



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 12.08.2022

To

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

CSE SECURITY CODE: 021095

Sub: Outcome of the board meeting held on 12th August, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. on Friday, 12th August, 2022 commenced at 3:00 p.m. and concluded at 4.30 p.m. has *inter alia* approved the followings:

1. the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. the Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3. the appointment of Sh. Kamendra Navratansingh Chauhan (DIN: 09695105) as an Additional Director on the Board and designated as Whole Time Director of the company for a period of 3 (three) consecutive years with effect from 12th August, 2022 subject to the approval of the shareholders of the company in forthcoming Annual General Meeting of the Company.

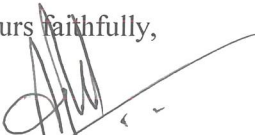
Accordingly, please find enclosed herewith the following documents as required under Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015:

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022.
- iii. Details of Sh. Kamendra Navratansingh Chauhan as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,


(Ajai Kumar Gupta)
Company Secretary
Membership No: FCS8020



Encl: As Stated



Limited Review Report on quarterly **unaudited standalone financial results** of the company for quarter ended 30th June 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
KLJ Resources Limited
New Delhi

We have reviewed the accompanying statement of unaudited Standalone financial results of **KLJ Resources Limited** (the Company) for the quarter ended 30th June, 2022 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner

Membership No-080990
UDIN: 22080990AOWYSY6970
Date: 12.08.2022
Place: New Delhi





Independent Auditor's Review Report on review of Consolidated unaudited Quarterly financial results of the Company for the quarter ending 30th June 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
KLJ Resources Limited
New Delhi**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **KLJ Resources Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates for the quarter ending 30th June 2022 consisting of the period 01.04.2022 to 30.06.2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a) Altamonte Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - b) Brokenhills Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - c) Springdale Townships & Resorts Pvt. Ltd. (Subsidiary Company)
 - d) Valley View Townships Pvt. Ltd. (Subsidiary Company)
 - e) AK BUILTECH Pvt. Ltd. (Subsidiary Company)
Sadhok Real Estate Pvt. Ltd. (Subsidiary Company)
KLJ Resources DMCC (Foreign Subsidiary Company)
KLJ Speciality Chemicals Pvt. Ltd.
 - f) Hamlog Plastic Goods Private Limited (Associate Company)



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of seven subsidiaries which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 17,479.36 Lacs, total net profit after tax of Rs. 206.85 lacs and total comprehensive income of Rs. 206.85 Lacs for the quarter ended 30th June 2022 respectively and as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit/(loss) after tax of Rs. 0.00 lacs and total comprehensive income / loss of Rs.0.00 lacs for the quarter ended 30.06.2022 respectively, as considered in the consolidated unaudited financial results, in respect of one associates, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner

Membership No- 080990

UDIN: 22080990AOWZHE8058



Date: 12-08-2022
Place: New Delhi

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709 , E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022

(Amounts in Lakhs)

	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	93,798.59	81,246.30	74,216.06	3,22,637.85
II	Other Income	368.95	606.45	423.71	1,822.89
III	Total Income (I+II)	94,167.54	81,852.75	74,639.77	3,24,460.74
IV	Expenses				
	a) Cost of Materials Consumed	4,041.06	4,190.11	1,052.55	10,517.02
	b) Purchases of stock-in-trade	85,086.84	83,361.61	40,246.83	2,77,367.56
	c) Change in inventories of Finished Goods, Stock in trade and work in progress	(388.62)	(12,708.68)	22,812.66	3,440.32
	d) Employee Benefit Expenses	671.20	881.49	671.15	3,866.81
	e) Finance costs	225.65	189.79	117.05	611.80
	f) Depreciation and Amortization Expense	139.83	237.80	94.20	528.25
	g) Other Expenses	1,027.00	1,855.47	773.72	4,473.43
	Total Expenses (IV)	90,802.96	78,007.59	65,768.16	3,00,805.19
V	Profit/(Loss) before exceptional Items and tax (III-IV)	3,364.58	3,845.16	8,871.61	23,655.55
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	3,364.58	3,845.16	8,871.61	23,655.55
VIII	Tax expenses	-	-	-	-
	(1) Current Tax	842.36	1,184.03	2,225.78	6,153.16
	(2) Deferred Tax	-	18.75	-	18.75
	(3) Short/(Excess) Provision for Earlier Year	-	-	-	-
	Total Tax Expense	842.36	1,202.78	2,225.78	6,171.91
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	2,522.22	2,642.38	6,645.83	17,483.64
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	2,522.22	2,642.38	6,645.83	17,483.64
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	(42.33)	663.62	461.51	726.06
	(ii) income tax relating to items that will not be reclassified to profit or loss	9.86	(155.04)	(107.83)	(169.59)
	B (i) Items that will be reclassified to profit or loss	(38.05)	(32.66)	28.43	(32.66)
	(ii) income tax relating to items that will be reclassified to profit or loss	8.87	7.61	(7.15)	7.61
	Total Other Comprehensive Income	(61.65)	483.53	374.96	531.42
XV	Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	2,460.57	3,125.91	7,020.79	18,015.06
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00
XVII	Other Equity	-	-	-	80,438.50
XVIII	Earning Per Share from continuing operations (Face Value of Rs. 10/- each)	-	-	-	-
	(a) Basic	23.48	24.60	61.88	162.79
	(b) Diluted	23.48	24.60	61.88	162.79

