

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.**

May 30, 2019

To,  
Department of Corporate Services  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

**Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)**

**Sub: Approval of audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 30.05.2019 approved audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019. We are enclosing the following:

1. Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
2. Auditors Report on Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019.
3. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 04.00 P.M and concluded at 5.56 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Omnitex Industries (India) Limited

(Rita Panchal)  
Compliance Officer

Encl: As above

120, Udyog Mandir No. 1, Bhagoji Keer Marg, Mahim, Mumbai-400 016.

Telefax : 2444 8069/73 e-mail : office@tmca.in

Auditor's Report on Annual Financial Results of Omnitex Industries (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of

Omnitex Industries (India) Limited

We have audited the accompanying Statement of annual financial results for the quarter ended 31<sup>st</sup> March 2019 and for the year ended 31<sup>st</sup> March 2019 (the "Statement") of Omnitex Industries (India) Limited (the "Company") being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). These financial results have been prepared on the basis of audited annual financial statements and reviewed quarterly financial results upto the end of the third quarter.

These annual financial results, which has been prepared on the basis of audited annual financial statements and reviewed quarterly financial results upto the end of the third quarter, are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standard) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 as to whether the annual financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these annual financial results:

- are presented in accordance with the requirement of Regulation 33 of the Listing Regulations in this regard; and
- give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March 2019.

For Tembey & Mhatre

FRN 116359W

Chartered Accountants

Place: Mumbai:

Date: 30/05/2019



*V. Patel*  
(Vikrant H Patel)

Partner

M.No. 122622

| Omnitex Industries (India) Limited<br>(CIN No: L17100MH1987PLC042391)<br>Statement of Audited Financial Results for the year ended 31st March 2019<br>Registered Office: Sabnam House, Plot No. A 15/16, Central Cross Road B, MIDC, Andheri East, Mumbai - 400 093<br>Tel: 022-40635100 Fax: 022-40635199 e-mail: redressel@omnitex.com website www.omnitex.com |   |               |             |           |                |                |
|--|---|---------------|-------------|-----------|----------------|----------------|
| All Figures except EPS are Rupees in lacs  |   |               |             |           |                |                |
| SN   | Particulars   | Quarter Ended |             |           | Year Ended     | Year Ended     |
|  |   | 31-Mar-19     | 31-Dec-18   | 31-Mar-18 | March 31, 2019 | March 31, 2018 |
|  |   | (Audited)     | (Unaudited) | (Audited) | (Audited)      | (Audited)      |
| 1  | Income  |               |             |           |                |                |
|  | (a) Revenue from Operations   | 0.62          | 1.66        | 35.31     | 10.11          | 79.97          |
|  | (b) Other Income  | 6.93          | 7.24        | 6.67      | 27.63          | 29.91          |
|  | Total Income  | 7.55          | 8.90        | 41.98     | 37.74          | 109.88         |
| 2  | Expenses  |               |             |           |                |                |
|  | (a) Cost of Material Consumed   | -             | -           | -         | -              | -              |
|  | (b) Purchase of Stock in Trade  | 12.41         | 1.66        | 35.31     | 21.90          | 79.92          |
|  | (c )Change in Inventories of Finished Goods, Work-in-progress and Stock-In-Trade            | (11.78)       | -           | -         | (11.78)        | -              |
|  | (d) Employee Benefits Expense   | 0.90          | 0.69        | 0.45      | 2.50           | 1.98           |
|  | (e )Finance Costs   | -             | -           | 0.02      | -              | 0.95           |
|  | (e )Depreciation and Amortization Expenses  | 2.16          | 2.21        | 2.16      | 8.76           | 8.76           |
|  | (f) Other Expenses  | 3.83          | 3.17        | 2.44      | 12.25          | 10.00          |
|  | Total Expenses  | 7.52          | 7.73        | 40.38     | 33.63          | 101.61         |
| 3  | Profit / (Loss) before exceptional items and tax (1-2)                                      | 0.03          | 1.17        | 1.60      | 4.11           | 8.27           |
| 4  | Exceptional Items   | -             | -           | -         | -              | -              |
| 5  | Profit / (Loss) before tax (3+4)  | 0.03          | 1.17        | 1.60      | 4.11           | 8.27           |
| 6  | Tax Expense   |               |             |           |                |                |
|  | (a) Current Tax   | (0.01)        | (0.22)      | (0.30)    | (0.79)         | (1.57)         |
|  | (b) Deferred Tax  | -             | -           | -         | -              | -              |
|  | (c ) MAT Credit Entitlement   | 1.58          | -           | -         | 1.58           | -              |
| 7  | Net Profit / (Loss) for the period ( 5-6)   | 1.60          | 0.95        | 1.30      | 4.90           | 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)   | 1.60          | 0.95        | 1.30      | 4.90           | 6.70           |
| 10   | Paid-up Equity Share Capital (Face Value of Rs. 10/- each)                                  | 423.10        | 423.10      | 423.10    | 423.10         | 423.10         |
| 11   | Other Equity (Excluding Revaluation Reserve)  |               |             |           | 183.28         | 178.38         |
| 12   | Earnings Per Share<br>(of Rs. 10/- each ) ( Not Annualized except for the year ended March) |               |             |           |                |                |
|  | (a) Basic   | 0.04          | 0.02        | 0.03      | 0.12           | 0.16           |
|  | (b) Diluted   | 0.04          | 0.02        | 0.03      | 0.12           | 0.16           |



For Omnitex Industries (India) Ltd.

