



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

28th May, 2018,

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741


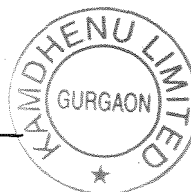
Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated 28.05.2018

This is to inform you that Meeting of the Board of Directors of the Company was held on Monday, 28th May, 2018 at 2:00 P.M. at the Corporate office of the Company at 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-III, Gurgaon, Haryana-122002 and was concluded at 5:30 P.M.

Following matters were discussed and approved in the meeting:

1. Audited Financial Statement including Statement of Profit & Loss for the year ended 31st March, 2018, Balance Sheet as at 31st March, 2018 and Cash Flow Statement together with significant accounting policies and Notes on Accounts along with the Auditors' Report.
2. Audited Financial Results for the quarter and year ended 31st March, 2018 to be submitted to the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Audited Financial Results for the quarter and year ended 31st March, 2018 to be published pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Recommendation of dividend for the financial year 2017-18 at the rate of Re.1/- per equity share of Rs.10/- each. The dividend will be paid within a period of 30 days from the date of declaration and approval by the shareholders at the ensuing Annual General Meeting to those shareholders whose name is appearing in the Register of Members/Beneficial ownership as on the Record Date.

5. Recommendation for re-appointment of Mr. Satish Kumar Agarwal and Mr. Sunil Kumar Agarwal liable to retire by rotation, as a Director of the Company in the forthcoming Annual General Meeting.
6. Ratification of appointment of M/s B S D & Co. as statutory auditors of the Company for the Financial Year 2018-19.
7. Appointment of M/s Chandrasekaran Associates as Secretarial Auditors of the Company for the financial year 2018-19.
8. Appointment of M/s K G Goyal & Associates as Cost Auditor of the Company for the financial year 2018-19.
9. Appointment of M/s DV Aggarwala & Co., as Internal Auditors of the Company for the financial year 2018-19.

Pursuant to the Regulation 33 reads with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- a) The Audited Financial Results of Kamdhenu Limited (the Company) for the quarter and financial year ended 31st March, 2018, duly approved by the Board of Directors of the Company at its meeting held on 28th May, 2018 on the recommendation of the Audit Committee. (Annex-1)
- b) Auditors' Report dated 28th May, 2018 issued by the Statutory Auditors of the Company, on the aforesaid financial results of the Company, for the financial year ended 31st March, 2018. (Annex-2)
- c) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016. (Annex-3)
- d) Form A (for Auditors' Report with unmodified opinion) for the financial year ended 31st March, 2018. (Annex-4)
- e) Extract of the Audited Financial Results for the quarter and year ended 31st March, 2018 to be published in the News Papers. (Annex-5)

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M No. ACS23247



Encl: as above.

KAMDHENU LIMITED

CIN: L27101DL1994PLC134282

Regd. Office: L-311, Khasra No.724, Street No.7, Mahipalpur Extension, New Delhi-110 037

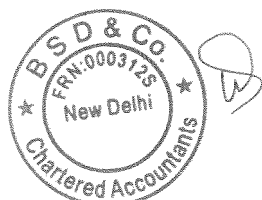
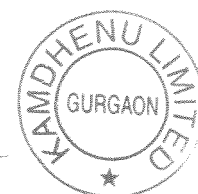
Corporate Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-3, Gurgaon-122 002

Phone no.-0124-4604500 Fax: - 0124-4218524 Email:- kamdhenu@kamdhenulimited.com Website:-www.kamdhenulimited.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Amount in Lakhs)

