



K M CAPITAL LIMITED

Regd. Office : 405 Skylark 60, Nehru Place, New Delhi - 110019

Website : www.kmcapital.in, Mail : kmcapitaltd@gmail.com

CIN:U65910DL1992PLC048421 Call at : +91-011-40532002

Date: 10.08.2017

To,

The Listing Manager

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Subject: Un-Audited Financial Results for the quarter 30.06.2017

Dear Sir,

Please find enclosed herewith the Un-Audited financial results along with Auditor's Limited Review Report for the quarter 30th June, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For K M Capital Limited

For K.M. CAPITAL LIMITED

Anil kumar Aggarwal

Director Director

DIN: 06786468

Cc:

1. Calcutta Stock Exchange Limited.
2. Ahmedabad Stock Exchange Limited.



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To,

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Bombay Stock Exchange Limited,

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Dalal Street, Fort,

Mumbai- 400001

Subject: Outcome of Board Meeting held on 10.08.2017 under Regulation 30

Dear Sir,

This is to inform you that **M/s K M Capital Ltd**, at its Board Meeting held on 10th August, 2017 at 11:00 AM which was concluded at 3:00 PM, has passed the following matters:

1. Approved Un-Audited Financial results along with the Limited Review Report for the quarter ended 30th June, 2017.
2. Recommendation of appointment of Mr. Mohan Hemandas Mansukhani who retire by rotation at this Annual General Meeting.
3. Recommendation of appointment of Statutory Auditor of the company M/s VBR & Associates, Chartered Accountants.
4. Recommendation to provide E-voting facility to the members of the Company for the forthcoming Annual General Meeting.
5. Recommendation of Closure of Register of Member & Transfer Books for the Annual General Meeting of the Company.
6. Approval and signing of Directors' Report to the members of the Company along with report on Corporate Governance and Management Discussion and Analysis Report.
7. Recommendation of Appointment of Mr. Himanshu Sharma & Associates, Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting of the Company.
8. Recommendation of Fixing the Date, time & venue of the Annual General Meeting and sending the notice to shareholders of the company.

9. Approve the draft notice for the forthcoming Annual General Meeting of the Company and authorize issuance thereof.

Kindly acknowledge the receipt of the same.

Thanking you
Yours Truly

For K M Capital Limited
For K.M. CAPITAL LIMITED


Anil kumar Aggarwal
Director

Director

DIN: 06786468

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K M CAPITAL LIMITED
CIN: U65910DL1992PLC048421

Registered office: 405, Skylark Building, 60, Nehru Place, New Delhi - 110019
Unaudited Financial Results for the Quarter ended 30.06.2017 (Rs. In Lakhs)

PARTICULARS	30.06.2017		31.03.2017		30.06.2016		31.03.2017	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
PART - I								
1 Income From Operation								
a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Other Income	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
Total Income	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
2 Expenses								
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.60	0.60	1.76	1.76	0.75	0.75	2.23	2.23
e) Finance Costs	0.00	0.00	0.00	0.00	0.59	0.59	0.00	0.00
f) Depreciation and amortisation expense	0.00	0.00	0.15	0.15	0.00	0.00	0.15	0.15
h) Other expenses	2.67	2.67	14.52	14.52	7.39	7.39	18.50	18.50
TOTAL EXPENSES	3.27	3.27	16.43	16.43	8.14	8.14	20.88	20.88
Profit/Loss from ordinary activities before exceptional items (1-2)	-3.27	-3.27	-16.43	-16.43	-8.06	-8.06	-20.88	-20.88
4 Exceptional items - Gain/Loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities before tax (3 + 4)	-3.27	-3.27	-16.43	-16.43	-8.06	-8.06	-20.88	-20.88
6 Tax Expense	0.00	0.00	1.57	1.57	0.00	0.00	1.57	1.57
Total Tax Expense	0.00	0.00	1.57	1.57	0.00	0.00	1.57	1.57
7 Net Profit/Loss after Tax (5-6)	-3.27	-3.27	-18.00	-18.00	-8.06	-8.06	-22.45	-22.45
8 Paid-up equity share capital	370.89	370.89	370.89	370.89	370.89	370.89	370.89	370.89
(Face Value of the Share shall be indicated)	10	10	10	10	10	10	10	10
9 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0	0	0
Earnings per share (EPS) (Face value of Rs. 10) (not annualised):								
10 (a) Basic	0.008	0.008	-0.040	-0.040	-0.010	-0.010	-0.610	-0.610
(b) Diluted	0.008	0.008	-0.040	-0.040	-0.010	-0.010	-0.610	-0.610

Notes

- The above results were approved by the Board of Directors at its meeting held on 10 August, 2017
- The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- There were no investor complaints received by the Company during the quarter ended 30.06.2017.
- There were no complaints pending at the beginning and end of the quarter.
- Previous year quarter figures have been regrouped, rearranged wherever found necessary.

For K.M. CAPITAL LIMITED

For and on behalf of
For K M Capital Limited

Date: August 10, 2017
Place: New Delhi

Anil Kumar Aggarwal
Director
DIN:06786468

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Director
DIN:06786468

Limited Review Report

Review Report to
The Board Of Directors
K M Capital Limited

We have reviewed the accompanying statement of unaudited financial results of **K M Capital Limited** for the quarter ended 30th June, 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 these financial statements based on

our review. We conducted our review in accordance with the Standard on Review Engagements (SRE) issued by Institute of Cost Accountants of India. The standard requires the reviewer to perform a review of the financial statements and to express an opinion on the financial statements. A review is limited in scope as compared to an audit and involves procedures applied to financial data and does not provide the assurance that an audit would provide. In such a limited review, we do not express an opinion.

Based on our review, we have nothing to report. However, we have noted that the financial statements are not audited and the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies may not include the information required or disclosed in terms of Regulation 33 of the SEI, Listing Regulations and Disclosure Requirements, Regulation 2015 issued by the Ministry of Corporate Affairs and the Central Board of Directing in India.

For VBR & Associates
Regional Office
Chartered Accountants

Regional Director
Prin. Digital
Delhi

