



KLJ Resources Limited

HEAD OFFICE : KLJ HOUSE, 63, RAMA MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 **FAX :** (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com **WEBSITE :** www.kljindia.com **CIN :** L67120WB1986PLC041487

Date: 14.11.2018

To,

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its meeting held today i.e. on Wednesday, November 14, 2018 commenced at 3.00 p.m. and concluded at 4.15 p.m. has *inter-alia* approved the following business:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.
2. Increase in overall limit of managerial remuneration.
3. Upward revision of remuneration of Sh. Hemant Jain, Managing Director of the Company.
4. The re-appointment of Sh. Hemant Jain (DIN: 00506995) as Managing Director of the Company, for a further term of 5(five) years i.e. from April 01, 2019 to March 31, 2024.

Resolution no. 2, 3 and 4 are subject to the approval of Shareholders of the Company in their Extra Ordinary General Meeting scheduled to be held on December 10, 2018.

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 Financial Results of the Company for the quarter and half year ended September 30, 2018.
- ii. Statement of Assets and Liabilities of the Company for the quarter and half year ended September 30, 2018.
- iii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Financial results for the quarter and half year ended September 30, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**


(Naveen Kumar Bothra)
Company Secretary
Membership No. A41227



Encl: As stated

REGISTERED OFFICE : "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
TEL. : (0091-33) 22823851 **FAX :** (0091-33) 22823851 **E-MAIL :** kolkata@kljindia.com

MUMBAI OFFICE : HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East),
MUMBAI-400 069. ● **TEL. :** (022) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com

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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2018

Particulars	Amounts in Lacs					
	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018 Unaudited	30.06.2018 Unaudited	30.09.2017 Unaudited	30.09.2018 Unaudited	30.09.2017 Unaudited	31.03.2018 Audited
1 Income						
Revenue from Operations (Net of Excise & GST)	45,311.95	44,584.19	27,872.30	89,896.14	61,428.37	1,32,929.05
Other Income	362.46	388.48	342.24	750.94	718.17	1,484.87
Total Income	45,674.41	44,972.67	28,214.54	90,647.08	62,146.54	1,34,413.92
2 Expenses						
a) Cost of Materials Consumed	1,696.57	1,708.28	1,607.36	3,404.85	3,089.85	5,622.47
b) Purchases of stock-in-trade	28,614.77	38,924.00	27,839.60	67,538.77	44,994.71	1,19,639.86
c) Change in inventories of Finished Goods Stock in trade and work in progress	13,119.82	1,147.79	(3,808.77)	14,267.61	8,585.41	(5,015.72)
d) Employee Benefit Expenses	210.03	483.66	419.83	693.69	674.08	1,637.29
e) Finance costs	299.94	279.14	197.38	579.08	370.24	740.92
f) Depreciation and Amortization Expense	22.50	22.50	18.14	45.00	44.50	91.89
g) Other Expenses	340.81	302.24	174.35	643.05	474.26	2,863.25
Total Expenses	44,304.44	42,867.61	26,447.89	87,172.05	58,233.05	1,25,579.96
3 Profit/(Loss) before exceptional Items and tax (1-2)	1,369.97	2,105.06	1,766.65	3,475.03	3,913.49	8,833.96
4 Exceptional Items						
5 Profit/(Loss) before tax (3+4)	1,369.97	2,105.06	1,766.65	3,475.03	3,913.49	8,833.96
6 Tax expenses						
(a) Current Tax	466.17	723.28	594.82	1,189.45	1,325.65	3,066.07
(b) Deferred Tax						(1.54)
Total Tax Expenses	466.17	723.28	594.82	1,189.45	1,325.65	3,064.53
7 CSR Expenses		73.97		73.97		210.87
8 Net Profit/(Loss) for the period (5-6-7)	903.80	1,307.81	1,171.83	2,211.61	2,587.84	5,558.56
9 Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	90.51	-	90.51	156.02
(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	(20.88)	-	(20.88)	(149.90)
B (i) Items that will be reclassified to profit or loss	-	-	(32.00)	-	(32.00)	-
(ii) income tax relating to items that will be reclassified to profit or loss	-	-	11.07	-	11.07	-
10 Total Comprehensive Income for the period (8+9) (Comprising Profit (Loss) and other Comprehensive Income for the period)	903.80	1,307.81	1,220.53	2,211.61	2,636.54	5,564.68
11 Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00
12 Other Equity excluding Revaluation Reserve						33,676.25
13 Earning Per Share of Face Value of Rs. 10/- each						
(a) Basic	8.42	12.18	10.91	20.59	24.10	51.76
(b) Diluted	8.42	12.18	10.91	20.59	24.10	51.76

