

Date: 09.08.2019

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Company Code- **526671**

Dear Sir,

Sub : **Outcome of Board Meeting.**

Ref : Our Notice dated 17.07.2019

This is to inform you that the Board of Directors at their meeting held today the 9th August, 2019 has inter-alia approved unaudited financial results of the company for the quarter ended 30th June, 2019.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 12.00 p.m. and concluded at 12.30 p.m.

We are submitting herewith the certified true copy of the aforesaid unaudited quarterly and half yearly results along with Limited Review Report issued by the Statutory Auditor of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Matra Kaushal Enterprises Limited



(Ramesh Partani)
Managing Director



REVIEW REPORT

We have reviewed the accompanying statements of un-audited financial results of M/s Matra Kaushal Enterprise Limited for the quarter ended 30-06-2019. These statements are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements.

The accompanying statements of un-audited financial results were prepared and signed by the Board of Directors of M/s Matra Kaushal Enterprise Limited. We have reviewed the statements and the accompanying financial statements for the quarter ended 30-06-2019. The statements are prepared in accordance with the accounting policies adopted by the Company for the quarter ended 30-06-2019. The statements are prepared in accordance with the accounting policies adopted by the Company for the quarter ended 30-06-2019.

As required by the Companies Act, 2013, we have reviewed the statements and the accompanying financial statements for the quarter ended 30-06-2019. The statements are prepared in accordance with the accounting policies adopted by the Company for the quarter ended 30-06-2019. The statements are prepared in accordance with the accounting policies adopted by the Company for the quarter ended 30-06-2019.

Based on the review, we have concluded that the statements and the accompanying financial statements for the quarter ended 30-06-2019 are prepared in accordance with the accounting policies adopted by the Company for the quarter ended 30-06-2019.

We have not conducted an audit of the statements and the accompanying financial statements for the quarter ended 30-06-2019. Our review is limited to the statements and the accompanying financial statements for the quarter ended 30-06-2019.

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CIR/CFD/FAC/62/2016 Dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jeedigunta & Co
Chartered Accountants
FRN: 0018225



J. Prabhakar
Chartered Accountant
M.No : 026006

Dated : 09-08-2019
Place : Hyderabad

MATRA KAUSHAL ENTERPRISE LIMITED

STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2019

SL NO	PARTICULARS	Quarter Ended				(Rs. In Lakhs)
		Year ended				
		30th June 2019	31st Mar 2019	30th June 2018	31st Mar 2019	
		Un Audited	Audited	Un Audited	Audited	
1	Income from operations					
	Net Sales / Income from operations	1.31	19.13	7.07	44.64	
2	Other income	0	54.8	0	54.80	
3	Total income from operations (1+2)	1.31	73.93	7.07	99.44	
4	Expenses					
	(a) Cost of materials consumed	2.44	19.34	7.03	44.28	
	(b) Purchases of stock-in-trade	0	0	0	0	
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	
	(d) Employee benefits expenses	1.45	4.78	1.51	3.96	
	(e) Depreciation and amortisation expenses	0.16	0.15	0.26	0.93	
	(f) Stores, Spares and Tools consumed		0	0	0	
	(g) Other expenses	5.44	29.91	2.79	37.01	
	Total expenses	9.49	54.18	11.59	92.18	
5	Profit/(Loss) before Exceptional Items and Tax(3-4)	(8.18)	19.75	(4.52)	7.26	
6	Exceptional items	0	0	0	0	
7	Profit/(Loss) after Exceptional Items before Tax(5-6)	(8.18)	19.75	(4.52)	7.26	
8	Tax Expenses:	0				
	a) Current tax	0	1.89	0	1.89	
	b) Deferred Tax	0	0	0	0	
9	Profit/(Loss) for the period (7-8)	(8.18)	17.86	(4.52)	5.37	
10	Other Comprehensive Income:					
	A.(1) Items that will not be reclassified to profit or loss	0	0.00	0.00	0.00	



Signature

MATRA KAUSHAL ENTERPRISE LIMITED
HSE, A-10, Noida, Gurgaon, Delhi
Gurgaon, Haryana-122002
Tel: 0120-2610000
Fax: 0120-2610000
Email: info@matra.com

Notes

- 1 The Company operates in a single segment. As per Ind AS 108 on segment reporting issued by the ICAI the same is considered to constitute as single primary segment. According to the disclosure requirements of Ind AS 108 are not applicable
- 2 The above standalone financial results were Reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2019.
- 3 The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The IND AS Compliant corresponding figures of the previous year have not been subject to review, however the Company's Management has exercised necessary due diligence to ensure that such financial results provide true and fair view
- 4 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities.
- 5 Previous period figures have been regrouped and rearranged wherever necessary.
- 6 Interest receivable on Inter Corporate Deposits and other un Secured Loans are being accounted at the year end.
- 7 The Company has adopted Ind AS notified by Ministry of Corporate Affairs w.e.f 1st April, 2017

Date : 09-08-2019
Place: Secunderabad



By order of the Board
Matra Kaushal Enterprise Limited

Ramesh Chandra Partani
DIN : 02260773
Managing Director/Compliance Officer