1. These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

2. The above unaudited standalone financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2022.

3. The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the limited review report issued for the quarter ended 30th June, 2022.

4. Previous period's figures have been regrouped/restated wherever considered necessary.

5. As per Ind AS 108, segment reporting is not applicable to the Company.



Date: 12.08.2022
Place : New Delhi

For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director

DIN: 00506995

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

(Amounts in lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
I Revenue from Operations	1,11,205.59	94,132.68	85,393.47	3,68,494.33
II Other Income	352.69	752.99	124.04	1,922.61
III Total Income (I+II)	1,11,558.28	94,885.67	85,517.51	3,70,416.94
IV Expenses				
a) Cost of Materials Consumed	4,041.06	4,190.11	1,052.55	10,517.02
b) Purchases of stock-in-trade	1,01,964.95	95,641.99	50,775.50	3,20,828.81
c) Change in inventories of Finished Goods, Stock in trade and work in progress	(388.62)	(12,708.68)	22,812.66	3,440.32
d) Employee Benefit Expenses	831.99	1,110.13	752.76	4,446.37
e) Finance costs	226.40	285.52	141.39	716.68
f) Depreciation and Amortization Expense	189.01	193.50	91.19	506.41
g) Other Expenses	1,081.70	1,178.51	777.28	4,271.89
Total Expenses (IV)	1,07,946.48	89,891.08	76,403.33	3,44,727.50
V Profit/(Loss) before exceptional items and tax (III-IV)	3,611.80	4,994.59	9,114.18	25,689.44
VI Exceptional Items	-	-	-	-
VII Shares in Profit/(Loss) of Associates	59.77	39.16	90.72	206.68
VIII Profit/(Loss) before tax (V-VI+VII)	3,671.57	5,033.75	9,204.90	25,896.12
IX Tax expenses				
(1) Current Tax	882.73	1,462.02	2,255.96	6,507.84
(2) Deferred Tax	-	14.46	-	14.46
(3) Short/(Excess) Provision for Earlier Year	-	(226.79)	-	(226.79)
Total Tax Expense	882.73	1,249.69	2,255.96	6,295.51
X Profit/(Loss) for the period from continuing operations (VIII-IX)	2,788.83	3,784.06	6,948.94	19,600.61
XI Profit/(Loss) for the period from discontinued operations	-	-	-	-
XII Tax Expenses of discontinued operations	-	-	-	-
XIII Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-
XIV Profit/(Loss) for the period (IX+XII)	2,788.83	3,784.06	6,948.94	19,600.61
XV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	(42.33)	899.06	461.51	961.50
(ii) income tax relating to items that will not be reclassified to profit or loss	9.86	(155.27)	(107.83)	(169.82)
B (i) Items that will be reclassified to profit or loss	(38.05)	(32.66)	28.43	(32.66)
(ii) income tax relating to items that will be reclassified to profit or loss	8.87	7.61	(7.15)	7.61
Total Other Comprehensive Income	(61.65)	718.74	374.96	766.63
XVI Total Comprehensive income for the period (XIV+XV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	2,727.18	4,502.79	7,323.90	20,367.23
XVII Profit for the period attributable to:				
Equity holders of parent company	2,727.18	4,502.79	7,323.90	20,367.23
Non-controlling interest	-	-	-	-
XVIII Other Comprehensive income/(loss) attributable to:				
Equity holders of parent company	-	-	-	-
Non-controlling interest	-	-	-	-
XIX Total Comprehensive income for the period attributable to:				
Equity holders of parent company	-	-	-	-
Non-controlling interest	-	-	-	-
XX Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00
XXI Other Equity	-	-	-	86,004.59
XXII Earning Per Share from continuing operations (Face Value of Rs. 10/- each)				
(a) Basic	25.97	35.23	64.70	182.50
(b) Diluted	25.97	35.23	64.70	182.50

