



Date: 14.08.2021

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 7th August, 2021, the Board of Directors of the Company at its Meeting held today i.e. 14th August, 2021, Saturday has, inter alia, considered and approved the following –

1. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Unaudited Financial Results of the Company for the quarter ended June 30, 2021. In this regard, we enclose herewith, the Unaudited Financial Results for the quarter ended June 30, 2021 and Limited Review Reports issued by the Statutory Auditors of the Company.
2. The Annual General Meeting (AGM) of the members of the company to be held on Friday 24th of September, 2021 at 3:00 P.M at the registered office of the company and Mr. Vivek Gupta, Chartered Accountant, is appointed as Scrutinizer.
3. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. Considered and approved the Notice of Annual General Meeting for the financial year ended on 31st March, 2021.

The Board meeting commenced at 2:00 p.m. and concluded at 3:00 p.m. today.

The un-audited Financial Results shall also be Published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However, the aforesaid information are also available on the Company's website www.kamakhyaindia.com and on the website of CSE limited. Viz. www.cse-india.com.

We request you to kindly take the above on records

Yours faithfully,
FOR KAMAKHYA (INDIA) LIMITED

Protim Banerjee
Director
Din: 05266322

KAMAKHYA INDIA LTD.

CIN No. L18101 WB1983 PLC 036702

Regd. Office :

21, Princep Street,
2nd Floor, Kolkata - 700072

Corporate Office

21, C. R. Avenue, White House, 1st Floor
Kolkata - 700072, West Bengal, India.

✉ contact@foglacorp.com

☎ +91 33 4016 6800 ☎ +91 33 4016 6877

www.foglacorp.com

Works:

23, M.M. Feeder Road, Ariadaha,
Kolkata - 700057, West Bengal, India

✉ packaging.kil@foglacorp.com

☎ +91 33 2544 0926


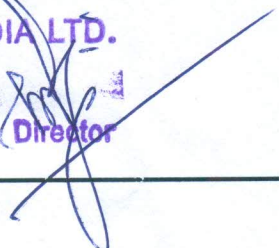
KAMAKHYA (INDIA) LIMITED

CIN L18101WB1983PLC036702

Regd. Office: 21, Princep Street, 2nd Floor, Kolkata - 700 072

E-mail: raghavagarwalla@foglacorp.com - Website : www.foglagroup.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2021

PART - I		(Rs.in lacs)			
Sl. No.	Particulars	3 months ended 30/06/2021	Preceding 3 months ended 31/03/2021	Corresponding 3 months ended 30/06/2020 in the previous year	Year ended 31/03/2021
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
a	Net Sales (net of GST)	8.33	96.25	269.83	466.54
b	Other Operating Income	5.71	23.04	11.20	66.58
	Revenue from Operations	14.04	119.29	281.03	533.12
2	Other Income	0.35	12.79	-	12.79
	Total Income	14.39	132.08	281.03	545.91
3	Expenses				
a	Cost of Materials Consumed	3.33	60.00	266.52	404.17
b	Purchases of Stock-in-Trade	-	-	-	-
c	Changes in inventories of finished goods and Work-in -Progress	10.54	21.88	(25.19)	24.51
d	Employee Benefits Expense	20.19	23.32	22.45	91.36
e	Finance Costs	-	(0.14)	1.93	2.12
f	Depreciation and Amortisation Expense	3.42	3.18	3.98	15.12
g	Other Expenses	9.02	25.28	9.59	60.58
	Total Expenses	46.50	133.52	279.28	597.86
4	Profit / (Loss) before exceptional item and tax (1 +2-3)	(32.11)	(1.44)	1.75	(51.95)
5	Exceptional items	-	-	-	-
6	Profit / (Loss) before tax (4-5)	(32.11)	(1.44)	1.75	(51.95)
7	Tax Expense	-	0.64	-	0.64
8	Profit / (Loss) for the period/year (6-7)	(32.11)	(2.08)	1.75	(52.59)
9	Other comprehensive income				
	(i) Items that will not be reclassified to profit and loss				
	Gains/(losses) on measuring Equity Instrument through other comprehensive income	-	10.97	-	10.97
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(2.85)	-	(2.85)
	Total Other Comprehensive Income	-	8.12	-	8.12
	Total Comprehensive Income for the year	(32.11)	6.04	1.75	(44.47)
10	Paid-up Equity Share Capital (Face Value per share Rs.10/-)	58.71	58.71	58.71	58.71
11	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	873.79
12	Earning Per Share of Rs. 10/- Each (not annualised)				
a	Basic	(5.47)	(0.35)	0.30	(8.96)
b	Diluted	(5.47)	(0.35)	0.30	(8.96)
Notes: 1 The above Financial Results were approved by the Board of Directors at its meeting held on 14th August, 2021. 2 The Statutory Auditor's of the Company have carried out limited review of the above results. 3 Since the Company is operating under one business segment, segment reporting is not required. 4 The outbreak of Coronavirus (COVID-19) is causing significant disturbance and slowdown of economic activity in India and across the globe. The Company has evaluated the impact of this pandemic in its business operations. Based on its review and current indicators of economic conditions, there is no significant impact on its financial results for the quarter ended 30-06-2021. The Company will continue to closely monitor any material changes arising from future economic conditions and impact on its business. 5 Previous periods figures have been regrouped/ rearranged wherever considered necessary to make them comparable with those of the current quarter.					
Place:	Kolkata	SANJEEV KUMAR GUPTA  <small>Digitally signed by SANJEEV KUMAR GUPTA DN: cn=Sanjeev Kumar Gupta, o=Kamakhya India Ltd, email=Sanjeev.K.Gupta@foglacorp.com, c=IN Date: 2021.08.14 12:27:11 +05'30'</small>			
Date:	14th August, 2021	KAMAKHYA INDIA LTD.  Director			

Limited Review Report

INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS OF KAMAKHYA (INDIA) LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Kamakhya (India) Limited ("the Company"), for the quarter ended 30th June, 2021 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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.

Date : The 14th day of August, 2021
Place : Kolkata

For M. KUMAR JAIN & CO.
CHARTERED ACCOUNTANTS
Firm's Registration No .315182E
SANJEEV
KUMAR GUPTA
(CA Sanjeev Kumar Gupta)

Partner

Membership no.- 407221
UDIN: 21407221AAAACP4637

Head Office:-303B, Wing Achira Residency, Next to Divoi, Near Rupani Circle , Bhavnagar-364002.