	Particulars	Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	(Unaudited)	Audited	Audited	Audited
1	Income					
a	Revenue from operations	37,560.76	30,505.45	25,399.16	1,18,732.51	86,772.83
b	Other income	22.00	38.87	36.89	71.44	54.64
	Total income	37,582.76	30,544.32	25,436.05	1,18,803.95	86,827.47
2	Expenses					
a	Cost of Materials Consumed	7,571.11	6,816.20	6,049.16	25,902.88	20,756.73
b	Excise Duty on Sale of Goods	-	-	1,236.39	755.18	4,286.20
c	Purchases of Stock-in-Trade	24,190.83	18,574.91	12,729.89	71,751.67	43,855.61
d	Changes in Inventory of Finished Goods, Work-in-Progress and Stock-in-Trade	475.42	(397.66)	(152.28)	(772.31)	(1,133.15)
e	Employee Benefits Expense	1,069.92	1,002.45	896.60	4,047.72	3,404.38
f	Finance Costs	253.40	313.84	315.33	1,231.15	1,372.33
g	Depreciation & Amortization Expense	274.58	178.95	269.89	770.71	766.40
h	Other Expenses	2,880.38	3,396.07	3,792.82	12,675.93	12,345.75
	Total expenses	36,715.63	29,884.75	25,137.80	1,16,362.93	85,654.25
3	Profit before exceptional items and tax (1-2)	867.13	659.57	298.25	2,441.02	1,173.22
4	Exceptional Items	-	-	-	-	-
5	Profit before tax (3-4)	867.13	659.57	298.25	2,441.02	1,173.22
6	Tax expense					
a	Current tax	346.10	256.89	160.13	969.77	511.62
b	Deferred tax	(44.58)	(9.93)	(47.68)	(96.11)	(148.46)
c	Income Tax of earlier years	0.62	-	(0.23)	0.62	(0.23)
	Total Tax Expenses	302.13	246.96	112.22	874.28	362.93
7	Net Profit after tax (5-6)	564.99	412.62	186.03	1,566.74	810.29
8	Other Comprehensive Income/ (Loss)					
a	Items that will not be reclassified to profit or loss	(43.40)	(0.40)	(2.75)	(44.59)	(4.04)
b	Tax impacts on above	18.92	0.13	5.17	19.33	5.60
	Total Other Comprehensive Income/ (Loss)	(24.48)	(0.26)	2.42	(25.26)	1.56
9	Total comprehensive income for the period (comprising profit after tax and other comprehensive income after tax for the period) (7+8)	540.52	412.35	188.46	1,541.48	811.85
10	Earnings per share in rupees: (Quarterly not Annualised)					
	- Basic (in Rupees)	2.42	1.76	0.80	6.70	3.46
	- Diluted (in Rupees)	2.41	1.75	0.80	6.69	3.46
11	Paid-up equity share capital (Face Value of Rs.10 each)	2,340.00	2,340.00	2,340.00	2,340.00	2,340.00

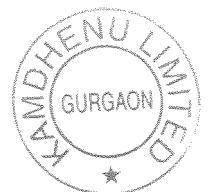



Statement of Assets and Liabilities:		(Amount in Lakhs)	
Particulars	As at 31.03.2018	As at 31.03.2017	
ASSETS			
1 Non-Current Assets			
(a) Property, Plant and Equipment	7,439.74	7,965.49	
(b) Financial Assets			
(i) Investments	269.97	272.44	
(ii) Loans	8.27	6.39	
(iii) Other Financial Assets	151.16	120.67	
(c) Other Non-Current Assets	326.32	351.08	
Total Non-Current Assets	8,195.46	8,716.07	
2 Current Assets			
(a) Inventories	6,691.06	6,155.26	
(b) Financial Assets			
(i) Trade Receivables	18,635.62	16,014.74	
(ii) Cash and Cash Equivalents	789.69	794.24	
(iii) Bank Balances other than (ii) above	194.15	184.80	
(iv) Loans	34.36	39.72	
(v) Other Financial Assets	64.65	90.51	
(c) Other Current Assets	2,887.19	2,379.40	
Total Current Assets	29,296.72	25,658.67	
Total Assets	37,492.18	34,374.74	
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	2,340.00	2,340.00	
(b) Other Equity	12,019.84	9,150.75	
Total Equity	14,359.84	11,490.75	
Liabilities			
1 Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	59.63	27.26	
(ii) Other Financial Liabilities	815.21	898.71	
(b) Provisions	322.56	219.16	
(c) Deferred Tax Liabilities (Net)	960.98	1,076.41	
Total Non-Current Liabilities	2,158.38	2,221.54	
2 Current Liabilities			
(a) Financial liabilities			
(i) Borrowings	8,647.40	10,515.58	
(ii) Trade Payables	10,623.37	8,491.77	
(iii) Other Financial Liabilities	358.40	438.07	
(b) Other Current Liabilities	1,233.34	1,142.29	
(c) Provisions	32.45	23.76	
(d) Current Tax Liabilities (Net)	79.00	50.98	
Total Current Liabilities	20,973.96	20,662.45	
Total Liabilities	23,132.34	22,883.99	
Total Equity and Liabilities	37,492.18	34,374.74	



