

KUBER UDYOG LIMITED

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

CIN: L51909WB1982PLC035481

Date: 20th October, 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 Monday, 20th October, 2014.

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

Dear Sir,

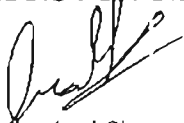
With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Monday, 20th October, 2014, have considered, approved and taken on records the unaudited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter ended September, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For KUBER UDYOG LIMITED



Authorised Signatory



Encl: A/a

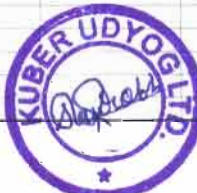
KUBER UDYOG LIMITED						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2014						
Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	(In Rupees)
	30/09/2014	months ended	months ended in	figures for	figures for the	Previous
		30/06/2014	the Previous year	current period	previous year	accounting year
			30/09/2013	ended	ended	ended
				30/09/2014	30/09/2013	31/03/2014
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	115,500	105,800	-	221,300	-	525,390
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	115,500	105,800	-	221,300	-	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	52,500	48,000	-	100,500	-	-
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	14,500	12,150	-	26,650	-	3,817
Total expenses	67,000	60,150	-	127,150	-	3,817
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	48,500	45,650	-	94,150	-	521,573
4 other income	-	-	-	-	-	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	48,500	45,650	-	94,150	-	521,573
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	48,500	45,650	-	94,150	-	521,573
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	48,500	45,650	-	94,150	-	521,573
10 Tax expense	-	-	-	-	-	99,385
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	48,500	45,650	-	94,150	-	422,188
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	48,500	45,650	-	94,150	-	422,188
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)*	48,500	45,650	-	94,150	-	422,188
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/-	2,490,000 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.19	0.18	-	0.38	-	2.09
(b) Diluted	0.19	0.18	-	0.38	-	2.09
19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):						
(a) Basic	0.19	0.18	-	0.38	-	1.70
(b) Diluted	0.19	0.18	-	0.38	-	1.70
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 30/09/2013	Preceding 3 months ended 30/06/2013	Corresponding 3 months ended in the Previous year 30/09/2012	Year to date figures for current period ended 30/09/2013	Year to date figures for the previous year ended 30/09/2012	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						
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						
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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)	13.94%	13.94%	13.94%	13.94%	13.94%	13.94%
Particulars	3 months ended (30/09/2013)					
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					
<p>1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 20th OCT 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>PLACE : Kolkata</p> <p>DATE : 20.10.2014</p>						
<p>For KUBER UDYOG LIMITED</p> <p><i>[Signature]</i></p> <p>Authorised Signatory</p>						
						

KUBER UDYOG LIMITED
Statement of Assets & Liabilities as at 30th September, 2014

Particulars	As At 30th, September, 2014	As At 31st March 2014
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	2,490,000	2,490,000
(b) Reserves and Surplus	322,371	228,221
(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	464,132
(d) Short-term provisions	-	-
Total	3,276,503	3,182,353
II. Assets		
(1) Non-current assets		
<i>(a) Fixed assets</i>		
(i) Tangible assets	-	-
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	1,700,000	1,700,000
(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	768,200	674,050
(e) Short-term loans and advances	808,303	808,303
(f) Other current assets	-	-
Total	3,276,503	3,182,353
	-	-

PLACE : Kolkata
DATE : 20.10.2014

For KUBER UDYOG LIMITED


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