

OUR SERVICES :

- ✦ Housekeeping Mgmt.
- ✦ Guest House Mgmt.
- ✦ Property Mgmt.
- ✦ Pest Control Mgmt.
- ✦ Front Office Mgmt.
- ✦ Gardening Mgmt.
- ✦ Building Maintenance Mgmt.
- ✦ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"**Date: May 30, 2019**

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Outcome of Meeting of Board of Directors held on May 30, 2019 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the company at its Meeting held today i.e. May 30, 2019 has inter – alia:

1. Approved the Audited Balance Sheet as at March 31, 2019, Statement of Profit and Loss for the financial year ended on that date and the Audited Financial Results for the year ended March 31, 2019 of the Company, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Related Party Transactions as per section 188 of Companies Act, 2013
3. Took Note of Disclosure of Interest and Declaration of Independence by Directors
4. Approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information & Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities as per SEBI (Prohibition of Insider Trading) Regulation, 2015.
5. Recommended Dividend at the rate of 5 % (five percent) to equity shareholders of the company.



KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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"YOUR IMAGE IS OUR BUSINESS"

The Meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Anubhav Shrivastava
Company Secretary & Compliance Officer



Place: Mumbai

Enclosed:

1. Audited Financial Results for the year ended March 31, 2019 of the Company, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Audit Report by Statutory Auditor, M/s. Bhushan Khot & Co. Chartered Accountants, Mumbai.
3. Declaration in accordance with Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2019

PARTICULARS	(Amount in Rs)				
	6 Month Ended			Year ended	
	31.03.2019 (Audited)	30.09.2018 (unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1. Income from Operations					
a) Net Sales/Income from Operations (Net of Taxes)	40,25,73,817	37,74,38,161	28,88,81,172	78,00,11,978	45,68,35,461
b) Other Operating Income	9,84,444	10,64,631	9,45,047	20,49,075	9,45,047
Total Income from Operations (Net)	40,35,58,261	37,85,02,792	28,98,26,219	78,20,61,053	45,77,80,508
2. Expenses					
Cost of Materials consumed	-	-	-	-	-
Employee benefits expense	2,45,36,030	2,31,31,646	2,69,52,634	4,76,67,676	3,47,23,538
Finance Cost	21,05,96,174	25,35,66,737	20,03,16,793	46,41,62,911	32,17,77,375
Depreciation and amortisation expense	2,81,23,811	2,15,85,087	2,03,97,696	4,97,08,898	3,69,53,192
Other expenses	19,51,858	12,27,783	12,10,800	31,79,641	24,21,600
TOTAL EXPENSES	11,99,99,498	6,08,02,725	1,95,93,272	18,08,02,223	3,06,15,552
3. Profit from operations before other Income, Finance Cost & Exceptional Items (1-2)	38,52,07,371	36,03,13,978	26,84,71,195	74,55,21,349	42,64,91,257
4. Other Income	1,83,50,890	1,81,88,814	2,13,55,024	3,65,39,704	3,12,89,251
5. Profit from Ordinary activities before Finance cost & Exceptional Items	1,83,50,890	1,81,88,814	2,13,55,024	3,65,39,704	3,12,89,251
6. Exceptional Items					(4,25,405)
7. Profit from ordinary activities before Tax (5-6)	1,83,50,890	1,81,88,814	2,13,55,024	3,65,39,704	3,08,63,846
8. Tax Expense					(86,60,785)
9. Net Profit from Ordinary activities after Tax (7-8)	1,83,50,890	1,81,88,814	2,13,55,024	3,65,39,704	2,22,03,061
10. Extraordinary Items	(56,84,097)	(39,00,685)	(54,76,671)	(95,84,782)	(96,60,785)
11. Net Profit for the period	1,26,66,793	1,42,88,129	1,58,78,353	2,69,54,922	2,22,03,061
12. Share of Profit/ (Loss) of Associates					
13. Minority Interest	1,26,66,793	1,42,88,129	1,58,78,353	2,69,54,922	2,22,03,061
14. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates					
15. Paid-up equity share capital (Face Value of the Share shall be indicated)	6,75,00,000	6,75,00,000	6,75,00,000	6,75,00,000	6,75,00,000
16. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	14,32,38,184	12,98,45,462	11,62,83,262	14,32,38,184	11,62,83,262
17. Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (before and after extraordinary items)					
(a) Basic	1.88	2.12	2.35	3.99	3.29
(b) Diluted	1.88	2.12	2.35	3.99	3.29

Notes:

- a) The above results have been published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on 30th May 2019.
- b) These results have been prepared on the basis of the audited financial statements for the year ended March 31, 2019 and the Interim financial results for the half year and six months ended September 30, 2018, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. The figures of the last half year are the balancing figures between audited figures for the full financial year and unaudited year to date figures up to the half year of the respective financial year.
- c) Effective April 01, 2018, the Company has adopted Ind AS 115 Revenue from Contracts with customers under the modified retrospective approach without adjustment of comparatives. The Standard is applied to contracts that remain in force as at April 01, 2018. The application of the Standard did not have any significant impact on the retained earnings as at April 01, 2018 or on these financial results with respect to recognition and measurement of revenue.
- d) With effect from July 01, 2017, Goods and Service tax ("GST") has been implemented which has replaced several indirect taxes including excise duty. While Ind-AS required excise duty to be included while computing revenues, GST is required to be excluded from revenue computation. Accordingly "Revenue from Operations (Net of excise duty)" has been additionally disclosed in these results to enhance comparability of financial information.
- e) Previous period figures have been re-grouped and/ or re-arranged wherever necessary to make their classification comparable with the current half year.

