

# KACHCHH MINERALS LIMITED

CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

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Date: August 13, 2025

To,  
**BSE Limited**  
Phirozee Jeejeeboy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code: 531778 / ISIN: INE059E01010**

This is to inform you that, the Board of Directors of the Company in its meeting held today has considered and approved;

1. Un-audited Standalone Financial Results together with Limited Review Report thereon for the Quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The copy of the same is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.00 P.M.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

**For and on behalf of  
Kachchh Minerals Limited**

DIPEN  
VIJAYKUMAR  
AR SHAH

Digitally signed by  
DIPEN  
VIJAYKUMAR  
SHAH  
Date: 2025.08.13  
18:29:48 +05'30'

**Dipen Vijaykumar Shah  
Company Secretary & Compliance Officer  
Mem No:- A43449**

Encl: As above

# OM PRAKASH S. CHAPLOT & CO.

## CHARTERED ACCOUNTANTS

Head Office : 3B,B-48,Bhagnari CHS , NS Mankikar Marg, Chunabhatti , Sion East, Mumbai 400022

Branch Office: 1<sup>st</sup> Floor, 145, Machhala Magra Opp Hotel Paras Mahal ,Near HDFC Bank , Udaipur 313001 (Raj)

E mail :[opchaplot@yahoo.com](mailto:opchaplot@yahoo.com) M 9314061211 (0294) 2486985, 2484177 (O)

### LIMITED REVIEW REPORT

Review Report to  
The Board of Directors  
KACHCHH MINERALS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of **KACHCHH MINERALS LIMITED** ("the Company") for the quarter ended 30<sup>th</sup> June, 2025 and year to date results for the period from April 01, 2025 to June 30<sup>th</sup>, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in 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 read with the Listing Regulations. Our responsibility is to issue a report on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting than an audit conducted in accordance with Standards on Auditing 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. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited



financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OM PRAKASH S. CHAPLOT & CO.

Chartered Accountants

FRN: 000127C

*Meenu Chaplot*



CA MEENU CHAPLOT

Partner

M. No. 404443

UDIN: 25404443BMKUNA9553

Date: 13<sup>th</sup> August 2025

Place: Mumbai

Name: KACHCHH MINERALS LIMITED  
CIN : L41001MH1981PLC024282

Regd. Office : Shop No 16, 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad (West), Mumbai-400064 MH IN  
Email id: kachhmineral@yahoo.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Year Ended (Audited)	
		30 June 2025	31 Mar 2025	30 June 2024	31 Mar 2025	31 Mar 2024
I	<b>INCOME</b>					
a.	Revenue from operations	-	-	29.44	29.44	260.79
b.	Other operating Income	-	-	-	-	-
c.	Other income	-	6.37	-	6.37	0.50
	<b>Total income</b>	-	6.37	29.44	35.81	261.30
II	<b>EXPENSES</b>					
a.	Cost of raw materials consumed		2.20	-	10.25	120.21
b.	Purchases of Stock-in-trade		-	-	0.12	25.99
c.	Changes in inventories of finished goods and goods-in-process		(10.55)	4.59	(5.97)	10.59
d.	Employee benefit expense	0.98	1.04	1.87	6.23	7.09
e.	Finance costs	0.86	0.73	0.66	2.82	5.23
f.	Depreciation and amortization expense	1.08	0.56	1.22	4.31	4.87
g.	Other expenses	15.11	3.92	15.35	16.24	25.61
	<b>Total expenses</b>	18.02	(2.11)	23.69	34.01	199.58
III	Profit/(Loss) before exceptional items and tax (I - II)	-18.02	8.48	5.75	1.80	61.72
IV	Exceptional Items					
V	Profit/(Loss) before tax for the period (III - IV)	-18.02	8.48	5.75	1.80	61.72
VI	<b>Income tax expense</b>					
a.	Current tax					
b.	Deferred tax					
	<b>Total tax expense</b>					
VII	Profit/(Loss) for the period (V - VI)	-18.02	8.48	5.75	1.80	61.72
VIII	<b>Other comprehensive income</b>					
	Items that will not be reclassified to profit or loss					
a.	Remeasurements of post employment benefit obligations					
b.	Income tax effect on above					
	Other comprehensive income for the period (net of tax)					
IX	Total comprehensive income for the period (VII+ VIII)	(18.02)	8.48	5.75	1.80	61.72
X	Paid up equity share capital (Face value of ₹ 10/- each)	521.18	521.18	521.18	521.18	521.18
XI	Other equity					
XII	<b>Earnings per share (not annualised for quarter and half year)</b>					
	Basic (₹)	-0.34	0.16	0.11	0.03	1.16
	Diluted (₹)	-0.34	0.16	0.11	0.03	1.16

Notes

- The above results have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 13, 2025
- As the Company operates in a single business segment, viz Mining activity in the context of Ind AS - 108, disclosure of segment information is not applicable.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Kachchh Minerals Limited



