



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: 14/08/2019

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 14th August, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

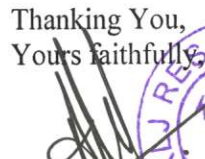
The Board of Directors of the Company in its meeting held on Wednesday, 14th August, 2019 commenced at 3:00 p.m. and concluded at 4:10 p.m. has *inter alia* approved the unaudited Standalone and consolidated Financial Results for the quarter ended 30th June, 2019 under Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.

Enclosed herewith, please find the following:-

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.
2. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Standalone and Consolidated Financial results for the quarter ended 30th June, 2019.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,


(Ajai Kumar Gupta)
Company Secretary
Membership No: FCS8020

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

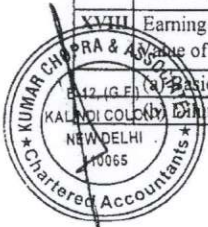
CIN: L67120WB1986PLC041487

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

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

| | Particulars | (Amounts in Lakhs) | | | |
|-------|--|--------------------|------------------|------------------|--------------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue from Operations | 59,539.64 | 42,616.12 | 44,584.19 | 1,71,986.30 |
| II | Other Income | 425.84 | 165.57 | 388.48 | 1,480.25 |
| III | Total Income (I+II) | 59,965.48 | 42,781.69 | 44,972.67 | 1,73,466.55 |
| IV | Expenses | | | | |
| | a) Cost of Materials Consumed | 1,498.27 | 927.03 | 1,708.28 | 6,149.39 |
| | b) Purchases of stock-in-trade | 36,896.12 | 50,442.64 | 38,924.00 | 1,62,439.81 |
| | c) Change in inventories of Finished Goods, Stock in trade and work in progress | 17,699.22 | (11,682.74) | 1,147.79 | (5,501.24) |
| | d) Employee Benefit Expenses | 479.16 | 842.48 | 483.66 | 1,859.58 |
| | e) Finance costs | 248.21 | 261.80 | 279.14 | 1,075.32 |
| | f) Depreciation and Amortization Expense | 23.62 | 26.97 | 22.50 | 94.47 |
| | g) Other Expenses | 374.61 | 436.11 | 376.21 | 1,631.79 |
| | Total Expenses (IV) | 57,219.21 | 41,254.29 | 42,941.58 | 1,67,749.12 |
| V | Profit/(Loss) before exceptional Items and tax (III-IV) | 2,746.27 | 1,527.40 | 2,031.09 | 5,717.43 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit/(Loss) before tax (V-VI) | 2,746.27 | 1,527.40 | 2,031.09 | 5,717.43 |
| VIII | Tax expences | - | - | - | - |
| | (1) Current Tax | 946.29 | 552.65 | 723.28 | 2,005.66 |
| | (2) Deferred Tax | - | (3.70) | - | (3.70) |
| | Total Tax Expense | 946.29 | 548.95 | 723.28 | 2,001.96 |
| IX | Profit/(Loss) for the period from continuing operations (VII-VIII) | 1,799.98 | 978.45 | 1,307.81 | 3,715.47 |
| 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) | 1,799.98 | 978.45 | 1,307.81 | 3,715.47 |
| XIV | Other Comprehensive Income | - | - | - | - |
| | A (i) Items that will not be reclassified to profit or loss | - | 175.57 | - | 175.57 |
| | (ii) income tax relating to items that will not be reclassified to profit or loss | - | 33.73 | - | 33.73 |
| | 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 | - | 209.30 | - | 209.30 |
| XV | Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period) | 1,799.98 | 1,187.75 | 1,307.81 | 3,924.77 |
| XVI | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 1,074.00 | 1,074.00 | 1,074.00 | 1,074.00 |
| XVII | Other Equity | - | - | - | 37,568.64 |
| XVIII | Earning Per Share from continuing operations (Face Value of Rs. 10/- each) | - | - | - | - |
| | (a) Basic | 16.76 | 9.11 | 12.18 | 34.59 |
| | (b) Diluted | 16.76 | 9.11 | 12.18 | 34.59 |