1. These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafer.

2. The above unaudited consolidated financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2022.

3. The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the limited review report issued for the quarter ended 30th June, 2022.

4. In accordance with SEBI regulations, for the purpose of quarterly consolidated financial results, minimum eighty percent of each of consolidated revenue, assets and profits have been subjected to limited review.

5. The Consolidated financial results for the quarter ended 30th June, 2022 include the results of following subsidiary and associate companies:

Wholly Owned Subsidiaries:

- Altamonte Townships and Resorts Private Limited
- Brookshills Townships and Resorts Private Limited
- Springdale Townships and Resorts Private Limited
- Valley View Townships Private Limited
- Sadhok Real Estate Private Limited
- AK Buildtech Private Limited
- KLJ Speciality Chemicals Pvt. Ltd.
- KLJ Resources, DMCC

Associate Company:

- Hanlog Plastic Goods Private Limited

6. Previous period's figures have been regrouped/restated wherever considered necessary.

7. As per Ind AS 108, segment reporting has become applicable to the Company since the first quarter ended 30th June, 2022.



Date: 12.08.2022
Place: New Delhi

For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director

DIN: 00506995

KLJ RESOURCES LIMITED

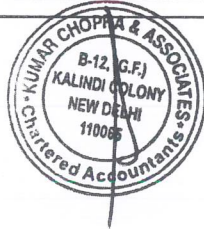
CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2022

Particulars	(Amounts in lakhs)			
	Quarter Ended		Year Ended	
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
Segment Revenue From Operation				
India	94,135.92	81,950.39	74,322.45	3,24,468.57
Overseas	17,422.36	12,935.29	11,195.06	45,948.37
Total	1,11,558.28	94,885.68	85,517.51	3,70,416.94
Segment Results (Profit/Loss) before tax				
India	3,589.33	4,829.89	8,754.98	24,735.04
Overseas	308.63	489.41	591.31	1,877.77
Total	3,897.97	5,319.30	9,346.29	26,612.81
Less Finance Cost	226.40	285.52	141.39	716.68
Profit / (loss) before Tax	3,671.57	5,033.75	9,204.90	25,896.12
Capital Employed (Total Asset Minus Total Liability)				
India	83,868.18	81,348.74	69,710.40	81,348.74
Overseas	5,937.59	5,729.85	4,443.34	5,729.85
Total	89,805.77	87,078.59	74,153.74	87,078.59



Date: 12.08.2022
Place : New Delhi

For and on behalf of
KLJ Resources Limited

(Hemant Jain)
Managing Director

ANNEXURE

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Particulars	Details
Reason for change	Sh. Kamendra Navratansingh Chauhan has been appointed as an Additional Director and designated as Whole Time Director of the Company
Date of appointment/cessation as applicable and terms of appointment	with effect from 12 th August, 2022 for a period of 3 years
Brief profile	Sh. Kamendra Navratansingh Chauhan is a Science Graduate with Diploma in Marketing Management from Faculty of Management Studies, Delhi. He has over four decades of experience in Sales and Marketing of Petrochemicals in India and abroad and has worked with reputed companies.
Disclosure of relationships between directors	Sh. Kamendra Navratansingh Chauhan is not related with any other existing directors or Key Managerial Personnel of the Company.

