



Ph.: (O) (02692) 229048
Mobile : 9925711300

KRIMY BISCUITS & CHEMICAL INDUSTRIES LTD.

(CIN : L24231 GJ 1995 PLC 028189)

MANUFACTURERS OF : ALL KINDS OF BISCUITS

www.krimybiscuits.com

130, G.I.D.C.ESTATE,P.O.BOX.25
VITTHAL UDYOGNAGAR-388 121, GUJARAT
Email : info@krimybiscuits.com

Ref.:

Date: 29th May, 2017

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai – 400098
Office: +91-22-6112 9000; Extn : 9140
Email : vaibhav.shah@msei.in / ListingCompliance@msei.in
CIN No: U65999MH2008PLC185856

Ref: KRIMY BISCUITS AND CHEMICAL INDUSTRIES LIMITED

Symbol: - KBCIL

Subject: Outcome of the Meeting

Dear Sir/ Madam

The Board of Directors of **KRIMY BISCUITS AND CHEMICAL INDUSTRIES LIMITED**, in their meeting held on Monday, 29th May, 2017 which was commenced at 2.00 P.M at the Registered Office of the company situated at 130, VITHAL UDYOGNAGAR, VIA ANAND GUJARAT, GJ 388121 IN has approved the following aspect:

- a. Considered and approved Audited Financial Results of the company for the quarter and year ended March 31, 2017 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015. The above results are audited by Statutory Auditors of the company. (**Enclosed**)
- b. Considered and took note of Auditors Report along with Statement of Impact of Audit Qualification for the period ended 31st March, 2017. (**Enclosed**)
- c. Considered and approved advertisements for publication of Financial Results for the period ended 31st March, 2017.
- d. Re-appointed Mr. Samsad Alam Khan, Practicing Company Secretary [ACS No. 28719] as Secretarial Auditor of the company for the financial year 2016-2017.

Further, please note that the Company has already made necessary arrangement to publish the financial results in the newspaper as required under SEBI (LODR) Reg, 2015



Ph.: (O) (02692) 229048
Mobile : 9925711300

KRIMY BISCUITS & CHEMICAL INDUSTRIES LTD.

(CIN : L24231 GJ 1995 PLC 028189)

MANUFACTURERS OF : ALL KINDS OF BISCUITS

www.krimybiscuits.com

130, G.I.D.C.ESTATE,P.O.BOX.25
VITTHAL UDYOGNAGAR-388 121,GUJARAT
Email : info@krimybiscuits.com

Ref.:

Date: 29th May, 2017

The Board of Directors meeting was commenced at 2.00 P.M. and Concluded on 4.30 P.M.

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Krimy Biscuits and Chemical Industries Limited

Parth Pandya
Company Secretary
ACS 44807

ENCL:

1. Statement of Audited Financial results for the quarter & year ended 31.03.2017
2. Statement of Asset & Liabilities for the period ended 31.03.2017
3. Statement of impact of audit qualification for the period ended 31.03.2017
4. Auditors Report

KRIMY BISCUITS AND CHEMICAL INDUSTRIES LTD (CIN : L24231GJ1995PLC028189)

Regd. Office: 130, VITHAL UDYOGNAGAR, VIA ANAND GUJARAT - 388121 IN

Statement of Standalone unaudited results for the quarter and year ended on 31st March 2017

(Rs. in Lakhs)

