



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

Date: 30th May, 2016

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001 (MH)

Ref: Scrip Code 537784

Sub: Outcome of Board Meeting - Annual Audited Standalone Financial Results for the half year and year ended 31st March, 2016 with Form A and Auditors Report.

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to enclose the Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2016 along with Form A and Auditors Report which have been duly approved by the Board of Directors in its meeting held on 30th May, 2016.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Karnimata Cold Storage Limited.

Pradip Lodha.

Pradip Lodha
Managing Director





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STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31st MARCH, 2016

(Rs. In Lacs)

Particulars	Six months ended			Year ended	
	3/31/2016 (Audited)	9/30/2015 (Audited)	3/31/2015 (Audited)	3/31/2016 (Audited)	3/31/2015 (Audited)
(a) Net Sales/Income from Operations	206.31	203.82	321.09	410.12	513.45
(b) Other Operating Income	6.78	8.73	4.49	15.52	31.19
Total (1)	213.09	212.55	325.58	425.64	544.64
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	(12.25)	-	138.33	(12.25)	3.59
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	12.25	-	0.54	12.25	135.28
d. Employees cost	25.94	18.58	14.00	44.53	25.89
e. Depreciation	22.73	22.38	21.94	45.11	43.87
f. Power & Fuel	38.30	54.71	30.40	93.01	82.61
g. Other expenditure	82.13	58.79	51.80	140.92	114.55
Total (2)	169.11	154.45	257.00	323.56	405.78
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	43.98	58.10	68.58	102.08	138.86
4. Other Income	25.19	10.47	10.29	35.66	23.10
5. Profit before Interest and Exceptional Items(3+4)	69.17	68.57	78.87	137.74	161.96
6. Interest	68.38	62.70	77.70	131.08	155.67
7. Profit after Interest but before Exceptional Items (5-6)	0.80	5.86	1.17	6.66	6.29
8. Exceptional Items	(0.72)	-	-	(0.72)	-
9. Profit(+)/Loss(-)from Ordinary Activities before tax (7+8)	0.07	5.86	1.17	5.94	6.29
10. Tax Expenses	0.29	-	-	0.29	-
11. Net Profit (+)/ Loss (-) from ordinary Activities after tax (9-10)	(0.21)	5.86	1.17	5.65	6.29
12. Extraordinary Item	(2.63)	-	-	(2.63)	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	2.41	5.86	1.17	8.28	6.29
14. Paid-up Equity Share Capital (Face value of Rs. 10/- Each)	508.40	508.40	508.40	508.40	508.40
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	157.87	137.32	137.32	157.87	137.32
16. Earning per share(EPS)					
(a) Basic and diluted EPS before Extraordinary Items for the period for the year to date and for the previous year(not to be annualized) Rs.p	0.00	0.11	0.02	0.11	0.12
(b) Basic and diluted EPS after Extraordinary Items for the period for the year to date and for the previous year(not to be annualized) Rs.p	0.05	0.11	0.02	0.16	0.12
17. Public Shareholding					
-No of shares	40,52,000	40,52,000	40,52,000	40,52,000	40,52,000
-Percentage of Shareholding	79.7%	79.7%	79.7%	79.7%	79.7%
18. Promoter and Promoter group shareholding					
(a) Pledged/Encumbered					
-Number of Shares	0	0	0	0	0
-Percentage of shares (as a % of the total shareholding of promoter and Promoter group)	0.0%	0.0%	0.0%	0.0%	0.0%
-Percentage of shares (as a % of the total share capital of the Company)	0.0%	0.0%	0.0%	0.0%	0.0%
(b) Non-encumbered					
-Number of Shares	10,32,000	10,32,000	10,32,000	10,32,000	10,32,000
-Percentage of shares (as a % of the total shareholding of promoter and Promoter group)	100.0%	100.0%	100.0%	100.0%	100.0%
-Percentage of shares (as a % of the total share capital of the Issuer)	20.3%	20.3%	20.3%	20.3%	20.3%

Investor Complaints		
Sl. No	Particulars	Half year ended 31-03-2016
1	Pending at the beginning of the Period	Nil
2	Received during the Period	1
3	Disposed during the Period	1
4	Remaining unresolved at the end of the period	Nil

- Notes: a) The above audited results as reviewed by the Audit Committee have been taken on records by the Board of Directors at their meeting held on 30th May, 2016.
b) The Company is engaged in the business of providing cold storage service for the storage of potatoes and loans to traders and farmers and as such there are no separate reportable segments as specified in Accounting Standard (AS 17) segment reporting.
c) The depreciation is provided in SLM method in accordance with the Schedule II of the Companies Act, 2013.
d) The figures for the Half year ending March 31, 2016 are the balancing figures between the audited figures for the full financial year and the published year-to-date figures up to the 1st half of the respective financial year
e) Figure of previous period /year have been regrouped/recast whenever necessary, in order to make them comparable

