



Real
KIRAN Syntex Limited

Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email :kiransyntex@yahoo.com CIN : U17110GJ1986PLC009099

Date: 26/05/2018

To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Submission of Audited financial Results for last quarter along with the results for the entire financial year ending 31/03/2018.

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith audited financial results for last quarter and for entire financial year ending 31/03/2018.

Copy of statement of assets and liabilities as on 31/03/2018 along with audit report and declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for audit report with unmodified opinion is also enclosed.

Kindly take the same on record and confirm.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited



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Date: 26/05/2018

To,
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

With reference to above subject and in compliance with the provision of Regulation 33(3)(d) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, We hereby declare that Audit Report issued by Statutory Auditors of the Company, on annual audited financial results for the year ended 31/03/2018 are unmodified.

Kindly take the same on record and confirm.

Thanking you,
Yours Faithfully

For Kiran Syntex Limited

M. Motiram Godiwala

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

MITUL MEHTA & CO.
CHARTERED ACCOUNTANTS

107-108, Jolly Plaza, Athwagate Circle, Surat. - 395001. # Ph. - 9377780128. # Email: ca.mmco2001@gmail.com

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF
KIRAN SYNTEX LTD..
Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of KIRAN SYNTEX LTD. (the Company) for the year ended 31 March 2018, which comprise the Balance Sheet as at 31 March 2018, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other

comprise the Balance Sheet as at 31 March 2018, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended and a summary of significant accounting policies and other

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (44) of Section 143 of the Act, we give in the

MITUL MEHTA & CO.
CHARTERED ACCOUNTANTS

107-108, Jolly Plaza, Athwagate Circle, Surat. - 395001. # Ph. - 3013128. # Email:- ca.mmco2001@gmail.com

ANNEXURE TO THE AUDITORS' REPORT

The Annexure referred to in our report to the members of KIRAN SYNTEX LTD. for the year ended 31st March, 2018.

On the basis of the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
(b) These fixed assets have been physically verified by the management at reasonable intervals there was no Material discrepancies were noticed on such verification.
(c) There are no Immovable property owned by the company which requires the title deeds, hence not applicable.
2. Physical verification of inventory has been conducted at reasonable intervals by the management and there is no material discrepancies were noticed
3. The company has granted loans secured or unsecured to companies, firms, Limited Liability

Central Excise	Excise Duty	193918908	1998 to 2003	CESTAT Appellate Tribunal
Central Excise	Excise Duty	138734616	1998 to 2003	CESTAT Appellate Tribunal
Central Excise	Excise Duty Penalty	193918908	1998 to 2003	CESTAT Appellate Tribunal
Central Excise	Excise Duty Penalty	138734616	1998 to 2003	CESTAT Appellate Tribunal
EPFO	EPF Delay & Interest	3242903	1999 to 2005	EPF Appellate Tribunal

8. According to the information & explanations given to us, and as per our verification, the company hasn't made any default in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders.

9. According to the information & explanations given to us, and as per our verification, the

company doesn't raise any money by way of initial public offer or further issue of

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ANNEXURE - B TO THE AUDITORS' REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of KIRAN SYNTEX LTD. ("The Company") as of 31 March 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

controls based on the internal control over financial reporting criteria established by the

accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Discussions of the inherent limitations of internal financial controls over financial reporting

KIRAN SYNTEX LIMITED
REDC. OFFICE : 1/324, POPAT STREET, NANPURA, SURAT
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ANNEXURE I

Part I						
STATEMENT OF AUDITED STANDALONE RESULTS FOR QUARTER / YEAR ENDED 31.03.2018						
Sr.No	PARTICULARS	3 months ended 31/03/2018	Preceding 3 Months ended 31/12/2017	Corresponding 3 Months ended in the previous year 31/03/2017	Year to date figures for current period ended 31/03/2018	Year to dated figures for the previous year 31/03/2017
		Audited	Unaudited	Audited	Audited	Audited
1.	Income from Operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	6.81	0.00	6.81
	Total Income from Operations(Bet)	0.00	0.00	6.81	0.00	6.81
2	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	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
	(d) Employees benefits expense	0.30	0.60	3.31	1.20	3.31
	(e) Depreciation and amortization	0.08	0.00	0.44	0.08	0.44
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.20	4.37	1.40	7.87	5.13
	Total Expenses	3.58	4.97	5.15	9.15	8.88
3	Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	-3.58	-4.97	1.66	-9.15	-2.07
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / Loss from ordinary activities before finance costs and exceptional items (3 + 4)	-3.58	-4.97	1.66	-9.15	-2.07

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ANNEXURE I

Part I						
STATEMENT OF AUDITED STANDALONE RESULTS FOR QUARTER / YEAR ENDED 31.03.2018						
Sr.No	PARTICULARS	3 months ended 31/03/2018	Preceding 3 Months ended 31/12/2017	Corresponding 3 Months ended in the previous year 31/03/2017	Year to date figures for current period ended 31/03/2018	Year to dated figures for the previous year 31/03/2017
		Audited	Unaudited	Audited	Audited	Audited
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit / Loss from ordinary activities after finance costs but before exceptional items (5 + 6)	-3.58	-4.97	1.66	-9.15	-2.07
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / Loss from ordinary activities before tax (7 + 8)	-3.58	-4.97	1.66	-9.15	-2.07
10	Tax expenses	0.00	0.00	0.00	0.00	0.00
11	Net Profit(+) / Loss(-)from ordinary activities after tax (9 + 10)	-3.58	-4.97	1.66	-9.15	-2.07
12	Extraordinary items (net of tax Rs....Lakhs	0.00	0.00	0.00	0.00	0.00
13	Net Profit (Loss) for the period (11 + 12)	-3.58	-4.97	1.66	-9.15	-2.07
14	Share of Profit /(Loss) of associates *	0.00	0.00	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest	-3.58	-4.97	1.66	-9.15	-2.07

KIRAN SYNTEX LIMITED

1/324, Popat Street, Nanpura, Surat - 395 001.

CIN NO. L17110GJ1986PLC009099

Rs. In lacs

ANNEXURE IX

Standalone / Consolidated Statement of Assets and Liabilities		As at (Current half year end / year end) 31.03.2018	As at (Previous year end) 31.03.2017
A	EQUITY AND LIABILITIES		
1	Share Holders' Funds		
	(a) Share Capital	423.65	423.65
	(b) Reserves and surplus	-171.92	-162.76
	© Money received against share warrants		
	Sub-total - Shareholders's funds	251.73	260.89
2	Share application money pending allotment	0	0
3	Minority interest *	0	0