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Segmentwise Revenue, Results, Assets and Liabilities		(Amount in Lakhs)				
Particulars	Quarter Ended			Year Ended		
	31.03.2018 Audited	31.12.2017 (Unaudited)	31.03.2017 Audited	31.03.2018 Audited	31.03.2017 Audited	
A. Segment Revenue						
- Steel	31,387.19	25,079.42	19,567.32	98,607.93	67,916.61	
- Paints	6,173.57	5,426.03	5,831.84	20,124.58	18,856.22	
Gross Revenue from Operations	37,560.76	30,505.45	25,399.16	1,18,732.51	86,772.83	
B. Segment Results						
- Steel	1,133.85	1,323.83	941.18	4,552.66	3,490.50	
- Paints	229.49	148.86	(140.79)	701.14	237.08	
Profit(Loss) before finance cost, Tax & unallocable items	1,363.34	1,472.69	800.39	5,253.80	3,727.58	
Less: Finance cost	253.40	313.84	315.33	1,231.15	1,372.33	
Less: Other Unallocable Expenditure net of Income	242.81	499.28	186.80	1,581.63	1,182.03	
Total Profit before Tax	867.13	659.57	298.25	2,441.02	1,173.22	
C. Segment Assets						
- Steel	19,523.20	19,303.13	17,483.11	19,523.20	17,483.11	
- Paints	17,429.81	17,299.01	16,178.67	17,429.81	16,178.67	
- Unallocable	539.17	706.92	712.96	539.17	712.96	
Total Segment Assets	37,492.18	37,309.07	34,374.74	37,492.18	34,374.74	
D. Segment Liabilities						
- Steel	8,886.15	10,357.76	9,128.51	8,886.15	9,128.51	
- Paints	13,285.21	13,105.02	12,679.08	13,285.21	12,679.08	
- Unallocable	960.98	1,013.44	1,076.40	960.98	1,076.40	
Total Segment Liabilities	23,132.34	24,476.22	22,883.99	23,132.34	22,883.99	

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 28th May, 2018. The financial results for the quarter and year ended 31st March, 2018 have been audited by the Statutory Auditors of the Company.
- The Board of Directors of the Company in their meeting held on 28th May, 2018 have recommended dividend of Re.1/- per share for the financial year ended 31st March, 2018 for the approval of shareholders.
- The Company has allotted 10,00,000 (Ten Lakhs only) Equity shares of Rs.10/- each at a premium of Rs.90/- per share on 12th April, 2018 pursuant to conversion of 10,00,000 (Ten Lakhs only) warrants out of 30,00,000 (Thirty Lakhs only) convertible warrants allotted on 6th July, 2017 on preferential/private placement basis.
- The figures for last quarter of current and previous years are the balancing figures between audited figures in respect of full financial year and the published figures for nine months ended for respective year.
- The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
- According to the requirements of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, revenue for the corresponding previous quarter ended 31st March, 2017 and for the year ended 31st March, 2017, were reported inclusive of Excise Duty. The Government of India has implemented Goods and Service Tax ("GST") from 01st July, 2017 replacing Excise Duty, Service Tax and various other indirect taxes. As per Ind AS 18, the revenue for the quarter and year ended 31st March, 2018, is reported net of GST and is not comparable with previous reported quarter.
- The Company has adopted Indian Accounting Standards (Ind AS) from 01st April, 2017 as presented under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and accordingly these financial results for all comparative periods have been prepared in accordance with the recognition and measurement principles as stated therein
- Reconciliation of total Equity after tax as previously reported under Indian GAAP and Ind AS as on 31st March, 2017 is as under:



(Amount in Lakhs)

Particulars	As at 31.03.2017
Equity as per Previous GAAP	9,238.72
Add: (i) Fair Value of PPE	3,620.89
(ii) Impact of measurement of financial assets and liabilities at amortised cost (net)	13.57
Less: (i) Expected Credit Loss Allowance on Debtors	(606.06)
(ii) Decrease in Fair Value of Investments	(69.74)
(iii) Deferred Tax on Ind AS Adjustments (Net)	(706.63)
Equity as per Ind AS	11,490.75