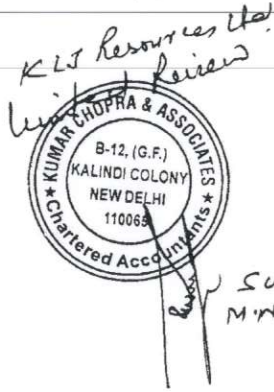


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For KLJ Resources Limited

Company Secretary

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 unaudited standalone financial results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th Aug, 2019.
3. 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 ended 30th June, 2019.
4. Figures for quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year upto 2018-19 and the unaudited figures upto December 31, 2018.
5. Previous period's figures have been regrouped/restated wherever considered necessary.
6. As per Ind AS 108, segment reporting is not applicable to the Company.

Place : New Delhi
Date: 14.08.2019



For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director
DIN: 00506995

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For KLJ Resources Limited
[Signature]
Company Secretary

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

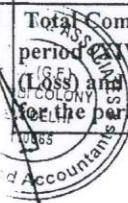
Registered office : 8, Cammac Street, Kolkata- 700 017

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

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Amounts in lakhs)

| | Particulars | Quarter Ended | | | Year Ended |
|------|--|------------------|------------------|------------------|--------------------|
| | | 30.06.2019 | 31.03.2019 | 30.06.2018 | 31.03.2019 |
| | | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue from Operations | 60,668.40 | 43,520.21 | 47,987.72 | 1,79,320.95 |
| II | Other Income | 389.30 | 174.99 | 358.89 | 1,388.25 |
| III | Total Income (I+II) | 61,057.70 | 43,695.20 | 48,346.61 | 1,80,709.20 |
| IV | Expenses | | | | |
| | a) Cost of Materials Consumed | 2,594.55 | 1,744.18 | 4,783.84 | 6,149.39 |
| | b) Purchases of stock-in-trade | 36,896.12 | 50,442.64 | 38,924.00 | 1,69,309.06 |
| | c) Change in inventories of Finished Goods, Stock in trade and work in progress | 17,699.22 | (11,682.74) | 1,147.79 | (5,501.24) |
| | d) Employee Benefit Expenses | 530.19 | 911.44 | 515.40 | 2,088.07 |
| | e) Finance costs | 284.30 | 305.48 | 290.56 | 1,318.69 |
| | f) Depreciation and Amortization Expense | 77.39 | 78.62 | 72.53 | 274.66 |
| | g) Other Expenses | 371.76 | 442.81 | 341.22 | 1,503.00 |
| | Total Expenses (IV) | 58,453.54 | 42,242.43 | 46,075.34 | 1,75,141.63 |
| V | Profit/(Loss) before exceptional Items and tax (III-IV) | 2,604.16 | 1,452.77 | 2,271.26 | 5,567.57 |
| VI | Exceptional Items | - | - | - | - |
| VII | Shares in Profit/(Loss) of Associates | 6.24 | 0.66 | (15.07) | 22.59 |
| VIII | Profit/(Loss) before tax (V-VI+VII) | 2,610.40 | 1,453.43 | 2,256.20 | 5,590.16 |
| IX | Tax expenses | | | | |
| | (1) Current Tax | 946.29 | 552.65 | 723.28 | 2,004.94 |
| | (2) Deferred Tax | - | (3.70) | - | (3.70) |
| | Total Tax Expense | 946.29 | 548.95 | 723.28 | 2,001.24 |
| X | Profit/(Loss) for the period from continuing operations (VIII-IX) | 1,664.11 | 904.48 | 1,532.92 | 3,588.92 |
| 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+XII) | 1,664.11 | 904.48 | 1,532.92 | 3,588.92 |
| XV | Other Comprehensive Income | | | | |
| | A (i) Items that will not be reclassified to profit or loss | | | | 256.87 |
| | (ii) income tax relating to items that will not be reclassified to profit or loss | | | | 33.73 |
| | 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 | - | - | - | 290.60 |
| XVI | Total Comprehensive income for the period (XIV+XV) (Comprising Profit (Loss) and other Comprehensive Income for the period) | 1,664.11 | 904.48 | 1,532.92 | 3,879.52 |



