

KANSAL FIBRES LIMITED

Reg. Office: E-10/7586/A, Opp. Lane Pooja Intl, Bahadur Kay Road, Dana Mandi, Ludhiana - 141008

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Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

05th February, 2015

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531205

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 05th February, 2015 at 11:00 a.m.:-

Approval of Unaudited Financial Results Quarter ended on 31st December, 2015.


You are requested to kindly take the same on record.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Kansal Fibres Ltd.



Loharuka Suryaparkash Vinod Kumar

Director

DIN: 03564496

Annexure-1

Unaudited financial results by company

PART I Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2015 (Rs. in Lakhs)						
Particulars	3 Months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Un Audited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.30	0.30
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.14	4.72	0.54	5.13	2.48	3.02
Total expenses	0.14	4.72	0.54	5.13	2.76	3.32
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
10 Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(0.14)	(4.72)	(0.54)	(5.13)	(2.76)	(3.32)
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	567.29	567.29	578.68	567.29	578.68	567.29
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19. Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.00	(0.08)	(0.01)	(0.09)	(0.05)	(0.06)
(b) Diluted	0.00	(0.08)	(0.01)	(0.09)	(0.05)	(0.06)
19. Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.00	(0.08)	(0.01)	(0.09)	(0.05)	(0.06)
(b) Diluted	0.00	(0.08)	(0.01)	(0.09)	(0.05)	(0.06)

See accompanying note to the financial results

* Applicable in the case of consolidated results.

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 05th February, 2016
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. During the quarter ended 31st December, 2015, No complaints were received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

Place : Ludhiana
Date : 05.02.2016

For Kansal Fibres Limited

Loharulka Suryaprakash Vinod Kumar
Director
DIN: 04564496



PART II						
Particulars	Quarter and Nine Months Ended 31/12/2015					
	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014) in the previous year	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	4129800	4129800	4129800	4129800	4129800	4129800
- Percentage of shareholding	72.80%	72.80%	72.80%	72.80%	72.80%	72.80%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- 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%
b) Non-encumbered						
- Number of shares	15,43,100	1543100	1543100	1543100	1543100	1543100
- Percentage of shares (as a % of the total shareholding of the 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)	27.20%	27.20%	27.20%	27.20%	27.20%	27.20%

Particulars	Quarter ended (31/12/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

By Order of the Board of Directors

For Kansal Fibres Limited

Loharulka Suryaprakash Vinod Kumar
 Director
 Din:03564496



2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities		
Particulars	As at (current year end) (31/03/2015)	As at (previous year end) (31/03/2014)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	567.29	578.68
(b) Reserves and surplus	-614.85162	-622.89
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	-47.56162	-44.21
2 Share application money pending allotment	0.00	0.00
3 Minority interest *	0.00	0.00
4 Non-current liabilities		
(a) Long-term borrowings	45.98	44.3
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	45.98	44.3
5 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	2.02	2.02
(c) Other current liabilities	4.05	4.05
(d) Short-term provisions	0.78	0.00
Sub-total - Current liabilities	6.85	6.07
TOTAL - EQUITY AND LIABILITIES	5.27	6.16
B ASSETS		
1 Non-current assets		
(a) Fixed assets	0.00	0.04
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	0.00	0.00
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	0.00	0.00
Sub-total - Non-current assets	0.00	0.04
2 Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	5.09	5.09
(d) Cash and cash equivalents	0.15	1
(e) Short-term loans and advances	0.03	0.03
(f) Other current assets	0.00	0.00
Sub-total - Current assets	5.27	6.12
TOTAL - ASSETS	5.27	6.16

* Applicable in the case of consolidated statement of assets and liabilities.

By Order of the Board of Directors

For Kansal Fibres Limited

Loharuka Suryaprakash Vinod Kumar

Director

Din:03564496

