



Neelkanth Rockminerals Ltd.

Integrated Granite Gangsaw Unit

Regd. Off.: 322, 3rd Floor, A-Wing 82, Ahura Centre, Mahakali Canves Road, Andhari (E) Mumbai - 400093

Date: 14/08/2018

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of Board Meeting held on 14/08/2018

Ref: Neelkanth Rock-Minerals Limited
Scrp Code: 531049

This is to inform you that the Board of Directors inter-alia approved and considered the Unaudited financial results of the Company for the first quarter ended June 30, 2018 as recommended by the Audit Committee, at their respective meeting(s) held today i.e. August 10, 2018.

Enclosed is the unaudited financial result of the Company for the quarter ended June 30, 2018 along with the Limited Review Report issued by **RAHUL SHAH & CO.**, Chartered Accountants, and Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

For and on behalf of
NEELKANTH ROCK-MINERALS LIMITED

Akshay Vyas

Akshay Vyas
Company Secretary and Compliance Officer



NEELKANTH ROCKMINERALS LTD.

CIN NO. L14219MH1988PLC179734

Redg Office : 322 3rd floor , A Wing-82 Ahura Centre Mahakali Caves Road Andhari {East} Mumbai - 400 093

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. In Lakhs)

Particulars	3 Month Ended	Preceding 3 month ended	corresponding 3 month ended in the previous year	Previous Year Ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Unaudited (Refer Note.4)	Unaudited	Audited
I. Revenue From operations	0.00	0.00	28.64	7.96
II. Other Income	0.04	23.41	1.90	29.83
Total Income (I+II)	0.04	23.41	30.54	37.79
IV. EXPENSES:				
Cost of materials consumed	0.00	8.75	34.05	0
Purchases of Stock-in-Trade	0.00	0.00	0.00	1.62
Changes in inventories of finished goods, Stock-in -Trade and working-progress	0.00	0.00	0.00	6.71
Employee benefits expense	1.25	1.66	0.00	3.57
Finance costs	0.00	0.10	0.01	0.23
Depreciation and amortization expenses	0.86	0.49	1.18	5.24
Other expenses	4.56	11.01	0.00	20.23
Total expenses (IV)	6.67	22.01	35.24	37.6
V. Profit/(loss) before exceptional items and tax (I-IV)	-6.63	1.40	-4.70	0.19
VI. Exceptional Items	0.00	0.00	0.00	0.00
VII. Profit/ (loss) before exceptions items and tax (V-VI)	-6.63	1.40	-4.70	0.19
VIII. Tax expense:				
(1) Current tax	0.00	0.22	0.00	3.00
(2) Deferred tax				
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	-6.63	1.18	-4.70	-2.82
X. Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII . Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(loss) for the period (IX+XII)	-6.63	1.18	-4.70	-2.82
XIV. Other Comprehensive Income				
- Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
- Income tax relating to items that will not be reclassified to profit / loss	0.00	0.00	0.00	0.00
- Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
- Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Profit/ loss + other comprehensive income)	-6.63	1.18	-4.70	-2.82
XVI. Earnings per equity share (for continuing operation): Basic & Diluted	0.00	0.00	0.00	0.00

NOTE: 1. The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on August 14, 2018.

2. The company has only one segment of "Granite and other materials".

3. Previous periods figures have been regrouped/reclassified wherever necessary to confirm to the current financial year figures and as per schedule III of Companies Act, 2013.

4. Figures for the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year. Also the figure upto the end of third quarter had only been reviewed and not subjected to audit.

5. The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under

section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1st, 2017,

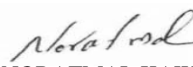
the company has for the first time adopted IND-AS with transition date of April 1st, 2017.

6. The company does not have any subsidiary company.

7. The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with IND-AS is given below :

Standalone financial result, Nature of adjustment	Rs. In lakhs Corresponding 3 months ended in the previous year June 30, 2017
Net Profit/loss under previous IGAAP	-4.70
Actual gain/(loss) on employees defined fund recognized in other	0.00
Net gain/(loss) on financial assets at fair value through profit and loss	0.00
Net profit/loss under IND-AS	-4.70

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED


NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Place : MUMBAI

Date : August 14, 2018



RAHUL SHAH & COMPANY

CHARTERED ACCOUNTANTS

JODHPUR

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2018

To,

The Board of Directors of
Neelkanth Rock-minerals Limited

We have reviewed the accompanying statement of unaudited financial results of Neelkanth Rock-minerals Limited for the period/Quarter ended on 30th June, 2018 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) 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 RAHUL SHAH & CO.

Chartered Accountants
(FRN: 019910C)

Rahul

Rahul Shah
(Proprietor)
(Membership Number: 423839)
Place: Jodhpur
Date: 14.08.2018

