

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: [info@komeon.in](mailto:info@komeon.in) //Tel. No: 9820430218 //Web: [www.komeon.in](http://www.komeon.in)

May 30, 2018

To,  
Corp Relation Department,  
**The Bombay Stock Exchange Limited,**  
P. J. Tower, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 539910**

**Sub: Outcome of the Board Meeting held today i.e 30<sup>th</sup> May 2018**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on May 30, 2018, which commenced at 2.00 PM and concluded at 5.00 PM the board of Directors approved inter-alia, the following:

1. Audited Financial Results for the quarter and year ended March 31, 2018 along with Statement of Assets and Liabilities of the Company as on that date, approved by the Board pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is enclosed herewith.
2. Auditors Report on the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018.
3. Declaration towards Auditor's Report with unmodified opinion(s) in respect of the Standalone Financial Results for the Financial Year 2017-18 pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 along with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016.
4. Change in Designation of Mr. Gajendra Salvi form Independent, Non Executive Director to Executive Director of the Company with effect from 30<sup>th</sup> May, 2018.

Kindly take the same on your record and oblige.

Thanking You.  
Yours Faithfully,

For Kome-on Communication Limited



**Gajendra Salvi**  
Director  
DIN: 07904814



# KOME-ON COMMUNICATION LIMITED

Registered Address: Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, GJ-396001.  
CIN:L74110GJ1994PLC021216

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 st MARCH, 2018						
(Rs. in Lakhs)						
Sr. No	Particulars	Three Months Ended			Year ended	
		Quarter ended on 31.03.2018 (Audited)	Quarter ended on 31.12.2017 (Audited)	Quarter ended on 31.03.2017 (Audited)	Year to date ended on 31.03.2018 (Audited)	Year to date ended on 31.03.2017 (Audited)
1	<b>Income from operations</b>					
	(a) Net Sales / Income from Operations				4	4.00
	(b) Other operating income	0.12	1.46	6.50	2.63	9.50
	<b>Total Income (a)+(b)</b>	<b>0.12</b>	<b>1.46</b>	<b>6.50</b>	<b>6.63</b>	<b>13.50</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed					
	(b) Purchases of Trade Goods					
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade, (Increase) / Decrease in Stock	-0.21	0.88		1.12	(4.25)
	(d) Employee benefits expense	0.30	0.57	0.65	2.27	1.73
	(e) Depreciation and amortisation expense	0.00	-	-	0	0.00
	(f) Other expenses	0.64	2.40	5.65	9.06	15.58
	<b>Total Expenses (a)+(b)+(c)+(d)+(e)+(f)</b>	<b>0.73</b>	<b>3.85</b>	<b>6.30</b>	<b>12.45</b>	<b>13.06</b>
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.20</b>	<b>-5.82</b>	<b>0.44</b>
4	<b>Other Income</b>	-	-	-	-	-
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.20</b>	<b>-5.82</b>	<b>0.44</b>
6	<b>Interest / Finance Cost</b>	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.20</b>	<b>-5.82</b>	<b>0.44</b>
8	<b>Exceptional items</b>	-	-	-	-	-
9	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.20</b>	<b>-5.82</b>	<b>0.44</b>
10	<b>Tax expense</b>	0	-	0.13	-	0.13
	<b>Deferred Tax</b>	0.00	-	-	-	-
	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.07</b>	<b>-5.82</b>	<b>0.31</b>
11	<b>Extraordinary Item /Minority Interest</b>					
13	<b>Net Profit(+)/ Loss(-)</b>	<b>-0.61</b>	<b>-2.39</b>	<b>0.07</b>	<b>-5.82</b>	<b>0.31</b>
14	<b>Paid up Equity Share Capital</b>	1500.81	1500.81	1500.81	1500.81	1500.81
15	<b>Reserves excluding Revaluation Reserves</b>	95.68			95.68	
16	Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):	0	(0.16)	-	-0.04	0.02
	Earnings Per Share (after extraordinary items) (of ` ___/- each) (not annualised):			0		
17	(a) Basic	0	(0.16)	-	-0.04	0.02
	(b) Diluted	0	(0.16)	-	-0.04	0.02

### Notes

- (1) The above said Audited results have been taken on record by the Board of Directors at the Meeting held on Wednesday, 30th May, 2018 after review by Audit Committee.
- (2) The company operates in only one segment and hence segment wise reporting is not applicable.
- (3) The standalone results for the quarter ended March 31, 2018 are the balancing figures between auditing figures in respect of the full financial year ended March 31, 2018 and the unaudited published year to date figures upto December 31, 2017.
- (4) The Company does not have any Exceptional / Extraordinary item to report for the above periods.
- (5) The Standalone Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies as applicable.
- (6) This statement is as per Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Place- Valsad  
Date:30/05/2018



*Gajendra Salvi*  
Gajendra Salvi  
Director  
DIN : 07904814

# KOME-ON COMMUNICATION LIMITED

Registered Address: Block No. 338/Paiky 6/2, Dhamdachi Village, Tal & Dist. Valsad, GJ-396001.

