

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

August 1, 2024

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
1 Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Our letter dated July 22, 2024

This is to inform in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that our Board of Directors of the Company at their meeting held today i.e. August 01, 2024 considered and approved,

- Un-audited Financial Results as required under Regulations 33 of SEBI LODR Regulations for the First Quarter ending June 30, 2024 together with the Limited Review report of the Statutory Auditor of the Company; (**Annexure I**)
- Resignation of Mr. Mohit Premchand Dubey as Company Secretary & Compliance officer of the Company; (**Annexure II**)

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders as Annexure-I. A copy of the same will be uploaded on the Company's website at www.kayceeindustries.com.

Also enclosed the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFD /CMD/4/2015 dated 9th September, 2015 regarding resignation of Mr. Mohit Dubey as Company Secretary and Compliance Officer of the Company as Annexure-II respectively.

Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

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The Meeting commenced at 11:30 A.M. and closed at 3:22 P.M.

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited



Raman Krishnamoorthy
Chief Operating Officer

Encl: As above

1 The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principle provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended

2 The above statement of standalone financial results were reviewed and recommended by the Audit Committee of the Board on 1st August, 2024 and subsequently approved by the Board of Directors at their meeting held on 1st August 2024. The Statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2024.

3 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above unaudited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed

4 Business Segment

4.1 Based on the management approach as defined in IND AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on analysis of various performance indicators by business segments. The CODM has identified 2 business segments, Manufactured products and Trading products, as the reportable business segments in accordance with IND AS 108. Accordingly, the information for these segments have been presented. The accounting principles used in the preparation of the financial statements are consistently applied to record revenue and expenditure in individual segments.

4.2 Most of the assets, liabilities of the reportable segments are interchangeable and are not practically allocable and any forced allocation would not result in any meaningful segregation. Accordingly, segment assets & liabilities have not been presented.

Particulars	Quarter ended			Year-ended
	30-06-24 (Unaudited)	31-03-24 (Audited)	30-06-23 (Unaudited)	
Segment Revenue				
<i>Manufacturing segment</i>	1027.53	989.86	832.99	3,584.59
<i>Trading segment</i>	233.52	356.89	298.25	1,295.96
Gross Total	1,261.05	1,346.75	1,131.24	4,880.55
Less : Intersegment transfers	-	-	-	-
Net Total	1,261.05	1,346.75	1,131.24	4,880.55
Segmental results - EBIT				
<i>Manufacturing segment</i>	176.92	169.01	99.44	494.4
<i>Trading segment</i>	14.34	21.25	22.21	78.52
Total Segmental Profit before Interest and Tax	191.26	190.26	121.65	572.92
(i) Finance cost	-9.54	-9.64	-10.94	-41.33
(ii) Interest income	10.75	8.16	5.38	22.21
(iii) Other Un-allocable income (net of expenditure)	9.60	9.16	9.80	40.84



Profit before tax from continuing operations					
(i) Current tax	202.07	197.93	125.9	594.64	
(ii) Deferred tax	50.85	55.91	31.69	152.23	
Profit from continuing operations	0.80	-15.35	7.30	-7.05	
Profit from discontinued operations	150.42	157.38	86.91	449.46	
Profit for the period	150.42	157.38	86.91	449.46	

5 The Authorized share capital of the company has increased from Rs. 97,50,000 consisting of 97,500 Equity Shares of Rs.100/- each to Rs.4,00,00,000 consisting of 4,00,000 Equity Shares of Rs.100/- each. Further to the sub-division of 1 Equity Share of the Company having a face value of Rs. 100/- each fully paid up into 10 Equity Shares having a face value of Rs.10/- fully paid, the Authorized Share Capital of the Company currently stands at Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of face value of Rs. 10/- each.

6 The company has allotted 25,38,800 fully paid-up Bonus Equity Shares of face the value of 10/- each in the ratio 4:1 i.e. 4 (Four) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each for every 1 existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten) each held by the shareholders of Company as on the record date i.e. July 06, 2024. Therefore the issued and paid up equity share capital of the company has increased to 31,73,500/- shares of Rs. 10 each totalling to Rs. 3,17,35,000/- as of date.

7 It is to be noted that the Paid up Capital as of 30 June 2024 and EPS represented in the table, for Quarter ended 30 June 2024 relate to the period prior to the allotment of bonus shares and sub-division of equity shares. After the allotment of bonus shares and split of the equity shares on record date i.e. 06 July 2024, the paid up equity share capital has increased to Rs. 3,17,35,000/- and EPS (basic and diluted), calculated on the enhanced equity shares, would stand at Rs. 4.74/- per share for the Quarter ended June 30, 2024.

8 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.

MUMBAI
Dated : 1st August 2024



FOR KAYCEE INDUSTRIES LIMITED
JITENDRA VAKHARIA
DIRECTOR/AUTHORISED SIGNATORY
DIN NO.00047777

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Annexure-II

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Mohit Premchand Dubey, Company Secretary and Compliance Officer

Reason for Change	Resignation of Mr. Mohit Premchand Dubey Company Secretary (KMP) and Compliance Officer of the Company.
Date of Cessation	September 4, 2024
Brief Profile (In case of Appointment)	Not Applicable
Details of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaycee Industries Limited

Raman Krishnamoorthy
Chief Operating Officer



CS MOHIT DUBEY

August 1, 2024

To
The Board of Director
Kaycee Industries Limited
Old Kamani Chambers,
32-Ramjibhai Kamani Marg,
Ballard Estate,
Mumbai-400001

Subject : Resignation from the post of the Company Secretary and Compliance Officer

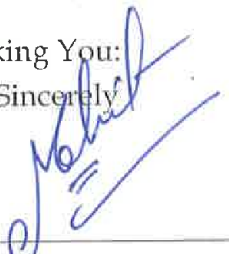
Respected Sir/Ma'am

I would like to inform you that due to my personal reasons, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company (ECSIN: EA067363C000079925) effective from September 4, 2024.

I am thankful for the immense support and the opportunities that you have given to me throughout my tenure. I have truly enjoyed my tenure with Kaycee Industries Limited, and I have tried my best to discharge my duties and responsibilities towards the organization.

I wish the Company the best success in future.

Thanking You:
Your Sincerely


CS/LLB. Mohit Premchand Dubey
ICSI Membership number:- ACS67363
(ECSIN: EA067363C000079925)

