

# **N.K Textiles Industries Limited**

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

**CIN: L17299DL1983PLC163230, Tel: +91 11 26830014**

**Email Id: [n.ktextiles123@gmail.com](mailto:n.ktextiles123@gmail.com). Website: [www.nktil.com](http://www.nktil.com)**

**Date: 07.11.2017**

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: Outcome of the Meeting (No. 05/2017-18) of the Board of Directors of the Company held on 7<sup>th</sup> November, 2017 at 4.30 P.M**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 7<sup>th</sup> November, 2017, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter and half year ended on 30<sup>th</sup> September, 2017.

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

1. Unaudited Financial Results of the Company for the Quarter ended on 30.09.2017
2. Limited Review Report on the aforesaid Unaudited Financial Results.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 5.15 P.M.

Please take the same on your records.

Thanking You  
**For N.K Textile Industries Limited**



**Balbir Singh**  
**Director**  
**DIN:00027438**



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| Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended on 30th September, 2017 |  |                  |             |             |                    |             | (Rs. in lakhs) |
|---|--|------------------|-------------|-------------|--------------------|-------------|----------------|
| Sr. No.   | Particulars  | Quarter Ended on |             |             | Half Year Ended on |             | Year Ended     |
|   |  | 30/09/2017       | 30/09/2016  | 30/06/2017  | 30/09/2017         | 30/09/2016  | 31/03/2017     |
|   |  | (Unaudited)      | (Unaudited) | (Unaudited) | (Unaudited)        | (Unaudited) | (Audited)      |
| I   | Revenue from operations  | 2.03             | 3.12        | 1.95        | 3.98               | 4.77        | 7.79           |
| II  | Other income   | -                | -           | -           | -                  | -           | -              |
| III   | Total Revenue (I+II)   | 2.03             | 3.12        | 1.95        | 3.98               | 4.77        | 7.79           |
| IV  | Expenses   |                  |             |             |                    |             |                |
|   | (a) Legal and Professional Charges                                 | 0.36             | 0.07        | 0.09        | 0.45               | 0.11        | 0.67           |
|   | (b) Advertisement Expenses   | 0.09             | 0.08        | 0.05        | 0.14               | 0.13        | 0.21           |
|   | (c) Employee benefits expense                                      | 1.38             | -           | 1.53        | 2.91               | -           | 5.92           |
|   | (d) Finance costs  | -                | -           | -           | -                  | -           | -              |
|   | (e) Listing Fees   | -                | -           | 0.29        | 0.29               | 0.18        | 0.18           |
|   | (f) Depreciation and amortisation expense                          | -                | -           | -           | -                  | -           | -              |
|   | (g) Other expenses   | 0.01             | 1.65        | 0.74        | 0.75               | 3.69        | 1.25           |
|   | Total expenses   | 1.84             | 1.80        | 2.70        | 4.54               | 4.11        | 8.23           |
| V   | Profit before exceptional and extraordinary items and tax (III-IV) | 0.19             | 1.32        | (0.75)      | (0.56)             | 0.67        | (0.44)         |
| VI  | Exceptional items  | -                | -           | -           | -                  | -           | -              |
| VII   | Profit before extraordinary items and tax (V-VI)                   | 0.19             | 1.32        | (0.75)      | (0.56)             | 0.67        | (0.44)         |
| VIII  | Extraordinary items  | -                | -           | -           | -                  | -           | -              |
| IX  | Profit before tax (VII-VIII)                                       | 0.19             | 1.32        | (0.75)      | (0.56)             | 0.67        | (0.44)         |
| X   | Tax expense  |                  |             |             |                    |             |                |
| 1)  | Current Tax  | -                | 0.20        | -           | -                  | 0.20        | (0.20)         |
| 2)  | Deferred Tax   | -                | -           | -           | -                  | -           | -              |
| XI  | Profit (Loss) for the period from continuing operations (IX-X)     | 0.19             | 1.12        | (0.75)      | (0.56)             | 0.47        | (0.64)         |
| 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)                            | 0.19             | 1.12        | (0.75)      | (0.56)             | 0.47        | (0.64)         |
| XVI   | Other Comprehensive Income*  | -                | -           | -           | -                  | -           | -              |
| XVII  | Total Comprehensive Income   | -                | -           | -           | -                  | -           | -              |
| XVIII   | Paidup Equity Share Capital (Face value of Rs. 10 each)            | 83.98            | 83.98       | 83.98       | 83.98              | 83.98       | 83.98          |
| XIX   | Reserves Excluding Revaluation Reserves                            | -                | -           | -           | -                  | -           | 218.01         |
| XX  | Earnings per equity share:   |                  |             |             |                    |             |                |
| 1)  | Basic  | 0.02             | 0.13        | (0.09)      | (0.07)             | 0.06        | (0.08)         |
| 2)  | Diluted  | 0.02             | 0.13        | (0.09)      | (0.07)             | 0.06        | (0.08)         |

\*Not applicable as the Company is not covered under IND AS for the reporting period.

