KHEMANI

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, 1st November, 2018 at the registered office of the Company have inter alia approved and accepted unaudited Financial Result and Limited Review Report of the Company for half year ended on 30st September, 2018.

The meeting was commenced at 4.00 pm and concluded at 7:30 P.M.

Please find attached herewith the approved unaudited standalone financial result along with Limited Review Report for the half year ended 30th September, 2018.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Khemani Distributors & Marketing Limited

Rekha

Rekha Naraniwal
(Company Secretary and Compliance Officer)

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

Place: Surat
Date: 1/11/2018

KHEMANI

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 an Limited Review Report with unmodified opinion on Unaudited Standalone Financial Results for the half year 30th September, 2018.

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

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

Amit Khemani
Whole-time Director
DIN 02227413

Place: Surat
Date: 6/11/2018

KHEMANI

Statement of Standalone Unaudited Results for the Half year ended 30/09/2018

Rs. in Lakhs

	Particulars	Half Year ended	Half Year ended	Half Year ended	Year Ended
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3123.174	3379.990	3690.290	7070.280
II	Other Income	153.806	68.060	75.530	143.590
III	Total Revenue (I+II)	3276.980	3448.050	3765.820	7213.870
IV	Expenses				
	a) Cost of Material Consumed	0.000	0.000	0.000	0.000
	b) Purchase of Stock in trade	3149.978	3343.860	3230.080	6573.940
	c) Changes in inventries of fisnised	0.422	20.330	-0.740	19.590
	d) Employee benefits expenses	29.987	24.550	42.330	66.880
	e) Finance Cost	11.957	34.870	39.460	74.330
	f) Depreciation and amortisation expenses	3.190	3.880	3.160	7.040
	g) Other expenses	83.899	75.400	94.640	170.040
	Total Expenses (IV)	3279.433	3502.890	3408.930	6911.820
V	Profit/(loss) before exceptional and	-2.453	-54.840	356.890	302.050
VI	Exceptional Items	0.000	0.000	0.000	0.000
VII	Profit/(loss) Before Tax (V-VI)	-2.453	-54.840	356.890	302.050
VIII	Extraodinary Items	0.000	0.000	0.000	0.000
IX	Profit/(loss) Before Tax (V-VI)	-2.453	-54.840	356.890	302.050
X	Tax expense				
	a) Current Tax	-8.840	15.000	0.000	15.000
	b) Deffered Tax	0.000	-9.220	0.000	-9.220
XI	Profit/ (Loss) for the period from continuing	6.387	-60.620	356.890	296.270
XII	Profit/ (Loss) from discontinued operations	0.000	0.000	0.000	0.000
XIII	Tax expense of discontinued operations	0.000	0.000	0.000	0.000
XIV	Profit/ (Loss) from discontinuing operations	0.000	0.000	0.000	0.000
XV	Profit/ (Loss) for the period (IX+XII)	6.387	-60.620	356.890	296.270
XVI	Earning per equity share (for discontinued &				
	(1) Basic	0.056	-0.530	3.110	2.580
	(2) Diluted	0.056	-0.530	3.110	2.580
XVII	Paid-up equity share capital	574.350	574.350	574.350	574.350
XVIII	(Face Value of the share shall be indicated)	5/-	5/-	10/-	5/-
XIX	Reserve excluding Revaluation Reserves as	296.530	290.470	296.530	290.470
	per balance sheet of previous accounting year				

Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board
2. The Standalone un-audited Financial Results for the Half year ended 30.09.2018 are un-audited and the
3. Previous year figures have been regrouped or reclassified wherever necessary .

