

To,  
BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip ID - KDML  
Scrip Code – 539788

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in Compliance of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

This is to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 meeting of the Board of Directors of the Company at their meeting held on Thursday, 14<sup>th</sup> November, 2019 at the registered office of the Company have inter alia approved and accepted Unaudited Standalone Financial Result and Limited Review Report of the Company for half year ended 30<sup>th</sup> September, 2019.

The meeting was commenced at 3.00 pm and concluded at 5:00 pm

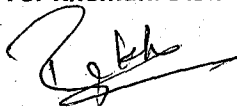
Please find attached herewith the approved Unaudited Standalone Financial Result and Limited Review Report of the Company for half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

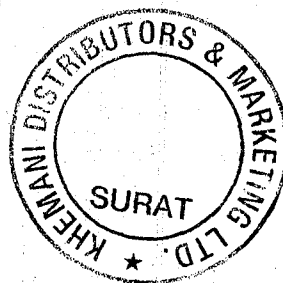
**For Khemani Distributors & Marketing Limited**



**Rekha Naraniwal**  
**(Company Secretary and Compliance Officer)**

Place: Surat

Date: 14/11/2019



**Khemani Distributors & Marketing Limited**

To,  
BSE Limited,  
Corporate Relationship Department,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip ID - KDML  
Scrip Code - 539788

Subject - Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

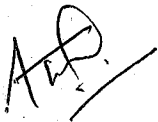
Dear Sir,

I, Amit V. Khemani (DIN: 02227413) Whole Time Director of Khemani Distributors & Marketing Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. C. P. Jaria & Co., Chartered Accountant (FRN: 104058W) have issued a Limited Review Report with unmodified opinion on Unaudited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2019.

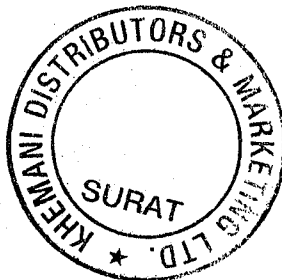
This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17 /001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

Thanking you,

**For Khemani Distributors & Marketing Limited**



**Amit Khemani**  
Whole-time Director  
DIN 02227413



Place: Surat  
Date: 14/11/2019

**Khemani Distributors & Marketing Limited**

**KHEMANI****KHEMANI DISTRIBUTORS & MARKETING LIMITED**

PART I

(Rs. In Lakhs)

