



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: 12th February, 2021

To,

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

CSE SECURITY CODE: 021095

Sub: Outcome of Board Meeting in accordance with 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 February, 2021 commenced at 3.00 p.m. and concluded at 4.10 p.m. has *inter-alia* approved the following business:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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 and nine months ended 31st December, 2020.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Standalone and Consolidated Financial results for the quarter and nine months ended 31st December, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS 8020



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

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

Limited Review Report on quarterly unaudited standalone financial results of the company 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

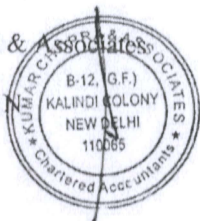
We have reviewed the accompanying statement of unaudited Standalone financial results of **KLJ Resources Limited** ('the Company') for the quarter ended 31st December 2020 and nine months period ended on that date (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 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



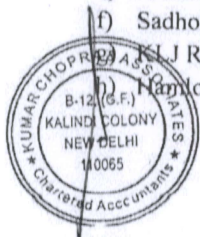
Sunil Jain
Partner
Membership No-080990
UDIN: 21090990AAAAAV7639
Date: 12.02.2021
Place: New Delhi

CERTIFIED TO BE TRUE COPY
For KLJ Resources Limited
Company Secretary

Independent Auditor's Review Report on review of Consolidated unaudited Quarterly financial results of the Company 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**

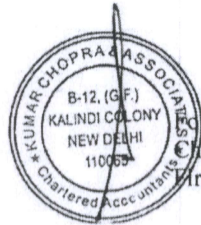
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **KLJ Resources Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its associates for the quarter ending 31st December 2020 and the period 01.04.2020 to 31.12.2020 ("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)
 - f) Sadhok Real Estate Pvt. Ltd. (Subsidiary Company)
 - g) KLJ Resources DMCC (Foreign Subsidiary Company)
 - h) Nanlog Plastic Goods Private Limited (Associate Company)



CERTIFIED TO BE TRUE COPY
For KLJ Resources Limited
[Signature]
Company Secretary

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 and Rs 4546.46 and Lacs Rs. 14490.22 lakhs, total net profit after tax of Rs. 125.34 lakhs and 993.12 lakhs and total comprehensive income of Rs. 125.34 lakhs and Rs. 993.12 lakhs for the quarter ended 31st December 2020 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. 104.84 lakhs and Rs 187.77 lakhs for the quarter and nine months ended 31.12.2020 respectively, as considered in the consolidated unaudited financial results, in respect of one associate, 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.



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

Sunil Jain
Partner
Membership No- 080990
UDIN: 21080990AAAAAW5940

Date:12-02-2021
Place: New Delhi

CERTIFIED TO BE TRUE COPY
For KLJ Resources Limited
Company Secretary

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammae 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 MONTHS ENDED 31st DECEMBER 2020

(Amounts in Laacs)

Particulars	Quarter Ended			Nine Months Ended			Year Ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	30/09/2020	31/12/2019	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	66,341.93	49,391.88	54,457.25	1,41,384.82	75,042.89	1,77,609.24	2,32,490.01
II Other Income	790.81	370.02	319.40	1,614.33	823.52	1,117.09	1,431.11
III Total Income (I+II)	67,132.74	49,761.90	54,776.65	1,42,999.15	75,866.41	1,78,726.33	2,33,921.12
IV Expenses							
a) Cost of Materials Consumed	1,233.90	1,394.40	1,524.13	3,297.80	2,063.90	4,583.96	6,085.05
b) Purchases of stock-in-trade	56,362.08	47,776.96	44,225.25	1,16,402.71	60,040.63	1,52,721.10	2,04,425.84
c) Change in inventories of Finished Goods, Stock in trade and work in progress	(3,338.03)	(4,781.75)	6,894.98	3,690.31	7,028.34	13,107.67	13,943.78
d) Employee Benefit Expenses	931.02	461.30	265.19	1,627.04	696.02	1,089.43	1,061.89
e) Finance costs	146.09	124.09	374.24	418.30	272.21	847.17	1,058.96
f) Depreciation and Amortization Expense	114.37	104.37	144.00	297.10	182.73	192.18	330.27
g) Other Expenses	616.04	399.95	310.80	1,168.39	552.35	1,109.90	1,582.19
Total Expenses (IV)	56,065.47	45,479.32	53,738.59	1,26,901.65	70,836.18	1,73,651.41	2,28,487.98
V Profit/(Loss) before exceptional Items and tax (III-IV)	11,067.27	4,282.58	1,038.06	16,097.50	5,030.23	5,074.92	5,433.14
VI Exceptional Items	-	-	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	11,067.27	4,282.58	1,038.06	16,097.50	5,030.23	5,074.92	5,433.14
VIII Tax expenses	-	-	-	-	-	-	-
(a) Current Tax	2,779.86	1,068.42	253.02	4,028.84	1,248.98	1,243.60	1,360.00
(b) Deferred Tax	-	-	-	-	-	-	30.74
(c) Short/(Excess) Provision for Earlier Year	-	-	-	-	-	-	(12.78)
Total Tax Expense	2,779.86	1,068.42	253.02	4,028.84	1,248.98	1,243.60	1,377.96
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	8,287.41	3,214.16	785.04	12,068.66	3,781.25	3,831.32	4,055.18
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)	8,287.41	3,214.16	785.04	12,068.66	3,781.25	3,831.32	4,055.18
XIV Other Comprehensive Income	-	-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss	-	103.59	-	103.59	103.59	-	777.54
(ii) income tax relating to items that will not be reclassified to profit or loss	-	(23.70)	-	(23.70)	(23.70)	-	(180.66)
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
Total Other Comprehensive Income	-	79.89	-	79.89	79.89	-	596.88
XV Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	8,287.41	3,294.05	785.04	12,148.55	3,861.14	3,831.32	4,652.06
XVI Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00	1,074.00
XVII Other Equity	-	-	-	-	-	-	42,188.32
XVIII Earning Per Share of Face Value of Rs. 10/- each	-	-	-	-	-	-	-
(a) Basic	77.16	29.93	7.31	112.37	35.21	35.67	37.76
(b) Diluted	77.16	29.93	7.31	112.37	35.21	35.67	37.76

