KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.) Tel. : 0731-4044440, 3249501

Date-5th August,2024

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/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 29th, July 2024 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 Monday 5th August 2024 at 04:00 P.M. (i.e., 1600 Hours) and concluded at 6.40 P.M (i.e., 1840 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 1st quarter ended on 30th June 2024.

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 31st March, 2024.

3. The Board considered and approved the draft of Secretarial Audit report of the company for the year ending 31st March, 2024 as provided by M/s. Vishakha Agrawal & Associates.

4. The Board approved day, date, time and venue of the 29th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	9th September,2024
Day	Monday
Time	2:30 PM
Venu	Through Video Conferencing/ | Other audio Visual mode

5. The Board approved the notice of 29th Annual General Meeting and to authorize Mr. Mohan Jhawar, Managing Director to issue the same to all the shareholders

6. The Book Closure period fixed from, Friday 30th August,2024 till , Monday 09th September, 2024.

7. The Cut-off date is fixed as Friday, 30th August, 2024 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 Friday, 6th September, 2024 (09:00 a.m.) till Sunday,8th September , 2024 (05:00 p.m,).

9. 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 29th Annual General Meeting.

11. Authorising the Board of Directors of the Company to re-issue the forfeited partly paid up Rights Equity Shares .

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

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KCL INFRA PROJECTS LIMITED
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In Lacs)

Particulars	Three Months Ended 30th June 2024	Three Months Ended 31st March 2024	Three Months Ended 30th June 2023	For The Year Ended 31st March 2024
	Unaudited	Audited	Unaudited	Audited
I. INCOME				
(a) Revenue From Operations	179.44	158.04	223.66	855.82
(b) Other Income	51.65	149.17	61.73	322.65
TOTAL INCOME	231.09	307.21	285.40	1,178.47
II. EXPENSES				
(a) Purchases of stock-in-trade	181.26	38.49	353.93	609.75
(b) change in inventory of finished goods, work-in-progress, stock-in-	(20.00)	289.49	(157.79)	274.84
(c) Employee benefits expenses	16.85	16.90	16.79	67.21
(d) Finance costs	14.76	21.34	13.97	62.29
(e) Depreciation and amortisation expenses	1.88	1.90	1.90	7.51
(f) Other expenses	10.29	9.20	3.27	37.13
TOTAL EXPENSES (a to g)	205.04	377.31	232.07	1,058.73
III. Profit / (Loss) Before Exceptional Item and Tax	26.05	(70.12)	53.33	119.73
IV. Exceptional Items	-		-	-
V. Profit / (Loss) Before Tax (III-IV)	26.05	(70.12)	53.33	119.73
VI. Tax Expense:				-
a. Current Tax	6.77	(18.23)	13.87	31.13
b. Deferred Tax	0.07	0.09	(0.37)	(0.46)
c. Income tax for earlier year	-	1.95	-	1.95
	6.85	(16.19)	13.50	32.62
VII. Profit / (Loss) for the Year (V-VI)	19.21	(53.92)	39.83	87.12
VIII.Other Comprehensive Income				
A. Item that will not be reclassified to Profit & Loss				
- Remeasurment of Defined Benefit plan	-	-	-	-
-Tax Impact Theron	-	-	-	-
B. Item that will be reclassified to Profit & Loss	-	-	-	-
Total Other Comprehensive Income (VIII)	-	-	-	-
Total Comprehensive Income / (Loss) for the year (VII+VIII)	19.21	(53.92)	39.83	87.12
Paid up Equity Share capital (Face Value of Share Rs. 2/- Each	3,378.24	3,378.24	2,480.15	3,378.24
IX. Earning per Equity share of Rs. 2 each				
Basic and Diluted (in Rs.)	0.011	(0.032)	0.032	0.052

Notes

1. The above Unaudited Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee at its meeting held on August 5, 2024 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.

2. The results of comparative previous period have been prepared in accordance with recognition and measurement priciples laid down in the (Ind AS) 34 on Interim Finanicial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The figures of previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.

KCL INFRA PROJECT LTD. ★

For KCL Infra Projects Limited

Mhawer

Mohan Jhawar
Director
DIN: 00495473

Regd. Off. : B-3 / 204, Saket Complex Thane (West) Thane - 400 601 (MH) India
E-mail : kclindia@yahoo.co.in / info@kclinfra.com, Website : www.kclinfra.com

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, 2024 ("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.

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

SCAN & CO.
FRN No.
113954W
Chartered Accountants

Place: Indore
Date: 05/08/2024
UDIN: 24181347BKEGPH1372

CA Aman Saluja
Partner
M. No. 181347