**Statement of standalone Unaudited Financial Results for the half year ended 30/09/2019**

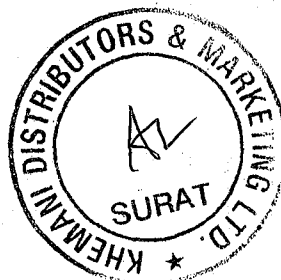
	Particulars (Refer Notes Below)	Six Months ended on 30.09.2019	Six Months ended on 31.03.2019	Corresponding Six Months ended in the previous year on	Year ended on 31.03.2019	Year ended 31.03.18
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations	2037.472	2979.788	3123.174	6102.962	7070.280
II	Other income	26.485	88.943	153.806	242.779	143.590
III	<b>Total Revenue from operations (I + II)</b>	<b>2063.957</b>	<b>3068.731</b>	<b>3276.980</b>	<b>6345.741</b>	<b>7213.870</b>
IV	<b>Expenses</b>					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	2157.263	2611.483	3149.978	5761.461	6573.940
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	26.795	12.885	0.422	13.307	19.590
	(d) Employee benefits expense	52.073	53.914	29.987	83.901	66.880
	(e) Finance Cost	26.777	4.847	11.957	16.804	74.330
	(f) Depreciation and amortisation expense	4.633	3.951	3.190	7.141	7.040
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	41.089	63.548	83.899	147.446	170.040
	<b>Total expenses</b>	<b>2308.630</b>	<b>2750.628</b>	<b>3279.433</b>	<b>6030.060</b>	<b>6911.820</b>
V	<b>Profit / (Loss) before exceptional items &amp; tax</b>	<b>-244.673</b>	<b>318.133</b>	<b>-2.453</b>	<b>315.681</b>	<b>302.050</b>
VI	Exceptional Items	0.000	0.000	0.000	0.000	0.000
VII	<b>Profit / (Loss) before Extraordinary items &amp; tax</b>	<b>-244.673</b>	<b>318.133</b>	<b>-2.453</b>	<b>315.681</b>	<b>302.050</b>
VIII	Extraordinary items	0.000	0.000	0.000	0.000	0.000
IX	<b>Profit / (Loss) before tax</b>	<b>-244.673</b>	<b>318.133</b>	<b>-2.453</b>	<b>315.681</b>	<b>302.050</b>
X	<b>Tax Expense</b>					
	a) Current Tax	0.000	58.840	-8.840	50.000	15.000
	b) Deferred Tax	0.000	10.984		10.984	-9.220
XI	<b>Net Profit / (Loss) for the period from continuing operations</b>	<b>-244.673</b>	<b>248.310</b>	<b>6.387</b>	<b>254.697</b>	<b>296.270</b>
XII	Profit/(Loss) for the period from discontinuing operation	0.000	0.000	0.000	0.000	0.000
XIII	Tax Expenses of Discontinuing Operation.	0.000	0.000	0.000	0.000	0.000
XIV	<b>Profit/(Loss) from discontinuing operation after tax</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
XV	<b>Profit/(Loss) for the period before minority interest</b>	<b>-244.673</b>	<b>248.310</b>	<b>6.387</b>	<b>254.697</b>	<b>296.270</b>
XVI	Share of Profit / (loss) of associates*	0.000	0.000	0.000	0.000	0.000
XVII	Minority Interest *	0.000	0.000	0.000	0.000	0.000
XVIII	<b>Net Profit / (Loss) for the period</b>	<b>-244.673</b>	<b>248.310</b>	<b>6.387</b>	<b>254.697</b>	<b>296.270</b>
XIX	<b>Details of Equity Share Capital</b>					
	Paid-up equity share capital	574.350	574.350	574.350	574.350	574.350
	Face Value of the equity share	5/-	5/-	5/-	5/-	5/-
XX	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3166.835	3166.835	2965.300	3166.835	2904.703
XXI	<b>Earning per share (Rupees)</b>					
	(a) Basic	-2.130	2.217	0.056	2.217	2.580
	(b) Diluted	-2.130	2.217	0.056	2.217	2.580

See accompanying note to the financial results

**Notes-**

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th November, 2019.
- The Standalone Audited Financial Results for the year ended 30.09.2019 are unaudited and the Statutory Auditors have carried out a Limited Review Report.
- Previous year figures have been regrouped or reclassified wherever necessary.

For Khemani Distributors &amp; Marketing Ltd

Place: Surat  
Date: 14.11.2019A.K.  
Amit Khemani  
Director/CFO  
DIN: 02227413**Khemani Distributors & Marketing Limited**Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.  
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520

**KHEMANI****KHEMANI DISTRIBUTORS AND MARKETING LIMITED****UNAUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019**

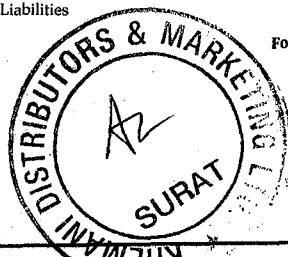
Particulars	for half Year ended (30.09.2019)	for half Year ended (31.03.2019)
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	57,435,000.00	57,435,000.00
(b) Reserves and surplus	292,052,511.00	316,683,475.00
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>349,487,511.00</b>	<b>374,118,475.00</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority interest *</b>	-	-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	56,950,506.00	11,153,120.00
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>56,950,506.00</b>	<b>11,153,120.00</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(i) Total outstanding dues of Micro Enterprises and Small Enterprises	-	21,525.00
(ii) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	5,863,391.00	5,969,475.00
(c) Other current liabilities	-	-
(d) Short-term provisions	1,084,076.00	5,330,765.00
<b>Sub-total - Current liabilities</b>	<b>6,947,467.00</b>	<b>11,321,765.00</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>413,385,484.00</b>	<b>396,593,360.00</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets		
(i) Tangible Assets		
Gross fixed assets	11,697,290.35	12,627,793.92
less-Depreciation	463,302.35	4,125,532.92
Net fixed Assets	11,233,988.00	8,502,261.00
(ii) Intangible Assets	-	-
(iii) Capital work in progress	-	-
(iv) Intangible assets under development capital work in progress	-	-
		8,502,261.00
(b) Non-current investments	163,275,924.00	163,265,057.00
(c) Deferred tax assets (net)	981,553.00	981,553.00
(d) Long-term loans and advances	120,208.00	3,320,208.00
(e) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>175,611,673.00</b>	<b>176,069,079.00</b>
<b>2 Current assets</b>		
(a) Current investments	-	-
(b) Inventories	71,709,511.00	76,089,158.00
(c) Trade receivables	16,898,778.00	18,669,075.00
(d) Cash and cash equivalents	13,845,849.00	13,913,140.00
(e) Short-term loans and advances	-	-
(f) Other current assets	135,319,673.00	111,852,908.00
<b>Sub-total - Current assets</b>	<b>237,773,811.00</b>	<b>220,524,281.00</b>
<b>Total -Assets</b>	<b>413,385,484.00</b>	<b>396,593,360.00</b>

