

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

KAMA/SEC-A/13

11.08.2014

Dear Sir,

Unaudited Financial Results alongwith Limited Review Report for the quarter ended 30.06.2014

Pursuant to Clause 41 of the Listing Agreement, the un-audited financial results for the quarter ended 30.06.2014 of the Company in the prescribed form, duly approved at the Meeting of the Board of Directors held on 11th August, 2014 are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 30.06.2014 by Statutory Auditors .

Thanking you,

Yours faithfully,
for KAMA HOLDINGS LIMITED



**WHOLE-TIME DIRECTOR &
COMPANY SECRETARY**

Encl: As above

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

**AUDITOR'S REPORT
ON LIMITED REVIEW OF FINANCIAL RESULTS
FOR THE QUARTER ENDED 30th June 2014**

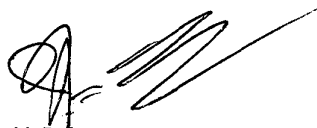
Review Report to Board of Directors

We have reviewed the accompanying statement of unaudited financial results of **KAMA Holdings Ltd.**, C-8, Safdurjung Development Area, New Delhi-110016 for the Quarter ended as on 30th June 2014, except for the disclosures regarding 'Public Shareholding' 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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 and other recognised accounting practices and policies 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 **Thakur Vaidyanath, Aiyar & Co.**
Chartered Accountants
Firm Reg. no. 000038N



V. Rajaraman
Partner
Membership no. 002705

Place: New Delhi
Date: 11th August 2014





KAMA HOLDINGS LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

PART I

Rs./lakhs

Sl. No.	Particulars	3 months ended	3 months ended	3 months ended	Previous Accounting Year Ended
		30-Jun-2014 (1)	31-Mar-2014 (2)	30-Jun-2013 (3)	
		Unaudited			Audited
1	Income from operations				
a)	Net sales/ Income from Operations (net of excise duty)	-	-	-	-
b)	Other Operating Income	-	2,110	-	3,018
	Total Income from operations (net)				
2	Expenditure				
a)	Cost of materials consumed	-	-	-	-
b)	Purchase of stock-in-trade	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
d)	Employee benefits expense	7	8	6	25
e)	Depreciation and amortisation expense	-	-	-	-
f)	Power and Fuel	-	-	-	-
g)	Other Expenditure	8	12	2	21
	Total Expenditure				
3	Profit from operations before other income and other costs				
	Exchange Currency Fluctuation and Exceptional Items (E-C)				
4	Other Income	3	2	1	3
5	Profit from ordinary activities before other income and other costs				
	Exchange Currency Fluctuation and Exceptional Items (E-C)				
6	Finance costs	-	-	-	-
7	Profit from ordinary activities after finance costs and before				
	Exchange Currency Fluctuation and Exceptional Items (E-C)				
8	Exchange Currency Fluctuation Loss / (Gain)	-	-	-	-
9	Exceptional Items	-	-	-	-
10	Profit from Ordinary Activities before tax (P-O-A)				
11	Provision for tax				
a)	Current tax	1	2	-	3
b)	Provision for tax relating to earlier years	-	20	3	24
	Total Provision for tax	1	22	3	27
12	Net Profit from Ordinary Activities after tax (N-P-O-A)				
13	Extraordinary items (net of tax expense)	-	-	-	-
14	Net Profit for the Period (12-13)				
15	Paid Up Equity Share Capital (Rs.10 each fully paid up)	645	645	645	645
16	Reserves excluding Revaluation Reserves*	-	-	-	43,498
17	Basic EPS for the Period (Not annualised) (Rs.)	-0.20	32.08	-0.06	44.09
18	Diluted EPS for the Period (Not annualised) (Rs.)	-0.20	32.08	-0.06	44.09

* Applicable only in audited financials.



PART II

Sl. No.	Particulars	3 months ended	3 months ended	3 months ended	Previous Accounting Year Ended
		30-Jun-2014 (1)	31-Mar-2014 (2)	30-Jun-2013 (3)	31-Mar-2014 (4)
A					
PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
	Number of shares	16,13,168	16,13,168	16,13,168	16,13,168
	Percentage of Shareholding	25.00%	25.00%	25.00%	25.00%
2 Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
	Number of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total shareholding of the total share capital of the Company)	-	-	-	-
b) Non-Encumbered					
	Number of shares	48,39,447	48,39,447	48,39,447	48,39,447
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total shareholding of the total share capital of the Company)	75.00%	75.00%	75.00%	75.00%
B					
INVESTOR COMPLAINTS					
	a) Pending at the beginning of the quarter	-	-	-	-
	b) Received during the quarter	2	2	2	2
	c) Disposed of during the quarter	-	-	-	-
	d) Remaining unresolved at the end of the quarter	-	-	-	-

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NOTES TO UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE 2014

- 1 The financial statements have been recommended by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11th August 2014
- 2 Provision for taxation has been made in accordance with Income Tax Act, 1961.
- 3 The limited review for the quarter ended 30th June 2014, as required under Clause 41 of the Listing Agreement, has been completed by the Statutory Auditors.
- 4 Basic and diluted EPS is after reckoning of dividend to preference shareholders. The company has not issued any financial instruments which have an effect of diluting the earnings of equity.
- 5 During the quarter, the Company has acquired 32,54,184 fully paid up equity shares of Rs. 100 each, being the entire paid up share capital of SRF Transnational Holdings Ltd. from SRF Ltd. for a consideration of Rs. 11.34 Crores at a valuation done by M/s Ernst & Young LLP. Consequently, SRF Transnational Holdings Ltd. has become its wholly owned subsidiary with effect from 1st April, 2014.
- 6 During the current quarter the company has written off investment of Rs. 5,00,000/- in its wholly owned subsidiary named as KHL Investments Ltd
- 7 The figures for the last quarter of previous year are the balancing figure between audited figures in respect of full financial year and published year to date figures upto the third quarter of the financial year.
- 8 The Company does not have any segment of its own except Core Investments.
- 9 There were no investor complaints pending at the beginning and at the end of the quarter. The company received 2 (two) complaint during the quarter and all of them were resolved.
- 10 Previous year figures have been regrouped wherever necessary to conform to current period classification.

For and on behalf of the Board


Karitk Bharat Ram
Chairman



Place: Gurgaon
Date: 11th August 2014