



KLJ RESOURCES LIMITED
 CIN: L67120WB1986PLC041487
 Registered office: 8, Camma Street, Kolkata - 700 017
 Phone: 011-011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

Statement of Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March 2016

Rs. In Lacs

Sl. No.	Particulars	Standalone Quarter Ended			Standalone year ended		Consolidated year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Income from Operations							
	(a) Net Sales/ Income from operation (Net of Excise Duty)	49,827.59	37,015.17	38,714.77	166,816.91	160,855.30	170,822.91	163,309.18
	(b) Other Operating Income	92.50	93.34	100.65	363.19	413.31	363.19	413.31
	Total Income	49,720.08	37,108.51	38,815.42	167,180.10	161,268.61	171,186.10	163,722.49
2	Expenses							
	a) Cost of Materials Consumed	1,299.82	1,643.67	1,793.98	6,889.15	9,430.88	5,889.15	9,430.88
	b) Purchases of stock-in-trade	63,710.28	29,291.87	38,938.37	149,688.85	145,344.43	163,053.63	147,428.24
	c) Change in Inventories of Finished Goods, work in progress and Stock in trade	(6,853.28)	4,242.60	(6,275.38)	1,443.91	(2,178.24)	1,443.91	(2,178.24)
	d) Employee Benefit Expense	514.15	202.09	298.60	1,018.10	819.80	1,051.39	819.80
	e) Depreciation & Amortization Expense	38.29	26.49	66.05	117.78	155.12	117.78	155.12
	f) Other Expenses	994.07	773.61	1,007.19	3,547.23	3,891.04	3,591.30	3,930.97
	Total Expenses	47,703.33	36,160.33	35,828.66	161,705.00	157,462.83	165,147.84	159,588.57
3	Profit/(Loss) from ordinary activities before other income, finance cost & exceptional items (1-2)	2,016.73	928.19	986.76	5,475.10	3,805.78	6,039.06	4,135.92
4	Other Income	405.89	356.08	913.47	1,449.80	1,414.58	1,521.78	1,456.20
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items (3+4)	2,422.62	1,285.08	1,900.23	6,924.90	5,220.36	7,560.84	5,592.12
6	Finance Costs	249.67	298.47	221.39	849.16	834.61	904.51	835.22
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	2,173.05	986.59	1,678.84	6,075.74	4,385.75	6,656.33	4,756.90
8	Exceptional Items							
9	Profit / (Loss) from Ordinary Activities before Tax (7+8)	2,173.05	986.59	1,678.84	6,075.74	4,385.75	6,656.33	4,756.90
10	Tax Expense	764.40	331.75	571.09	2,086.94	1,463.19	2,086.94	1,463.19
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	1,408.65	654.84	1,107.75	3,988.80	2,922.56	4,569.39	3,293.71
12	Extraordinary Items (Net of tax expense)							
13	Net Profit/(Loss) for the period (11-12)	1,408.65	654.84	1,107.75	3,988.80	2,922.56	4,569.39	3,293.71
14	Share of profit/(loss) of associates						(0.06)	(0.12)
15	Minority Interest							
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates (13-14-15)	1,408.65	654.84	1,107.75	3,988.80	2,922.56	4,569.39	3,293.59
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				23,656.81	19,667.81	24,668.72	20,039.63
19	Earning Per Share (EPS) before extraordinary items							
	(a) Basic	19.67	9.15	15.47	55.71	40.82	63.82	46.00
	(b) Diluted	19.67	9.15	15.47	55.71	40.82	63.82	46.00
19	Earning Per Share (EPS) after extraordinary items							
	(a) Basic	19.67	9.15	15.47	55.71	40.82	63.82	46.00
	(b) Diluted	19.67	9.15	15.47	55.71	40.82	63.82	46.00

- The above standalone and consolidated audited results duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 27th May, 2016 in accordance with requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- The Audit on the financial results has been completed by the Auditors of the Company and related reports are being submitted to the Calcutta stock exchange, where the equity shares of the Company are listed. The audit reports are unmodified and a declaration to that effect is submitted to stock exchange along with these results.
- Previous year's figures have been regrouped and reclassified, to the extent necessary, to conform to the current year's figures.
- The figures for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures, (unaudited) up to the third quarter of the relevant financial year.

For and on behalf of
 KLJ Resources Limited

(Hemant Jain)
 Managing Director
 DIN: 00506995

Place: New Delhi
 Date: 27.05.2016

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For KLJ Resources Ltd.

Ranishana
 Company Secretary

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

Board of Directors of
KLJ Resources Limited

We have audited the quarterly financial results of M/s KLJ Resources Limited for the quarter ended 31st March, 2016, and the year to date results for the year ended 31st March, 2016, 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/IND AS 34), 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. These 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 as 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 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

For R. Pugalia & Co.
Chartered Accountants
Firm Regn. No. 318188E
(Rajesh Kumar Pugalia)
Proprietor
Membership No. 053972
Date: 27.05.2016
Place: Kolkata

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For KLJ Resources Ltd.
Ranushano
Company Secretary

R PUGALIA & COMPANY

CHARTERED ACCOUNTANTS

20 ELAKE ROAD

KOLKATA-70029

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

Board of Directors of
KLJ Resources Limited

1. We have audited the year to date Consolidated results for the year ended 31st March, 2016 of M/s. 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 2016 ("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 other 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 the reasonableness of the significant accounting estimates made by the 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. 29,06,15,241.41 lacs as at 31st March 2016 and total revenue of Rs. 40,91,45,714.69 lacs for the year then 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 reports 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.



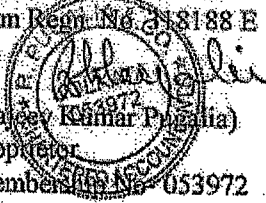
4. In our opinion, except for the effects of the matters described in paragraph 3 and the possible effects of the in the Basis for Qualified opinion paragraphs on Consolidated Financial Results of the Group, and to the best of our information and according to the explanations given to us, based on the consideration of the reports of the other auditors referred to in paragraph 4 above, the statement:

(i) includes the result 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

(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, 2015 to 31st March, 2016.

For R. Pugalia & Co.
Chartered Accountants
Firm Regn. No. 318188 E

(Rajeev Kumar Pugalia)
Proprietor
Membership No. 053972

Date: 27.05.2016
Place: Kolkata

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For KLJ Resources Ltd.


Company Secretary



KLJ Resources Limited

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E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Annexure 'A'

Date: 27/05/2016

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

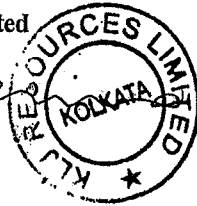
I, Praveen Sharma, Company Secretary of KLJ Resources Limited (hereinafter referred as "the Company") having its registered office at 8, Cammac Street, Kolkata 700 017, hereby declare that the Statutory Auditors of the Company, M/s R. Pugalia & Co., Chartered Accountants (FRN: 318188E) have issued Audit Reports with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2016.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, as issued by Securities and Exchange Board of India vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

Yours truly,

For KLJ Resources Limited

(Praveen Sharma)
Company Secretary
FCS 3672



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