



KJL RESOURCES LIMITED

CIN: L67120WB1986PLC041487

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

Phone: 011-011-25459706, Fax: 011-25459709, E-mail: kjlresources@kjlindia.com

Statement of Standalone and Consolidated Annual Audited Financial Results for the Quarter and year ended 31 at March 2017

Particulars	Standalone Quarter Ended			Standalone year ended			Consolidated year ended		
	31.03.2017 Audited	31.12.16 Unaudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited		
1 Income from Operations	35,390.91	40,686.02	49,627.56	1,63,150.30	1,66,816.91	1,73,693.23	1,70,822.91		
(a) Net Sales/Income from operations(Net of Excise Duty)	116.30	112.53	92.50	432.20	363.19	441.50	363.19		
(b) Other Operating Income	35,274.61	40,573.49	49,535.06	1,62,718.10	1,66,453.72	1,73,251.73	1,70,459.72		
2 Expenses	1,041.24	1,428.01	1,206.82	5,350.42	5,895.16	5,350.42	5,899.15		
(a) Cost of Materials Consumed	44,705.42	23,448.60	63,710.25	1,59,584.50	1,49,698.35	1,69,698.00	1,55,063.53		
(b) Purchases of stock-in-trade	(14,175.14)	8,003.71	(8,853.29)	(14,765.84)	1,443.91	(14,399.45)	1,443.91		
(c) Change in inventories of finished goods, work in progress and stock-in-trade	797.84	235.49	514.15	1,348.97	1,016.10	1,420.06	1,051.99		
(d) Employee benefit Expense	21.08	26.49	98.29	100.55	117.76	119.46	117.76		
(e) Depreciation & Amortization Expense	2,956.46	924.03	994.07	5,370.34	5,555.84	5,555.84	5,555.84		
(f) Other Expenses	35,446.54	39,147.22	47,703.33	1,66,119.36	1,61,705.00	1,65,147.04	1,65,147.04		
3 Profit/(Loss) from ordinary activities before other income, finance cost & exceptional items (1-2)	1,158.27	1,081.33	2,016.74	6,585.88	6,476.10	7,415.77	6,093.06		
4 Other Income	361.64	403.74	405.29	1,453.65	1,449.80	1,490.05	1,524.78		
5 Profit/(Loss) from ordinary activities before finance cost & exceptional items (3+4)	1,519.91	1,485.07	2,422.03	8,044.32	7,925.90	8,905.82	7,617.84		
6 Finance Costs	355.41	228.10	249.57	1,078.53	843.16	1,144.16	904.51		
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	1,164.50	1,256.97	2,172.46	6,965.79	7,082.74	7,761.66	6,713.33		
8 Exceptional items	(185.00)	-	(935.00)	-	-	(185.00)	-		
9 Profit / (Loss) from Ordinary Activities before Tax(7+8)	979.50	1,256.97	2,172.46	6,780.79	7,082.74	7,576.66	6,713.33		
10 Tax Expense	415.58	413.64	754.40	2,350.83	2,085.94	2,350.90	2,085.94		
11 Net Profit/(Loss) from Ordinary Activities after tax (9-10)	563.92	843.33	1,418.06	4,429.96	5,000.80	5,225.76	4,627.39		
12 Extraordinary items (Net of tax expenses)	553.62	815.33	1,408.85	4,379.90	4,988.80	5,172.76	4,569.39		
13 Net Profit/(Loss) for the period (11+12)	553.62	815.33	1,408.85	4,379.90	4,988.80	5,172.76	4,569.39		
14 Share of profit/(loss) of associates	-	-	-	-	-	-	-		
15 Minority Interest	-	-	-	-	-	-	-		
16 Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates(13-14-15)	553.62	815.33	1,408.85	4,379.90	4,988.80	5,172.76	4,569.39		
17 Paid-up Equity Share capital (Face Value of Rs. 10/- each)	716.00	716.00	716.00	716.00	716.00	716.00	716.00		
18 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	28,096.50	28,656.81	29,897.48	24,668.72		
19 (a) Earning Per Share (EPS) before extraordinary items	7.73	11.39	19.67	61.17	55.71	72.20	63.82		
(b) Basic	7.73	11.39	19.67	61.17	55.71	72.20	63.82		
(c) Diluted	7.73	11.39	19.67	61.17	55.71	72.20	63.82		