For Khemani Distributors & Marketing Ltd

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

Amit Khemani
Director/CFO
DIN: 02227413

Place : Surat
Date- 1/11/18

KHEMANI

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018

Particulars	for the half year ended 30.09.2018	for the half year ended 30.09.2017
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	57,435,000.000	57,435,000.000
(b) Reserves and surplus	291,109,217.757	296,532,598.000
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	348,544,217.757	353,967,598.000
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	16,319,111.000	94,048,894.000
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	16,319,111.000	94,048,894.000
5. Current liabilities		
(a) Short-term borrowings	-	198,000.000
(b) Trade payables	9,224,075.000	12,731,685.000
(c)Other current liabilities	252,164.000	-
(d) Short-term provisions	-	281,108.000
Sub-total - Current liabilities	9,476,239.000	13,210,793.000
TOTAL - EQUITY AND LIABILITIES	374,339,567.757	461,227,285.000
B ASSETS		
1. Non-current assets		
(a) Fixed assets	7,897,347.000	1,805,369.000
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	203,475,389.757	278,089,542.000
(d) Deferred tax assets (net)	2,079,911.000	1,157,056.000
(e) Long-term loans and advances	-	298,500.000
(f) Other non-current assets	-	-
Sub-total - Non-current assets	213,452,647.757	281,350,467.000
2 Current assets		
(a) Current investments	-	-
(b) Inventories	65,784,835.000	70,796,890.000
(c) Trade receivables	23,079,539.000	25,578,802.000
(d) Cash and cash equivalents	13,428,465.000	25,043,112.000
(e) Short-term loans and advances	53,024,901.000	-
(f) Other current assets	5,569,180.000	58,458,014.000
Sub-total - Current assets	160,886,920.000	179,876,818.000
Total -Assets	374,339,567.757	461,227,285.000

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

For Khemani Distributors & Marketing Limited

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

Amit Khemani
Director/CFO
DIN: 02227413

Place: Surat
Date: 1/11/2018

KHEMANI DISTRIBUTORS & MARKETING LTD

CIN No: U74300GJ2011PLC063520
Survey No.187,Plot No. 1 to 4, Opposite Saiffee Complex,
Near Baroda Rayon Corporation (BRC), Udhana, Bhestan, Surat-394 210.
Tel No.: 0261-2905031; Fax No.: 0261-2905031;
Email ID-investors@khemanigroup.net
Website: www.khemanigroup.net

Amt in Lacs

	Particulars	Half Year ended on 30.09.2018	Half Year ended on 31.03.2018	Half Year ended on 30.09.2017	Year ended on 31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	(a) Segment - A	3281.86	3486.84	3399.74	6886.58
	(b) Segment - B	-158.69	-106.86	290.55	183.69
	(c) Unallocated				
	Total	3123.17	3379.98	3690.29	7070.27
	Less : Inter Segment Revenue				
	Net Income from operations				
2	Segment Results - before tax and interest				
	(a) Segment - A	8.84	52.18	47.17	99.35
	(b) Segment - B	0.67	-72.09	349.11	277.02
	(c) Unallocated				
	Total	9.51	-19.91	396.28	376.37
	Less :				
	i. Interest	11.96	34.94	39.38	74.32
	ii. Other Unallocated Expenditure written off				
	Total Profit before tax	-2.45	-54.85	356.9	302.05
3	Capital Employed				
	(Segment Assets - Segment Liablities)				
	(a) Segment - A	603	647.21	645.60	647.21
	(b) Segment - B	2882.86	2831.84	2879.08	2831.84
	(c) Unallocated				
	Total	3485.44	3479.05	3524.68	3479.05

Segment-A: FMCG
Segment-B : Securities

For Khemani Distributors & Marketing Ltd

Amit Khemani
Director/CFO
DIN: 02227412

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

Place: Surat
Date: 29.10.18

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

LIMITED REVIEW REPORT FOR COMPANIES OTHER THAN BANKS :
(Pursuant to Regulation 33 of the SEBI (LODR)2015)

To,
Board of Directors
Khemani Distributors & Marketing Ltd

We have reviewed the accompanying statement of unaudited financial results of M/s Khemani Distributors & Marketing Ltd (Name of the company) for the half year ended 30.09.18 (date of the half year end) 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/Committee of 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 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 : 01/11/18

C.P. JARIA & CO. SURAT Chartered Accountants