

# KUBER UDYOG LIMITED

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

CIN: L51909WB1982PLC035481

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Date: 14<sup>th</sup> August, 2014.

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

Scrip Code No.: 21168

Sub: Outcome of meeting of Board of Directors held on Thursday, 14<sup>th</sup> August, 2014.

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

Dear Sir,

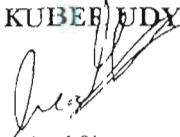
With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, 14<sup>th</sup> August, 2014, have considered, approved and taken on records the unaudited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter ended June, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For KUBER UDYOG LIMITED

  
Authorised Signatory




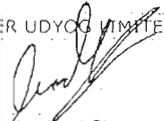
Encl: A/a

KUBER UDYOG LIMITED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June ,2014

Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	(Rs. In Rupees)	
			Corresponding 3 months ended in the Previous year 30/06/2013	Previous accounting year ended 31/03/2014
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from Operations</b>				
(a) Net sales/income from operation (Net of excise duty)	105,800	525,390	-	525,390
(b) Other operating income	-	-	-	-
Total income from operations (net)	105,800	525,390	-	525,390
<b>2 Expense:</b>				
(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	48,000	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12,150	3,817	-	3,817
Total expenses	60,150	3,817	-	3,817
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	45,650	521,573	-	521,573
<b>4 Other income</b>	-	-	-	-
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)</b>	45,650	521,573	-	521,573
<b>6 Interest</b>	-	-	-	-
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)</b>	45,650	521,573	-	521,573
<b>8 Exceptional items</b>	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)</b>	45,650	521,573	-	521,573
<b>10 Tax expense</b>	-	99,385	-	99,385
<b>11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)</b>	45,650	422,188	-	422,188
<b>12 Extraordinary items (net of expense Rs _____ Lakhs)</b>	-	-	-	-
<b>13 Net Profit / (Loss) for the period (11(+/-)12)</b>	45,650	422,188	-	422,188
<b>14 Share of profit / (Loss) of associates*</b>	-	-	-	-
<b>15 Minority interest*</b>	-	-	-	-
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*</b>	45,650	422,188	-	422,188
<b>17 Paid-up equity share capital (Face Value of the Shares shall be indicated)</b>	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-	2,490,000 F.V. 10/-
<b>18 Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year</b>	-	-	-	-
<b>19 Earnings per share (before extraordinary items)</b> (of Rs. ____/- each) (not annualised):				
(a) Basic	0.18	2.09		2.09
(b) Diluted	0.18	2.09		2.09
<b>19 Earnings per share (after extraordinary items)</b> (of Rs. ____/- each) (not annualised):				
(a) Basic	0.18	1.70		1.70
(b) Diluted	0.18	1.70		1.70

see accompanying note to the financial results



Particulars		3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended in the Previous year 30/06/2013	Previous accounting year ended 31/03/2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	Number of shares	214,300	214,300	214,300	214,300
	Percentage of shareholding	86.06%	86.06%	86.06%	86.06%
2	Promoters and Promoter Group Shareholding **				
a)	Pledged / Encumbered	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
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
b)	Non encumbered	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%
	Percentage of shares (as a % of the total share capital of the company)	13.94%	13.94%	13.94%	13.94%
	Particulars	3 months ended (30/06/2014)			
<b>B</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			
<p>1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2014.</p> <p>2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.</p> <p>3. EPS for quarter ended is on non annualised basis.</p> <p>4. The Company is dealing into one segment.</p> <p>5. During the Quarter ended pursuant to enactment of companies Act 2013, becoming effective from 01.04.2014 the company has reviewed estimated useful life of Fixed Assets in accordance with the schedule II of the Act. Accordingly depreciation has been charged.</p>					
PLACE : Kolkata		For KUBER UDYOG LIMITED			
DATE : 14-08-2014		  Authorised Signatory			



**rgc**

**RAJ GUPTA & CO.**

**Chartered Accountants**

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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 30<sup>th</sup> June 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: 4<sup>th</sup> August 2014