

Date: 10th August, 2021

To,  
The Listing Department  
BSE Limited,  
PhirozeJeejeebhoy Towers" A" Wing  
Dalal Street, Fort  
Mumbai - 400021

To  
The Manager,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C 26,  
Opp. Trident Hotel, BandraKurla Complex  
Bandra (E), Mumbai - 400098

Dear Sir /Ma'am,

Subject : Outcome of the 2/2021-22 Board Meeting held on 10th August, 2021

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

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 27th July, 2021 later Adjourned on 03rd of August 2021, we hereby inform you that at the 2/2021-22 meeting of the Board of Director, of the Company, duly convened and held through video conferencing, on Tuesday, 10th August, 2021 at 05:00 P.M. (i.e. 1700 Hours), Concluded at 07:10 PM (i.e 1910 Hours) the Board of Directors has inter alia transacted the following businesses:

- 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 1st quarter and Year ended on 30th June 2021;
- The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2021.
- The Board appointed CS Vishakha Agarwal of M/ s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company.
- The Board considered and approved the secretarial Audit report of the company for the year ending 31st March, 2021 as provided by M/ s. Vishakha Agarwal & Associates.
- The Board appointed an Internal Auditor of the company M/ s. Jain Tiwaddi and Associates.
- The Board approved day, date, time and venue of the AGM As follows:  
Date: 30th September, 2021  
Day: Thursday  
Time: 11.00 AM  
Venue: Through Video Conferencing/ Other : audio Visual mode.

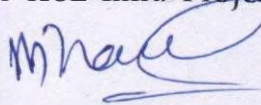




- The Board approved the notice of 26th Annual General Meeting and to authorize MD Mr. Mohan Jhavar to issue the same to all the shareholders.
- The book closure period fixed from 23rd September, 2021 till 30th September, 2021, and the record date will be 22nd September, 2021.
- The cutoff date is fixed as 21st September, 2021.
- 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 26th Annual General Meeting.
- The Board considered and approved the matter to Increase Authorized capital from 5.50 Cr. to 55.00 Cr. and MD Mr. Mohan Jhavar is authorized by the board to all necessary procedure and approval.
- The Board Considered and approved the proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required.
- The Board considered and approved to get the company Delisted from the Metropolitan Stock Exchange of India (MSEI).
- This is for your information and record.

Yours Faithfully

For KCL Infra Projects Limited



Mohan Jhavar  
Managing Director  
DIN: 00495473





STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

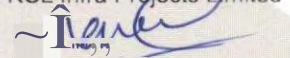
(Rs.In Lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended
		30.6.2021	31.3.2021	30.6.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	172.87	2119.39	8.09	111.13
	Other Income	70.71	(0.36)	25.18	70.115
	<b>Total Income</b>	<b>193.03</b>	<b>249.03</b>	<b>33.27</b>	<b>511.58</b>
2	Expenses				
	(a) Purchases of stock-in-trade	101.31	311.16	20.94	571.1
	(b) change in inventory of finished goods, work-in-progress, stock-in-trade	78.67	(80.05)	(8.79)	(101.61)
	(c) Employee benefits expenses	1.51	4.90	3.64	73.13
	(d) Finance costs	2.96	(7.53)	11.09	76.12
	(e) Depreciation and amortisation expenses	1.91	2.05	2.03	8.11
	(f) Other expenses	3.11	12.66	2.76	199.1
	<b>Total Expenses (a to e)</b>	<b>190.57</b>	<b>246.11</b>	<b>31.66</b>	<b>497.73</b>
3	Profit/(Loss), from operations before exceptional items and tax [1-2]	2.46	2.86	1.61	13.85
4	Exceptional items				
5	Profit/(Loss), before tax [3+4]	2.46	2.86	1.61	13.85
6	Tax expense :				
	(a) Current Tax	0.61	0.75	0.42	3.60
	(b) Deferred Tax	0.79	0.12	0.13	0.50
	(c) Income tax for earlier year				
	<b>Total Tax Expense [a+b+c]</b>	<b>1.40</b>	<b>0.87</b>	<b>0.55</b>	<b>4.10</b>
7	Net Profit/(Loss), from the period (5-6)	1.06	1.99	1.06	9.75
8	Other Comprehensive Income/(Loss)				
(A)	Items that will not be reclassified to profit or loss				
	(i) Re-measurement gains/(losses) on defined benefit plans - Tax Impact Thereon	-	-	-	-
	(ii) Deferred Tax (Assets)/Liabilities on above	-	-	-	-
	(iii) Net (loss)/gain on FVOCI Equity securities	-	-	-	-
	(iv) Deferred Tax (Assets)/Liabilities on above	-	-	-	-
(B)	Items that will be reclassified to profit or loss				
9	Total Comprehensive Income for the year (comprising profit /loss and other comprehensive income for the year) (7+8)	1.06	1.99	1.06	9.75
	Paid-up equity share capital/facv value of the Share Rs 2/-each,	526.62	526.62	526.62	526.62
11	Reserve excluding Revaluation Reserves				1,399.83
12	Basic /Diluted Earnings Per Share: (Not annualised)				
	(1) Basic (in Rs.)	0.0011	0.01	0.0011	0.00
	(2) Diluted (in Rs.)	0.004	0.01	0.004	0.00

Notes

- The above Unaudited Financial Results for the quarter ended June 30, 2021 were reviewed by the Audit Committee at its meeting held on August 10, 2021 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  
DIN : 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

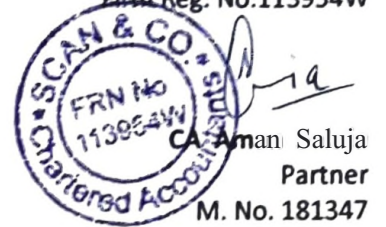
Opinion

1. We have reviewed the accompanying Statement of Unaudited Financial Results of KCL Infra Projects Limited ("the Company") for the Quarter ended June 30, 2021 ("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/CMDI/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.

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  
(Previously known as M.S. Singhatwadia & Co.)  
Chartered Accountants  
Firm Reg. No.113954W



Place: Mumbai  
Date: 10<sup>th</sup> August, 2021  
UDIN: 21181347AAAAAX5760