

# KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3<sup>rd</sup> Floor, Room No. 312, PO-Bow Bazar, 18 Rabindra Sarani, Kolkata- 700001, West Bengal.

Telephone: 033-65080002 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com  
CIN: L51909WB1982PLC035481

**Date: 12<sup>th</sup> February, 2016**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

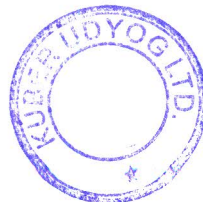
**Sub: - Outcome of Board Meeting held on Friday, 12<sup>th</sup> February, 2016 at 11:30 A. M.**  
**Ref: Scrip Code 539408**

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Friday, 12<sup>th</sup> February, 2016 at 11:30 A. M. at its Corporate Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31<sup>st</sup> December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Approved and accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Saurabh Rathod and Ms. Zeal Bilakhia, Directors of the Company to execute the same.
3. Approved the appointment of Ms. Urmila Bohra as the Secretarial Auditor of the Company for the Financial Year 2015-16.
4. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
5. Considered and approved shifting of Registered Office from Poddar Court, Gate No: 1, 3rd Floor, Room No. 312, PO- Bow Bazar, 18 Rabindra Sarani, Kolkata, West Bengal- 700001

**TO**

Office No. 303, 3rd Floor, Premises No. 71, Metcafe Street, Bowbazar, Kolkata – 700 013, West Bengal.



Corp. Off: A-203, 2<sup>nd</sup> Floor, Lancelot CHSL, S.V. Road, Opp. Kalyan Jewellers, Borivali(W),  
Mumbai – 400 092. Maharashtra. Telephone 022- 65522261

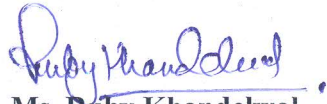
6. Considered and approved in principle the shifting of its Corporate Office w.e.f. March 2016.

Kindly arrange to take the same on your records.

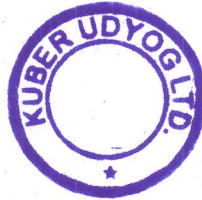
Thanking You,

Yours Truly,

**For KUBER UDYOG LIMITED**



**Ms. Ruby Khandelwal**  
**Company Secretary**



**CC:**

The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta- 700 001.

<b>General information about company</b>	
Scrip code	539408
Name of company	KUBER UDYOG LIMITED
Result Type	Main Format
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	12-02-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	03-02-2016
Description of presentation currency	INR
Level of rounding used in financial results	Actual
Reporting Quarter	3rd Quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single Segment
Description of single segment	NBFC

<b>Quarterly &amp; Half Yearly Financial Result by Companies Other than Banks</b>							
<b>Particulars</b>		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting quarter						
B	Date of end of reporting quarter						
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>1</b>	<b>Revenue From Operations</b>						
	Net sales or Revenue from Operations	463789.73	1038860.37	0	1143214.02	443500	6768082.73
	Other operating revenues	962234	0	222200	551000	0	1210350.55
	Total Revenue from operations (net)	1426023.73	1038860.37	222200	1694214.02	443500	7978433.28
<b>2</b>	<b>Expenses</b>						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	121441.78	0	1008821.35	0	8232767.55
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	271680.92	-121441.78	0	213095.27	0	-2310451.82
(d)	Employee benefit expense	192725	217725	107500	650675	208000	416400
(e)	Depreciation and amortisation expense	4727.75	4727.75	2390	14183.25	2390	4338
<b>(f)</b>	<b>Other Expenses</b>						
1	Other Expenses	483454.4	297731	117122	2180267.11	143772	1293191.43
	<b>Total other expenses</b>	<b>483454.4</b>	<b>297731</b>	<b>117122</b>	<b>2180267.11</b>	<b>143772</b>	<b>1293191.43</b>

