

**Date: 5<sup>th</sup> August, 2022**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

**Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA**

**Subject : Outcome of Meeting of the Board of Directors of KCL Infra Projects Limited.**

**Respected Sir/ Ma'am,**

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 27<sup>th</sup> July, 2022 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. **B-3/204, Saket Complex Thane (West), MH 400601, on Friday, 5<sup>th</sup> August, 2022, at 03:00 P.M. (i.e. 1500 Hours) and concluded at 06:55 P.M (i.e. 1855 Hours)** the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2022;
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March, 2022.
3. The Board considered and approved the draft of Secretarial Audit report of the company for the year ending 31<sup>st</sup> March, 2022 as provided by M/s. Vishakha Agarwal & Associates.
4. The Board approved day, date, time and venue of the 27<sup>th</sup> AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:





Date	27 <sup>th</sup> September, 2022
Day	Tuesday
Time	12.30 P.M
Venue	Through Video Conferencing/ Other audio Visual mode

5. The Board approved the notice of 27<sup>th</sup> Annual General Meeting and to authorize MD Mr. Mohan Jhawar to issue the same to all the shareholders.
6. The Book Closure period fixed from Wednesday, 21<sup>st</sup> September, 2022 till Tuesday, 27<sup>th</sup> September, 2022.
7. The Cut-off date is fixed as Friday, 16<sup>th</sup> September, 2022 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
8. Remote E-Voting period shall commence from Saturday, 24<sup>th</sup> September, 2022 (09:00 a.m.) till Monday, 26<sup>th</sup> September, 2022 (05:00 p.m.).
9. The Board appointed CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company.
10. The Board approved the appointment of Ms. Vishakha Agrawal of M/ s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 27<sup>th</sup> Annual General Meeting.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For KCL Infra Project Limited**

  
**Mohan Jhawar**  
Managing Director  
DIN: 00495473





**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

		(Rs.In Lacs)			
Sr. No.	Particulars	Three Months Ended			Year Ended
		30.6.2022	31.3.2022	30.6.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from Operations	146.45	1,170.62	172.82	1,557.15
	Other Income	47.17	14.23	20.21	73.52
	<b>Total Income</b>	<b>193.62</b>	<b>1,184.85</b>	<b>193.03</b>	<b>1,630.67</b>
<b>2</b>	<b>Expenses</b>				
	(a) Purchases of stock-in-trade	396.97	994.84	101.34	1,390.00
	(b) change in inventory of finished goods, work-in-progress, stock-in-trade	(248.50)	76.70	78.67	5.99
	(c) Employee benefits expenses	2.69	4.71	2.54	16.94
	(d) Finance costs	11.40	11.46	2.96	69.79
	(e) Depreciation and amortisation expenses	1.99	1.99	1.94	7.99
	(f) Other expenses	6.45	64.42	3.11	74.97
	<b>Total Expenses (a to e)</b>	<b>171.00</b>	<b>1,154.10</b>	<b>190.57</b>	<b>1,565.66</b>
<b>3</b>	<b>Profit/(Loss) from operations before exceptional items and tax (1-2)</b>	<b>22.62</b>	<b>30.75</b>	<b>2.46</b>	<b>65.01</b>
<b>4</b>	<b>Exceptional items</b>		-	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3+4)</b>	<b>22.62</b>	<b>30.75</b>	<b>2.46</b>	<b>65.01</b>
<b>6</b>	<b>Tax expense :</b>				
	(a) Current Tax	5.88	7.99	0.61	16.85
	(b) short/excess provision of tax	-	-	-	-
	(c) Income tax for earlier year	-	-	-	-
	(b) Deferred Tax	0.04	-	0.79	0.09
	(c) Income tax for earlier year	(0.20)	-	-	-
	<b>Total Tax Expense (a+b+c)</b>	<b>5.72</b>	<b>7.99</b>	<b>1.40</b>	<b>16.94</b>
<b>7</b>	<b>Net Profit/(Loss) from the period (5-6)</b>	<b>16.90</b>	<b>22.76</b>	<b>1.06</b>	<b>48.07</b>
<b>8</b>	<b>Other Comprehensive Income/(Loss)</b>	-	-	-	-
<b>(A)</b>	<b>Items that will not be reclassified to profit or loss</b>				
	(i) Re-measurement gains/(losses) on defined benefit plans -Tax impact Thereon	-	-	-	-
	(ii) Deferred Tax (Assets)/Liabilities on above	-	-	-	-
	(iii) Net (loss)/gain on FVTOCI Equity securities	-	-	-	-
	(iv) Deferred Tax (Assets)/Liabilities on above	-	-	-	-
<b>(B)</b>	<b>Items that will be reclassified to profit or loss</b>	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income for the year (comprising profit /loss and other)</b>	<b>16.90</b>	<b>22.76</b>	<b>1.06</b>	<b>48.07</b>
	<b>Paid-up equity share capital(face value of the Share Rs 10/-each)</b>	<b>526.62</b>	<b>526.62</b>	<b>526.62</b>	<b>526.62</b>
<b>11</b>	<b>Reserve excluding Revaluation Reserves</b>				
<b>12</b>	<b>Basic /Diluted Earnings Per Share (Not annualised)</b>				
	(1) Basic (in Rs.)	0.06	0.09	0.00	0.18
	(2) Diluted (in Rs.)	0.06	0.09	0.00	0.18

**Notes**

- The above Unaudited Financial Results for the quarter ended June 30, 2022 were reviewed by the Audit Committee at its meeting held on August 05, 2022 and approved by the Board of Directors at the meeting held on that date. The Statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- The results of comparative previous period have been prepared in accordance with recognition and measurement principles laid down in of of the (Ind AS) 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The figures of previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.

For KCL Infra Projects Limited

  
**Mohan Jhawar**  
(Managing Director)  
00495473







Independent Auditor's Review Report on Unaudited Quarterly Financial Results of KCL Infra Projects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,  
The Board of Directors  
KCL Infra Projects Limited

**Opinion**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of KCL Infra Projects Limited ("the Company") for the Quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the Securities and Exchange Board of India.
2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which 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 the Section 133 of the Companies Act 2013('the Act') and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended) including relevant circulars issued by the Securities and Exchange Board of India. Our responsibility is to issue a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 Standard on Auditing specified under section 143(10) of the Act, 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 SEBI circular CIR/CFD/CMD1/44/2019 DATED 29 March 2019 issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

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**SCAN & Co**

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Branch Office:211 Trade Centre, South Tukoganj Indore- MP, 452001

Branches: Delhi & Kota- Rajasthan

Email: assurance@camssinghatwadia.in

4. 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 has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCAN & Co.

Chartered Accountants  
Firm Reg. No.113954W



CA Aman Saluja  
Partner  
M. No. 181347

Place: Mumbai  
Date: 05/08/2022  
UDIN: 22181347AOJWKJ9184

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SCAN & Co

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