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For KLJ Resources Limited

Company Secretary

| | | | | | |
|-------|--|----------|----------|----------|-----------|
| XVII | Profit for the period attributable to: | | | | |
| | Equity holders of parent company | 1,664.11 | 904.48 | 1,532.92 | 3,879.52 |
| | Non-controlling interest | | | | |
| XVIII | Other Comprehensive income/(loss) attributable to: | | | | |
| | Equity holders of parent company | | | | |
| | Non-controlling interest | | | | |
| XIX | Total Comprehensive income for the period attributable to: | | | | |
| | Equity holders of parent company | | | | |
| | 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 |
| XXI | Other Equity | | | | 39,811.91 |
| XXII | Earning Per Share from continuing operations (Face Value of Rs. 10/- each) | | | | |
| | (a) Basic | 15.49 | 8.42 | 14.27 | 33.42 |
| | (b) Diluted | 15.49 | 8.42 | 14.27 | 33.42 |

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 unaudited consolidated financial results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th - Aug, 2019

3. 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 ended 30th June, 2019.

4. The consolidated financial figures for the quarter ended June, 2018 and March, 31, 2019 are as certified by the management and have not been reviewed and audited respectively by the auditor

5. 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.

6. The Consolidated financial results for the quarter ended 30th June, 2019 include the results of following subsidiary and associate companies:

Wholly Owned Subsidiaries:

- Altamonte Townships and Resorts Private Limited
- Brokenhills Townships and Resorts Private Limited
- Springdale Townships and Resorts Private Limited
- Valley View Townships Private Limited
- Sadhok Real Estate Private Limited
- AK Buildtech Private Limited
- KLJ Resources, DMCC

Associate Company:

- Hamlog Plastic Goods Private Limited

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

7. As per Ind AS 108, segment reporting is not applicable to this Company.



SUNIL JAIN
M.No. 80990

For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director
DIN: 00506995

Place : New Delhi
Date: 14.08.2019

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For KLJ Resources Limited

Company Secretary

Limited Review Report on quarterly unaudited standalone financial results of the company for quarter ended June 30, 2019 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 30th June 2019 (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: 19080990AAAABX2376

Date: 14.08.2019

Place: New Delhi



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For KLJ Resources Limited

Company Secretary

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

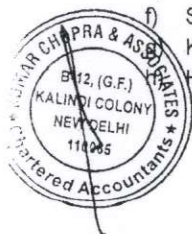
Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**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 ended June 30, 2019("the Statement"), attached herewith, 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)' Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2018 and previous quarter ended March 31, 2019, as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
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)KLJ Resources DMCC (Foreign Subsidiary Company)
Hamlog Plastic Goods Private Limited (Associate Company)



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For KLJ Resources Limited

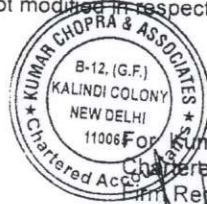
CO-Signatory Secretary

Branches : Jagjot Singh Street, Patti Baru, Baraut, Distt. Baghpat (U.P.) - 250611 Tel. : 01234 - 262897, 263076
F-19, Angel Mega Mall, Kaushambhi, Ghaziabad (U.P.) - 201010, Tel. : 0120-4331621
131, Qutab Plaza, DLF-I, Gurugram, Haryana - 122002, Tel. : +91-9818514428

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 Rs.1129 Lacs and total net (loss) after tax of Rs.136 lacs and total comprehensive loss of Rs. 136 Lacs for the quarter ended 30.06.2019 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. 0.00 and total comprehensive income / loss of Rs.0 for the quarter ended 30.06.2019 respectively, as considered in the consolidated unaudited financial results, in respect of one associates, 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.



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

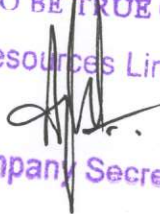
Sunil Jain
Partner

Membership No- 080990
UDIN: 19080990AAAABY9595

Date: 14/08/2019
Place: New Delhi

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For KLJ Resources Limited


Company Secretary