<b>Quarterly &amp; Half Yearly Financial Result by Companies Other than Banks</b>							
<b>Particulars</b>		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting quarter						
B	Date of end of reporting quarter						
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
	<b>Total expenses</b>	952588.07	520183.75	227012	4067041.98	354162	7636245.16
3	<b>Profit (loss) from operations before other income, finance costs and exceptional items</b>	473435.66	518676.62	-4812	-2372827.96	89338	342188.12
4	Other income	54968.4	602206.2	0	3021518.01	0	13656
5	<b>Profit (loss) from ordinary activities before finance costs and exceptional items</b>	528404.06	1120882.82	-4812	648690.05	89338	355844.12
6	Finance costs	0	0	0	0	0	0
7	<b>Profit (loss) from ordinary activities after finance costs but before exceptional items</b>	528404.06	1120882.82	-4812	648690.05	89338	355844.12
8	Exceptional items	0	0	-537377	0	-537377	0
9	<b>Profit (loss) from ordinary activities before tax</b>	528404.06	1120882.82	-542189	648690.05	-448039	355844.12
10	Tax Expense	0	0	0	0	0	135312
11	<b>Net profit (loss) from ordinary activities after tax</b>	528404.06	1120882.82	-542189	648690.05	-448039	220532.12
12	Extraordinary items	0	0	0	0	0	0
13	<b>Net profit (loss) for the period</b>	528404.06	1120882.82	-542189	648690.05	-448039	220532.12
14	Share of profit (loss) of associates						
15	Profit (loss) of minority interest						
16	<b>Net Profit (loss) after taxes minority interest and share of profit (loss) of associates</b>	528404.06	1120882.82	-542189	648690.05	-448039	220532.12
<b>17 Details of equity share capital</b>							
	Paid-up equity share capital	34330000	34330000	34330000	34330000	34330000	34330000
	Face value of equity share capital	10	10	10	10	10	10
18	Reserves excluding revaluation reserve	0	0	0	0	0	6816753

<b>Quarterly &amp; Half Yearly Financial Result by Companies Other than Banks</b>							
<b>Particulars</b>		<b>3 months ended (dd-mm-yyyy)</b>	<b>Previous 3 months ended (dd-mm-yyyy)</b>	<b>Corresponding 3 months ended in the previous year (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>	<b>Year to date figures for previous period ended (dd-mm-yyyy)</b>	<b>Previous accounting year ended (dd-mm-yyyy)</b>
A	Date of start of reporting quarter						
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C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>19</b>	<b>Earnings per share</b>						
<b>i</b>	<b>Earnings per share before extraordinary items</b>						
	Basic earnings per share before extraordinary items	0.154	0.327	-0.158	0.189	-0.131	0.064
	Diluted earnings per share before extraordinary items	0.154	0.327	-0.158	0.189	-0.131	0.064
<b>ii</b>	<b>Earnings per share after extraordinary items</b>						
	Basic earnings per share after extraordinary items	0.154	0.327	-0.158	0.189	-0.131	0.064
	Diluted earnings per share after extraordinary items	0.154	0.327	-0.158	0.189	-0.131	0.064
<b>Part II</b>							
<b>1</b>	<b>Public share holding [abstract]</b>						
	Number of shares of held by public	3398300	3398300	3398300	3398300	3398300	3398300
	Percentage of shareholding held by public	98.990%	98.990%	98.990%	98.990%	98.990%	98.990%
<b>2</b>	<b>Promoters and promoters group shareholding [abstract]</b>						
<b>(a)</b>	<b>Details of pledged or encumbered shares [abstract]</b>						
	Pledged/Encumbered - Number of shares	0	0	0	0	0	0
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Pledged/Encumbered - Percentage of shares (as a% of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%

<b>Quarterly &amp; Half Yearly Financial Result by Companies Other than Banks</b>							
<b>Particulars</b>		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
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C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part II</b>							
<b>(b) Details of non-encumbered shares [abstract]</b>							
	Non-encumbered - Number of Shares	34700	34700	34700	34700	34700	34700
	Non-encumbered - Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	1.010%	1.010%	1.010%	1.010%	1.010%	1.010%
<b>B Investor Complaints</b>							
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
	<b>Disclosure of notes on financial results</b>	Textual Information(1)					

<b>Text Block</b>	
Textual Information(1)	<p>* Applicable in the case of consolidated results Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof. 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2016. 2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary. 3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2015. 4. EPS for quarter ended is on non annualised basis. 5. The Company is dealing into one segment.</p>







## Annexure V

To,  
The Board of Directors  
**Kuber Udyog Limited**  
A-203, 2<sup>nd</sup> Floor, Lancelot CHSL,  
S.V. Road, Opp. Kalyan Jewellers,  
Borivali (W), Mumbai- 400092

### Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2015

We have reviewed the accompanying statement of Un-audited financial results of **Kuber Udyog Limited for the quarter ended 31<sup>st</sup> December, 2015**. 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 Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Arpan Chudgar & Associates,**  
Chartered Accountants  
FRN: 133877W

*Arpan Chudgar*  
**CA. Arpan Chudgar**  
Proprietor  
M. No. 131876



**Date: 12<sup>th</sup> February, 2016**  
**Place: Ahmedabad**