

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



**omnitex
industries
(india) Ltd.**

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Date: August 14 2018

Dear Sir,

Sub: Proceedings of Board Meeting
Ref: Scrip Code 514324

We refer to our previous letter dated 3rd August 2018 intimating the date Board Meeting and business to be transacted thereat etc.. In continuation to the same, this is to inform you that the Meeting of Board of Directors which commenced at 4.00 p.m. and concluded at 4.33 p.m. today has considered following business:

Approved unaudited Financial Results for the quarter ended on 30th June 2018 pursuant to Regulation 33 of SEBI (LODR) 2015. Copy of the same together with a declaration regarding unmodified opinion of the Statutory Auditors on the quarterly unaudited financial results for the quarter ended 30th June 2018 is enclosed herewith.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Ltd.,

J Ramakrishnan
Director(DIN 02598332)

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Plot No.A-15/16, Central Cross Road-B,
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(india) Ltd.**

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

Date: August 14 2018

Ref: Scrip Code 514324

Dear Sir/Madam,

Subject: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration in respect of Limited Review Reports with Unmodified Opinion for the Quarter ended 30th June 2018

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and declare that the Statutory Auditors of the Company M/s. Tembey & Mhatre, Chartered Accountants, Mumbai have issued Unmodified Limited Review Report on Standalone Financial Statements of the Company for the quarter ended 30th June 2018.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Omnitex Industries (India) Ltd.,

J Ramakrishnan
Director (DIN 02598332)

The Board of Directors
Omnitex Industries (India) Limited
Mumbai

Dear Sirs,

Limited Review Report for quarter ended on 30th June 2018

1. We have reviewed the accompanying Statement of unaudited financial results for the quarter ended 30th June 2018 (the "Statement") of Omnitex Industries (India) Limited (the "Company") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5th July 2016.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. 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 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 SEBI circular dated 5th July 2016 including the manner in which it is disclosed, or that it contains any material misstatement, except that the Management has decided to deal with the provision of deferred taxation under the Indian Accounting Standard 12 in the last quarter of the financial year.

Place: Mumbai:

Date: 14/08/2018



For Tembey & Mhatre
FRN 116359W
Chartered Accountants

V. Patel
(Vikrant H Patel)

Partner

M.No. 122622

Omnitex Industries (India) Limited
(CIN No: L17100MH1987PLC042391)
Statement of Unaudited Financial Results for the quarter ended 30th June 2018

All Figures except EPS are Rupees in lacs

SN	Particulars	Quarter Ended			Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	March 31, 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	7.83	35.31	4.89	79.97
	(b) Other Income	6.80	6.67	8.21	29.91
	Total Income	14.63	41.98	13.10	109.88
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock in Trade	7.83	35.31	4.89	79.92
	(c) Change in Inventories of Finished Goods, Work-in-progress and Stock-In-Trade	-	-	-	-
	(d) Employee Benefits Expense	0.45	0.45	0.63	1.98
	(e) Finance Costs	-	0.02	0.57	0.95
	(f) Depreciation and Amortization Expenses	2.19	2.16	2.18	8.76
	(g) Other Expenses	2.13	2.44	2.35	10.00
	Total Expenses	12.60	40.38	10.62	101.61
3	Profit / (Loss) before exceptional items and tax (1-2)	2.03	1.60	2.48	8.27
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3+4)	2.03	1.60	2.48	8.27
6	Tax Expense				
	(a) Current Tax	(0.39)	(0.30)	(0.62)	(1.57)
	(b) Deferred Tax	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-
7	Net Profit / (Loss) for the period (5-6)	1.64	1.30	1.86	6.70
8	Other Comprehensive Income (Net of Tax)				
	(a) Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(b) Items that will be reclassified subsequently to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	1.64	1.30	1.86	6.70
10	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	423.10	423.10	423.10	423.10
11	Other Equity (Excluding Revaluation Reserve)				178.38
12	Earnings Per Share (of Rs. 10/- each) (Not Annualized except for the year ended March)				
	(a) Basic	0.04	0.03	0.04	0.16
	(b) Diluted	0.04	0.03	0.04	0.16



For Omnitex Industries (India) Ltd.

Director

OMNITEX INDUSTRIES (INDIA) LIMITED

(CIN No: L17100MH1987PLC042391)

Unaudited Financial Results for the quarter ended June 30, 2018

Notes:

1. The above financial results have been extracted from the Accounts for the quarter ended June 30, 2018 and reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 14th August, 2018.
2. The Company has only one business segment, i.e. 'Trading (Fabrics / Yarn)'.
3. The Company has not recognised Deferred Tax Assets in respect of brought forward business loss and unabsorbed depreciation as per IND AS 12 i.e. "Income Taxes" on consideration of prudence and the same will be considered in the results of the last quarter.
4. Figures of previous periods have been regrouped wherever necessary.



By Order of the Board
for Omnitex Industries (India) Ltd

Narendra Kumar Dalmia
Director (DIN-00071559)

Place: Mumbai

Date : August 14, 2018

