

N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Date: 30.05.2018

To

The Secretary,

Metropolitan Stock Exchange of Limited (MSEI)

(Formerly known as MCX Stock India Exchange Ltd.)

4th Floor, Vibgyor Towers, Plot No. C-62

Opposite Trident Hotel, Kurla Complex,

Bandra East, Mumbai-400098

Symbol: NKTEXTILE

Series : BE

Sub: Audited Financial Results for the year ended 31st March, 2018

Dear Sir,

The Board of Directors in its meeting held today i.e 30th May, 2018, approved and took on record the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2018.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2018.
2. Audited Statement of Assets and Liabilities, both Standalone and Consolidated, as at 31st March, 2018.
3. Auditors' Report on the aforesaid Standalone and Consolidated Financial Results.

This is to confirm that no qualification or matter of emphasis has been included in the Auditors' Reports on the aforesaid Standalone and Consolidated Financial Results.

Other routine matters as placed before the meeting were discussed and resolved.

The meeting Commenced at 4.30 P.M and concluded at 6.00 P.M

Thanking You,

For N.K Textile Industries Limited

Balbir

Balbir Singh

Director

DIN:00027438



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Statement of Audited Financial Results for the Year Ended on 31st March, 2018							(Rs in lacs)	
Stand	Standalone					Consolidated		
Sr. No	Particulars	Quarter Ended on			Year Ended		Year Ended	
		31/03/2018 (Audited)	31/12/2017 (Unaudited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)	31/03/2018 (Audited)	31/03/2017 (Audited)
I	Revenue from operations	3.66	3.69	(2.72)	7.35	7.79	221.97	187.32
II	Other income	-	-	-	-	-	-	-
III	Total Revenue (I+II)	3.66	3.69	(2.72)	7.35	7.79	221.97	187.32
IV	Expenses							
	(a) Legal and Professional Charges	1.02	0.20	0.37	1.22	0.67	1.87	3.02
	(b) Advertisement Expenses	0.20	0.12	0.01	0.32	0.21	0.32	0.21
	(c) Employee benefits expense	2.10	2.25	-	4.35	5.92	4.35	5.92
	(d) Finance costs	-	-	-	-	-	-	-
	(e) Listing Fees	-	0.29	-	0.29	0.18	0.29	0.18
	(f) Depreciation and amortisation expense	-	-	-	-	-	-	0.00
	(g) Other expenses	0.29	0.80	2.01	1.09	1.25	3.22	15.32
	Total expenses	3.61	3.66	2.39	7.27	8.23	10.05	24.65
V	Profit before exceptional and extraordinary items and tax (III-IV)	0.05	0.03	(5.11)	0.08	(0.44)	211.92	162.67
VI	Exceptional items	-	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	0.05	0.03	(5.11)	0.08	(0.44)	211.92	162.67
VIII	Extraordinary items	-	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	0.05	0.03	(5.11)	0.08	(0.44)	211.92	162.67
X	Tax expense							
1)	Current Tax	-	-	(0.20)	-	(0.20)	5.58	6.55
2)	Deferred Tax	-	-	-	-	-	0.12	0.59
XI	Profit (Loss) for the period from continuing operations (IX-X)	0.05	0.03	(5.31)	0.08	(0.64)	206.46	155.53
XII	Profit (Loss) from discontinuing operations	-	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-	-
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-	-
XV	Profit / (Loss) for the period (XI-XIV)	0.05	0.03	(5.31)	0.08	(0.64)	206.46	155.53
XVI	Share of Profit / (loss) of Associates*	-	-	-	-	-	226.36	182.93
XVII	Minority Interest*	-	-	-	-	-	33.90	24.72
XVIII	Net Profit / (Loss) after taxes, minority interest and shares of profit / (loss) of associates* (XV+XVI+XVII)	0.05	0.03	(5.31)	0.08	(0.64)	398.92	313.74
XIX	Other Comprehensive Income**	-	-	-	-	-	-	-
XX	Total Comprehensive Income	-	-	-	-	-	-	-
XXI	Paidup Equity Share Capital (Face value of Rs. 10 each)	83.98	83.98	83.98	83.98	83.98	83.98	83.98
XXII	Reserves Excluding Revaluation Reserves	-	-	-	218.09	218.01	3476.45	3077.53
XXIII	Earnings per equity share:							
1)	Basic	0.01	0.00	(0.63)	0.01	(0.08)	47.50	37.36
2)	Diluted	0.01	0.00	(0.63)	0.01	(0.08)	47.50	37.36

*Applicable in the case of Consolidated Results

**Information relating to Total Comprehensive income and other Comprehensive income are not furnished as IND AS is not applicable

