



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: 29.05.2019

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 29th May, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Wednesday, May 29, 2019 commenced at 11:00 a.m. and concluded at 1.15 p.m. has *inter alia* approved the followings:

1. the Standalone Annual Audited Financial Results for the quarter and year ended 31.03.2019 under Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
2. the Consolidated Audited Financial Results for the year ended 31.03.2019 under Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
3. recommended a dividend @ of 2.5% i.e. of Rs. 0.25 (Twenty Five Paise) per equity share of Rs. 10 each on the equity share capital of the company for the year ended 31.03.2019 subject to the approval of shareholders at the 33rd Annual General Meeting.
4. the upward revision of Basic Salary of Sh. Hemant Jain (DIN: 00506995), Managing Director of the company

Further, I Ajai Kumar Gupta, Company Secretary of KLJ Resources Limited (hereinafter referred as “the Company”) having its registered office at 8, Cammac Street, Kolkata 700 017, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 hereby declare that the Statutory Auditors of the Company, M/s Kumar Chopra & Associates, Chartered Accountants (FRN: 000131N) have issued their Audit Reports on Standalone Annual Audited Financial Results for the quarter and year ended 31.03.2019 and Consolidated Audited Financial Results for the year ended 31.03.2019, with unmodified opinion.

In this regard, please find enclosed herewith the following:-

1. The Standalone Annual Audited Financial Results for the quarter and year ended 31.03.2019 and Consolidated Audited Financial Results for the year ended 31.03.2019.

For KLJ Resources Limited

Company Secretary

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



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2. Audit Reports submitted by M/s Kumar Chopra & Associates, Chartered Accountants (FRN: 000131N), Statutory Auditors of the Company on Standalone Annual Audited Financial Results for the quarter and year ended 31.03.2019 and Consolidated Audited Financial Results for the year ended 31.03.2019.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

(Ajai Kumar Gupta)
Company Secretary
Membership No: FCS8020



Encl: As Stated

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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 AND CONSOLIDATED ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Amounts in Lakhs)

	Particulars	Standalone Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
		31.03.2019	31.03.2018	31/12/2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		Audited	Audited	Unaudited	Audited	Audited	Audited	Audited
I	Revenue from Operations (net of Excise & GST)	42,816.12	38,548.34	39,474.04	1,71,886.30	1,32,995.95	1,79,320.95	1,45,917.36
II	Other Income	165.57	387.33	583.74	1,480.25	1,417.97	1,388.25	1,525.97
	Total income (I+II)	42,981.69	38,935.67	40,057.78	1,73,366.55	1,34,413.92	1,80,709.20	1,47,443.33
IV	Expenses							
	a) Cost of Materials Consumed	927.03	1,049.80	1,817.51	6,149.39	5,622.47	6,145.39	5,622.47
	b) Purchases of stock-in-trade	50,442.64	43,701.76	44,458.40	1,82,439.81	1,19,639.86	1,69,309.06	1,31,652.10
	c) Change in inventories of Finished Goods Stock in trade and work in progress	(11,882.74)	(10,310.79)	(8,086.11)	(5,501.24)	(5,015.72)	(5,501.24)	(4,781.81)
	d) Employee Benefit Expenses	842.48	560.79	323.41	1,959.58	1,837.29	2,088.07	1,761.39
	e) Finance costs	261.80	241.64	234.44	1,075.32	740.92	1,318.69	936.90
	f) Depreciation and Amortization Expense	26.97	12.39	22.50	94.47	91.89	274.66	190.35
	g) Other Expenses	358.18	2,037.07	478.66	1,479.89	2,863.25	1,351.10	2,799.25
	Total Expenses (IV)	41,176.36	37,292.66	39,248.81	1,67,597.22	1,25,579.96	1,74,989.73	1,38,170.63
V	Profit/(Loss) before exceptional items and tax (III-IV)	1,605.33	1,643.01	788.97	5,869.33	8,833.96	5,719.47	9,272.66
VI	Exceptional Items	-	-	-	-	-	-	-
VII	Share in Profit/(Loss) of Associates	-	-	-	-	-	22.59	(0.02)
VIII	Profit/(Loss) before tax (V-VI)	1,605.33	1,643.01	788.97	5,869.33	8,833.96	5,742.06	9,272.66
IX	Tax expenses	-	-	-	-	-	-	-
	(1) Current Tax	552.65	617.85	263.56	2,005.66	3,066.07	2,004.94	3,071.76
	(2) Deferred Tax	(3.70)	(1.54)	-	(3.70)	(1.54)	(3.70)	(1.54)
	Total Tax Expense	548.95	616.31	263.56	2,001.96	3,064.53	2,001.24	3,070.22
X	CSR Expenses	77.93	210.87	-	151.90	210.87	151.90	210.87
XI	Profit/(loss) for the period from Continuing Operations (VIII-IX-X)	978.45	815.83	525.41	3,715.47	5,558.56	3,588.92	5,991.57
XII	Profit/(loss) from Discontinued Operations	-	-	-	-	-	-	-
XIII	Tax Expenses of Discontinued Operations	-	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued Operations After Tax (XII-XIII)	-	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	978.45	815.83	525.41	3,715.47	5,558.56	3,588.92	5,991.57
XVI	Other Comprehensive income							
	A (i) Items that will not be reclassified to profit or loss	175.57	65.51	-	175.57	156.02	256.87	160.24
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(33.73)	129.02	-	(33.73)	149.90	(33.73)	149.90
	B (i) Items that will be reclassified to profit or loss	-	(40.00)	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	(16.61)	-	-	-	-	-
XVII	Total Comprehensive income for the period (XV+XVI) (Comprising Profit (Loss) and other Comprehensive income for the period)	1,187.75	783.71	525.41	3,924.77	5,564.68	3,879.52	6,001.91
XVIII	Earning Per Share of Face Value of Rs. 10/- each							
	(a) Basic	9.11	7.60	4.89	34.59	51.76	33.42	55.79
	(b) Diluted	9.11	7.60	4.89	34.59	51.76	33.42	55.79

