



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City
MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

14th November, 2018

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Outcome of the Board Meeting of the Company
Ref: KMS Medisurgi Limited (Scrip Code- 540468)

Dear Sir,

Please find enclosed herewith **Unaudited Financial Result** for the half year period ended **30th September, 2018** along with **Limited Review Report** approved by the Board of Directors of the Company at its meeting held today i.e. **14th November, 2018** in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company **commenced at 05:00 p.m.** and **concluded at 06.30 p.m.**

This is for your information and records

Thanking You
FOR, KMS MEDISURGI LIMITED

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

Gaurang Prataprai Kanakia
Managing Director
DIN: 00346180

Place: Mumbai



Kalpesh Jain & Associates

CHARTERED ACCOUNTANTS

7/A, Old Wadia Building, Block No. 18, Chandanwadi, Mumbai-400 002.
E-mail ID : kjainassociates@gmail.com

Tel. : 22090367
Cell.: 9820559914

Limited Review Report

TO THE BOARD OF DIRECTORS OF KMS MEDISURGI LIMITED

We have reviewed the accompanying statement of unaudited financial results of KMS Medisurgi Limited "The Company" for the half Year ended 30th September 2018, (" the statement"). 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 financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

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 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.

For, Kalpesh Jain & Associates.
Chartered Accountants

Akash Balani

Partner

Membership No-137827

Date: 14th November, 2018

Place: Mumbai





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Unaudited Standalone Financial Results for the half-year ended 30th September, 2018

PART -I	Rs In Lakhs				
	Six (6) months ended	Preceding Six (6) months ended	Corresponding Six (6) months ended	Year Ended	Year Ended
PARTICULARS	30.09.2018	31.03.2018	30.09.2017	31.03.2018	31.03.2017
	Unaudited	Audited	Unaudited	Audited	Audited
1. Income from operations					
a. Net Sales/Income from Operations	461.52	438.48	293.88	732.36	790.06
b. Other Operating Income	-	-	-	-	-
Total income from operations (net)	461.52	438.48	293.88	732.36	790.06
2. Expenditure					
a. Cost of materials consumed & Director Exp.	337.90	358.79	172.42	531.21	394.98
b. Purchases of stock-in-trade	16.23	19.15	30.43	49.58	179.56
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	25.08	(25.08)	-	(25.08)	10.42
d. Employee Cost	23.92	33.28	19.67	52.95	44.09
e. Depreciation	18.28	20.82	24.37	45.19	49.01
f. Other expenditure	28.16	41.59	35.02	76.61	67.06
Total expenses	449.57	448.55	281.91	730.46	745.12
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	11.95	(10.07)	11.97	1.90	44.94
4. Other Income	2.75	28.47	6.84	35.31	17.25
5. Profit before Interest and Exceptional Items (3+4)	14.70	18.40	18.81	37.21	62.19
6. Finance costs	3.18	11.31	7.83	19.14	26.64
7. Profit after Interest but before Exceptional Items (5-6)	11.52	7.09	10.98	18.07	35.55
8. Exceptional Items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.52	7.09	10.98	18.07	35.55
10. Tax expense	3.00	8.50	-	8.50	14.12
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	8.52	(1.41)	10.98	9.57	21.43
12. Extraordinary Item	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	8.52	(1.41)	10.98	9.57	21.43
14. Share of profit / (loss) of associates *	-	-	-	-	-
15. Minority interest *	-	-	-	-	-

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-	-	-	-	-
17. Paid-up equity share capital (Face Value of Rs. 10 Each)	330.00	330.00	330.00	330.00	240.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	293.66	161.79	123.35	285.14	112.37
19. Earnings 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)	0.26	(0.04)	0.33	0.29	0.89
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)	0.26	(0.04)	0.33	0.29	0.89

Notes:

1. The Financial Results are reviewed by the Audit Committee and approved by the Board of directors at its meeting held on 14th November 2018
2. There was no investor complained received /pending as at 30.09.2018.
3. The Company does not have more than one reportable segment in terms of AS-17 issued by ICAI, hence Segment wise reporting is not applicable
4. The Company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.

For, KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

Gaurang Prataprai Kanakia
Managing Director
DIN: 00346180

Place: Mumbai
Date: 14th November 2018

