

# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



Ref: KKL/SE/BM-04/2024-25

13/08/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> August 2024**

**Ref: Scrip ID – KANCHI, Scrip Code – 538896**

We wish to inform you that, the Board of Directors at their meeting held today inter alia has transacted the following:

1. Considered and approved the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2024. The Board confirms that M/s. P. Chandrasekar LLP, Statutory Auditors of the Company, have issued Limited review report on the Un-Audited (Standalone & Consolidated) Financial Statement of the company for the Quarter ended 30<sup>th</sup> June 2024 with an Unmodified Opinion. We hereby annex the Un-Audited (Standalone & Consolidated) Financial Results of the company for the Quarter ended 30<sup>th</sup> June 2024 along with the Auditor's Limited Review Report in Annexure- 1.
2. Recommended a final dividend of Rs. 1.00/- (i.e. 10%) per equity share of Rs. 10/- (Rupees ten only) each for the financial year ended on 31<sup>st</sup> March, 2024. Payment of the same is subject to approval of shareholders in their ensuing 31<sup>st</sup> annual general meeting to be held on 27<sup>th</sup> September 2024.
3. Approved to conduct the 31<sup>st</sup> Annual General Meeting of the Company on 27<sup>th</sup> September 2024 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).
4. Approved Record date, Book Closure date and E-voting dates.

Sl.No	Particulars	Event dates	
1.	Cut - off Date to Vote on AGM Resolutions	20.09.2024	
2.	Record Date for Dividend	20.09.2024	
3.	Book Closure Dates	21.09.2024 to 27.09.2024 (Both days inclusive)	
4.	Commencement of E-Voting	24.09.2024	9.00 AM
5.	End of E-Voting	26.09.20234	5.00 PM
6.	Annual General Meeting	27.09.2024	11.00 AM
7.	Dividend payment date	Will be paid within 30 days from the declaration of Dividend at the 31st AGM of the Company.	



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5. The second consecutive term of two of the independent directors namely Mr. Venkateswaran Krishnaswamy (DIN: 00001899) and Mr. Srinivasan (DIN: 05185901) are expiring on 9<sup>th</sup> September 2024 and accordingly they shall cease to be directors of the company and members of the various committees. A separate public announcement in this respect shall be made by the company. Considering such vacancy of offices due to expiry of terms of independent directors, the board of directors has at its meeting today, reconstituted various committees (effective from 10<sup>th</sup> September, 2024) details of which are provided in Annexure - 2 to this letter.
6. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed **Mrs. RANJANI VYDEESWARAN** as Additional Director in the capacity of Non-Executive Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company.  
The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided as Annexure- 3.

The Board Meeting commenced at 05:45 PM and concluded at 07:20 PM

Kindly take the above information on record.

Thanking you

**For Kanchi Karpooram Limited**

**K Abirami**

**Company Secretary and Compliance Officer**

Encl:

1. Un-Audited (Standalone & Consolidated) Financial Results of the company for the Quarter ended 30<sup>th</sup> June 2024 along with the Auditor's Limited Review Report.
2. Details about reconstitution of committees.
3. The details of appointment of Independent Director as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,  
Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180**