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 financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2018. The statutory auditors of the company have conducted limited review of these 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 30 September, 2018.

3. The earning per share figures for the quarter & half year ended 30th September, 2017 have been restated to give effect to the allotment of the bonus shares on 30th March, 2018, as required by Ind AS-33.


4. Other comprehensive income on account of fair value of investments in companies other than subsidiaries and associates have not been recognised for the quarter/ half yearly ended 30th September 2018 since quarterly results of such companies are not available.

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

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

Place : New Delhi
Date: 14.11.2018

For and on behalf of
KLJ Resources Limited


(Dillip Kumar Karn)
Director
DIN: 0061804

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For KLJ Resources Limited

Company Secretary

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 ASSETS AND LIABILITIES

Particulars	Amount in Lacs	
	As At	As At
	30.09.2018 Unaudited	31.03.2018 Audited
1 Assets		
Non-current assets		
(a) Property, Plant and Equipment	187.55	203.37
(b) Capital work-in-progress		
(c) Investment Property	665.79	682.79
(d) Goodwill		
(e) Other Intangible assets	1.20	1.70
(f) Intangible assets under development		
(g) Biological Assets (other than bearer plants)		
(h) Financial Assets		
(i) Investment	3,258.95	3,258.95
(ii) Trade Receivables		
(iii) Loans		
(iv) Others	308.28	291.19
(l) Deferred tax assets (net)		
(j) Other non- Current assets	34.17	34.17
2 Current assets		
(a) Inventories	23,221.07	37,625.81
(b) Financial Assets		
(i) Investment		
(ii) Trade Receivables	27,643.66	19,420.20
(iii) Cash and Cash equivalents	24.18	18.87
(iv) Bank Balance other than (iii) above	1,584.37	2,312.53
(v) Loans	5,273.86	5,783.41
(vi) Others	1,633.37	2,152.77
(c) Current Tax Assets (Net)		
(d) Other current assets		
Total Assets	63,836.46	71,785.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,074.00	1,074.00
(b) Other Equity	35,867.85	33,676.25
1 LIABILITIES		
(a) Financial Liabilities		
(i) Borrowing		
(ii) Trade Payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions	86.11	98.89
(c) Deferred tax liabilities	100.46	100.45
(d) Other non-current liabilities	115.46	115.46
2 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowing	15,456.09	16,226.49
(ii) Trade Payables	8,833.20	18,532.04
(iii) Other financial liabilities (other than those specified in item (c), to be specified)	9.98	74.19
(b) Other Current Liabilities	1,778.23	1,653.39
(c) Provisions		
(d) Current Tax Liabilities (Net)	495.09	234.52
Total Equity and Liabilities	63,836.46	71,785.76

For and on behalf of
KLJ Resources Limited


(Dillip Kumar Karn)
Director
DIN: 0061804

Date: 14.11.2018
Place: New Delhi

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For KLJ Resources Limited


Company Secretary



KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

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B-12 (G.F.), Kalindi Colony, Near Maharani Bagh, New Delhi - 110065

Limited Review Report on quarterly financial results for quarter ended September 30, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 September 2018 and year to date from 1st April 2018 to 30th September 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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 the Statement based on our review.

We conducted our review in accordance with 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 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 M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner
Membership No- 080990
Date: 14.11.2018
Place: New Delhi

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For KLJ Resources Limited

Company Secretary