

KUBER UDYOG LIMITED

Regd. Office: G/C -1, Ground Floor, Trupti Apartment, B/H ,Old High Court,
Navrangpura, Ahmedabad - 380 009. Telephone: 079 - 27543650
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909GJ1982PLC100824

Date: 13/11/2018

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Subject:- Outcome of Board Meeting held on Tuesday, 13th November, 2018

Ref: BSE Scrip Code: 539408

With reference to the captioned subject this is to inform you that pursuant to the Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today at its Corporate Office has:

1. Approved the Un-Audited Financial Results along with Limited Review Report for the Quarter and Half year ended on September 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Considered and approved the resignation of Ms. Namita Dalmia as Independent Director of the Company.
3. Appointment of Ms. Richa Dani as Additional Director (Independent Woman Director).
4. Considered and approve the re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For KUBER UDYOG LIMITED


Nikunj Chheda
Company Secretary & Compliance Officer

Encl: A/a





To
Board of Directors of
Kuber Udyog Limited
G/C - 1, Ground Floor, Trupti Apartment,
B/H Old High Court, Navrangpada,
Ahmedabad, Gujrat – 380009


We have reviewed the accompanying statement of unaudited financial results of **KUBER UDYOG LIMITED** for the quarter ended 30th September, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KOSHAL & ASSOCIATES
Chartered Accountants
Firm Reg.No.121233W


Koshal Maheshwari
Proprietor
M.No.043746

Place of signature: Mumbai
Date: 13.11.2018

KUBER UDYOG LIMITED

Statement of Standalone Unaudited Results for the Quarter and Six Months Ended 30/09/2018

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter Ended			Half Year Ended		Year Ended
	30/09/2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	31/03/2018 (Audited)
1 Revenue from Operations	-	-	-	-	-	51.02
2 Other Income	10.65	10.41	10.47	21.06	17.75	39.93
3 Total Revenue (1 + 2)	10.65	10.41	10.47	21.06	17.75	90.95
4 Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	50.24
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee benefits expense	1.31	0.73	0.81	2.04	1.90	5.59
Depreciation and amortisation expense	-	-	0.05	-	0.09	0.25
Other expenses	3.47	3.00	1.92	6.48	8.65	12.70
Total expenses	4.78	3.73	2.78	8.51	10.64	68.78
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	5.86	6.68	7.69	12.54	7.11	22.17
6 Exceptional items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	5.86	6.68	7.69	12.54	7.11	22.17
8 Tax expense						
(1) Current Tax	3.21	1.74	-	3.21	-	5.78
(2) Deferred Tax	(0.15)	-	-	(0.15)	-	-
9 Profit / (Loss) from continuing operations (7 - 8)	2.81	4.94	7.69	9.49	7.11	16.39
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	2.81	4.94	7.69	9.49	7.11	16.39
14 Other Comprehensive income;						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(loss) and other Comprehensive Income for the period	2.81	4.94	7.69	9.49	7.11	16.39
16 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
(a) Basic	0.08	0.14	0.22	0.28	0.21	0.48
(b) Diluted	0.08	0.14	0.22	0.28	0.21	0.48

Notes:

- The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 13th November, 2018.
- The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- The Financial results for the quarter ended on 30th September, 2018 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.kuberudyog.com
- Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

For and on behalf of the Board of
Kuber Udyog Limited



(Chetan Shinde)
Managing Director
DIN: 06996605

PLACE : MUMBAI
DATE : 13.11.2018

KUBER UDYOG LIMITED**STATEMENT OF ASSETS & LIABILITIES AS AT 30th SEPTEMBER, 2018**

Particulars	As At 30th September 2018	As At 31st March 2018
I.Assets		
(1) Non-current assets		
(a) Property, plant and equipment	-	5,170
Total Non-Current Assets	-	5,170
(2) Current assets		
(a) Financial assets		
(i) Trade receivables	61,28,106	77,28,106
(ii) Cash and cash equivalents	22,38,363	28,53,444
(iii) Loans	3,72,01,763	4,00,52,456
(b) Other current assets	3,71,296	1,12,817
	11,34,572	8,50,678
Total Current Assets	4,70,74,100	5,15,97,501
	4,70,74,100	5,16,02,671
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	3,43,30,000	3,43,30,000
(b) Other Equity	1,07,92,190	98,43,693
Total Equity	4,51,22,190	4,41,73,693
Liabilities		
(1) Non-Current Liabilities		
(a) Deferred tax liabilities (Net)	-	15,373
Total non-current liabilities	-	15,373
(2) Current Liabilities		
(a) Financial Liabilities		
(ii) Trade payables	52,490	59,35,780
(b) Other current liabilities	5,25,880	4,25,285
(c) Current Tax liabilities	13,73,540	10,52,540
Total current liabilities	19,51,910	74,13,605
	4,70,74,100	5,16,02,671
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For and on behalf of the Board
Kuber Udyog Limited



(Chetan Shinde)
Managing Director
DIN: 06996605

Place: Mumbai
Date : 13.11.2018