Particulars	For the quarter ended			For the Year	
	3 Months ended 31.03.2017	Preceeding 3 Months ended 31.12.2016	Correspondin g 3 Months ended 31.03.2016	Year to date figure for the current year ended 31.03.2017	Previous year ended 31.03.2016
	Audited	Unaudited	Audited	Audited	Audited
(Refer Notes Below)					
1. Income from Operation					
(a) Net Sales/Income from Operation (Net of Excise Duty)	0.28	32.88	42.62	137.07	155.76
(b) Other Operating Income	-	-	-	-	-
Total Income from Operation (net)	0.28	32.88	42.62	137.07	155.76
2. Expenditure					
a. Cost of materials consumed	-	-	-	-	-
b. Purchases of stock-in-trade	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-intrade	-	-	-	-	-
d. Employees cost	8.55	13.22	14.58	66.70	71.75
e. Depreciation and amortisation exp.	-	-	-	5.77	5.86
f. Other expenditure (Any item exceeding 10% of the total Expenses relating to continuing operation to be shown separately)	15.09	18.15	27.93	58.55	69.12
Total Expenses	23.64	31.37	42.51	131.02	146.73
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(23.36)	1.51	0.11	6.05	9.03
4. Other Income	-	0.10	0.28	0.10	2.15
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	(23.36)	1.61	0.39	6.15	11.18
6. Finance Costs	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(23.36)	1.61	0.39	6.15	11.18
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from Ordinary Activities before tax (7±8)	(23.36)	1.61	0.39	6.15	11.18
10. Tax expenses	-	-	-	-	-
11. Net Profit / (Loss) from Ordinary Activities after tax (9±10)	(23.36)	1.61	0.39	6.15	11.18
12 Extraordinary Item (net of tax expenses Rs.)	-	-	-	-	-
13 Net Profit / (Loss) for the period (11±12)	(23.36)	1.61	0.39	6.15	11.18
14. Paid -up equity share capital (Face Value of Rs. 10/- each)	336.13	336.13	336.13	336.13	336.13
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16 (i) Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(1) Basic	(0.37)	0.02	0.01	0.10	0.18
(2) Diluted	-	-	-	-	-
17 (ii) Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
(1) Basic	(0.37)	0.02	0.01	0.10	0.18
(2) Diluted	-	-	-	-	-

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May, 2017.
- 2 The Statutory Auditors have carried out an Audit of the financial results for the year ended on 31/03/2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 3 Company operated in only one business segment i.e. Manufacturing of Biscuits.
- 4 Figures, wherever required, are regrouped / rearranged.
- 5 The Company does not have any subsidiary / associate.
- 6 The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.

For, Krimy Biscuits & Chemicals Industries Limited



R. J. Shah

Date :: 29.05.2017
Place :: ANAND

RAJENDRA J SHAH
CFO

KRIMY BISCUITS & CHEMICALS INDUSTRIES LIMITED

(CIN:- L24231GJ1995PLC028189)

Regd Office : PLOT NO. 130, GIDC ESTATE, VITTHAL UDYOGNAGAR-388121, GUJARAT

Contact No: 02692-229048 ,Email: info@krimybiscuits.com**Balance Sheet as on 31st March, 2017**

(Amount in Lakhs)

PARTICULARS	CURRENT YEAR	PREVIOUS YEAR
(I) EQUITY AND LIABILITIES	-	-
(1) SHAREHOLDER'S FUNDS	-	-
(A) SHARE CAPITAL	347.42	347.42
(B) RESERVES AND SURPLUS	(65.32)	(71.47)
(C) MONEY RECEIVED AGAINST SHARE WARRANTS	-	-
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-
(3) NON-CURRENT LIABILITIES	-	-
(A) LONG TERM BORROWINGS	74.04	76.12
(B) DEFERRED TAX LIABILITIES (NET)	-	-
(C) OTHER LONG TERM LIABILITIES	-	-
(D) LONG-TERM PROVISIONS	-	-
(4) CURRENT LIABILITIES	-	-
(A) SHORT TERM BORROWINGS	-	-
(B) TRADE PAYABLES	-	-
(C) OTHER CURRENT LIABILITIES	3.72	5.030
(D) SHORT-TERM PROVISIONS	-	-
TOTAL	359.86	357.10
(II) ASSETS	-	-
(1)NON-CURRENT ASSETS	-	-
(A) FIXED ASSETS	-	-
(I) TANGIBLE ASSETS	61.43	66.71
(II) INTANGIBLE ASSETS	3.43	3.92
(III) CAPITAL WORK-IN-PROGRESS	105	105
(IV) INTANGIBLE ASSETS UNDER DEVELOPMENT	-	-
(B) NON-CURRENT INVESTMENTS	3.33	1.33
(C) DEFERRED TAX ASSETS (NET)	-	-
(D) LONG TERM LOANS AND ADVANCES	170.42	163.70
(E) OTHER NON-CURRENT ASSETS	-	-
(2) CURRENT ASSETS	-	-
(A) CURRENT INVESTMENTS	-	-
(B) INVENTORIES	-	-
(C) TRADE RECEIVABLES	9.07	8.56
(D) CASH AND BANK BALANCES	3.98	7.28
(E) SHORT TERM LOANS AND ADVANCES	-	-
(F) OTHER CURRENT ASSETS	3.2	0.60
TOTAL	359.86	357.10