#### Notes:

1) The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 7th November, 2017

2) The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company

3) The figures of the previous period/year have been regrouped/recast, wherever considered necessary.

By order of the Board  
For N K Textile Industries Limited

*Balbir Singh*  
Balbir Singh  
Director  
DIN:00027438

Place: New Delhi  
Date : 07.11.2017



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| Statement of Assets & Liabilities for the Quarter and Half Year ended on 30th September, 2017 |   |                     |                     |
|---|---|---------------------|---------------------|
| S No.   | Particulars                               | Quarter ended       | Year ended          |
|   |   | As at<br>30.09.2017 | As at<br>31.03.2017 |
|   |   | (UnAudited)         | (Audited)           |
| <b>I EQUITY AND LIABILITIES</b>   |   |                     |                     |
| (1)   | <b>Shareholders' funds</b>                |                     |                     |
|   | (a) Share capital                         | 83.98               | 83.98               |
|   | (b) Reserves and surplus                  | 217.45              | 218.02              |
|   | <b>Sub total- Share holder's fund</b>     | <b>301.43</b>       | <b>302.00</b>       |
| (2)   | Share application money pending allotment |                     | -                   |
| (3)   | Minority Interest                         |                     | -                   |
| (4)   | <b>Non-current liabilities</b>            |                     |                     |
|   | (a) Long-term borrowing                   |                     | -                   |
|   | (b) Deferred Tax Liabilities (Net)        |                     | -                   |
|   | (c) Other Long term liabilities           |                     | -                   |
|   | (d) Long-term provisions                  | 0.19                | 0.19                |
|   | <b>Sub total- Non current liabilities</b> | <b>0.19</b>         | <b>0.19</b>         |
| (5)   | <b>Current liabilities</b>                |                     |                     |
|   | (a) Short-term borrowing                  |                     |                     |
|   | (b) Trade payables                        |                     |                     |
|   | (c) Other current liabilities             | 0.49                | 0.68                |
|   | (d) Short-term provisions                 |                     |                     |
|   | <b>Sub total- current liabilities</b>     | <b>0.49</b>         | <b>0.68</b>         |
|   | <b>TOTAL EQUITY AND LIABILITIES</b>       | <b>302.11</b>       | <b>302.87</b>       |
| <b>II ASSETS</b>  |   |                     |                     |
| 1   | <b>Non-current assets</b>                 |                     |                     |
|   | (a) Fixed assets                          |                     |                     |
|   | (i) Tangible assets                       | -                   | -                   |
|   | (ii) Intangible assets                    | -                   | -                   |
|   | (b) Non-current investments               | 201.19              | 201.19              |
|   | (c) Deferred tax assets (Net)             | -                   | -                   |
|   | (d) Long-term loans and advances          | -                   | -                   |
|   | (e) Other Non Current Assets              | -                   | -                   |
|   | <b>Sub total- Non current assets</b>      | <b>201.19</b>       | <b>201.19</b>       |
| 2   | <b>Current assets</b>                     |                     |                     |
|   | (a) Current investments                   |                     | -                   |
|   | (b) Inventories                           |                     | -                   |
|   | (c) Trade receivables                     |                     | -                   |
|   | (d) Cash and Cash Equivalents             | 21.08               | 25.58               |
|   | (e) Short-term loans and advances         | 75.00               | 75.00               |
|   | (f) Other Current Assets                  | 4.84                | 1.11                |
|   | <b>Sub total- current assets</b>          | <b>100.92</b>       | <b>101.68</b>       |
|   | <b>TOTAL ASSETS</b>                       | <b>302.11</b>       | <b>302.87</b>       |

By order of the Board  
For N K Textile Industries Limited

Place: New Delhi  
Date : 07.11.2017

*Balbir Singh*  
**Balbir Singh**  
Director  
DIN:00027438





**Limited Review Report on quarterly financial results for quarter ended September 30, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors  
N K Textiles Industries Limited  
New Delhi

We have reviewed the accompanying statement of unaudited financial results of **N K Textiles Industries Limited** for the quarter ended September 30, 2017. Management is responsible for the preparation in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result 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.

The comparative information of the Company for the quarter and half year ended 30<sup>th</sup> September 2016, year ended 31<sup>st</sup> March 2017 and quarter ended 30<sup>th</sup> June 2017 have been reviewed by the predecessor auditor.

For Kumar Chopra & Associates  
Chartered Accountants  
FRN : 000131N

  
Sunil Jain  
Partner

M.no : 080990

Place : Delhi

Date : 07-Nov-2017