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 financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2019. As required under Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015, the audit of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019, by the Statutory Auditors of the Company has been completed and the report does not contain any qualification. The same is submitted to Stock Exchange along with these Financial Results.

3. The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between audited figures in respect of full financial year upto March 31, 2019 and the unaudited published year to date figures upto December 31, 2018 being the date of the end of the third quarter of the financial year which were subjected to limited review.

4. The Board of Directors has recommended a final dividend of Rs 0.25 per share of Rs. 10 each, for the financial year ended 31.03.2019, subject to the approval of Shareholders in ensuing Annual general Meeting.

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

6. As the Company's Business activity falls within a single primary operating segment of 'petrochemicals and solvents', the disclosure requirement of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', is not applicable.

For and on behalf of the Board
KLJ RESOURCES LIMITED

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For KLJ Resources Limited

Place : New Delhi
Date: 29.05.2019

Company Secretary

(Dilip Kumar Karn)
Director
DIN: 00061804

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

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

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

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Lakhs)

Particulars	Stand alone		Consolidated	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Audited	Audited	Audited	Audited
Assets				
1 Non-current assets				
(a) Property, Plant and Equipment	167.32	203.37	1,137.96	1,209.10
(b) Capital work-in-progress	-	-	-	-
(c) Investment Property	650.37	662.79	5,139.10	5,290.87
(d) Goodwill	-	-	36.00	36.00
(e) Other Intangible assets	5.18	1.70	5.18	1.70
(f) Financial Assets				
(i) Investment	5,931.90	3,258.95	5,431.69	2,014.02
(ii) Trade Receivables	-	-	-	-
(iii) Loans	-	-	-	-
(iv) others (to be specified)	310.97	291.19	1,449.38	47.12
(g) Deferred tax assets (net)	-	-	-	-
(h) Other non- Current assets	55.67	34.17	71.64	50.74
2 Current assets				
(a) Inventories	43,218.06	37,625.81	43,218.06	37,625.81
(b) Financial Assets				
(i) Investment	-	-	-	-
(ii) Trade Receivables	27,427.38	19,420.20	27,870.41	19,625.25
(iii) Cash and Cash equivalents	104.52	18.87	1,421.48	1,209.05
(iv) Bank Balance other than (iii) above	3,261.90	2,312.53	3,261.90	2,312.53
(v) Loans	7,250.67	5,783.41	5,533.25	4,141.02
(vi) Others to be specified	1,999.18	2,152.77	2,905.18	3,329.98
(c) Current Tax Assets (Net)	-	-	-	-
(d) Other current assets	-	-	-	-
Total Assets	90,383.02	71,785.76	97,481.24	76,893.19
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	1,074.00	1,074.00	1,074.00	1,074.00
(b) Other Equity	37,568.64	33,676.25	39,811.91	35,924.85
LIABILITIES				
1 Current Liabilities				
(a) Financial Liabilities				
(i) Borrowing	-	-	2,520.93	2,644.85
(ii) Trade Payables	-	-	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-	-	-
(b) Provisions	74.37	98.99	84.68	105.35
(c) Deferred tax liabilities	63.04	100.45	63.04	100.45
(d) Other non-current liabilities	98.48	115.46	98.48	115.46
2 Current Liabilities				
(a) Financial Liabilities				
(i) Borrowing	13,980.15	16,226.49	13,981.60	16,227.94
(ii) Trade Payables	35,418.91	18,532.04	35,699.12	18,565.81
(iii) Other financial liabilities (other than those specified in item (c), to be specified)	39.92	74.19	206.22	227.13
(b) Other Current Liabilities	1,858.80	1,653.39	3,773.24	1,685.06
(c) Provisions	-	-	-	-
(d) Current Tax Liabilities (Net)	206.71	234.52	168.02	222.29
Total Equity and Liabilities	90,383.02	71,785.76	97,481.24	76,893.19

