

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: 30th May, 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 Monday, 30th May, 2016 at 01:30 P. M.

Ref: BSE Scrip Code: 539408

CSE Scrip Code: 21168

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 30th May, 2016 at 01:30 P. M. at its Corporate Office** has:

1. Considered, Approved and taken on records the Audited Financial Results for the Quarter Financial Year ended on 31st March, 2016 along with the Auditor's Report by the Statutory Auditor of the Company.
2. Considered and taken on records the Annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.
3. Confirmed, Approved and taken on records the change in the Corporate Office situated in Mumbai.
4. Confirmed, Approved and taken on records the Change in Registered Office of the Company Situated at Kolkata within the same city.
5. Considered, Approved and taken on records the resignation of Ms. Zeal Bilakhia from the post of Independent Director of the Company.
6. Considered, Approved and taken on record the Appointment of Mr. Brijesh Shah as an Independent Director of the Company.
7. Reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. Upon the resignation of Ms. Zeal Bilakhia from the post of Independent Director of the Company, Mr. Brijesh Shah appointed as Independent Director shall become the Member of the above Committees.

The Board Meeting commenced at 01.30 p.m. and concluded at 02.30 p.m.

Kindly arrange to take the same on your records.
Yours Truly,

For KUBER UDYOG LIMITED


(Nikunj Chheda)
Compliance Officer



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

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Date: 30th May, 2016

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

Dear Sir/ Madam,

Sub: - Declaration

Ref: BSE Scrip Code: 539408

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With reference to the SEBI Circular CIR/CFD/CMD/56/2016 dated 27.05.2016, please note that the Audit Report for the Quarter and Financial Year ended on 31.03.2016 submitted by the Statutory Auditor does not contain any qualifications thereof. In this respect we are forwarding herewith the Audit Report with Unmodified Opinion along with the Financial Statements for the Quarter and Financial Year ended on 31.03.2016.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited


(Saurabh Rathod)
Managing Director
DIN: 06455690



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



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
BOARD OF DIRECTORS OF KUBER UDYOG LIMITED

1. We have audited the Quarterly Financial Results of **KUBER UDYOG LIMITED** ("the company") for **Quarter ended March, 2016** and Year to Date Financial Results for the period from **01st April, 2015 to 31st March, 2016**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. These Quarterly Financial Results as well as the Year to Date Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other Accounting Principles generally accepted in India.
2. We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the Financial Results. An audit also includes assessing the Accounting Principles used and significant Estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these Quarterly Financial Results as well as the Year to Date Results:
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard;
and




(ii) give a true and fair view of the **net profit** and other financial information for the **Quarter ended 31st March, 2016** as well as the Year to Date Results for the period from **01st April, 2015 to 31st March, 2016**.

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

Arpan Chudgar
(CA. Arpan Chudgar)
Proprietor
M. No. 131876



PLACE: MUMBAI
DATE: 30th MAY, 2016

KUBER UDYOG LIMITED					
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2016					
Particulars	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the Previous year 31/03/2015	Year to date figures for current period ended 31/03/2016	(Rs. in Lakhs)
					Previous accounting year ended 31/03/2015
(Refer Notes Be low)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income from Operations					
(a) Net sales/income from operation (Net of excise duty)	4.62	4.64	75.35	60.26	67.68
(b) Other operating income	9.98	9.62	0.00	1.63	12.10
Total income from operations (net)	14.60	14.26	75.35	61.89	79.78
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	7.21	0.00	82.33	17.29	82.33
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1.69	2.72	-23.10	0.44	-23.10
(d) Employee benefits expense	1.60	1.93	2.08	8.11	4.16
(e) Depreciation and amortisation expense	0.05	0.05	0.02	0.19	0.04
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.73	4.83	6.12	29.08	12.93
Total expenses	7.89	9.53	67.45	55.11	76.36
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	6.71	4.73	7.90	6.78	3.42
4 other income	0.15	0.55	0.14	0.00	0.14
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)	6.85	5.28	8.04	6.78	3.56
6 Interest	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6)	6.85	5.28	8.04	6.78	3.56
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	6.85	5.28	8.04	6.78	3.56
10 Tax expense					
(1) Current Tax	2.02	0.00	2.20	2.02	2.20
(2) Deferred Tax	0.07	0.00	0.08	0.07	0.08
(3) Previous Year Taxes	0.04	0.00	0.07	0.04	0.07
(4) Mat Credit Entitlement	0.00	0.00	-0.99	0.00	-0.99
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	4.72	5.28	6.69	4.65	2.21
12 Extraordinary items (net of expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11+/-)12)	4.72	5.28	6.69	4.65	2.21
14 Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest*	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	4.72	5.28	6.69	4.65	2.21
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	343.30	343.30	343.30	343.30	343.30
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					68.17
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):					
(a) Basic	0.14	0.15	0.19	0.14	0.06
(b) Diluted	0.14	0.15	0.19	0.14	0.06
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):					
(a) Basic	0.14	0.15	0.19	0.14	0.06
(b) Diluted	0.14	0.15	0.19	0.14	0.06
see accompanying note to the financial results					
1 Certificate obtained from the MD / CFO in respect of about results in terms of Regulation 33 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 has been Placed before a Board of Directors.					
2 Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith.					
3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make comparable.					
4 The figure for the quarter ended March 31, 2016 is the balancing figures between the audited figures in respect of full financial year ended March 31, 2016 and the unaudited published year to date figure upto December 31, 2015 respectively being the end of the third quarter of the respective financial years, which were subjected to a limited review.					
5 The Audited Financial Results have been required by the Audit Committee for adoption by the Board of Directors. The Director of the company had approved the same as its meeting held on May 30, 2016					
6 The Statutory Auditors have carried out audit on Consolidated annual financial results pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and issued on unqualified opinion thereon.					
For and on behalf of the Board					
KUBER UDYOG LIMITED					
 (SAURABH RATHOD) Director DIN 6455690					
Place :- MUMBAI					
Date :- 30.05.2016					
					

KUBER UDYOG LIMITED
STATEMENT OF ASSETS & LIABILITIES

Particulars	As At 31st March 2016	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	71,81,030	68,16,753
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	15,356	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	3,99,697	1,87,540
(d) Short-term provisions	-	-
Total	4,19,26,083	4,13,42,324
II.Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	80,170	99,081
(ii) Intangible assets	-	-
(iii) Capital work-in-progress		
(iv) Intangible assets under development	17,00,000	37,12,290
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	22,66,264	23,10,452
(c) Trade receivables	-	-
(d) Cash and cash equivalents	11,36,124	34,14,720
(e) Short-term loans and advances	3,64,54,136	3,13,86,974
(f) Other current assets	2,89,389	4,18,807
Total	4,19,26,083	4,13,42,324
	(0)	0
Summary of significant accounting policies		

For and on behalf of the Board
KUBER UDYOG LIMITED


(Saurabh Rathod)
Director
DIN 6455690



PLACE : Mumbai
Date: 30.05.2015