- 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 unaudited standalone financial results for the quarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2021.
- 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 and nine months ended 31st December, 2020.
- Previous period's figures have been regrouped/revised wherever specified necessary.
- As per Ind AS 108 the segment reporting is not applicable to the Company.



Date: 12/02/2021
Place : New Delhi

For and on behalf of
KLJ RESOURCES LIMITED

(Heman Jain)
Managing Director
DIN: 00506995

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For KLJ Resources Limited
Company Secretary

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2020

Particulars	Quarter Ended			Nine Months ended			Year Ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	30/09/2020	31/12/2019	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I Revenue from Operations	70,817.50	54,033.01	57,492.52	1,55,542.43	84,724.92	1,82,898.44	2,42,317.81
II Other Income	753.90	455.07	402.53	1,040.15	886.55	1,017.39	1,507.58
III Total Income (I+II)	71,571.39	54,488.08	57,895.06	1,57,182.86	85,611.47	1,83,915.83	2,43,825.39
IV Expenses							
a) Cost of Materials Consumed	5,535.54	5,904.13	4,526.45	16,284.40	10,748.86	9,620.02	6,085.05
b) Purchases of stock-in-trade	56,362.08	47,776.96	44,223.25	1,16,402.71	60,040.63	1,52,721.10	2,13,841.32
c) Change in inventories of Finished Goods, Stock in trade and work in progress	(3,338.03)	(4,781.75)	6,894.98	3,090.31	7,028.34	13,107.67	13,943.78
d) Employee Benefit Expenses	1,024.88	511.69	334.43	1,834.54	809.66	1,268.76	1,355.66
e) Finance costs	186.38	182.83	430.21	595.52	499.14	1,027.65	1,195.57
f) Depreciation and Amortization Expense	166.38	158.46	220.22	453.85	287.47	377.16	331.14
g) Other Expenses	594.66	433.42	257.78	1,146.90	552.24	1,028.54	1,709.35
Total Expenses (IV)	68,531.88	58,183.74	56,889.32	1,46,408.22	79,876.34	1,79,150.90	2,38,461.87
V Profit/(Loss) before exceptional items and tax (III-IV)	11,039.51	4,304.34	1,005.73	16,774.64	5,735.13	4,764.93	5,363.52
VI Exceptional Items							
VII Shares in Profit/(Loss) of Associates	104.84	41.02	0.43	167.77	82.93	6.67	(23.40)
VIII Profit/(Loss) before tax (V-VI+VII)	11,144.35	4,345.36	1,006.15	16,942.41	5,818.06	4,771.60	5,340.06
IX Tax expenses							
(1) Current Tax	2,779.86	1,068.42	253.02	4,925.84	1,248.98	1,243.60	1,353.76
(2) Deferred Tax	2,779.86	1,068.42	253.02	4,925.84	1,248.98	1,243.60	1,353.76
Total Tax Expense	5,559.72	2,136.84	506.04	9,851.68	2,497.96	2,487.20	2,707.52
X Profit/(Loss) for the period from continuing operations (VIII-IX)	5,584.63	2,208.52	500.11	7,090.73	3,320.10	2,284.40	2,632.54
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+XIII)	5,584.63	2,208.52	500.11	7,090.73	3,320.10	2,284.40	2,632.54
XV Other Comprehensive Income							
A (i) Items that will not be reclassified to profit or loss							
(ii) income tax relating to items that will not be reclassified to profit or loss		103.59			103.59		911.40
B (i) Items that will be reclassified to profit or loss		(23.70)			(23.70)		(180.66)
(ii) income tax relating to items that will be reclassified to profit or loss							
Total Other Comprehensive Income		79.89			79.89		730.74
XVI Total Comprehensive income for the period (XIV+XV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	5,584.63	2,288.41	500.11	7,170.63	3,400.00	2,284.40	3,363.28
XVII Profit for the period attributable to:							
Equity holders of parent company	5,584.63	2,288.41	500.11	7,170.63	3,400.00	2,284.40	3,363.28
Non-controlling interest							
XVIII Other Comprehensive Income/(Loss) attributable to:							
Equity holders of parent company		79.89			79.89		730.74
Non-controlling interest							
XIX Total Comprehensive income for the period attributable to:							
Equity holders of parent company		2,368.30	500.11	7,250.53	3,479.89	2,284.40	4,094.02
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	1,074.00	1,074.00	1,074.00
XXI Other Equity							
XXII Earning Per Share from continuing operations (Face Value of Rs. 10/- each)							
(a) Basic	77.88	30.51	7.01	120.42	32.54	32.85	36.83
(b) Diluted	77.88	30.51	7.01	120.42	32.54	32.85	36.83

