

KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3rd 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: 9th November, 2015

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 Monday, 9th November, 2015 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 **Monday, 9th November, 2015 at 11:30 A. M. at its Corporate Office** has:

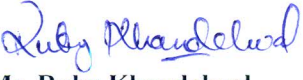
1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

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.


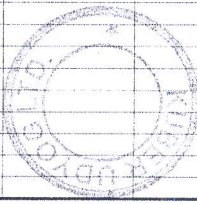
KUBER UDYOG LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September ,2015

Particulars	3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	(In Lacs)
						Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	10.389	15.501	1.155	31.400	2.213	79.784
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	10.389	15.501	1.155	31.400	2.213	79.784
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	1.214	8.874	-	10.088	-	82.328
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.214)	0.629	-	(0.586)	-	(23.105)
(d) Employee benefits expense	2.177	2.402	0.525	4.580	1.005	4.164
(e) Depreciation and amortisation expense	0.047	0.047	-	0.095	-	0.043
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.977	13.991	0.145	16.968	0.267	12.932
Total expenses	5.202	25.943	0.670	31.145	1.272	76.362
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	5.187	(10.442)	0.485	0.255	0.942	3.422
4 other income	6.022	0.436	-	0.948	-	0.137
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-4)	11.209	(10.006)	0.485	1.203	0.942	3.558
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	11.209	(10.006)	0.485	1.203	0.942	3.558
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	11.209	(10.006)	0.485	1.203	0.942	3.558
10 Tax expense	-	-	-	-	-	2.195
(1) Current Tax	-	-	-	-	-	0.080
(2) Deferred Tax	-	-	-	-	-	0.071
(3) Previous year Taxes	-	-	-	-	-	(0.994)
(4) Mat Credit F.Y Year 2013-14	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	11.209	(10.006)	0.485	1.203	0.942	2.205
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)-12)	11.209	(10.006)	0.485	1.203	0.942	2.205
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*	11.209	(10.006)	0.485	1.203	0.942	2.205
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	343.300 F.V. 10/-	343.300 F.V. 10/-	24.900 F.V. 10/-	343.300 F.V. 10/-	24.900 F.V. 10/-	343.300 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	68.168
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.327	(0.291)	0.195	0.035	0.378	0.064
(b) Diluted	0.327	(0.291)	0.195	0.035	0.378	0.064
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.327	(0.291)	0.195	0.035	0.378	0.064
(b) Diluted	0.327	(0.291)	0.195	0.035	0.378	0.064

see accompanying note to the financial results

* 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

Particulars		3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previuous year ended 30/09/2014	Previous accounting year ended 31/03/2015
A PARTICULARS OF SHAREHOLDING							
1 Public shareholding							
Number of shares		33,98,300	33,98,300	2,14,300	33,98,300	2,14,300	33,98,300
Percentage of shareholding		98.99%	98.99%	86.06%	98.99%	86.06%	98.99%
2 Promoters and Promoter Group Shareholding **							
a) Pledged / Encumbered							
Number of shares		NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group)		N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)		N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered							
Number of shares		34,700	34,700	34,700	34,700	34,700	34,700
Percentage of shares (as a % of the total shareholding of promoter and promoter group)		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)		1.01%	1.01%	13.94%	1.01%	13.94%	1.01%
Particulars		3 months ended (30/09/2015)					
B INVESTOR COMPLAINTS							
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					
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th November 2015							
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 30th September, 2015.							
4. EPS for quarter ended is on non annualised basis.							
5. The Company is dealing into one segment							
PLACE : Mumbai		For KUBER UDYOG LIMITED					
DATE : 09.11.2015		 Director					
							

KUBER UDYOG LIMITED
Statement of Assets & Liabilities as at 30th September,2015

Particulars	As At 30th, September,2015	As At 31st March 2015
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	3,43,30,000	3,43,30,000
(b) Reserves and Surplus	69,37,038	68,16,753
(2) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	8,030	8,030
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	-	1,87,540
(d) Short-term provisions	2,24,382	-
Total	4,14,99,450	4,13,42,323
II.Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	89,625	99,081
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	37,69,488	37,12,290
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	23,69,037	23,10,452
(c) Trade receivables	-	-
(d) Cash and cash equivalents	8,00,877	34,14,719
(e) Short-term loans and advances	3,40,34,817	3,13,86,974
(f) Other current assets	4,35,606	4,18,807
Total	4,14,99,450	4,13,42,323
	(0)	0

For and on behalf of the Board
KUBER UDYOG LIMITED

PLACE : Mumbai
DATE : 09.11.2015

Director
Director





Annexure V to Clause 41

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

Limited Review Report for the Quarter ended 30th September, 2015

We have reviewed the accompanying statement of Un-audited financial results of **Kuber Udyog Limited for the quarter ended 30th September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter' and 'Promoter Group Shareholding' which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held at their Corporate Office on **09th November, 2015**. Our responsibility is to express conclusion on interim financial information 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 Clause 41 of the Listing Agreement 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. 131875



Date: 09th November, 2015
Place: Ahmedabad