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Kanchi Karpooram Limited					
CIN:L30006 TN1992 PLC022109					
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2024					
Rs. In Lakhs (Except mentioned otherwise)					
S.No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	3,572.27	2,978.34	2,734.89	12,712.41
II	Other income	103.73	93.36	125.21	403.87
III	<b>Total Income from operations (I + II)</b>	<b>3,676.00</b>	<b>3,071.70</b>	<b>2,860.11</b>	<b>13,116.28</b>
IV	<b>Expenses</b>				
	Cost of raw materials consumed	2,334.52	2,020.64	1,485.00	8,697.91
	(Increase)/ decrease in inventories of work-in-progress and finished goods	(152.39)	2.94	868.38	1,332.01
	Employee benefits expense	212.86	196.55	216.94	868.45
	Finance cost	2.60	2.34	2.78	9.83
	Depreciation and amortisation expense	71.59	68.24	70.36	280.30
	Other expenses	451.01	424.30	287.76	1,631.63
	<b>Total Expenses (IV)</b>	<b>2,920.19</b>	<b>2,715.01</b>	<b>2,931.21</b>	<b>12,820.13</b>
V	<b>Profit before Exceptional items (III - IV)</b>	<b>755.81</b>	<b>356.69</b>	<b>(71.11)</b>	<b>296.15</b>
VI	Exceptional Items			-	(64.56)
VII	<b>Profit after Exceptional items before tax (V+VI)</b>	<b>755.81</b>	<b>356.69</b>	<b>(71.11)</b>	<b>231.59</b>
VIII	<b>Tax expense</b>				
	- Current tax	178.26	75.00	-	75.00
	- Deferred tax expense / (credit)	16.53	26.74	(12.00)	11.55
	-Tax relating to previous years	-	-	-	-
	<b>Total tax expense for the year</b>	<b>194.79</b>	<b>101.74</b>	<b>(12.00)</b>	<b>86.55</b>
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>561.02</b>	<b>254.95</b>	<b>(59.11)</b>	<b>145.04</b>
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	<b>Profit / (Loss) for the period from Discontinued operations after tax (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>561.02</b>	<b>254.95</b>	<b>(59.11)</b>	<b>145.04</b>
XIV	A. (i) Items that will not be reclassified to profit or loss	-	(21.50)	-	(21.50)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	5.41	-	5.41
XV	<b>Total comprehensive income (XIII+XIV)</b>	<b>561.02</b>	<b>238.86</b>	<b>(59.11)</b>	<b>128.95</b>
XVI	<b>Earnings per equity share (EPS)</b>				
	Basic (in rupee)	12.92	5.87	(1.36)	3.34
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891
	Diluted (in rupee)	12.92	5.87	(1.36)	3.34
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00



Works : Parandur Road, Enathur Village, Karaipettai Post,  
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Kanchi Karpooram Limited

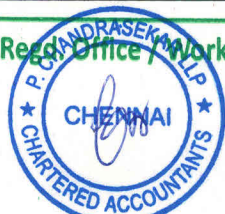
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## Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2024

Rs. In Lakhs (Except mentioned otherwise)

S.No.	Particulars	Quarter Ended			Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations	3,572.27	3,105.62	4,236.47	14,563.56	
II	Other income	87.10	73.81	66.43	273.73	
III	<b>Total Income from operations (I + II)</b>	<b>3,659.37</b>	<b>3,179.43</b>	<b>4,302.91</b>	<b>14,837.29</b>	
IV	<b>Expenses</b>					
	Cost of raw materials consumed	2,334.52	1,296.12	2,482.36	9,705.67	
	(Increase)/ decrease in inventories of work-in-progress and finished goods	(152.39)	867.87	1,367.39	2,196.94	
	Employee benefits expense	212.86	196.30	217.44	868.74	
	Finance cost	2.60	2.35	2.78	9.86	
	Depreciation and amortisation expense	71.59	68.24	70.36	280.30	
	Other expenses	477.32	432.94	289.13	1,646.89	
	<b>Total Expenses (IV)</b>	<b>2,946.50</b>	<b>2,863.82</b>	<b>4,429.45</b>	<b>14,708.40</b>	
V	<b>Profit before Exceptional items (III - IV)</b>	<b>712.87</b>	<b>315.61</b>	<b>(126.54)</b>	<b>128.89</b>	
VI	Exceptional Items	-	-	-	64.56	
VII	<b>Profit after Exceptional items before tax (V+VI)</b>	<b>712.87</b>	<b>315.61</b>	<b>(126.54)</b>	<b>64.33</b>	
VIII	<b>Tax expense</b>					
	- Current tax	178.26	75.00	-	75.00	
	- Deferred tax expense / (credit)	16.53	26.74	(12.00)	11.55	
	-Tax relating to previous years	-	-	-	-	
	<b>Total tax expense for the year</b>	<b>194.79</b>	<b>101.74</b>	<b>(12.00)</b>	<b>86.55</b>	
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>518.08</b>	<b>213.87</b>	<b>(114.54)</b>	<b>(22.22)</b>	
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-	
XI	Tax expenses of discontinued operations	-	-	-	-	
	<b>Profit / (Loss) for the period from Discontinued operations after tax (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
XII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>518.08</b>	<b>213.87</b>	<b>(114.54)</b>	<b>(22.22)</b>	
XIII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>518.08</b>	<b>213.87</b>	<b>(114.54)</b>	<b>(22.22)</b>	
XIV	A. (i) Items that will not be reclassified to profit or loss	-	(21.50)	-	(21.50)	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	5.41	-	5.41	
	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	-	-	-	-	
	Other comprehensive income for the year, net of tax-X	-	(16.09)	-	(16.09)	
XV	<b>Total comprehensive income (XIII+XIV)</b>	<b>518.08</b>	<b>197.78</b>	<b>(114.54)</b>	<b>(38.31)</b>	
	<b>Net Profit/(Loss) attributable</b>					
	(i) to owners of the company	530.97	234.00	(87.38)	59.74	
	(ii) to Non Controlling interest	(12.89)	(20.13)	(27.16)	(81.96)	
XVI	<b>Other Comprehensive income</b>					
	(i) to owners of the company	-	(16.09)	-	(16.09)	
	(ii) to Non Controlling interest	-	-	-	-	
XVII	<b>Earnings per equity share (EPS)</b>					
	Basic (in rupee)	12.22	5.39	(2.01)	1.38	
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891	
	Diluted (in rupee)	12.22	5.39	(2.01)	1.38	
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891	
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00	

