

KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Office: 306 Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai - 400020

Phone No.- (022) 22074889, 22014368, Fax: (022) 22081587,

Web site: www.kamalakshifinance.com | email-id: kamalakshifinance@gmail.com

Date: 23/01/2014

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

Ref: BSE Code 501314

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 23rd January, 2014, Thursday, at 3.00 p.m. at the Registered Office of the Company at 306, Dalamal Chambers, Behind Aayakar Bhavan, New Marine Lines, Mumbai – 400020 and the followings was approved”-


1. The Unaudited Financial Results for the quarter ended on 31st December, 2013.

We are enclosing herewith the copy of the Unaudited Financial results & Limited Review for your reference and record.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Kamalakshi Finance Corporation Ltd



Dheeraj Shah
(Director)

Encl: a/a

KAMALAKSHI FINANCE CORPORATION LIMITED

306, DALAMAL CHAMBERS, BEHIND AAYAKAR BHAVAN,
NEW MARINE LINES, MUMBAI - 400 020.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2013

PART I

BSE CODE :501314

(Rs. Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Previous year ended 31/03/2013 (Audited)
		31.12.2013 Unaudited	30.09.2013 Unaudited	31.12.2012 Unaudited	31.12.13 Unaudited	31.12.12 Unaudited	
1	Income from Operations						
	Net Sales/ Income from operations	-	2.01	2.37	3.49	7.50	11.94
	Other Operating Income	4.97	-	-	4.97	-	-
	Total Income from Operation	4.97	2.01	2.37	8.46	7.50	11.94
2	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	227.77	1.15	2.12	229.94	6.18	9.51
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	(219.99)	-	-	(219.99)	-	-
	(d) Employee benefit Expenses	1.51	-	-	1.51	-	-
	(e) Depreciation & amortisation Expenses	-	-	-	-	-	-
	(f) Other Expenditure	10.35	0.76	0.20	11.51	0.98	1.81
	Total Expenses	19.63	1.91	2.32	22.97	7.16	11.32
	Profit/(Loss) from operations before other income, finance cost & exceptional items	(14.67)	0.10	0.05	(14.51)	0.34	0.62
3	Other income	-	-	-	-	-	-
4	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(14.67)	0.10	0.05	(14.51)	0.34	0.62
5	Financial Cost	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(14.67)	0.10	0.05	(14.51)	0.34	0.62
7	Exceptional Items	-	-	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax	(14.67)	0.10	0.05	(14.51)	0.34	0.62
9	Tax Expenses	-	-	0.02	-	0.11	0.19
10	Net Profit / (Loss) from ordinary activities after tax	(14.67)	0.10	0.03	(14.51)	0.23	0.43
11	Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
12	Net profit / (Loss) for the period	(14.67)	0.10	0.03	(14.51)	0.23	0.43
13	Share of profit/(loss) of associates	-	-	-	-	-	-
14	Minority Interest	-	-	-	-	-	-
15	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(14.67)	0.10	0.03	(14.51)	0.23	0.43
16	Paid-up Equity Share Capital, FV Rs. 10/-	834.00	5.00	5.00	834.00	5.00	5.00
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	0.56
18	Earning Per share (EPS) before extraordinary items (Not annualised)						
19(1)	(a) Basic	(0.30)	0.20	0.06	(0.88)	0.46	0.67
	(b) Diluted	(0.30)	0.20	0.06	(0.88)	0.46	0.67
19(2)	Earning Per share (EPS) after extraordinary items (Not annualised)						
	(a) Basic	(0.30)	0.20	0.06	(0.88)	0.46	0.67
	(b) Diluted	(0.30)	0.20	0.06	(0.88)	0.46	0.67

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS						
1	Public Share Holding						
	(a) No. of Shares	8302740	12740	12740	8302740	12740	12740
	(b) Percentage of Holding	99.55%	25.48%	25.48%	99.55%	25.48%	25.48%
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	37260	37260	37260	37260	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)	0.45%	74.52%	74.52%	0.45%	74.52%	74.52%

Note:-

- (1) The above financial results for the quarter ended 31st Dec, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 23rd January, 2014 and reviewed by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified/ re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 31/12/2013. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website www.kamalakshifinance.com
- (5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company
- (6) Provision for Taxation will be made at the end of the financial Year and hence not provided on quarterly basis.
- (7) The Company Has allotted 82,90,000 equity shares of Rs.10/- each at a premium of Rs.2/- per shares on preferential basis to Non Promoters as on 09.11.2013.

For KAMALAKSHI FINANCE CORPORATION LTD

Dheeraj Shah
Dheeraj Shah
Director

Place:- Mumbai
Date :- 23/01/2014



R. SONI & CO.

CHARTERED ACCOUNTANTS

54/46, 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
306, Dalamal Chambers, Behind Aayakar Bhavan,
New Marine Lines
Mumbai – 400 020.

Re:-Limited Review of the Financial Result for quarter ended 31st December'13

We have reviewed the accompanying statement of unaudited financial results of **Kamalakshi Finance Corporation Limited** for the period quarter ended 31/12/2013 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 :- 22/01/2014

