

KIDUJA INDIA LIMITED

Date: 14th September, 2020

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th September, 2020 under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, and our prior intimation dated 4th September, 2020, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. 14th September, 2020 which commenced at 4:00 P.M. (IST) and concluded at 04:15 P.M. (IST), have inter alia, approved and taken on record the following

1. Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2020;
2. Limited Review Report of the Statutory Auditors of the Company for the quarter ended on 30th June, 2020;

We hereby enclose Unaudited Standalone Financial Results of the Company together with Limited Review Report of the Statutory Auditors of the Company for the quarter ended on 30th June, 2020;

You are requested to take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully
For KIDUJA INDIA LIMITED

Sanjay Nawal

Sanjay Nawal
Compliance Officer



Encl.: As above

KIDUJA INDIA LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

S. No.	Particulars	Quarter ended			(Rs. in lakhs)
		30/06/2020	30/06/2019	31/03/2020	Year Ended 31/03/2020
		Unaudited	Unaudited	Audited	Audited
1	Revenue from operations	-	-	-	-
2	Other income	-	-	-	-
3	Total Revenue (1+2)	-	-	-	-
4	Expenses:				
	(a) Finance costs	-	60.42	-	-
	(b) Employee benefits expense	4.44	3.84	5.73	18.44
	(c) Other expenses				
	(i) Legal & professional expenses	0.53	0.35	1.69	9.89
	(ii) Listing fees	3.54	3.54	-	3.54
	(iii) Others	2.02	2.31	2.35	10.82
	Total Expenses	10.53	70.46	9.77	42.69
5	Profit/(Loss) before exceptional items and tax(3-4)	(10.53)	(70.46)	(9.77)	(42.69)
6	Exceptional items (Refer note 6)	-	-	-	475.08
7	Profit/(Loss) before tax (5-6)	(10.53)	(70.46)	(9.77)	432.39
8	Tax Expenses:				
	- Current Tax	-	-	(26.00)	-
	- Tax adjustments for earlier years	-	-	-	(0.10)
9	Profit/(Loss) for the period (7-8)	(10.53)	(70.46)	16.23	432.50
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income (9+10)	(10.53)	(70.46)	16.23	432.50
12	Paid up equity share capital (Face value of Rs.10 each)	171.50	171.50	171.50	171.50
13	Other equity				(4,535.01)
14	Earnings per equity share (of Rs.10 each)				
	a) Basic and Diluted (Not annualised) [Before exceptional items]	(0.61)	(4.11)	0.95	(2.48)
	b) Basic and Diluted (Not annualised) [After exceptional items]	(0.61)	(4.11)	0.95	25.22



ARCHANA
A JAIPURIA

Digitally signed by ARCHANA A JAIPURIA
DN: cn=ARCHANA A JAIPURIA, o=KIDUJA INDIA LIMITED, ou=KIDUJA INDIA LIMITED, email=ARCHANA.A.JAIPURIA@KIDUJAINDIA.COM, c=IN
Date: 2020.06.30 14:10:05 +05'30'

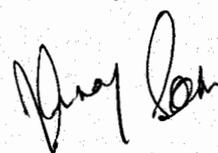
LIMITED REVIEW REPORT

**To The Board of Directors of
The Kiduja India Limited**

- 1) We have reviewed the accompanying statement of unaudited financial results of **Kiduja India Limited** ('the Company') for the quarter ended June 30, 2020 attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations'). 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 results based on our review.
- 2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3) 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 Indian Accounting Standards (IND AS) 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, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4) **Material uncertainty over going concern**

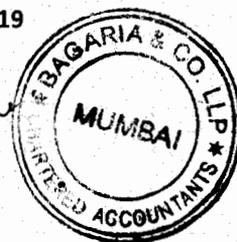
We draw your attention to the fact that the Company has been incurring losses for the past few years and its net worth has been fully eroded. These conditions indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of comfort received from the Promoters to the effect that they will continue to provide financial support to the Company, accordingly these financial statements have been prepared on a going concern basis.

For Bagaria and Co. LLP
Chartered Accountants
ICAI Firm Registration No.
113447W/W-100019



Vinay Somani
Partner

Membership No. 143503
UDIN: 20143503AAA AKT1989



Place: Mumbai
Date: September 14, 2020