\*Applicable in the case of consolidated statement of assets and Liabilities

For Khemani Distributors &amp; Marketing Limited

Place: Surat

Date: 14/11/2019



Amit Khemani

Director/CFO

DIN: 02227413

**Khemani Distributors & Marketing Limited**Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.  
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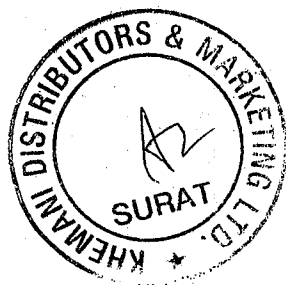
**KHEMANI**

**KHEMANI DISTRIBUTORS & MARKETING LTD**  
**SEGMENT WISE REPORT**

	Particulars	Half Year ended on	Half Year ended on	Year ended on
		( 30.09.2019)	(31.03.2019)	( 31.03.2019)
		(Unaudited)	(Audited)	(Audited)
1	Segment Revenue			
	(a) Segment - A	2286.037	2780.021	6061.886
	(b) Segment - B	-248.565	199.767	41.076
	(c) Unallocated	0.000	0.000	0.000
	Total Segment Revenue	2037.472	2979.788	6102.962
	Less : Inter Segment Revenue			
	Revenue from operations	2037.472	2979.788	6102.962
2	Segment Results - before tax and interest			
	(a) Segment - A	11.128	32.115	77.614
	(b) Segment - B	-229.024	232.207	254.870
	(c) Unallocated	0.000	0.000	0.000
	Total Profit before tax	-217.896	264.322	332.484
	Less :			
	i. Financial Cost	26.777	4.847	16.804
	ii. Other Unallocated Expenditure written off			
	Total Profit before tax	244.673	259.475	315.680
3	Segment Assets - Segment Liabilities			
	Segment Assets			
	(a) Segment - A	635.898	710.466	710.466
	(b) Segment - B	3497.955	3262.784	3262.784
	(c) Unallocated	0.000	0.000	0.000
	Total Segment Assets		3973.250	3973.250
	Un-allocable Assets		-	-
	Net Segment Assets	4133.853	3973.250	3973.250
4	Segment Liabilities			
	(a) Segment - A	37.248	123.200	123.200
	(b) Segment - B	601.730	108.865	108.865
	(c) Unallocated	0.000	0.000	0.000
	Total Segment Liabilities			
	Un-allocable Liabilities			
	Net Segment Liabilities	638.978	232.065	232.065

Segment-A: FMCG  
Segment-B : Securities

Place: Surat  
Date: 14.11.2019



For Khemani Distributors & Marketing Ltd

Amit Khemani  
Director/CFO  
DIN: 02227412

**Khemani Distributors & Marketing Limited**

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Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520

# C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,  
OPP. KINNARY CINEMA,  
RING ROAD, SURAT-395002  
PH: 2343289, 2343288  
Email: cpjaria@gmail.com

UDIN: 19112020AAAAFO1043

## LIMITED REVIEW REPORT

To,  
Board of Directors  
Khemani Distributors & Marketing Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **KHEMANI DISTRIBUTORS & MARKETING LIMITED** for the half yearly ended **September, 2019**. 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) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR C.P. Jaria & Co  
Chartered Accountants

(P.K. Jain)  
M.No.112020  
FRN 104058W  
PLACE: Surat  
DATE : 14/11/19