9 Reconciliation of Net Profit after tax as previously reported under Indian GAAP and Ind AS for the quarter and year ended 31st March, 2017 is as under:

(Amount in Lakhs)

Particulars	Quarter Ended 31.03.2017	Year Ended 31.03.2017
Net Profit as per previous GAAP (a)	301.04	983.11
Add: (i) Impact of measurement of financial assets and liabilities at amortised cost (net)	15.14	13.57
(ii) Actuarial loss on defined employee benefit plans	0.38	1.54
(iii) Prior Period Adjustments	(0.00)	0.34
Less: (i) Expected credit loss allowance on debtors	(23.40)	(64.67)
(ii) Depreciation impact on fair value of PPE	(134.24)	(225.52)
Total (b)	158.91	708.37
Deferred Tax impact on above (c)	27.12	101.92
Net Profit as per IND AS	186.03	810.29
Other Comprehensive Income Recognition of fall in fair value of investment, defined benefit Plan	(2.75)	(4.04)
Tax Expense on above	5.17	5.60
Total Comprehensive income for the year (Comprising profit and Other Comprehensive income for the year)	188.46	811.85

10 The Company has granted 6,15,000 options at the exercise price of Rs.50/- to eligible employees on 29th January, 2018 under Kamdhenu Employee Stock Option Scheme, 2017 (ESOS-2017). The said options are convertible into equal number of equity shares of Rs.10/- each over a period of four years as per exercise rights of the employees envisaged in the ESOS-2017.

11 The above is an extract of the detailed format of audited Quarterly and Yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's Website (www.kamdhenulimited.com) and on the Website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

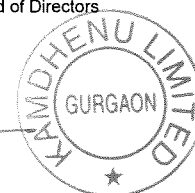
12 Previous GAAP year/ period figures have been regrouped, rearranged or reclassified, whenever necessary to inform to current year's classification.

For and on behalf of the Board of Directors
Kamdhenu Limited


(Salish Kumar Agarwal)

Chairman & Managing Director

DIN: 00005981



Place: Gurgaon

Date: 28th May, 2018



B S D & Co.

Chartered Accountants

810,8th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 (Delhi)
Tel : 011-43029888; Email ID : audit.delhi@bsdgroup.in; delhi@bsdgroup.in, website : www.bsdgroup.in

INDEPENDENT AUDITORS' REPORT

To
The Board of Directors
Kamdhenu Limited

1. We have audited the accompanying Statement of Ind AS Financial Results of KAMDHENU LIMITED ("the Company") for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Ind AS financial statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on the audit of such Ind AS financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement;
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016; and
 - ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS)and other accounting principles generally accepted in India of the net profit (Including other comprehensive income) and other financial information of the Company for the year ended 31st March 2018.

3. Other Matters

The Financial information of the Company for the year ended 31.03.2017 and the transition date opening balance sheet as at 01.04.2016 included in the Ind AS financial statements, are based on the previously issued statutory financial statements for the years ended 31.03.2017 and 31.03.2016 prepared in accordance with the Companies (Accounting Standard) rules, 2006 (as amended) which were audited by another auditor namely M/s S. Singhal & Co., Chartered Accountants, on which they expressed an unmodified opinion dated 30.05.2017 and 27.05.2016 respectively. The adjustments to those financial statements for the differences in accounting principles adopted by the Company on transition to Ind AS have been audited by us, on which we have expressed an unmodified opinion vide our report dated 28.05.2018.

Our opinion is not qualified in respect of above said matter.



4. The Statement includes the results for the Quarter ended 31st March 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were limited reviewed by us.

For B S D & Co.

Chartered Accountants

Firm's registration number: 0003125

Warsha Singhania

Warsha Singhania

Partner

Membership number: 520935

Place: Gurugram

Date: 28/05/2018





KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

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To,
The Manager- Listing
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Exchange Plaza, Bandra Kurla Complex,
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To,
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Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: KAMDHENU

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Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016, I Satish Kumar Agarwal, Chairman & Managing Director of Kamdhenu Limited having its Registered Office at L-311, Khasra No.724, Street No.7, Mahipalpur Extension, New Delhi-110037, do hereby declare that B S D & Co., Chartered Accountants, the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion (no qualifications) on Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Date: 28th May, 2018