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Kanchi Karpooram Limited					
CIN:L30006 TN1992 PLC022109					
Unaudited Standalone Segment Reporting under regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulation 2015 for the Quarter Ended 30th June 2024					
(All amounts are in lakhs of Indian rupees, unless otherwise stated)					
S.No.	Particulars	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Quarter Ended June 30, 2023	Year Ended March 31, 2024
1	<b>Segment Revenue</b> (Sales and Other operating Income)				
	(a) Camphor	3,572.27	2,978.34	2,734.89	12,712.41
	(b) Real Estate	-	-	-	-
	Less: Inter-segment Revenue	-	-	-	-
	<b>Total</b>	<b>3,572.27</b>	<b>2,978.34</b>	<b>2,734.89</b>	<b>12,712.41</b>
2	<b>Segment Results</b> (Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	758.41	359.03	(68.33)	241.42
	(b) Real Estate	-	-	-	-
	<b>Total</b>	<b>758.41</b>	<b>359.03</b>	<b>(68.33)</b>	<b>241.42</b>
	Finance cost	(2.60)	(2.34)	(2.78)	(9.83)
	Inter-segment adjustments	-	-	-	-
	<b>Profit before tax</b>	<b>755.81</b>	<b>356.69</b>	<b>(71.11)</b>	<b>231.59</b>
3	<b>Segment Assets</b>				
	(a) Camphor	17,150.16	16,416.88	15,957.59	16,416.88
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	Inter-segment adjustments	-	-	-	-
	<b>Total</b>	<b>21,432.66</b>	<b>20,699.38</b>	<b>20,240.09</b>	<b>20,699.38</b>
4	<b>Segment Liabilities</b>				
	(a) Camphor	579.03	557.64	381.42	557.64
	(b) Real Estate	250.00	250.00	250.00	250.00
	Inter-segment adjustments	-	-	-	-
	<b>Total</b>	<b>829.03</b>	<b>807.64</b>	<b>631.42</b>	<b>807.64</b>