- 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 thereon.
- The above unaudited consolidated financial results for the quarter and nine months ended 31st December 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February 2021.
- The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 31 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 2020.
- 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.
- The Consolidated financial results for the quarter and nine months ended 31st December 2020 include the results of following subsidiary and associate companies:
Wholly Owned Subsidiaries:
 a) Allamoria Townships and Resorts Private Limited
 b) Brokenhills Townships and Resorts Private Limited
 c) Springdale Townships and Resorts Private Limited
 d) Valley View Townships Private Limited
 e) Seelchik Real Estate Private Limited
 f) AK Buildtech Private Limited
 g) KLJ Resources DMCC
Associate Company:
 a) Hamlog Plastic Goods Private Limited
- Previous period's figures have been regrouped/revised wherever necessary.
- As per Ind AS 108, segment reporting is applicable to the Company.



For and on behalf of
 KLJ RESOURCES LIMITED

(H. Manoj Jain)
 Managing Director
 DIN: 00506295

Date: 12/02/2021
 Place: New Delhi

CERTIFIED TO BE TRUE COPY
 For KLJ Resources Limited
 Company Secretary

KLJ RESOURCES LIMITED

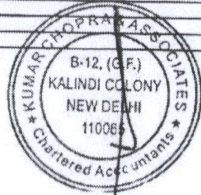
CIN: L67120WB1986PLC041487

Registered office : 8, Cammae 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 31st DECEMBER, 2020

Particulars	Quarter Ended			Nine Months ended			Year Ended
	31/12/2020	30/09/2020	31/12/2019	31/12/2020	30/09/2020	31/12/2019	31/03/2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Segment Revenue From Operation							
India	67,083.71	49,721.24	54,688.37	1,42,870.80	75,787.09	1,78,586.11	233,777.83
OUTSIDE INDIA	4,487.69	4,766.84	3,206.69	14,312.07	9824.38	5,329.73	10,047.56
Total	71,571.39	54,488.08	57,895.06	1,57,182.86	85,611.47	1,83,915.83	2,43,825.39
Segment Result PBT							
India	11,193.28	4,373.3	1,393.36	16,452.32	5,259.04	5,866.27	6,404.78
OUTSIDE INDIA	137.44	154.89	43.02	1,105.61	968.17	(67.02)	130.85
Total	11,330.72	4,528.19	1,436.38	17,557.93	6,227.21	5,799.26	6,535.63
Less Finance Cost	186.38	182.83	430.21	595.52	409.14	1,027.65	1,195.57
Profit / (loss) before Tax	11,144.35	4,345.36	1,006.17	16,962.41	5,818.06	4,771.60	5,340.06
Capital Employed (Total Asset Minus Total Liability)							
India	9,103.71	46,330.85	41,483.38	55,434.56	46,330.85	41,483.38	42,906.36
OUTSIDE INDIA	3,092.56	4,138.27	6,160.15	7,230.83	4,138.27	6,160.15	26,941.19
Total	12,196.27	50,469.12	47,643.53	62,665.39	50,469.12	47,643.53	69,847.55



Place : New Delhi
Date: 12.02.2021

For and on behalf of
KLJ Resources Limited

(Bhramant Jain)
Managing Director

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For KLJ Resources Limited

Company Secretary