CIN:L74110GJ1994PLC021216

Rs.in Lakhs

Statement of Asset and Liabilities			
Particulars		1.4.2017 to 31.3.2018	1.4.2016 to 31.3.2017
		Audited	Audited
<b>A</b>	<b>Equity and liabilities</b>		
1	<b>Shareholders' funds</b>		
a	Share capital	1500.81	1500.81
b	Reserves and surplus	95.68	101.50
c	Money received against share warrants		0.00
	<b>Sub Total shareholders' funds</b>	<b>1596.49</b>	<b>1602.31</b>
2	Share application money pending allotment	0.00	0.00
3	Minority interest	0.00	0.00
4	<b>Non-current liabilities</b>		
a	Long-term borrowings	31.65	41.50
b	Deferred tax liabilities (net)	0.06	
c	Other long-term liabilities	0.00	31.65
d	Long-term provisions		0.00
	<b>Sub Total non-current liabilities</b>	<b>31.71</b>	<b>73.15</b>
5	<b>Current liabilities</b>		
a	Short-term borrowings		18.14
b	Trade payables	0.15	
c	Other current liabilities		0.50
d	Short-term provisions	1.18	1.42
	<b>Sub Total current liabilities</b>	<b>1.33</b>	<b>20.06</b>
	<b>Total equity and liabilities</b>	<b>1629.53</b>	<b>1695.52</b>
<b>B</b>	<b>Assets</b>		
1	<b>Non-current assets</b>		
a	<b>Fixed assets</b>		
b	Non-current investments	29.50	10.06
c	Goodwill on consolidation		
d	Non-current investments		29.50
e	Long-term loans and advances	1390.28	1390.28
f	Other non-current assets	0.34	0.34
	<b>Sub Total non-current assets</b>	<b>1420.12</b>	<b>1430.18</b>
2	<b>Current assets</b>		
	Current investments		
	Inventories	85.51	86.64
	Trade receivables	91.87	129.26
	Cash and bank balances	1.87	20.09
	Short-term loans and advances		
	Other current assets	30.16	29.35
	<b>Sub Total current assets</b>	<b>209.41</b>	<b>265.34</b>
	<b>Total assets</b>	<b>1629.53</b>	<b>1695.52</b>

Place- VALSAD

Date: 30/05/2018

For Kome-On Communication Ltd



*Gajendra Salvi*

**Gajendra Salvi**  
Director

DIN : 07904814



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

To  
Board of Directors of Kome-On Communication Limited

We have audited the quarterly financial results of **Kome-On Communication Limited** ('the Company') for the quarter ended March 31, 2018 and the year to date financial results for the period from April 1, 2017 to March 31, 2018, 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 Indian Accounting Standard (Ind AS) 34, for Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder 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. 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 financial 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 loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April, 2017 to March, 2018.

**FOR S S R V & ASSOCIATES**

**CHARTERED ACCOUNTANTS**  
(Firm Reg. No.135901W)

  
**Vishnu Kabra**  
PARTNER  
(M.No:-403437)



**Mumbai**  
Date: 30/05/2018

# KOME-ON COMMUNICATION LTD

CIN: L74110GJ1994PLC021216

Reg. Off.: Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001.

Email ID: [info@komeon.in](mailto:info@komeon.in) //Tel. No: 9820430218 //Web: [www.komeon.in](http://www.komeon.in)

May 30, 2018

To,  
Corp Relation Department,  
**The Bombay Stock Exchange Limited,**  
P. J. Tower, Dalal Street,  
Mumbai-400001.

**BSE Scrip Code: 539910**

**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI Listing Regulations**

Dear Sir / Madam,

I, Gajendra Salvi, Director of Kome-on Communication Limited (CIN: L74110GJ1994PLC021216), having its registered office at Block Number 338/Paiky 6/2, Dhamdachi Village Tal. & Dist. Valsad, Gujarat 396001, hereby declare that, the statutory auditors of the company, M/s SSRV & Associates, Chartered Accountants, (Firm RegistrationNo.135901W), have issued an audit report with unmodified opinion on the audited financial results of the company for the quarter and financial year ended March 31, 2018.

This declaration is given in compliance of regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended vide SEBI Notification No. SEBI LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. -CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on your record and oblige.

Thanking You.  
Yours Faithfully

For Kome-on Communication Limited





Gajendra Salvi  
Director  
DIN: 07904814