



Dated: 13/02/2021

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 13th February, 2021.

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 Saturday, February 13th, 2021, at 05:30 P.M. and concluded at 05:50 P.M., inter alia considered and approved and taken on record the following:

1. Approved the Unaudited Financial Results of the Company for the third quarter ended December 31st, 2020. 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

Corporate Office:
Plot No. 297 Sector 24
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Phone: +91-129-2232161
Email: rk@kcl.co.in

Registered Office:
E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email : cs@kcl.co.in

Corrugation Unit
Plot no 11B, Udhog Vihar
Gautam Budh Nagar, Greater Noida,
Uttar Pradesh-210306
Email: ak@kcl.co.in

Sricity Division:
Plot No 900, Rosewood Drive,
Sricity, Chittoor District,
Andhra Pradesh-517646
Email : rk@kcl.co.in

KCL LIMITED

Regd. Office: E-292, Sarita Vihar, New Delhi-110044

(Rs.in Lakhs)

Statement of Financial Results for the Quarter and Nine-Month ended on 31st December, 2020

S. NO.	Particulars	QUARTER ENDED			Nine Month Ended		YEAR ENDED
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from Operations	7383.23	6911.90	7180.30	18681.39	22323.69	29451.24
	(b) Other Income	19.61	1.22	1.05	23.00	5.69	28.05
	Total Income	7402.84	6913.11	7181.35	18704.40	22329.38	29479.28
2	Expenditure						
	a. Cost of Material Consumed	4664.24	4394.82	4425.93	11733.45	13911.24	18727.68
	b. Purchases of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-8.94	43.47	26.26	73.14	357.94	365.40
	d. Employee benefits expense	674.03	650.51	717.34	1753.89	1970.13	2667.31
	e. Finance Costs	111.27	96.90	130.92	302.20	415.87	567.90
	f. Depreciation and Amortisation expense	439.90	363.18	421.53	1164.96	1248.50	1677.09
	g. Other expenditure	1273.17	1138.42	1258.36	3208.25	3785.15	4828.07
	Total Expenditure	7153.67	6687.29	6980.34	18235.89	21688.84	28833.44
3	Profit/(Loss) before Tax (1-2)	249.17	225.82	201.01	468.51	640.54	645.84
4	Tax expense	69.00	61.00	41.39	130.00	131.97	118.49
5	Profit from the period/year (3-4)	180.17	164.82	159.62	338.51	508.58	527.35
6	Other Comprehensive Income/(Expense)						
	(A) Items that will not be reclassified to profit or loss						
	(i) Remeasurement of investment at fair value	0.18	(0.03)	(0.52)	0.12	(1.89)	(2.49)
	(ii) Remeasurement of net defined benefit plans		0.00		0.00		(9.13)
	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						
	Other Comprehensive Income/(Expense)	0.18	(0.03)	(0.52)	0.12	(1.89)	(11.62)
7	Total comprehensive Income (5+6)	180.34	164.79	159.10	338.63	506.68	515.73
8	Paid-up equity share capital of Rs.10/- each	300.01	300.01	300.01	300.01	300.01	300.01
9	Other Equity						9122.99
10	Earnings Per Share (of Rs. 10/- each) (not annualised):						
	Basic & Diluted EPS						17.19

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 13.02.2021.
- 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:13.02.2021

Place-New Delhi



For KCL LIMITED

For KCL LIMITED

Director

Rajeev Khemka

(DIRECTOR)

DIN-00103260



ROHID BAID & CO.
CHARTERED ACCOUNTANTS

2B/49, N.I.T.
FARIDABAD-121001
Ph.: 09953450129
E-mail: rohitbaid03@gmail.com

Independent Auditor's Review Report on Review of Unaudited Financial Results of KCL Ltd for the Period ended 31st December, 2020.

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 period ended 31st December, 2020 ("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. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited financial Statements based on our review.

2. We conducted our review of the statement 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.

3. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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

CA Rohit Baid
Proprietor
Membership No.535947
UDIN- 21535947AAAAAC2777
Place: Faridabad
Date: 13th February, 2020





Date: 13/02/2021

To,
The Listing Department
Metropolitan stock exchange of India limited
4th floor, plot-c 62G Block, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla Complex,
Mumbai, India- PIN: 400098


Subject: Non-Applicability of Statement for Deviation(s) or Variations(s) under Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that the Statement of deviation(s) or variation(s) is not applicable to the Company. We hereby request you to kindly take note of this information on your record and acknowledge.

Thanking you

Yours faithfully
For KCL limited


Amit Aggarwal
Company Secretary

KCL LIMITED

www.kcl.co.in

CIN: L74899DL1983PLC068008

Corporate Office:
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Corrugation Unit
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