FOR KRIMY BISCUITS & CHEMICALS INDUSTRIES LIMITED*R. J. Shah*

RAJENDRA J SHAH
Chief Financial Office
Date: 29/05/2017





Ph.: (O) (02692) 229048
Mobile : 9925711300

KRIMY BISCUITS & CHEMICAL INDUSTRIES LTD.

(CIN : L24231 GJ 1995 PLC 028189)

MANUFACTURERS OF : ALL KINDS OF BISCUITS

www.krimybiscuits.com

130, G.I.D.C.ESTATE,P.O.BOX.25
VITTHAL UDYOGNAGAR-388 121,GUJARAT
Email : info@krimybiscuits.com

Date: 29th May, 2017

Ref.: To,
Listing Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai - 400098
Office: +91-22-6112 9000; Extn : 9140
Email : vaibhav.shah@msei.in / ListingCompliance@msei.in
CIN No: U65999MH2008PLC185856

Date:


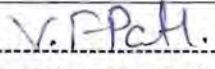

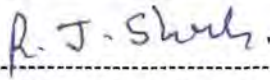

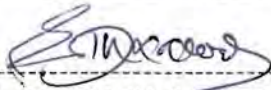
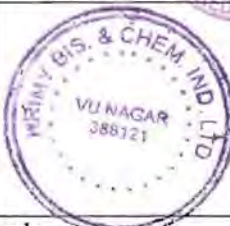
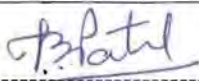
Dear Sir

Ref: **KRIMY BISCUITS AND CHEMICAL INDUSTRIES LIMITED**
Symbol: - **KBCIL**

Form A

(For Audit Report with unmodified Opinion)

[Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

1.	Name of Company	KRIMY BISCUITS AND CHEMICAL INDUSTRIES LTD.
2.	Annual Financial Statement for the year ended	31st March, 2017
3.	Type of Audit Observation	
4.	Frequency of Observation	
5.	To be signed by	
	Managing Director	  Mr. VINODKUMAR FULABHAI PATEL Managing Director DIN: 02009951
	Chief Financial Officer	  Mr. RAJENDRA J SHAH Chief Financial Officer Pan No. DLBPS8040F
	Auditor of the Company	  Mr. SUBHASH C THAKKAR M. No. 046484
	Audit Committee Chairman	  JAYESHKUMAR BHAILALBHAI PATEL Non-Executive (Independent Director) DIN: 06878709

This is for your information and records.

THAKKAR & MAHESHWARI

CHARTERED ACCOUNTANTS

206/207 Second Floor Paris Tower Nr Sardar Gurd Merc Co Op Bank
ANAND-388 001 (India) Ph. 02692-258292



CA SUBHASH C THAKKAR M 94263 16640
CA PRADIP G THAKKAR M 94284 03220

CA KRUPA A DIWANJI M 98245 45177
CA NAZIR K MALEK M 98989 05403

CA GUNVANT K KOTECHA M 98265 48012
CA NIYANT Y MEHTA M 98259 11018

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
KRIMY BISCUITS & CHEMICALS INDUSTRIES LIMITED

We have audited the quarterly financial results of Krimy Biscuits and Chemical Industries Limited for the quarter ended 31st March, 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017, as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

Place Anand
Date: 29.05.2017



For THAKKAR & MAHESHWARI
Chartered Accountants

FRN 125666W

CA. SUBHASH C THAKKAR

Partner

M No. 046584