

KOA TOOLS INDIA LIMITED

Regd. Office: D-57, Sector-10, Noida, Distt. Gautambudh Nagar (U.P.)
CIN: L28932UP1989PLC022049
Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

19th JUNE, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400001

BSE SCRIP CODE: 517471

SUB: Outcome of the Board meeting held on 19th June, 2017 Submission of Audited Financial results of the Company for the Financial year ended 31st March, 2017.

Dear Sir,

This is to inform you that the Board of Director of the Company has, its meeting held on 19th June, 2017 inter alia, considered and approved the audited financial results for the quarter and year ended 31st March, 2017.

In terms of Reg. 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to submit:

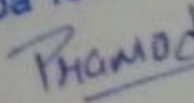
1. Audited Financial Results for the quarter ended 31st March, 2017 ended along with statement of Assets and Liabilities of the Company.
2. Auditor report of the Statutory Auditor of the Company for the aforesaid result.
3. Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended till date.

We hope you will find the above in order.

Thanking You,

Yours Sincerely,

For Koa Tools India Limited


Director

Pramod Shankar Tiwari
Compliance Officer.

Audited Balance Sheet as at Year Ended 31st March 2017		
Particulars	Figures as at the end of current reporting period (31.03.2017)	(Rs. in Lacs) Figures as at the end of previous reporting period (31.03.2016)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital		
(b) Reserves and Surplus	247.55	137.75
(c) Money received against share warrants	49.36	-
Sub-Total	296.91	137.75
(2) Non-Current Liabilities		
(a) Long term borrowings		
(b) Deferred tax liabilities (Net)		
(c) Other long term liabilities		
(d) Long term provisions		
Sub-Total		
(3) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities	1.31	1.31
(d) Short term provisions	18.67	18.67
Sub-Total	19.98	19.98
Total	316.89	275.70
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(b) Non-current investments	1.63	1.63
(c) Deferred tax assets (net)	143.95	143.95
(d) Long term loans and advances		
(e) Other non-current assets		
Sub-Total	145.58	147.16
(2) Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables		
(d) Cash and cash equivalents	11.62	11.62
(e) Short term loans and advances	104.13	104.13
(f) Other current assets	92.36	92.36
Sub-Total	271.31	228.54
Total	316.89	275.70

Notes:-

- Notes:
- The Company operated in one segment only. Accordingly, segment reporting as stipulated in Ind AS standard (AS-17) is not applicable.
 - Figures for previous year period have been regrouped wherever necessary.
 - The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on June 19, 2017 and reviewed by statutory auditors.



Pranod
 MNA 536318
 11-07-2017

BY ORDER OF THE BOARD OF DIRECTORS
 FOR KOA TOOLS INDIA LIMITED
 Shivam Sharma Anshul Gosh
 Director Director

Koa Tools India Limited
Pranod
 Director

KOA TOOLS INDIA LIMITED

CIN: L28932UP1989PLCG22049

Regd. off- D-57, SECTOR-10, Noida Noida Gautam Buddha Nagar UP 201301 INDIA

Tel: 9529040917, Email : dhanvarshagroup007@gmail.com

Website : www.koatoolsindia.com

Statement of Standalone Audited Results for the

	2017	2018	2019	2020	2021
III. Total Revenue (I + II)	3.89	2.31	-26.95	10.16	(26.95)
IV. Expenses:			(25.10)	10.16	(25.10)
Cost of materials consumed					
Purchase of Stock-in-Trade	0	0	0		
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0	0	0		
Employee benefit expense	3.54	1.35	1.79	5.13	1.79
Financial costs	0.025		0.02	0.025	0.02
Depreciation and amortization expense					
Other expenses	29.43	24.87	19.17	72.26	23.67
Total Expenses	33.00	26.22	20.98	77.42	25.48
V. Profit before exceptional and extraordinary items and tax (III - IV)	(29.10)	(23.90)	(46.07)	(67.25)	(50.57)
VI. Exceptional Items					
VII. Profit before extraordinary items and tax (V - VI)	(29.10)	(23.90)	(46.07)	(67.25)	(50.57)
VIII. Extraordinary Items					
IX. Profit before tax (VII - VIII)	(29.10)	(23.90)	(46.07)	(67.25)	(50.57)
X. Tax expense:					
(1) Current tax					
(2) Deferred tax					
XI. Profit/(Loss) from the period from continuing operations (IX - X)	(29.10)	(23.90)	(46.07)	(67.25)	(50.57)
XII. Profit/(Loss) from discontinuing operations					
XIII. Tax expense of discounting operations					
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)					



Sushil Anand
 No. 536318
 11-07-2019

Koa Tools India Limited
Pramod
 Director

KOA TOOLS INDIA LIMITED

Regd. Office: D-57, Sector-10, Noida, Distt. Gautam Budh Nagar (U.P.)
CIN: L28932UP1989PLC022049
Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

19TH JUNE, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400001

BSE SCRIP CODE: 517471

SUB: Declaration pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI (Listing Obligation and Disclosure Requirements (amendments)) Regulation, 2016.

Dear Sir,

We hereby declare that the Statutory Auditors of the Company i.e. Abhishek Anant & Associates Chartered Accountant Firm Reg. No. 031378N has issued Audit Report in respect of the Audit Financial Statement of the Company for the year ended 31st March, 2017.

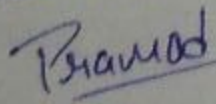
The declaration is issued in Compliance of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements (amendments)) Regulation, 2016.

We hope you will find the above in order.

Thanking You,

Yours Sincerely,

For Koa Tools India Limited
Koa Tools India Limited



Director

Pramod Shankar Tiwari

Compliance Officer