By order of the Board
For N K Textile Industries Limited


Balbir Singh
Director
DIN:00027438



Place: New Delhi
Date : 30.05.2018

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					(Rs. in Lakhs)			
Statement of Assets & Liabilities for the year ended on 31st March, 2018								
S No.	Particulars	Standalone		Consolidated				
		As at	As at	As at	As at			
		31.03.2018	31.03.2017	31.03.2018	31.03.2017	(Audited)	(Audited)	(Audited)
		(Audited)	(Audited)	(Audited)	(Audited)			
I EQUITY AND LIABILITIES								
(1)	Shareholders' funds							
	(a) Share capital	83.98	83.98	83.98	83.98			
	(b) Reserves and surplus	218.09	218.02	3,476.45	3,077.53			
	Sub total- Share holder's fund	302.07	302.00	3,560.43	3,161.51			
(2)	Share application money pending allotment	-	-	-	-			
(3)	Minority Interest	-	-	105.43	71.53			
(4)	Non-current liabilities							
	(a) Long-term borrowing	-	-	-	-			
	(b) Deferred Tax Liabilities (Net)	-	-	-	-			
	(c) Other Long term liabilities	-	-	-	-			
	(d) Long-term provisions	-	0.19	-	0.19			
	Sub total- Non current liabilities	-	0.19	-	0.19			
(5)	Current liabilities							
	(a) Short-term borrowing	-	-	-	-			
	(b) Trade payables	-	-	-	-			
	(c) Other current liabilities	0.97	0.68	5.44	2.10			
	(d) Short-term provisions	-	-	-	-			
	Sub total- current liabilities	0.97	0.68	5.44	2.10			
	TOTAL EQUITY AND LIABILITIES	303.04	302.87	3,671.30	3,235.33			
II ASSETS								
1	Non-current assets							
	(a) Fixed assets							
	(i) Tangible assets	-	-	-	-			
	(ii) Intangible assets	-	-	94.95	94.95			
	(b) Non-current investments	201.19	201.19	3,038.27	2,611.92			
	(c) Deferred tax assets (Net)	-	-	0.00	0.01			
	(d) Long-term loans and advances	-	-	-	-			
	(e) Other Non Current Assets	-	-	-	-			
	Sub total- Non current assets	201.19	201.19	3,133.22	2,706.88			
2	Current assets							
	(a) Current investments	-	-	406.29	-			
	(b) Inventories	-	-	-	-			
	(c) Trade receivables	-	-	-	-			
	(d) Cash and Cash Equivalents	98.38	25.58	119.15	441.92			
	(e) Short-term loans and advances	-	75.00	6.37	81.37			
	(f) Other Current Assets	3.47	1.11	6.27	5.16			
	Sub total- current assets	101.85	101.68	538.08	528.45			
	TOTAL ASSETS	303.04	302.87	3,671.30	3,235.33			

Notes:

- The above financial results are as per Regulation 33 of the SEBI (Listing Obligation and disclosure Requirement), Regulations, 2015 and have been taken on record by the Board of Directors at its meeting held on 30th May, 2018 after being reviewed by the Audit Committee.
- The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company.
- The figures for the quarter ended 31.03.2018 and corresponding quarter ended 31.03.2017 are the balancing figures between the Audited figures in respect of full financial year and the published year to date figures upto the third quarter of the respective financial years.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to correspond with the current period's classification

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date : 30.05.2018


Balbir Singh
Director
DIN:00027438



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30.05.2018

To,
The Secretary
Metropolitan Stock Exchange of Limited (MSEI)
(Formerly known as MCX Stock India Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE
Series : BE

Dear Sir,

Sub: Declaration Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016. We hereby confirm that the Audit Report issued by M/s. R K A & Co, Chartered Accountants, New Delhi on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 as with **the Unmodified Opinion.**

Kindly take the same on your records.

Thanking You,
For N.K Textile Industries Limited

Balbir

Balbir Singh
Director
DIN:00027438





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

To

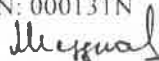
Board of directors of N K Textile Industries Limited

1. We have audited the consolidated financial results of **N K Textile Industries Limited** (the "Holding Company") and its subsidiaries and its associate entity for the Year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. These consolidated year to date Financial Results have been prepared from consolidated financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting Principles generally accepted in India.
3. 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results. The procedures selected depend on the auditor's Judgement, including the assessment of the risk of material misstatement of the Results, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

4. In our opinion and to the best of our information and according to the explanations given to us these consolidated year to date financial results:
 - i. include the financial results of the following entities:
Rajputana Developers Limited (Subsidiary Company)
HMA Udyog Private Limited (Associate Company)
 - ii. have been presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
 - iii. give a true and fair view of the consolidated net profit and other financial information for the year ended 31st March, 2018.

For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N


R. K. Aggarwal
Partner (Membership 81510)
Place of signature: New Delhi
Date: 30.05.2018



Auditor's Report on Quarterly Financial Results (standalone) 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 N K Textile Industries Limited

1. We have audited the standalone financial results of **N K Textile Industries Limited** for the quarter and year ended 31st March, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. These standalone financial results as well as the year to date Standalone Financial Results have been prepared on the basis of the 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 standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting Principles generally accepted in India.
3. 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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results. The procedures selected depend on the auditor's Judgement, including the assessment of the risk of material misstatement of the Results, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

4. In our opinion and to the best of our information and according to the explanations given to us these financial results as well as the year to date standalone financial results:
 - i. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 in this regard; and
 - ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended March 31, 2018 and for the year ended March 31, 2018.

For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N


R. K. Aggarwal
Partner (Membership 81510)
Place of signature: New Delhi
Date: 30.05.2018