**Notes:**

1 Previous quarter figures have been regrouped as necessary.

2 Segment Liabilities excludes the equity and other equity.



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Kanchi Karpooram Limited					
CIN:L30006 TN1992 PLC022109					
Unaudited Consolidated Segment Reporting under regulation 33 of the SEBI (Listing Obligation and disclosure requirements) Regulation 2015 for the Quarter ended 30th June 2024					
(All amounts are in lakhs of Indian rupees, unless otherwise stated)					
S.No.	Particulars	Quarter Ended			Year Ended
		Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Quarter Ended June 30, 2023	Year Ended March 31, 2024
1	<b>Segment Revenue</b> (Sales and Other operating Income)				
	(a) Camphor	3,572.27	2,978.34	2,734.89	12,712.41
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	-	127.28	1,501.58	1,851.15
	Less: Inter-segment Revenue	-	-	-	-
	<b>Total</b>	<b>3,572.27</b>	<b>3,105.62</b>	<b>4,236.47</b>	<b>14,563.56</b>
2	<b>Segment Results</b> (Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	758.41	359.03	(68.33)	241.42
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	(26.31)	(21.51)	3.35	(27.39)
	<b>Sub total</b>	<b>732.10</b>	<b>337.52</b>	<b>(64.98)</b>	<b>214.03</b>
	Finance cost	(2.60)	(2.35)	(2.78)	(9.86)
	Inter-segment adjustments	(16.63)	(19.56)	(58.78)	(139.84)
	<b>Profit before tax</b>	<b>712.87</b>	<b>315.61</b>	<b>(126.54)</b>	<b>64.33</b>
3	<b>Segment Assets</b>				
	(a) Camphor	17,150.16	16,416.88	15,957.59	16,416.88
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	(c) Trading of Agro Products	278.83	410.55	1,334.48	410.55
	Inter-segment adjustments	(548.45)	(651.47)	(1,465.26)	(651.47)
	<b>Total</b>	<b>21,163.04</b>	<b>20,458.46</b>	<b>20,109.31</b>	<b>20,458.46</b>
4	<b>Segment Liabilities</b>				
	(a) Camphor	579.03	557.64	381.42	557.64
	(b) Real Estate	250.00	250.00	250.00	250.00
	(c) Trading of Agro Products	514.85	603.63	1,465.74	603.63
	Inter-segment adjustments	(497.45)	(600.47)	(1,439.76)	(600.47)
	<b>Total</b>	<b>846.43</b>	<b>810.80</b>	<b>657.40</b>	<b>810.80</b>

**Notes:**

- 1 Previous quarter figures have been regrouped as necessary.
- 2 Segment Liabilities excludes the equity and other equity.



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1. The Company is engaged in the following business segments: Camphor and real estate development. The segments have been identified based on the approach prescribed in IndAS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.
2. The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in IndAS 34 interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3. The market driven unprecedented fluctuations of camphor prices and input prices may cause our revenue and results of operations to vary from quarter to quarter.
4. The above financial results were reviewed and recommended by the audit committee and approved by the board of directors at their respective meetings held on 13th August, 2024. The above financial results were subject to limited review by the statutory auditors.
5. The previous period figures have been regrouped wherever necessary.



Place : Chennai  
Date: August 13, 2024



FOR KANCHI KARPOORAM LIMITED

SURESH SHAH  
MANAGING DIRECTOR

DIN NO. : 016 59 809



# KANCHI KARPOORAM LIMITED

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1. The group is engaged in the following business segments: Camphor, trading in agro-products and real estate development. The segments have been identified based on the approach prescribed in IndAS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.
2. The consolidated financial statements of the Company have been prepared in accordance with the recognition and measurement principles laid down in IndAS 34 interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3. The above financial results were reviewed and recommended by the audit committee and approved by the board of directors at their respective meetings held on 13th August, 2024. The above financial results were subjected to limited review by the statutory auditors.
4. The previous period figures have been regrouped wherever necessary.