1. The above standalone and consolidated audited financial results were reviewed by the Audit Committee as its meeting held on 30th May, 2017 in accordance with requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
 2. The audit on the financial results has been completed by the Auditors of the Company and related reports are being submitted to the Board of Directors of the company as listed. The audit reports are unmodified.
 3. Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.



Place: New Delhi
Date: 30/05/2017

CERTIFIED TO BE TRUE COPY

For KJL Resources Limited
Ravleen
 Company Secretary

For and on behalf of
KJL Resources Limited

(Managing Director)

R PUGALIA & COMPANY

CHARTERED ACCOUNTANTS
20 E LAKE ROAD
KOLKATA-700029

Auditor's Report on Quarterly Standalone Financial Results and Year to Date Standalone Result 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

We have audited the quarterly financial results of KLJ Resources Limited for the quarter ended 31st March, 2017, and the year to date results for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

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 includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For R. Pugalia & Co.

Chartered Accountants

Firm Reg. No. 248188E

(Rajeev Kumar Pugalia)
Partner

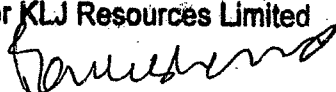
Membership No. 53972

Date:

Place: New Delhi

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For KLJ Resources Limited


Company Secretary

R PUGALIA & COMPANY

CHARTERED ACCOUNTANTS

20 E LAKE ROAD

KOLKATA-700029

Auditor's Report on Year to Date Consolidated Result 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 year to date Consolidated results for the year ended 31st March, 2017 of KLJ Resources Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the year ended 31st March, 2017 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Holding company's management and approved by the Board of Directors, has been prepared on the basis of the related Consolidated Audited Financial Statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable and others accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. We did not audit the financial statements of 5 Subsidiaries, whose consolidated financial statements reflect total assets of Rs. 52,02,20,185/- as at 31.03.2017 and total revenue of Rs. 99,84,01,452/- for the year ended on that date. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the Statement to the extent they have derived from such financial statements is based solely on the report of such other auditors. Our opinion on the Statement is not modified in respect of matters with regard to our reliance on the reports of the other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us these consolidated year to date financial results:
 - (i) Include the results of entities as given below:
 1. Altamonte Townships and Resorts Pvt. Ltd
 2. Brokenhills Townships and Resorts Pvt. Ltd
 3. Springdale Townships and Resorts Pvt. Ltd
 4. Valley View Townships Pvt. Ltd
 5. KLJ Resources, DMCC



R PUGALIA & COMPANY

(ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other information for the consolidated year to date results for the period from 1st April, 2016 to 31st March, 2017.

For R. Pugalia & Co.
Chartered Accountants
318188E



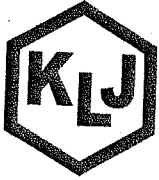
Member No-053972

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For KLJ Resources Limited

[Signature]
Company Secretary

Date: 30/5/2017
Place: New Delhi



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: 30.5.2017

To,

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

CSE SECURITY CODE: 021095


Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

I, Praveen Sharma, Company Secretary of KLJ Resources Limited (hereinafter referred as “the Company”) having its registered office at 8, Cammac Street, Kolkata 700 017, hereby declare that the Statutory Auditors of the Company, M/s R. Pugalia & Co., Chartered Accountants (FRN: 318188E) have issued Audit Reports with unmodified opinion on Audited Financial Results for the quarter ended 31.03.2017 and Standalone and Consolidated Financial Results for the year ended 31.03.2017.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking You,
Yours faithfully,

For KLJ Resources Limited


(Praveen Sharma)
Company Secretary
Membership No.-FCS 3672



REGISTERED OFFICE : “Shanti Niketan Building” Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017
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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