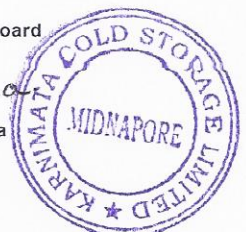
Date: 30/05/2016

Place: Paschim Medinipur

For and on behalf of the Board

Pradip Lodha
Pradip Lodha

Managing Director





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Statement of Asset and Liabilities as on 31-03-2016		
Particulars	Rs. In Lakhs (Audited) 3/31/2016	Rs. In Lakhs (Audited) 3/31/2015
I. EQUITY AND LIABILITIES		
(1) Shareholders Funds		
(a) Share Capital	508.40	508.40
(b) Reserve and Surplus	157.87	137.32
(c) Money received against Share warrants	-	-
Sub-total shareholders fund	666.27	645.72
(2) Shareholders money pending allotment		
-	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	605.24	709.62
(b) Deferred tax liabilities(Net)	-	-
(c) Other long term liabilities	-	-
(d) Long term provisions	-	-
Sub-total non-current liabilities	605.24	709.62
(4) Current Liabilities		
(a) Short term borrowings	709.45	588.13
(b) Trade Payables	-	-
(c) Other current liabilities	89.37	83.68
(d) Short term provisions	-	0.39
Sub-total current liabilities	798.82	672.20
TOTAL EQUITY AND LIABILITIES	2,070.33	2,027.54
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	1,151.65	1,178.22
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	11.00	49.87
(c) Deferred tax assets(net)	-	-
(d) Long term loans and advances	5.91	3.91
(e) Other non-current assets	25.00	20.00
Sub-total non-current assets	1,193.56	1,252.00
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	13.28	7.43
(c) Trade receivables	41.91	41.40
(d) Cash and cash equivalents	102.61	85.90
(e) Short term loans and advances	718.97	640.80
(f) Other current assets	-	-
Sub-total current assets	876.76	775.54
TOTAL ASSETS	2,070.33	2,027.54

*Previous Years figures have been re-grouped and re-arranged wherever necessary

Date: 30/05/2016

Place: Paschim Medinipur

For and on behalf of the Board

Pradip Lodha

Pradip Lodha

Managing Director





Bidasaria & Associates
Chartered Accountants

14, Princep Street
3rd Floor, Room No. 5
Kolkata - 700 072
Phone : +91 33 2212 9596
 +91 33 2212 9695
E-mail : bidasaria1@gmail.com

Auditor's Report on half yearly Financial Results and Year to Date Results of M/s. Karnimata Cold Storage Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Board of Directors

Karnimata Cold Storage Limited
Village- Chekuasole, P.O.-Jogerdanga
P.S. Goaltore
PaschimMedinipur- 721121
West Bengal

- 1) We have audited the accompanying statements of Financial Results of **M/s. Karnimata Cold Storage Limited**. For the half year ended 31st March, 2016 and for the year ended March 31, 2016, being submitted by the company pursuant the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 as applicable and other accounting principal generally accepted in India. Our responsibility is to express an opinion on the statement.
- 2) We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments: the auditor considers internal financial Control relevant to the Company's preparation of the financial



(2)

statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstance. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

- 3) In our opinion and to the best of information and according to the explanation give to us, the statement:
- i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
 - ii) Gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principal generally accepted in India of the net profit for the half ended March 31, 2016 as well as for the year ended on the date.

Place: Kolkata

Date: 30th May, 2016

FRN No. 315101E

For Bidasaria & Associates
Chartered Accountants



A handwritten signature in black ink, appearing to read "R K Bidasaria".

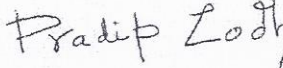

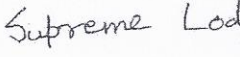



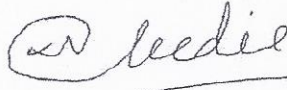
CA R K Bidasaria

Partner

Membership No. 052251

Date: 30/05/2016

FORM A
(For audit report with unmodified opinion)

1.	Name of the Company	M/s Karnimata Cold Storage Limited.
2.	Annual financial statements for the year ended	31 st March 2016 (STAND ALONE)
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A
5.	To be signed By	
	<ul style="list-style-type: none">Managing Directors	For Karnimata Cold Storage Limited.  Pradip Lodha Managing Director (DIN No. 03006602) 
	<ul style="list-style-type: none">CFO	For Karnimata Cold Storage Limited.  Supreme Lodha Chief Financial Officer 
	<ul style="list-style-type: none">Auditor of the Company	For Bidasaria & Associates Chartered Accountants Frn No. 315101E  R K Bidasaria Partner Membership No. : 052251 
	<ul style="list-style-type: none">Audit Committee Chairman	For Karnimata Cold Storage Limited.  Venus Kedia Audit Committee Chairman 