

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048

Phone No.: 7303495377

Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

February 12, 2019

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Financial Results for Q3 and nine months ended on December 31, 2018 - Board Meeting held on February 12, 2019

Dear Sir,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., February 12, 2019, has *inter-alia* Considered and Approved the Un-Audited Financial Results of the Company for the third quarter and nine months ended on December 31, 2018 of the financial year 2018-19, duly reviewed by M/s K. N. Gutgutia & Company, Chartered Accountants, the statutory Auditor of the Company, Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, together with Limited Review report thereon.

The un-audited financial results for the third quarter and nine months ended on December 31, 2018 of the Financial Year 2018-19 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report thereon are attached herewith for your information and record.

The said Meeting commenced at 04:30 P.M. and concluded at 05:10 P.M.

You are requested to kindly take the above on record.

Thanking you,

Yours sincerely,

For **Combine Holding Limited**



Mehak Devgan
Company Secretary & Compliance Officer
Membership No.: A49296



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakh)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
2	Other Income	3.66	1.62	0.54	5.79	2.88	2.91
3	Total Revenue (1+2)	3.66	1.62	0.54	5.79	2.88	2.91
4	Expenses						
	a) Employee Benefits Expense	2.52	2.68	2.53	7.78	7.79	9.91
	b) Finance Costs	-	-	-	-	-	-
	c) Depreciation and amortisation expense	0.02	0.01	0.05	0.05	0.15	0.20
	d) Other Expenses						
	(i) Legal and Professional Expenses	2.58	0.13	0.18	2.75	1.58	1.75
	(ii) Others	1.06	0.80	0.47	3.14	2.18	2.97
	Total Expenses (a to d)	6.18	3.62	3.23	13.72	11.70	14.83
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(2.52)	(2.00)	(2.69)	(7.93)	(8.82)	(11.92)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(2.52)	(2.00)	(2.69)	(7.93)	(8.82)	(11.92)
8	Extraordinary items	-	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	(2.52)	(2.00)	(2.69)	(7.93)	(8.82)	(11.92)
10	Tax Expense :						
	(a) Current Tax	-	-	-	-	-	-
	(b) Reversal of MAT Credit Entitlements of earlier years	-	-	-	-	-	0.58
	(c) Deferred Tax Charges/ (Credit)	(0.03)	(0.04)	(0.08)	(0.07)	(0.08)	(0.05)
11	Profit/(Loss) for the period [9-10(a)-10(b)-10(c)]	(2.49)	(1.96)	(2.61)	(7.86)	(8.74)	(12.45)
12	Paid up Equity Share Capital (Face Value Rs. 10 per Equity Share)	49.00	49.00	49.00	49.00	49.00	49.00
13	Reserves (excluding Revaluation Reserves)						190.78
14	Earnings per Share (in Rs.) (Face value of Rs.10 each) (not annualised, except for the year ended)						
	(a) Basic	(0.51)	(0.40)	(0.53)	(1.61)	(1.78)	(2.54)
	(b) Diluted	(0.51)	(0.40)	(0.53)	(1.61)	(1.78)	(2.54)



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Notes :

- 1 The above Financial Results for the quarter and nine months ended December 31, 2018 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its respective meeting held on February 12, 2019 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.
- 2 Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Redemption/ Sale of Investments generated from investment / deployment of funds from time to time. Income from dividend is accounted for only when the right to receive the same is established.
- 3 The Reserves include balance in Special Reserve u/s 45 IC of RBI Act, 1934.
- 4 There are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006, as the Company has no operational activities.
- 5 Comparative previous period figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period.
- 6 Ind -AS is not applicable to the Company for the Financial year 2018-19, as the company is not meeting the threshold criteria specified for NBFC.
- 7 The Calcutta Stock Exchange Limited (the "CSE") vide its email dated August 10, 2018 (the "CSE Email") informed the Company that pursuant to letter dated July 5, 2018 and email dated August 10, 2018 issued by the Securities & Exchange Board of India ("SEBI") to CSE, the Company would be transferred to the Dissemination Board (the "DB") of nationwide stock exchanges unless (a) the Company opts for voluntary delisting from CSE in the manner laid down in the SEBI (Delisting of Equity Shares) Regulations 2009 (the "Delisting Regulations") and other applicable laws and regulations; or (b) obtains listing on a nationwide stock exchange ("NWSE").
The Board of Directors of the Company (the "Board") in its meeting held on September 14, 2018 decided that the Company (a) will not be seeking to list its equity shares on a NWSE; and (b) will not be undertaking voluntary delisting of its equity shares under the Delisting Regulations on account of lack of interest from the Company's shareholders to make a de-listing offer under the Delisting Regulations. Pursuant to the decision of the Board, the Company vide its letter dated September 14, 2018 intimated the decision of the Board to CSE and requested the CSE to transfer the Company to the DB of a NWSE. Thereafter, the CSE, vide its email dated December 21, 2018 informed to the Company that as per SEBI directive vide its letter Ref. No. SEBI/HO/MRD/DSA/OW/P/34060/1 dated December 12, 2018, CSE had been advised to transfer the Company to DB of National Stock Exchange of India Ltd. ("NSE"). In this regard, CSE sought certain information from the Company as a part of the referral process which has been furnished to CSE on December 24, 2018. Further information on the actual date of referral to the DB is currently awaited

Place: New Delhi
Date: 12.02.2019



By order of the Board of
Combine Holding Limited

Habbare
Anishek Kakkar
Director
DIN -07255214

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

**11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
NEW DELHI-110008**

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**LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31ST
DECEMBER, 2018**

**To the Board of Directors
Combine Holding Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Combine Holding Limited** ("The company") for the quarter and nine months ended 31st December, 2018 ("the Statement"), being submitting by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our Review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provides 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 accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N.GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**


(B.R.GOYAL)

PARTNER

M.NO. 12172

DATED: 12th FEBRUARY, 2019

PLACE : NEW DELHI

