

KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



February 02, 2018

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Ref.: Scrip Code 530235
Subject: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of KJMC Financial Services Limited, at its meeting held on February 02, 2018, inter alia transacted the following businesses:

1. Approved the un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2017. (Annexure- A)
2. Considered the Limited Review Report of the un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2017. (Annexure-B)

Kindly take the above on record.

Thanking you,

~~Yours faithfully,~~

For KJMC Financial Services Limited

Sankari Muthuraj
Company Secretary

Encl.: As above

KJMC FINANCIAL SERVICES LTD.

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ADVICE MATTERS

UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017
As per Schedule III of the Companies Act 2013.

(₹ in Lacs)

Sr. No.	Particulars	STANDALONE					
		Quarter ended			Nine months Ended		Year ended
		31-Dec-2017 (Unaudited)	30-Sept-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Dec-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Mar-2017 (Audited)

	(e) Depreciation and amortisation expense	1.78	1.56	2.41	4.86	7.14	9.50
	(f) Rent expense	4.50	4.50	4.50	13.50	13.50	18.00
	(g) Other Expenses	10.68	20.64	10.75	43.31	29.30	43.39
	Total Expenses	87.24	187.24	49.25	569.76	135.72	252.49
IV	Profit /(Loss) from operations before Exceptional Items (II-III)	28.44	26.61	9.73	59.18	42.65	30.39
V	Exceptional Items	-	-	-	-	-	-
VI	Profit /(Loss) from ordinary activities before Tax (IV-V)	28.44	26.61	9.73	59.18	42.65	30.39



Signature

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STANDALONE								ADVICE MATTERS	
Particulars	Quarter ended		Nine months Ended		Year ended		Sr. No.		
	31-Dec-2017 (Unaudited)	30-Sept-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Dec-2017 (Unaudited)	31-Dec-2016 (Unaudited)	31-Mar-2017 (Audited)			
Earnings per share (before extraordinary items)								XIII (i)	En

Earnings per share (before extraordinary items)									
Basic	0.59	0.56	0.19	1.24	0.41	0.90			
Diluted	0.59	0.56	0.18	1.24	0.39	0.88			

Notes:

The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at its meeting held on 2nd February, 2018.

The statutory auditors of the Company have carried out a limited review of the results for the quarter and Nine months ended 31st December 2017.

The profit from operations for the quarter and Nine Months of FY 2017-18 includes Rs. 7 Lakhs & Rs. 356 Lakhs respectively on account of trading in shares.

Due to the nature of activities carried out by the Company in which the profits/ losses from certain transactions do not necessarily accrue evenly over the year, the results of a quarter may not be representative of financial results for the year. As such, the result of the quarter is not comparable with the result of the corresponding quarter.

Further, for Non-Banking Financial Company and regulated financial institution there is no requirement to segregate the provisions of RBI Act, 1948 and as such there are no separate segments as specified in the Accounting Standard-17 "Segment Reporting".

The figures for the previous quarters/year to date have been regrouped/reclassified wherever necessary to conform to the manner in which the current quarter/year's presentation.

For and on behalf of Board

KJMC FINANCIAL SERVICES LIMITED



CHAIRMAN
DIN:0073301



Mumbai
22/02/2018



bc

K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

To,
The Board of Directors,
KJMC Financial Services Limited

Re: Limited Review of the unaudited financial results for the quarter and nine months ended December 31, 2017

1. Introduction

We have reviewed the accompanying statement of unaudited financial results of **KJMC Financial Services Limited** ('the Company') for the quarter and nine months ended on December 31, 2017. 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 this Statement based on our review.

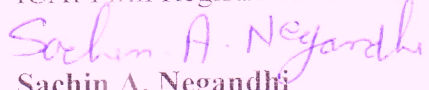
2. Scope of Review

We conducted our review in accordance with 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 of financial results 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. Conclusion

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 notified under section 133 of the Companies Act, 2013 read with rule 7 of Companies (Accounts) Rules, 2014 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.

* Place: Mumbai
Date: February 02, 2018

For K. S. Aiyar & Co.
Chartered Accountants
ICAI Firm Registration No. 100186W

Sachin A. Negandhi
Partner
Membership No: 112888