

KUBER UDYOG LIMITED

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Website: www.kuberudyog.com EMAIL: kuberudyoglimited@gmail.com

CIN: L51909WB1982PLC035481

Date: 14th May, 2014.

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code No.: 21168

Sub: Outcome of meeting of Board of Directors held on Wednesday, 14th May, 2014.

Ref: Clause 41 and Clause 41 (L) of the Listing Agreement

Dear Sir,

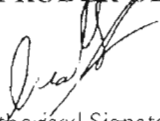
With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Wednesday, 14th May, 2014, have considered, approved and taken on records the audited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter and year ended March, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For KUBER UDYOG LIMITED


Authorised Signatory



Encl: A/a

Kimber Udyog Limited
 AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2014

Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures	(Rs. In Rupees)
	31/03/2014	ended 31/12/2013	months ended in the	for current period	Previous accounting
	(Audited)	(Unaudited)	Previous year	ended 31/03/2014	year ended
(Refer Notes Below)			31/03/2013	(Audited)	31/03/2013
			(Unaudited)		(Audited)
1 Income from Operations					
(a) Net sales/income from operation (Net of excise duty)	525,390			525,390	
(b) Other operating income					
Total income from operations (net)	525,390			525,390	
2 Expenses					
(a) Cost of materials consumed					
(b) Purchase of stock-in-trade					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense					
(e) Depreciation and amortisation expense					
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3,817		3,552	3,817	3,552
Total expenses	3,817		3,552	3,817	3,552
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	521,573		(3,552)	521,573	(3,552)
4 Other income					
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)	521,573		(3,552)	521,573	(3,552)
6 Interest					
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)	521,573		(3,552)	521,573	(3,552)
8 Exceptional items					
9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)	521,573		(3,552)	521,573	(3,552)
10 Tax expense	99,385				
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	422,188		(3,552)	521,573	(3,552)
12 Extraordinary items (net of expense Rs. _____ Lakhs)					
13 Net Profit / (Loss) for the period (11(+/-)-12)	422,188		(3,552)	521,573	(3,552)
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)*	422,188		(3,552)	521,573	(3,552)
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19 Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):					
(a) Basic	2.09		(0.01)	2.09	(0.01)
(b) Diluted	2.09		(0.01)	2.09	(0.01)
19 Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):					
(a) Basic	1.70		(0.01)	2.09	(0.01)
(b) Diluted	1.70		(0.01)	2.09	(0.01)
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. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Particulars	3 months ended 31/03/2014	Preceding 3 months ended 31/12/2013	Corresponding 3 months ended in the Previous year 31/03/2013	Year to date figures for current period ended 31/03/2014	Year to date figures for the previous year ended 31/03/2013	Previous accounting year ended 31/03/2013
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	214,300	214,300	214,300	214,300	214,300	214,300
Percentage of shareholding	86.06%	86.06%	86.06%	86.06%	86.06%	86.06%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
Number of shares						
Percentage of shares (as a % of the total shareholding of promoter and promoter group of the company)	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	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 of the company)	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)	13.94%	13.94%	13.94%	13.94%	13.94%	13.94%
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 14th May 2014

2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.

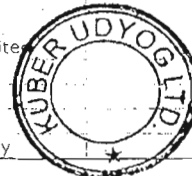
3. EPS for quarter ended is on non annualised basis.

4. The Company is dealing into one segment.

5. Figures for the quarter ended March 31, 2014 are the balancing figures between audited figures for the full financial year ended 31 March 31, and the published year to date figures upto the third quarter of financial year 2013-14.

FOR Kuber Udyog Limited

Authorised Signatory



PLACE : Kolkata

DATE : 14/05/2014

KUBER UDYOG LIMITED
Statement of Assets & Liabilities as at 31ST March, 2014

Particulars	As At 31st March 2014	As At 31st March 2013
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	2,490,000	2,490,000
(b) Reserves and Surplus	228,221	(193,967)
(2) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	464,132	364,185
(d) Short-term provisions	-	-
Total	3,182,353	2,660,218
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	-	-
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	1,700,000	1,722,110
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	674,050	115,805
(e) Short-term loans and advances	808,303	822,303
(f) Other current assets	-	-
Total	3,182,353	2,660,218

PLACE : Kolkata
DATE : 14.05.2014



For Kuber Udyog Limited

[Signature]
Authorised Signatory



rgc

RAJ GUPTA & CO.

Chartered Accountants

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Punjab

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Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Kuber Udyog Limited** for the period ended 31st March 2014. Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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/ Committee of 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 statements are 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.

As per our report of even date
For Raj Gupta & Co.
Chartered Accountants



Partner

Place: Ludhiana

Date: 14th May 2014