

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

29.01.2015

Dear Sir,

Unaudited Financial Results alongwith Limited Review Report for the quarter and nine months ended 31.12.2014

Pursuant to Clause 41 of the Listing Agreement, the un-audited financial results for the quarter and nine months ended 31.12.2014 of the Company in the prescribed form, duly approved at the Meeting of the Board of Directors held on 29th January, 2015 are enclosed herewith alongwith Limited Review Report on Financial Results for the quarter ended 31.12.2014 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
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Email : info@kamaholdings.com
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Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

KAMA HOLDINGS LIMITED
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014



Rs./lakhs

PART I

Sl.No.	Particulars	3 months ended		3 months ended		3 months ended		9 months ended		9 months ended		Previous Accounting Year Ended 31-Mar-2014
		31-Dec-2014 (1)	30-Sep-2014 (2)	31-Dec-2013 (3)	31-Dec-2012 (4)	31-Dec-2013 (5)	31-Mar-2014 (6)					
1	Income from operations											
a)	Net sales/Income from Operations (net of excise duty)	-	1,500	-	1,500	893	1,500	-	908	-	3,018	
b)	Other Operating Income	-	-	-	-	893	-	-	908	-	3,018	
	Total Income from operations (net)	-	1,500	-	1,500	893	1,500	-	908	-	3,018	
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 benefit expenses	6	6	5	19	5	19	17	17	25	25	
e)	Depreciation and amortisation expenses	-	-	-	-	-	-	-	-	-	-	-
f)	Power and Fuel	-	-	-	-	-	-	-	-	-	-	-
g)	Other expenditure	1	4	2	14	2	14	9	9	21	21	
	Total expenditure	7	10	7	33	7	33	26	26	46	46	
3	Profit/loss from Operations before other income, finance costs, exchange currency fluctuation and exceptional items (1-2)	(7)	1,490	892	1,467	882	1,467	882	882	2,972	2,972	
4	Other income	2	7	-	13	-	13	1	1	3	3	
5	Profit/loss from ordinary activities before finance costs, exchange currency fluctuation and exceptional items (3-4)	(5)	1,497	892	1,480	883	1,480	883	883	2,975	2,975	
6	Finance costs	-	-	-	-	-	-	-	-	-	-	-
7	Profit/loss from ordinary activities after finance costs but before exchange currency fluctuation and exceptional items (5-6)	(5)	1,497	892	1,480	883	1,480	883	883	2,975	2,975	
8	Exchange currency fluctuation less/(gain)	-	-	-	-	-	-	-	-	-	-	-
9	Exceptional items	-	-	-	-	-	-	-	-	-	-	-
10	Profit/loss from ordinary activities before tax (7-8-9)	(5)	1,497	892	1,483	883	1,483	883	883	2,975	2,975	
11	Provision for tax	-	-	-	-	-	-	-	-	-	-	-
-	Current tax	1	2	-	4	-	4	1	1	3	3	
-	Deferred tax	-	-	-	-	-	-	-	-	-	-	-
-	Provision for tax relating to earlier years	-	-	-	-	-	-	-	-	-	-	-
-	Tax deducted at source relating to earlier years written off	-	-	1	-	1	-	4	4	24	24	
	Total Provision for tax	1	2	1	4	1	4	5	5	27	27	
12	Net profit/loss from ordinary activities after tax (10-11)	(6)	1,495	891	1,476	878	1,476	878	878	2,948	2,948	
13	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-	-	-	-	-
14	Net profit/loss for the period (12-13)	(6)	1,495	891	1,476	878	1,476	878	878	2,948	2,948	
15	Share of profit/loss of associates	-	-	-	-	-	-	-	-	-	-	-
16	Net profit/loss for the period after taxes and share of profit/loss of associates (14-15)	(6)	1,495	891	1,476	878	1,476	878	878	2,948	2,948	
17	Paid-up Equity Share Capital (Rs.10 each fully paid-up)	645	645	645	645	645	645	645	645	645	645	
18	Reserves excluding revaluation reserves*	(0.09)	23.17	13.81	22.88	13.81	22.88	13.61	13.61	43.298	43.298	
19	Basic EPS for the period (not annualised)	(0.09)	23.17	13.81	22.88	13.81	22.88	13.61	13.61	44.09	44.09	
20	Diluted EPS for the period (not annualised) (see note 3)	(0.09)	23.17	13.81	22.88	13.81	22.88	13.61	13.61	44.09	44.09	

*Applicable only in audited financials



PART II

Sl.No.	Particulars	3 months ended	3 months ended	3 months ended	9 months ended	9 months ended	Previous Accounting Year Ended	
		31-Dec-2014 (1)	30-Sep-2014 (2)	31-Dec-2013 (3)	31-Dec-2014 (4)	31-Dec-2013 (5)	31-Mar-2014 (6)	
PARTICULARS OF SHAREHOLDING								
A	1 Public shareholding	1,613,169	1,613,169	1,613,168	1,613,169	1,613,168	1,613,168	
		25.00%	25.00%	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)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
	b) Non-encumbered	-	-	-	-	-	-	
	- Number of shares	4,839,446	4,839,446	4,839,447	4,839,446	4,839,447	4,839,447	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
- Percentage of shares (as a % of the total share capital of the company)	75.00%	75.00%	75.00%	75.00%	75.00%	75.00%		
B	INVESTOR COMPLAINTS							
	- Pending at the beginning of the quarter	-	2	-	-	-	-	
	- Received during the quarter	-	2	-	-	-	-	
	- Disposed off during the quarter	-	-	-	-	-	-	
- Remaining unresolved at the end of the quarter	-	2	-	-	-	-		



KAMA HOLDINGS LIMITED
NOTES TO UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31ST DECEMBER 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 29th January 2015.
- 2 The Limited Review for the quarter ended 31st December 2014, as required Clause 41 of the Listing Agreement, has been completed by the Statutory Auditors.
- 3 Basic and diluted EPS for the year ended 31st March 2014 is after reckoning of dividend to preference shareholders. The company has not issued any financial instruments in the current quarter which have an effect of diluting the earnings of equity.
- 4 The figures for the respective quarter are the balancing figures of year to date figures reduced by last quarter figures.
- 5 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 which was resolved.
- 6 Previous period figures have been regrouped wherever necessary to conform to current period classification.

For and on behalf of the Board



Rajat Lakhnappal
Whole Time Director and Company Secretary



Place: Gurgaon, Haryana
Date: 29th January 2015



**AUDITOR'S REPORT
ON LIMITED REVIEW OF FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER 2014**

Review Report to the Board of Directors

We have reviewed the accompanying statement of unaudited financial results of **Kama Holdings Limited**, C-8, Safdarjung Development Area, New Delhi-110016 for the Quarter ended 31st December, 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 recognized 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
Reg. No. 000038N


(V. Rajaraman)
Partner

Membership No. 002705

Place: New Delhi
Date: 29.01.2015