For and on behalf of the Board of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA BALINGA HEGDE
DIRECTOR
DIN NO : 01821002

SUJATA RAVINDRA HEGDE
DIRECTOR
DIN NO : 01829352



Mumbai
30th May, 2019

STATEMENT OF ASSETS AND LAIBILITIES

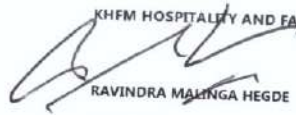
Particulars	As at 31st March, 2019	As at 31st March, 2018
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	1,94,54,221	2,12,41,079
(b) Capital Work in Progress	-	-
(c) Intangible Assets	-	-
(d) Intangible Assets Under Development	42,000	-
(c) Financial Assets		
(i) Investments	5,00,000	5,00,000
(ii) Loans		
(iii) Other Financial Assets	3,78,92,697	3,68,05,750
(d) Deferred Tax Assets (Net)	8,18,261	-
(e) Other Non-Current Assets	-	-
	5,87,07,178	5,85,46,829
Current Assets		
(a) Inventories	3,29,001	4,41,754
(b) Financial Assets		
(i) Investments		
(i) Trade Receivables	40,10,98,665	29,99,27,575
(ii) Cash and Cash Equivalents	4,17,86,421	2,56,51,247
(iii) Bank Balances other than (ii) above	-	-
(iv) Other Financial Assets	-	-
(c) Current Tax Assets (Net)	8,66,235	11,21,105
(d) Other Current Assets	7,71,45,015	12,13,99,226
	52,12,25,338	44,85,40,907
Total Assets	57,99,32,516	50,70,87,737
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	6,75,00,000	6,75,00,000
(b) Other Equity	14,32,38,184	11,62,83,262
	21,07,38,184	18,37,83,262
Liabilities		
Non-Current Liabilities		
(a) Financial Liabilities		



(i) Borrowings	7,91,43,484	12,05,83,653
(b) Deferred Tax Liability (Net)	-	9,23,424
(c) Provisions	-	-
(d) Other Non-Current Liabilities	3,45,631	10,45,115
Current Liabilities	7,94,89,115	12,25,52,192
(a) Financial Liabilities		
(ii) Current Borrowings	17,09,06,407	14,98,97,501
(ii) Trade Payables	2,43,66,435	1,64,92,970
(b) Other Current Liabilities	7,80,31,156	3,42,53,542
(c) Provisions	1,64,01,219	1,08,270
Total Equity and Liabilities	28,97,05,217	20,07,52,283
	57,99,32,516	50,70,87,737

Mumbai
30th May, 2019

For and on behalf of the Board of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

 RAVINDRA MALINGA HEGDE
 DIRECTOR


 SUJATA RAVINDRA HEGDE
 DIRECTOR





BHUSHAN KHOT & CO
Chartered Accountants

Off: 022 - 26822541
022 - 26822542
Email: bhushan@cabkc.in

Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
KHFM Hospitality & Facility Management Services Ltd

- I. We have audited the accompanying statement of Half Yearly standalone Ind AS financial results of KHFM Hospitality & Facility Management Services Ltd ('the Company') for the half year and year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'). read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone Ind AS financial results for the half year and year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the half year ended September 30, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the half year ended September 30, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.
- II. 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 about whether the 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

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BHUSHAN KHOT & CO

Chartered Accountants

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accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

III. In our opinion and to the best of our information and according to the explanations given to us, these half yearly standalone Ind AS financial results as well as the year to date results:

(a) are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and

(b) give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter and year ended March 31, 2019.

IV. Further, read with paragraph I above, we report that the figures for the half year ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the year-to-date figures up to September 30, 2018 being the date of the end of the half year of the current financial year, which were unaudited as stated in paragraph I above, as required under the Regulation and the Circular.

For Bhushan Khot & Co.

Chartered Accountants

(Firm's Registration No.116888W)



Bhushan Khot

(Partner)

Membership No. 101858

Place: Mumbai

Date: 30th May 2019

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"YOUR IMAGE IS OUR BUSINESS"**Date: May 30, 2019**

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Declaration with respect to Non-applicability of Statement on Impact of Audit Qualifications

Dear Sir/Madam,

With reference to the above captioned subject, and in accordance with Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company, M/s Bhushan Khot & Co., Chartered Accountants, Mumbai have issued the Auditor's Report with the Un-modified opinion on Standalone Audited Financial Results for the year ended as on March 31, 2019 and the same has been approved by the Board of Directors in their Meeting held on Thursday, May 30, 2019.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai



KHFM Hospitality & Facility Management Services Ltd.

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