Place: Gurgaon

(Satish Kumar Agarwal)

(DIN: 00005981)

Chairman & Managing Director
Kamdhenu Limited



KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

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Date: 28.05.2018

To,
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National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
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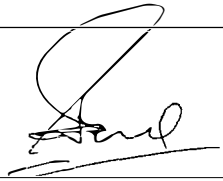
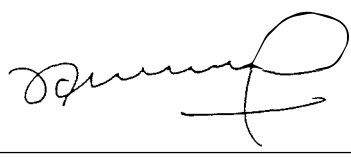


Ref: Security Code: 532741

Dear Sir,

Subject:- Submission of Form A along with Audited Financial Results for the financial year 2017-18 pursuant to Clause 33 of the SEBI(LODR) Regulations, 2015.

Following is the Form A required to be filed with Audited Financial Results for the financial year 2017-18 pursuant to Clause 33 of the SEBI(LODR) Regulations, 2015.

FORM A

1.	Name of the Company	KAMDHENU LIMITED
2.	Annual Financial Statements for the Year ended.	31 st March, 2018
3.	Type of Audit Observation	Un-Modified
4.	Frequency of Observation	N.A
5.	Managing Director (Satish Kumar Agarwal)	
	Chief Financial Officer (Harish Kumar Agarwal)	
	Auditor of the Company (B S D & Co)	
	Audit Committee Chairman (Mahendra Kumar Doogar)	

KAMDHENU LIMITED

CIN: L27101DL1994PLC134282

Regd. Office: L-311, Khasra No.724, Street No.7, Mahipalpur Extension, New Delhi-110 037

Corporate Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-3, Gurgaon-122 002

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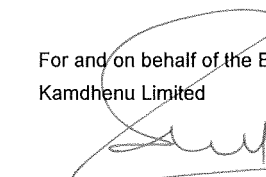
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(₹ in Lakhs)

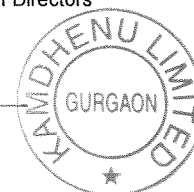
	Particulars	Quarter Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		Audited	(Unaudited)	Audited	Audited	Audited
1	Total Income from Operations	37,582.76	30,544.32	25,436.05	1,18,803.95	86,827.47
2	Net Profit for the period before tax and exceptional items	867.13	659.57	298.25	2,441.02	1,173.22
3	Net profit for the period after tax and exceptional items	564.99	412.62	186.03	1,566.74	810.29
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	540.52	412.35	188.46	1,541.48	811.85
5	Equity Share Capital	2,340.00	2,340.00	2,340.00	2,340.00	2,340.00
6	Earnings per share in rupees: (Quarterly not Annualised)					
	- Basic (in Rupees)	2.42	1.76	0.80	6.70	3.46
	- Diluted (in Rupees)	2.41	1.75	0.80	6.69	3.46
7	Face value of Equity Share Capital (in Rupees)	10.00	10.00	10.00	10.00	10.00

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 28th May, 2018. The financial results for the quarter and year ended 31st March, 2018 have been audited by the Statutory Auditors of the Company.
- The Board of Directors of the Company in their meeting held on 28th May, 2018 have recommended dividend of Re.1/- per share for the financial year ended 31st March, 2018 for the approval of shareholders.
- The Company has granted 6,15,000 options at the exercise price of Rs.50/- to eligible employees on 29th January, 2018 under Kamdhenu Employee Stock Option Scheme, 2017 (ESOS-2017). The said options are convertible into equal number of equity shares of Rs.10/- each over a period of four years as per exercise rights of the employees envisaged in the ESOS-2017.
- According to the requirements of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, revenue for the corresponding previous quarter ended 31st March, 2017 and for the year ended 31st March, 2017, were reported inclusive of Excise Duty. The Government of India has implemented Goods and Service Tax ("GST") from 01st July, 2017 replacing Excise Duty, Service Tax and various other indirect taxes. As per Ind AS 18, the revenue for the quarter and year ended 31st March, 2018, is reported net of GST and is not comparable with previous reported quarter.
- The above is an extract of the detailed format of unaudited Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.kamdhenulimited.com

For and on behalf of the Board of Directors
Kamdhenu Limited


(Satish Kumar Agarwal)

Chairman & Managing Director
DIN: 00005981



Place: Gurgaon
Date: 28th May, 2018