For and on behalf of the Board
KLJ RESOURCES LIMITED

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For KLJ Resources Limited

Date: 29.05.2019
Place: New Delhi

Company Secretary

(Dilip Kumar Karn)
Director
DIN: 00061804

Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of directors of KLJ Resources Limited

1. We have audited the standalone financial results of **KLJ Resources Limited** for the quarter and year ended 31st March, 2019(" the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016
2. These standalone financial results as well as the year to date Standalone Financial Results have been prepared on the basis of the financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting Principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results. The procedures selected depend on the auditor's Judgement, including the assessment of the risk of material misstatement of the Results, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence obtained by us, is sufficient and appropriate provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified; and
 - ii. give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Profit including Other Comprehensive Income and other financial information for the quarter and for year ended March 31, 2019.

For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N


R. K. Aggarwal
Partner (Membership 81510)
Place of signature: New Delhi
Date: 29.03.2019



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For KLJ Resources Limited


Company Secretary



Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors KLJ Resources Limited

1. We have audited the consolidated financial results of **KLJ Resources Limited** (the "Holding Company") and its subsidiaries and its associate entity for the Year ended 31st March, 2019 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016
2. These consolidated year to date Financial Results have been prepared from consolidated financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting Principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Results. The procedures selected depend on the auditor's Judgement, including the assessment of the risk of material misstatement of the Results, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation and fair presentation of the financial statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

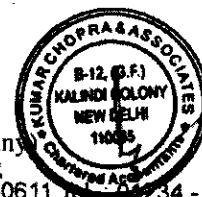
We believe that the audit evidence obtained by us, is sufficient and appropriate provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial statements/ consolidated separate financial of subsidiaries and associate, the consolidated financial results:

i. include the results of the following entities:

1. Altamonte Townships & Resorts Pvt. Ltd. (Subsidiary Company)
2. Brokenhills Townships & Resorts Pvt. Ltd. (Subsidiary Company)
3. Springdale Townships & Resorts Pvt. Ltd. (Subsidiary Company)
4. Valley View Townships Pvt. Ltd. (Subsidiary Company)
5. AK BUILTECH Pvt. Ltd. (Subsidiary Company)
6. Sdhok Real Estate Pvt. Ltd. (Subsidiary Company)
7. KLJ Resources DMCC (Foreign Subsidiary Company)
8. Hamlog Plastic Goods Private Limited (Associate Company)


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For KLJ Resources Limited

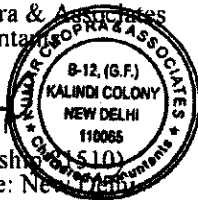



Company Secretary

- ii. is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified; and
- iii. give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated Profit including Other Comprehensive Income and other financial information for the year ended 31st March, 2019.

For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N


R. K. Aggarwal
Partner (Membership No. 110065)
Place of signature: New Delhi
Date: 29.05.2019



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For KLJ Resources Limited**


Company Secretary