



# 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: 14.02.2019

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

The Board of Directors of the Company in its meeting held today i.e. on Thursday, February 14, 2019 commenced at 3.00 p.m. and concluded at 4.20 p.m. has *inter-alia* approved the following business:

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.
2. Appointment of Mr. Ajai Kumar Gupta as Company Secretary and Compliance Officer of the Company effective from 14.02.2019. Mr. Ajai Kumar Gupta is a Qualified Company Secretary having Fellow Membership No. FCS 8020 of Institute of Company Secretaries of India (ICSI).

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 nine months ended December 31, 2018.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Financial results for the quarter and nine months ended December 31, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,  
For KLJ RESOURCES LIMITED

  
(Dilip Kumar Karn)  
Director  
DIN: 00061804



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 NINE MONTH ENDED 31<sup>st</sup> DECEMBER, 2018

	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
<b>1</b>	<b>Income</b>						
	Revenue from Operations (Net of Excise & GST)	39,474.04	45,311.95	32,952.34	1,29,370.18	94,380.71	1,32,929.05
	Other Income	563.74	362.46	379.37	1,314.68	1,097.54	1,484.87
	<b>Total Income</b>	<b>40,037.78</b>	<b>45,674.41</b>	<b>33,331.71</b>	<b>1,30,684.86</b>	<b>95,478.25</b>	<b>1,34,413.92</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Materials Consumed	1,817.51	1,696.57	1,482.81	5,222.36	4,572.67	5,622.47
	b) Purchases of stock-in-trade	44,458.40	28,614.77	30,943.39	1,11,997.17	75,938.10	1,19,639.86
	c) Change in inventories of Finished Goods Stock in trade and work in progress	(8,086.11)	13,119.82	(3,290.34)	6,181.50	5,295.07	(5,015.72)
	d) Employee Benefit Expenses	323.41	210.03	402.41	1,017.10	1,076.50	1,637.29
	e) Finance costs	234.44	299.94	129.04	813.52	499.28	740.92
	f) Depreciation and Amortization Expense	22.50	22.50	35.00	67.50	79.50	91.89
	g) Other Expenses	478.66	340.81	351.92	1,121.71	826.18	2,863.25
	<b>Total Expenses</b>	<b>39,248.81</b>	<b>44,304.44</b>	<b>30,054.23</b>	<b>1,26,420.86</b>	<b>88,287.29</b>	<b>1,25,579.96</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>788.97</b>	<b>1,369.97</b>	<b>3,277.48</b>	<b>4,264.00</b>	<b>7,190.96</b>	<b>8,833.96</b>
<b>4</b>	<b>Exceptional items</b>						
<b>5</b>	<b>Profit/(Loss) before tax (3-4)</b>	<b>788.97</b>	<b>1,369.97</b>	<b>3,277.48</b>	<b>4,264.00</b>	<b>7,190.96</b>	<b>8,833.96</b>
<b>6</b>	<b>Tax expenses</b>						
	(a) Current Tax	263.56	466.17	1,122.57	1,433.01	2,448.22	3,066.07
	(b) Deferred Tax						(1.54)
	<b>Total Tax Expenses</b>	<b>263.56</b>	<b>466.17</b>	<b>1,122.57</b>	<b>1,433.01</b>	<b>2,448.22</b>	<b>3,064.53</b>
<b>7</b>	<b>CSR Expenses</b>						
					73.97		210.87
<b>8</b>	<b>Net Profit/(Loss) for the period (5-6-7)</b>	<b>525.41</b>	<b>903.80</b>	<b>2,154.91</b>	<b>2,737.02</b>	<b>4,742.74</b>	<b>5,558.56</b>
<b>9</b>	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	90.51	156.02
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	20.88	(149.90)
	B (i) Items that will be reclassified to profit or loss	-	-	16.00	-	48.00	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	5.54	-	16.61	-
<b>10</b>	<b>Total Comprehensive Income for the period (8+9) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>525.41</b>	<b>903.80</b>	<b>2,144.45</b>	<b>2,737.02</b>	<b>4,780.98</b>	<b>5,564.68</b>
<b>11</b>	<b>Paid up Equity Share Capital (Face Value of Rs. 10/- each)</b>	<b>1,074.00</b>	<b>1,074.00</b>	<b>1,074.00</b>	<b>1,074.00</b>	<b>1,074.00</b>	<b>1,074.00</b>
<b>12</b>	<b>Other Equity excluding Reserve</b>						<b>33,676.25</b>
<b>13</b>	<b>Earning Per Share of Face Value of Rs. 10/- each</b>						
	(a) Basic	4.89	8.42	20.06	25.48	44.16	51.76
	(b) Diluted	4.89	8.42	20.06	25.48	44.16	51.76

- 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.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2019. 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 and nine months ended 31st December, 2018.
- The earning per share figures for the quarter & nine months ended 31st December, 2017 have been restated to give effect to the allotment of the bonus shares on 30th March, 2018, as required by Ind AS-33.
- The Company declared a final dividend @ Rs. 0.25 per share of Rs. 10/- each for financial year 2017-18 in its Annual General Meeting held on 28.09.2018. The amount of dividend declared stood at Rs. 2683010/- alongwith dividend distribution tax of Rs. 552003/-.
- Other comprehensive income on account of fair value of investments in companies other than subsidiaries and associates have not been recognised for the quarter/ nine months ended 31st December 2018 since quarterly results of such companies are not available.
- Previous period's figures have been regrouped/restated wherever considered necessary.
- As per Ind AS 108 the segment reporting is not applicable to the Company.

Place : New Delhi  
Date : 14.02.2019



*AS per report of even date attached*

For and on behalf of  
**KLJ Resources Limited**  
  
**(Dilip Kumar Karn)**  
Director  
DIN: 0061804

**CERTIFIED TO BE TRUE COPY**  
**For KLJ Resources Limited**

**Director**



**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 December 31, 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 31<sup>st</sup> December 2018 and year to date from 1<sup>st</sup> April 2018 to 31<sup>st</sup> December 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  
Members No. 080990

Date: 14.02.2019  
Place: New Delhi

CERTIFIED TO BE TRUE COPY  
For KLJ Resources Limited

  
Director,