Date:- 13/08/2025  
Place:- Mumbai

*Kuldeep Bhalchandra Vyas*

KULDIP BHALCHANDRA VYAS  
CHAIRMAN & DIRECTOR  
DIN: 02529838

Name KACHCHH MINERALS LIMITED  
CIN : L41001MH1981PLC024282  
Regd. Office : Shop No 16, 2nd Floor, SeJ Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad (West), Mumbai-400064 MH IN  
Email id: kachhmineral@yahoo.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(a in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Year ended (Audited)	
		30 June 2025	31 Mar 2025	30 June 2024	31 Mar 2025	31 Mar 2024
		Unaudited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	-	6.37	29.44	35.81	261.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(18.02)	8.48	5.75	1.80	61.72
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(18.02)	8.48	5.75	1.80	61.72
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-	-	-	-	-
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(18.02)	8.48	5.75	1.80	61.72
6	Paid up equity capital (Face value of Rs. 10 each)	-	-	-	-	-
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-
8	Earnings Per Share (before extraordinary items) (of Rs 10/- each)					
	Basic :	(0.34)	0.16	0.11	0.03	1.16
	Diluted:	(0.34)	0.16	0.11	0.03	1.16

Notes: The above is the extract of the detailed format of Quarter ended Financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarter ended Financial results are available on the BSE website ([www.bseindia.com](http://www.bseindia.com)), NSE website ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.kachchhminerals.in](http://www.kachchhminerals.in))

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.



For Kachchh Minerals Limited

*Kuldeep Bhalchandra Vyas*

KULDIP BHALCHANDRA VYAS  
CHAIRMAN & DIRECTOR  
DIN: 02529838  
Place: Mumbai  
Date: 13/08/2025

Name: KACHCHH MINERALS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs)

Particulars	For the quarter ended	For the year ended
	30.06.2025	31.03.2025
	Unaudited	Audited
<b>Cash flows from operating activities</b>		
Profit / (Loss) before tax	(18.02)	1.80
Adjustments for:		
Depreciation and amortisation expense	1.08	4.31
Finance costs	0.86	2.82
Net unrealised foreign exchange loss		
Gain on lease modification		
Share based payment expense		
Changes in fair value of financial assets through profit or loss		
Loss / (Gain) on sale of investments (net)		
Loss on sale/discard of property, plant and equipment (net)		6.37
Interest income		
<b>Operating profit before changes in operating assets and liabilities</b>	<b>(16.08)</b>	<b>15.30</b>
<b>Adjustments for changes in operating assets and liabilities:</b>		
(Increase) / decrease in inventories	0.00	(5.97)
(Increase) / decrease in trade receivables		25.06
Increase / (decrease) in trade payables	1.07	(1.44)
Increase / (decrease) in other current financial liabilities	(0.00)	(0.59)
Increase / (decrease) in employee benefit obligations		
Increase / (decrease) in other current liabilities		
Increase / (decrease) in other non-current liabilities		
(Increase) / decrease in other current financial assets		(2.52)
(Increase) / decrease in other non-current financial assets	(2.45)	(26.90)
(Increase) / decrease in other non-current assets		
(Increase) / decrease in other current assets		
<b>Cash generated from/ (used in) operations</b>	<b>(17.46)</b>	<b>2.94</b>
Income tax paid (Net of refunds)		
<b>Net cash generated from/ (used in) operating activities</b>	<b>(17.46)</b>	<b>2.94</b>
<b>Cash flows from investing activities</b>		
Payment for property, plant, equipment and intangible assets	0	
Proceeds from sale of property, plant and equipment		
Realisation / (investment) in fixed deposit and margin money (net)		
Sale of Investment (net)		
Interest received	0	(6.37)
<b>Net cash used in investing activities</b>		<b>(6.37)</b>
<b>Cash flows from financing activities</b>		
Proceeds from issue of equity shares		
Proceeds / (Repayments) of long term borrowings	(45.08)	(3.70)
Proceeds from short term borrowings		
Principal elements of lease payments		
Finance costs paid	(0.86)	(2.82)
<b>Net cash generated from/ (used in) from financing activities</b>	<b>(45.94)</b>	<b>(6.52)</b>
<b>Net (decrease) / increase in Cash and cash equivalents</b>	<b>(63.40)</b>	<b>(9.95)</b>
Cash and cash equivalents at the beginning of the year	81.16	91.09
<b>Cash and cash equivalents at the end of the year</b>	<b>17.76</b>	<b>81.16</b>
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents comprise of:		
Cash on hand		
Balance with banks in current accounts		
<b>Cash and bank balances at the end of the year</b>		

For Kachchh Minerals Limited



*(Signature)*

KULDIP BHALCHANDRA VYAS  
CHAIRMAN & DIRECTOR  
DIN: 02529838

Date: 13/08/2025  
Place:- Mumbai

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Email id: kachhmineral@yahoo.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Notes:

- 1 These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- 2 The Company is engaged only in the business of "Mining Activity" and therefore, has only one reportable segment in accordance with the Ind AS 108 - 'Operating Segments'.

For Kachchh Minerals Limited



KULDIP BHALCHANDRA VYAS  
CHAIRMAN & DIRECTOR  
DIN: 02529838  
Place: Mumbai  
Date: 13/08/2025



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(₹ in lakhs)

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	Diluted:	(0.34)	0.16	0.11	0.03	1.16

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For Kachchh Minerals Limited

*Kuldip Bhalchandra Vyas*

KULDIP BHALCHANDRA VYAS  
 CHAIRMAN & DIRECTOR,  
 DIN: 02529838  
 Place: Mumbai  
 Date: 13/08/2025