Director

**Omnitex Industries (India) Limited**  
**Audited Statement of Assets and Liabilities As At 31st March 2019**

Rupees in Lacs

| Particulars                                | As At<br>31st March<br>2019 | As At<br>31st March<br>2018 |
|--|-----------------------------|-----------------------------|
| <b>ASSETS</b>                              |                             |                             |
| <b>(1) Non-current Assets</b>              |                             |                             |
| (a) Property Plant and Equipment           | 8.74                        | 11.89                       |
| (b) Capital Work In Progress               | -                           | -                           |
| (c) Investment Property                    | 167.88                      | 173.49                      |
| (d) Other Intangible Assets                | -                           | -                           |
| (e) Intangible Assets under Development    | -                           | -                           |
| (f) Financial Assets                       |                             |                             |
| (i) Investments                            | 323.31                      | 323.31                      |
| (ii) Loans                                 | 2.77                        | 2.77                        |
| (iii) Other Financial Assets               | -                           | -                           |
| (g) Non-Current Tax Assets (Net)           | 36.30                       | 32.81                       |
| (h) Deferred Tax Assets (Net)              | -                           | -                           |
| (i) Other Non-Current Assets               | 0.23                        | 0.27                        |
| <b>Sub-total - Non-current Assets</b>      | <b>539.23</b>               | <b>544.54</b>               |
| <b>(2) Current Assets</b>                  |                             |                             |
| (a) Inventories                            | 11.78                       | -                           |
| (b) Financial Assets                       |                             |                             |
| (i) Investments                            | -                           | -                           |
| (ii) Trade Receivables                     | -                           | 2.11                        |
| (iii) Cash and Cash Equivalents            | 75.90                       | 62.71                       |
| (iv) Loans                                 | -                           | 0.24                        |
| (v) Other Financial Assets                 | -                           | -                           |
| (c) Other Current Assets                   | 4.96                        | 4.29                        |
| <b>Sub-total - Current Assets</b>          | <b>92.64</b>                | <b>69.35</b>                |
| <b>TOTAL - ASSETS</b>                      | <b>631.87</b>               | <b>613.89</b>               |
| <b>EQUITY AND LIABILITIES</b>              |                             |                             |
| <b>(1) Equity</b>                          |                             |                             |
| (a) Equity Share Capital                   | 423.10                      | 423.10                      |
| (b) Other Equity                           | 183.28                      | 178.38                      |
| <b>Sub-total - Equity</b>                  | <b>606.38</b>               | <b>601.48</b>               |
| <b>(2) Liability</b>                       |                             |                             |
| <b>Non-current Liabilities</b>             |                             |                             |
| (a) Financial Liabilities                  |                             |                             |
| (i) Borrowings                             | -                           | -                           |
| (ii) Other Non-Current Liabilities         | 10.80                       | 10.80                       |
| (b) Provisions                             | -                           | -                           |
| (c) Other Non-current Liabilities          |                             |                             |
| <b>Sub-total - Non-current Liabilities</b> | <b>10.80</b>                | <b>10.80</b>                |
| <b>Current Liabilities</b>                 |                             |                             |
| (a) Financial Liabilities                  |                             |                             |
| (i) Borrowings                             | -                           | -                           |
| (ii) Trade Payable                         | 13.22                       | 0.57                        |
| (iii) Other Financial Liabilities          | 0.90                        | 0.75                        |
| (b) Other Current Liabilities              | 0.57                        | 0.29                        |
| (c) Provisions                             | -                           | -                           |
| <b>Sub-total - Current Liabilities</b>     | <b>14.69</b>                | <b>1.61</b>                 |
| <b>Sub-total - Total Liabilities</b>       | <b>25.49</b>                | <b>12.41</b>                |
| <b>TOTAL - EQUITY AND LIABILITIES</b>      | <b>631.87</b>               | <b>613.89</b>               |



For Omnitex Industries (India) Ltd.

Director



**OMNITEX INDUSTRIES (INDIA) LIMITED**  
**(CIN No: L17100MH1987PLC042391)**

Audited Financial Results for the year ended March 31, 2019

**Notes:**

1. The above financial results have been extracted from the Accounts for the year ended March 31, 2019 and reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 30th May, 2019.
2. The Company has only one business segment, i.e. 'Trading (Fabrics / Yarn)'.
3. The Company has recognised Deferred Tax Assets in respect of brought forward business loss and unabsorbed depreciation as per IND AS 12 i.e. "Income Taxes" to the extent of Deferred Tax Liability.
4. Figures of previous periods have been regrouped wherever necessary.



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

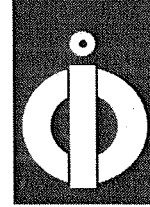
Narendra Kumar Dalmia  
Director ( DIN-00071559)

Place: Mumbai

Date : May 30, 2019



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**omnitex  
industries  
(india) ltd.**

Date: May 30, 2019

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 514324

**Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

We hereby declare that the Statutory Auditors of the Company, Tembey & Mhatre (FRN: 116359W) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the year ended on March 31, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Request you to kindly take this declaration on your records.

Yours sincerely,

For Omnitex Industries (India) Limited,

J Ramakrishnan  
Director  
DIN: 02598332