



Dated: 14/09/2018

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Subject: Outcome of the Board Meeting held on August 14, 2019.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, August 14, 2019, at 04:30 P.M. and concluded at 6:00 P.M., inter alia considered and approved and taken on record the following:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. A copy of the said financial results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully


Amit Aggarwal

Company Secretary

Encl: As above

KCL LIMITED

www.kcl.co.in

CIN : L74899DL1983PLC068008

Registered Office

E - 292, Sarita Vihar, New Delhi (India),
Ph : 91-011-26972334, 26955419
E-mail : info@kcl.co.in

Corporate Office :

297, Sector - 24, Faridabad - 121005,
Ph : 91-0129-2232161, 2232167
Fax : +91-0129-2232672
E-mail : fbd@kcl.co.in

Printing Division :

135, Sector - 24, Faridabad - 121005,
Ph : 91-0129-4180300, Fax : 91-0129-4018883
E-mail : info@kcl.co.in

Corrugation Unit:

11 - B, Udyog Vihar, Greater Noida - 201306,
Ph : 91-0120-2560416, 2560417
Fax : +91-0120-2560419
E - mail : g.noida@kcl.co.in



KCL LIMITED
 Khemka
 Regd. Office: E-292, Sarita Vihar, New Delhi - 110014

(Rs.in Lakhs)					
Unaudited Financial Results for the Quarter ended 30th June, 2019					
S. NO.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED
		Quarter Ended 30/06/2019	Quarter Ended 31/03/2019	Quarter Ended 30/06/2018	31.03.2019
		Audited	Unaudited	Audited	Audited
1	(a) Net Sales/Income from Operations	7,233.25	7116.74	6301.20	26153.70
	(b) Other Operating Income				
	Total Income	7233.25	7116.74	6301.20	26153.70
2	Expenditure				
	a. Cost of Material Consumed	4,570.81	4920.11	3950.62	17200.49
	b. Purchases of Stock in Trade				
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	195.32	(128.24)	228.71	(66.86)
	d. Employee benefits expense	596.65	677.18	569.10	2495.58
	e. Depreciation and Amortisation expense	405.26	367.78	345.94	1260.51
	f. Other expenditure	1,184.78	1055.76	973.19	4360.33
	Total Expenditure	6952.82	6892.59	6067.56	25250.04
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	280.43	224.15	233.64	903.66
4	Other Income	2.54	27.91	0.00	32.66
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	282.97	252.06	233.64	936.32
6	Finance Costs	144.11	178.13	130.08	507.58
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	138.86	73.93	103.56	428.74
8	Profit from Ordinary Activities before tax (7±8)	138.86	73.93	103.56	428.74
9	Tax expense	28.60	(17.19)	21.32	55.86
10	Net Profit from Ordinary Activities after tax	110.26	91.12	82.24	372.88
11	Other Comprehensive Income/(Expense)				
	(A) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of investment at fair value	(1.12)	0.45	(0.35)	0.33
	(ii) Remeasurement of net defined benefit plans		7.18		7.18
	Income tax relating to items that will not be reclassified to profit or loss				
	(B) Items that will be reclassified to profit or loss				
	Income tax relating to items that will be reclassified to profit or loss				
12	Total comprehensive Income for the period	109.14	98.75	81.89	380.40
13	Paid-up equity share capital (Face Value of the Share shall be indicated)	300.01	300.01	300.01	300.01
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				8607.26
15	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic & diluted EPS				12.68

Notes:

- The above results which are published in accordance with regulations 33 of the SEBI (LODR) Regulations 2015, have been reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 14.08.2019.
- The Financial results are in accordance with the Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.
- The company has identified primary business segments in manufacturing of Corrugated Boards & Boxes, Duplex Cartons and such other Paper Boards and Cartons, However the company is also manufacturing Food and Dairy Products.
- Figures of the Previous Period(s)/Year have been regrouped & reclassified wherever necessary to conform to the current period's classification.
- The results are made available to the Metropolitan Stock Exchange of India.

Date: 14th AUG 2019
 Place-New Delhi

For KCL LIMITED

 For KCL LIMITED
 Company Secretary
 Amit Aggarwal
 Company Secretary

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CIN : L74899DL1983PLC068008

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ROHIT BAID & Co.
Chartered Accountant

Independent Auditor's Review report on Review of Unaudited Quarterly Financial Results

To
The Board of Directors
KCL Limited
E-292, Sarita Vihar
New Delhi

1. We have reviewed the accompanying statement of unaudited financial results of M/s KCL Limited ('the Company') for the quarter ended 30th June, 2019 ('the Statement') attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
2. This statement which 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 the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and we have relied upon the representation of the management for the same. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 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.

For ROHIT BAID & CO.
Chartered Accountants

Rohit
CA ROHIT BAID
Proprietor



Address: 2B/49, N.I.T., Faridabad-121001
Ph. no. 91-9953450129
Email ID: rohitbaid03@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, and has not disclosed information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, read with its circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rohit Baid & Co.
Chartered Accountants
Firm Registration No.031122N

Rohit

CA Rohit Baid
Proprietor



Membership No.535947
UDIN-19535947AAAAAA9387

Place: Faridabad
Date: 14th August, 2019