



The Calcutta Stock Exchange Ltd

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Acknowledgement Slip

No : 10421723459830

Company : **KABRA MARBLE UDYOG LTD**

Document for Regulation No: 30 and Serial No: 10.17 is successfully uploaded on **12-08-2024** for the financial year of **2024-25**.

Print

*Outcome of Board Meeting dt.
12-08-2024.*

KABRA MARBLE UDYOG LIMITED

CIN NO : L14101WB1979PLC031873

Regd. Office : 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata- 700 006

Tele: 033-2225-4546 Fax : 033-22253461

e-mail : kmu@coalsale.co.in website: www.kmu.net.in

August 12, 2024

The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range.
Kolkata – 700 001

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 12th August, 2024

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Marble Udyog Limited was held on Monday 12th August, 2024 which commenced at 11:00 a.m. and concluded at 11:45 a.m., has inter alia transacted and approved the following business:

- (1) Unaudited Standalone Financial Results of the Company, for the First Quarter ended 30th June, 2023;
- (2) Limited Review Reports from the Statutory Auditors, M/s. P. K. Mundra & Co., on the aforesaid Standalone Unaudited Financial Results , for the First Quarter ended 30th June, 2023

Request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully

For KABRA MARBLE UDYOG LIMITED

[SALKA KHANDELWAL]

Company Secretary & Compliance Officer

M No : ACS 62056

Encls : as above.

KABRA MARBLE UDYOG LIMITED

(CIN : L14101WB1979PLC031873)

REGD.OFFICE: 43/A, NIMTOLLA GHAT STRET, 1ST FLOOR, KOLKATA-700006

Phone No. 2225-4058, Fax : 91-33-22253461

Email : kmu@coalsale.co.in Website : www.kmu.net.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

PART I		[Rs, in lakhs]			
Sl.No.	Particulars	Quarter Ended		Year	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Revenue from operations	0.00	0.00	0.00	0.00
	(b) Other Income	1.96	-4.28	2.91	12.80
	Total income from operations (net)	1.96	-4.28	2.91	12.80
2	Expenses :				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Employee benefits expenses	0.87	0.87	0.87	3.48
	(c) Finance Cost	0.00	0.24	0.01	0.26
	(d) Depreciation and amortization expenses	0.34	0.38	0.38	1.53
	(e) Other expenses	1.23	0.66	0.27	4.07
	Total expenses	2.44	2.15	1.53	9.34
3	Profit / (Loss) before exceptional items & tax (1-2)	-0.48	-6.43	1.38	3.46
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax	-0.48	-6.43	1.38	3.46
6	Tax expense:				
	(a) Current Tax	0.00	6.63	0.31	7.68
	(b) Deferred Tax	0.00	-0.03	0.00	-0.03
	Total Tax Expense	0.00	6.60	0.31	7.65
7	Profit / (Loss) for the period (5 - 6)	-0.48	-13.03	1.07	-4.19
8	Other comprehensive income / (Loss) net of Tax	19.60	29.70	15.54	99.17
9	Total Comprehensive Income after Tax (7 + 8)	19.12	16.67	16.61	94.98
10	Paid-up equity share capital (Face Value Rs. 10/- each)	24.00	24.00	24.00	24.00
11	Other Equity (excluding revaluation reserve)	0.00	0.00	0.00	261.74
12	Earnings per share (of Rs. 10/- each) (not annualised)				
	(a) Basic	-0.20	-5.43	0.44	-1.75
	(b) Diluted	-0.20	-5.43	0.44	-1.75

Note :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2024. The Statutory Auditor have carried out a Limited Review Report of the above Standalone Unaudited Financial Results for the first quarter ended 30th June, 2024.
- Since the company has no revenue from operations segment reporting is not applicable.
- The above financial results are on Standalone Basis.
- Neither there is any complaint pending at the beginning of the Quarter nor any complaint received during the Quarter.
- Figures for the previous periods have been regrouped to compare with the figures of the current period.

By Order of the Board
For Kabra Marble Udyog Limited

C. P. KABRA
Director
DIN: 00338838

Place : Kolkata
Date : 12.08.2024

For KABRA MARBLE UDYOG LIMITED

Ramesh

Director



KABRA MARBLE UDYOG LIMITED

Registered Office : 43/A, Nimtolla Ghat Street, 1st floor, Kolkata 700 006.

Phone No. 2225-4058, Fax No. 2225-3461, Email: kmu@coalsale.co.in Web site: www.kmu.net.in

CIN : L14101WB1979PLC031873

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

S.No	Particulars	₹				
		Rs. in Lacs				
		Standalone				
		Quarter Ended			Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
1	Total Income from operations	1.96	-4.28	2.91	12.80	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-0.48	-6.43	1.38	3.46	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-0.48	-6.43	1.38	3.46	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-0.48	-13.03	1.07	-4.19	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after Tax and Other Comprehensive Income after tax)	19.12	16.67	16.61	94.98	
6	Equity Share Capital (Face Value of 10/- each)	24.00	24.00	24.00	24.00	
7	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)	-	-	-	261.74	
8	Earnings Per Share (Face value of 10/- each)(not annualised)	-0.20	-5.43	0.44	-1.75	
	a)Basic	-0.20	-5.43	0.44	-1.75	
	b)Diluted	-0.20	-5.43	0.44	-1.75	
Notes:						

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2024. The Statutory Auditor of the company have carried the Limited Review Report of the above Standalone Unaudited Financial Results for the first quarter ended 30th June, 2024.
- The above is an extract of the detailed format of financial results for the first quarter ended 30th June, 2024 filed with Calcutta Stock Exchange under regulation 33 and other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange (www.cse-india.com) and on the Company's website (www.kmu.net.in).
- Figures of the previous periods have been regrouped/rearranged wherever necessary.

Place : Kolkata

Date : 12th August, 2024

By order of the Board
Chandra Prakash Kabra
Director

DIN-00338838

For KABRA MARBLE UDYOG LIMITED


Director



P. K. Mundra & Co.

CHARTERED ACCOUNTANTS

"Diamond Chambers" Block - II, 8th Floor, Unit No. 8K
4, Chowringhee Lane, Kolkata - 700016, Ph. : 4003-0204, 4001-9259
Fax : 2252-2161, E-mail : pkmundra@gmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF KABRA MARBLE UDYOG LIMITED

We have reviewed the accompanying statement of unaudited financial results of Kabra Marble Udyog Limited ("the Company") for the Quarter ended June 30th 2024 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 12.08.24

UDIN: 24052302BKHG0A6426



For PK Mundra & Co.
Chartered Accountants
Firm Registration No. -322078E

CA Pramod Kumar Mundra
Proprietor
(Mem. No.: - 052302)