

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243
Tel : 022 60505001
Website: www.kamalakshifinance.com
Email Id: kamalakshifinance@gmail.com

Date: 13/02/2015

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 501314

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 13th February, 2015, Friday at the Registered Office of the Company at B/411, Crystal Plaza, Opp. Infinity Mall, New Link road, Andheri (west), Mumbai- 400053 at 01.00 P.M and the Board approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Kindly acknowledge the Receipt.

Thanking You
For Kamalakshi Finance Corporation Ltd

Dheeraj Shah
Dheeraj Shah
(Managing Director)



Encl: c/c

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off.: B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri - West, Mumbai - 400053.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

PART I

BSE CODE : 501314

(in lakhs)

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014 (Audited)
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.14 Unaudited	31.12.13 Unaudited	
1	Income from Operations						
	Net Sales/ Income from operations		46.50	-	103.30	3.49	215.77
	Other Operating Income	85.57	85.13	4.97	231.71	4.97	34.14
	Total Income from Operation	85.57	131.63	4.97	335.01	8.46	249.91
2	Expenditure						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	52.31	-	227.77	372.99	229.94	554.84
(c)	Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	68.24	52.33	(219.99)	(147.17)	(219.99)	(304.96)
(d)	Employee benefit Expenses	4.02	4.07	1.51	11.11	1.51	4.65
(e)	Depreciation & amortisation Expenses	-	-	-	0.01	-	-
(f)	Other Expenditure						
		1.38	3.22	10.35	11.27	11.51	26.56
	Item exceeding 10% of the total expenses relating to continuing operations.						
(g)	Office Rent	0.90	-	-	-	-	-
(g)	ROC Charges	-	-	-	7.81	-	-
	Total Expenses	126.85	59.63	19.63	256.02	22.97	281.09
	Profit/(Loss) from operations before other income, finance cost & exceptional items (1-2)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
3	Other income	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities before finance cost & exceptional items (3 -/+ 4)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
5	Finance Cost	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-/+6)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
7	Exceptional Items	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities before tax (7-/+8)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
8	Tax Expenses	-	-	-	-	-	-
11	Tax for the earlier	-	-	-	-	-	-
	Net Profit / (Loss) from ordinary activities after tax(9-/+10)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
13	Extra ordinary items(net of tax expenses Rs..... Lakhs)	-	-	-	-	-	-
	Net profit / (Loss) for the period (11-/+12)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
15	Share of profit/(loss) of associates*	-	-	-	-	-	-
16	Minority Interest *	-	-	-	-	-	-
	Net profit / (Loss) after taxes, Minority interest and share of profit of associates (14+/- 15 -/+ 16)	(41.28)	72.00	(14.67)	78.99	(14.51)	(31.18)
17	Paid-up Equity Share Capital, FV Rs. 10/-	2,839.00	2,839.00	834.00	2,839.00	834.00	2,319.00
19	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	580.72
	Earning Per share(EPS)before extraordinary items Face value Rs.10/- (Not annualised)						
20(1)	(a) Basic	(0.15)	0.25	(0.18)	0.28	(0.17)	(0.13)
	(b) Diluted	(0.15)	0.25	(0.18)	0.28	(0.17)	(0.13)
	Earning Per share(EPS) after extraordinary items Face value Rs.10/- (Not annualised)						
20(2)	(a) Basic	(0.15)	0.25	(0.18)	0.28	(0.17)	(0.13)
	(b) Diluted	(0.15)	0.25	(0.18)	0.28	(0.17)	(0.13)

PART II

No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014 audited
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Share Holding						
(a)	No. of Shares	27992740	27992740	8302740	27992740	8302740	23152740
(b)	Percentage of Holding	98.60%	98.60	99.55%	98.60%	99.55%	99.84%
2	Promoters and Promoter Group share holding						
(a)	Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Non-encumbered						
	-Number of shares	397260	397260	37260	397260	37260	37260
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	1.40%	1.40%	0.45%	1.40%	0.45%	0.16%



R. SONI & CO.

CHARTERED ACCOUNTANTS

46, Mulji Jetha Bldg., 2nd Floor, Above Bank of Baroda, 185/187, Princess Street, Mumbai-400 002
E-mail : carrsoni@gmail.com / info@rsonica.com • Website : www.rsonica.com

To,
Board of Directors,
Kamalakshi Finance Corporation Limited
B - 411, Crystal Plaza, New Link Road,
Andheri (W), Mumbai - 400 053

Re:-Limited Review of the Financial Result for quarter ended 31 December 2014

We have reviewed the accompanying statement of unaudited financial results of **Kamalakshi Finance Corporation Limited** for the period quarter ended 31/12/2014. except for the disclosures regarding Public Holding 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.

A Review of interim financial information consists principally of applying analytical procedure for financial data and making inquires of person responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come out to our notice that causes us to believe that the accompanying statement of Un-audited Financial Result 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.

For R. Soni & Co
CHARTERED ACCOUNTANTS


Rajesh Soni
(Partner)

M. No:- 133240

Place :- Mumbai

Date :- 13/02/2015

