

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: Kevalindia@indiatimes.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

31st July, 2015

To,

The Listing Department,

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Calcutta- 700 001

Sub: Submission of Un-audited Financial Results for the quarter ended 30th June, 2015 with Limited Review Report.

Dear Sir,

Please find attached the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2015 with Limited Review Report, which was considered and taken on record by the Board of Directors of the Company in their meeting held on 31st July, 2015.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Keval India Limited



Director/ Authorised Signatory

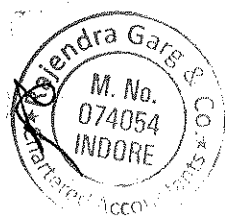
KEVAL (INDIA) LIMITED

54/10, DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Unaudited (Provisional) Financial Results for the quarter ended 30th June, 2015

PART I		(Rs. in Lakhs)			
		Quarter Ended (3 months)			
PARTICULARS	(Refer Notes Below)	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income From Operations (Net of excise Duty)	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00
2	Expenses				
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work in progress & stock in trade	0.00	0.00	0.00	0.00
	d) Employee benefit expense	0.00	-0.02	0.02	0.04
	e) Depreciation & Amortisation Expense	0.50	0.46	0.17	1.27
	f) Other Expenditure				
	Total expenses (a) to (f)	0.50	0.44	0.19	1.31
3	Profit/ (Loss) from Operations before other Income, Finance Costs and Exceptional Items(1-2)	(0.50)	(0.44)	(0.19)	(1.31)
4	Other Income	8.00	7.68	8.15	33.56
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	7.50	7.24	7.96	32.25
6	Finance Costs	7.00	5.40	7.51	27.94
7	Profit? (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.50	1.84	0.45	4.31
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss(-) from Ordinary Activities Before Tax (7+8)	0.50	1.84	0.45	4.31
10	Tax Expense				
	Current Tax	0.15	0.11	0.14	0.87
	Deferred Tax	0.00	0.00	0.00	-0.01
	Provision for Tax earlier years	0.00	0.00	0.00	0.00
11	Net Profit (+)/ Loss(-) from Ordinary Activities after tax (9-10)	0.35	1.73	0.32	3.45
12	Extraordinary Item (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	0.35	1.73	0.32	3.45
14	Share of profit/(loss) of associates*	NA	NA	NA	NA
15	Minority Interest*	NA	NA	NA	NA
16	Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	0.35	1.73	0.32	3.45
17	Paid up equity share capital (FV of shares Rs. 10/- each)	24.90	24.90	24.90	24.90
18	Reserves excluding revaluation Reserves as per balance sheet of previous accounting year				
19.i.	Earnings per share (before extraordinary items) of Rs. 10/- each (not annualised)				
	(a) Basic	0.14	0.69	0.13	1.39
	(b) Diluted	0.14	0.69	0.13	1.39
19.ii.	Earnings per share (after extraordinary items) of Rs. 10/- each (not annualised)				
	(a) Basic	0.14	0.69	0.13	1.39
	(b) Diluted	0.14	0.69	0.13	1.39

* Applicable in the case of consolidated results.



For KEVAL (INDIA) LTD.

Sandeep Agrawal
Director/Authorised Signatory.

KEVAL (INDIA) LIMITED

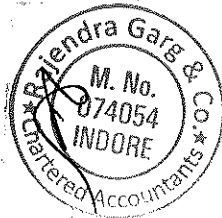
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PART II		Quarter Ended (3 months)			
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding	185625	185625	185625	185625
	i) Number of shares	74.55	74.55	74.55	74.55
	ii) Percentage of shareholding				
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered	0.00	0.00	0.00	0.00
	i) Number of shares	0.00	0.00	0.00	0.00
	ii) Percentage of shares (as a % of total shareholding of the promoter and promoter group)	0.00	0.00	0.00	0.00
	iii) Percentage of shares (as a % of the total share capital of the Company)				
	b) Non-encumbered				
	i) Number of shares	63375	63375	63375	63375
	ii) Percentage of shares (as a % of total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00
	iii) Percentage of shares (as a % of the total share capital of the Company)	25.45	25.45	25.45	25.45
	Particulars	3 months ended (30.06.2015)			
B	INVESTOR COMPLIANTS	NIL			
	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			

1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 31.07.2015 and have undergone limited review by the Statutory Auditors.

2 Previous period/year figures have been regrouped/recasted wherever necessary.

Dated : 31.07.2015
Place : Indore



For & On Behalf of Board of Directors

For KEVAL (INDIA) LTD.

Handwritten signature: Sandeep Agrawal
Director/Authorised Signatory

RAJENDRA GARG
M.Com., FCA



Rajendra Garg & Co.
Chartered Accountants
60-A, Saket Nagar,
Near Kumawat Dharamshala
INDORE-452018
Phone: (0731)2562787
Email: carajendragarg@yahoo.in

REVIEW REPORT

To,
The Board of Directors,
M/S Keval (India) Limited,
54/10 Debendra Chandra Dey Road,
Kolkata

SUB: Limited Review for the Quarter ended on 30th June, 2015.

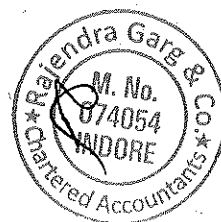
Dear Sirs,

We have reviewed the accompanying statement of Un-audited (Provisional) Financial Result of **M/s Keval (India) Limited** for the period ended 30th June, 2015 expect for 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.

The said statement is included in "Un-Audited (Provisional) Financial Results for the period ended on 30th June, 2015 (Un-Audited Results)" which has been approved by its Board of Directors in their meeting held on 31st August 2015. The said statement is based on the un-audited account of the Company for the Quarter ended on 30th June, 2015.

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. A review of interim financial information consists principally of applying analytical procedure for financial data and making inquires of persons responsible for financial and accounting matters. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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RAJENDRA GARG
M.Com., FCA



Rajendra Garg & Co.
Chartered Accountants
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Email: carajendragarg@yahoo.in

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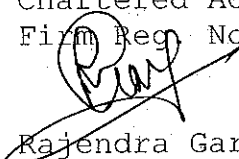
Based on our review conducted as above, nothing has come to our attention, expect:

1. That the Company would review impairment of its assets in accordance with Accounting Standard 28, "Impairment of Assets" on year end,
2. That the Company would review additional obligation, if any, in accordance with Accounting Standard-15 (Revised 2005) on employee benefit at the year end , and
3. That as per Accounting Standard-22, "Accounting for Taxes on Income", the Company has not considered deferred tax asset during the quarter and the same will be considered at the year end,

That causes us to believe that the accompanying statements of assets and liabilities and un-audited 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 the term of clause 41 of listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatements.

Place: Indore
Date : 31/07/2015

Yours truly,
For Rajendra Garg & Co.
Chartered Accountants
Firm Reg. No.005165C


Rajendra Garg
Partner
M.No.074054