Place : Chennai  
Date: August 13, 2024



FOR KANCHI KARPOORAM LIMITED

SURESH SHAH  
MANAGING DIRECTOR

DIN NO. : 01659809



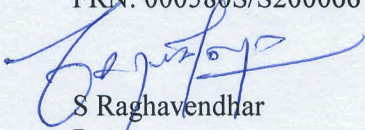


**Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To the Board of Directors of  
KANJI KARPOORAM LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kanchi Karpooram Limited ("the Company") for the quarter ending 30th June 2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the 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 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Chandrasekar LLP  
Chartered Accountants  
FRN: 000580S/S200066

  
S Raghavendhar  
Partner

Membership No. - 244016  
UDIN: 24244016BKELMU3134  
Place: Chennai  
Date: August 13, 2024





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

To the Board of Directors of  
KANJI KARPOORAM LIMITED

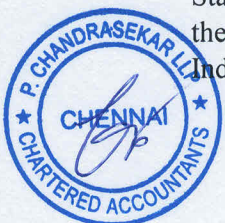
1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Kanchi Karpooram Limited (“the Parent”) and its subsidiary (the Parent and its subsidiary together referred to as “the Group”), for the quarter ending 30<sup>th</sup> June 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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 subsidiary:

(i) Kanchi Agro Product Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of a material subsidiary mentioned in para 6 below, 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the



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.

6. The financial results of the subsidiary (M/s. Kanchi Agro Product Private Limited) included in the consolidated unaudited financial results reflect that total assets of ₹ 278.84 lakhs as at 30th June 2024 and total net Loss after tax of ₹ 42.94 lakhs for the quarter ended as on 30th June 2024, as considered in the consolidated unaudited financial results have been subjected to limited review by us.

For P Chandrasekar LLP  
Chartered Accountants  
Firm Registration No. 000580S/S200066



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S Raghavendhar  
Partner  
Membership No. – 244016  
UDIN: 24244016BKELMV6121

Place: Chennai  
Date: August 13, 2024.



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



## Annexure-2

### **Reconstitution of Audit Committee with effect from 10<sup>th</sup> September 2024:**

S.No	Name of the Director	Category	Designation
1.	Mr. Rajagopalan Kannan	Member	Independent Director
2.	Mr. Karaikudi Chandrasekaran Radhakrishnan	Chairman	Independent Director
3.	Mrs. Ranjani Vydeeswaran	Member	Independent Director

### **Reconstitution of Nomination and Remuneration Committee with effect from 10<sup>th</sup> September 2024:**

S.No	Name of the Director	Category	Designation
1.	Mr. Rajagopalan Kannan	Chairman	Independent Director
2.	Mr. Karaikudi Chandrasekaran Radhakrishnan	Member	Independent Director
3.	Mrs. Ranjani Vydeeswaran	Member	Independent Director

### **Reconstitution of Stakeholders' Relationship Committee with effect from 10<sup>th</sup> September 2024:**

S.No	Name of the Director	Category	Designation
1.	Mr. Rajagopalan Kannan	Member	Independent Director
2.	Mr. Karaikudi Chandrasekaran Radhakrishnan	Member	Independent Director
3.	Mrs. Ranjani Vydeeswaran	Chairperson	Independent Director

For Kanchi Karpooram Limited

K Abirami

Company Secretary and Compliance Officer

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

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## Annexure 3:

### Appointment of Mrs. RANJANI VYDEESWARAN as Additional Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Ranjani Vydeeswaran (DIN: 10738461) is appointed as the Additional Director in the capacity of Non-executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed at the Board Meeting held on Tuesday, 13 <sup>th</sup> August, 2024 as the Additional Director in the capacity of Non-executive Independent Director of the Company for a term of 5 years effective from Tuesday, 13 <sup>th</sup> August 2024.
Brief profile (in case of appointment)	Mrs. Ranjani Vydeeswaran is 73 years of age and is a Bachelor of Mathematics. She has also completed the Part I of Certified Associate of Indian Institute of Bankers in the year 1995-96. She commenced her career at Allahabad Bank in the year 1971. She has over 30 years of experience in Advances, Inspection and branch administrative works. With multiple promotions to Scale I officer, she opted for Voluntary Retirement in the year 2001.
Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Ranjani Vydeeswaran is not related to any Directors.

For Kanchi Karpooram Limited

K Abirami  
Company Secretary and Compliance Officer