (not annualised)	(0.26)	21.37	(0.20)	44.24	
20	Diluted EPS for the period (not annualised) (see note 3)	(0.26)	21.37	(0.20)	44.24	

*Applicable only in audited financials



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PART II

Sl.No.	Particulars	3 months ended	3 months ended	3 months ended	Previous Accounting Year Ended
		30-Jun-2015	31-Mar-2015	30-Jun-2014	31-Mar-2015
		(1)	(2)	(3)	(4)
		Unaudited			
A	PARTICULARS OF SHAREHOLDING				Audited
1	Public shareholding				
-	Number of shares	1,613,169	1,613,169	1,613,168	1,613,169
-	Percentage of shareholding	25.00%	25.00%	25.00%	25.00%
2	Promoters and Promoter Group shareholding				
a)	Pledged/Encumbered				
-	Number of shares	-	-	-	-
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
-	Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
b)	Non-encumbered				
-	Number of shares	4,839,446	4,839,446	4,839,447	4,839,446
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % of the total share capital of the company)	75.00%	75.00%	75.00%	75.00%
B	INVESTOR COMPLAINTS				
-	Pending at the beginning of the quarter	-	-	-	-
-	Received during the quarter	3	3	3	3
-	Disposed off during the quarter	3	3	3	3
-	Remaining unresolved at the end of the quarter	-	-	-	-



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- 1 The financial statements have been recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2015.
- 2 Provision for taxation has been made in accordance with Income Tax Act, 1961.
- 3 The Limited Review for the quarter ended 30th June 2015, as required under Clause 41 of the Listing Agreement, has been completed by the Statutory Auditors.
- 4 Basic and diluted EPS for the year ended 31st March 2015 is after reckoning of dividend to preference shareholders. The company has not issued any financial instruments in the current quarter which have an effect of diluting the earning of equity.
- 5 The figures of the last quarter of the previous year are the balancing figure between audited figures in respect of full financial year and published year to date figures upto the third quarter.
- 6 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.
- 7 Previous year figures have been regrouped wherever necessary to conform to current period classification.

Place: Gurgaon

Date: 10th August 2015



For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Kartik Bharat Ram'.

Kartik Bharat Ram
Chairman

**AUDITOR'S REPORT
ON LIMITED REVIEW OF FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2015**

Review Report to the Board of Directors

We have reviewed the accompanying statement of unaudited financial results of **KAMA Holdings Limited**, C-8, Safdarjung Development Area, New Delhi-110016 for the Quarter ended 30th June, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Thakur, Vaidyanath Aiyar & Co.**
Chartered Accountants
Reg. No. 000038N



(V. Rajaraman)
Partner
Membership No. 002705

Place: New Delhi

Date: **10 AUG 2015**

