



# KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.  
Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

**Date: 14/08/2024**

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 524174**

**Kind Attn: Listing Department / Department of Corporate Affairs.**  
**Sub: Outcome of the Board Meeting held on 14/08/2024.**

Dear Sir,

The Board of Directors in its meeting held on Wednesday, August 14, 2024 at 05:00 p.m., *inter-alia*, approved the following:

1. Un-Audited Financial results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2024.
2. Draft of Directors' Report and Corporate Governance Report.
3. Notice of Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 1.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with MCA issued Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022\* and Circular No. 11/2022 dated 28<sup>th</sup> December, 2022\* (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter collectively referred to as SEBI Circulars) prescribing the procedures and manner of conducting the AGM through VC/OAVM.
4. Dates of Book closure for the purpose of Annual General Meeting from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive).
5. Appointed Pankaj S. Desai, Company Secretary in Practice, as Scrutinizer of the forthcoming Annual General Meeting.
6. Appointment of ATJ & Co. LLP as an Internal Auditor of the company for the financial year 2024-25.



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7. Appointment of Pankaj S. Desai as a Secretarial Auditor of the company for the financial year 2024-25.
8. Confirmation of appointment of Bhavna Girish Purohit as Company Secretary and Compliance Officer of the Company who was appointed vide Circular Resolution.

Kindly take the above in your record and acknowledge receipt of the same.

The Board meeting concluded at 5:30 p.m.

Thanking You.

Yours Faithfully,

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**  
**Whole Time Director**  
**DIN: 08286732**



### Limited Review Report

Review Report to,  
The Board of Directors,  
Kesar Petroproducts Limited

1. We have reviewed the accompanying statement of unaudited financial results of Kesar Petroproducts Limited for the period ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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. 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.
3. 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 52 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 A Sachdev & Co.  
Chartered Accountants  
(FRN:001307C)

  
(CA Brijendra Kumar Agarwal)  
Partner  
M. No. 090771  
UDIN: 24090771BKFCQH8383  
Place: Mumbai  
Date: 14<sup>th</sup> August 2024





## Statement of standalone financial results for the quarter ended 30th June 2024

INR in Lacs

Particulars	For the quarter ended			Year Ended
	30.06.2024 Unaudited	31.03.2024 Audited (Refer note 2)	30.06.2023 Unaudited	31.03.2024 Audited
<b>I Income</b>				
a) i) Revenue from operations	5,396	5,760	3,834	17,244
ii) Less: GST recovered	816	800	573	2,356
Revenue from operations (i-ii)	4,580	4,960	3,261	14,889
b) Other income	59	207	42	767
<b>Total income (I)</b>	<b>4,639</b>	<b>5,167</b>	<b>3,303</b>	<b>15,656</b>
<b>II Expenses</b>				
a) Cost of materials consumed	3,618	4,220	2,452	12,679
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	72	(100)	228	(255)
d) Employee benefits expense	204	237	156	814
e) Finance costs	26	39	42	139
f) Depreciation and amortisation expense	84	130	68	365
g) Other expenses	373	406	349	1,421
<b>Total expenses (II)</b>	<b>4,378</b>	<b>4,932</b>	<b>3,294</b>	<b>15,163</b>
<b>III Profit before tax (I - II)</b>	<b>261</b>	<b>235</b>	<b>9</b>	<b>493</b>
Exception Items				-
<b>IV Tax expense</b>				
Current tax	49	(66)	3	-
Deferred tax (credit) / charged	-	(3)	-	(3)
	49	(69)	3	(3)
<b>V Net profit after tax (III - IV)</b>	<b>212</b>	<b>305</b>	<b>6</b>	<b>497</b>
<b>VI Other comprehensive income</b>				
(i) Items that will not be reclassified to profit or loss		-		-
(ii) Income tax relating to items that will not be reclassified to profit or loss		-		-
<b>Other comprehensive income (Net of tax) (VI)</b>	-	-	-	-
<b>VII Total comprehensive income for the period (V+VI)</b>	<b>212</b>	<b>305</b>	<b>6</b>	<b>497</b>
<b>VIII Paid-up equity share capital (Face value INR 1 per share)</b>	<b>967</b>	<b>967</b>	<b>967</b>	<b>967</b>
<b>IX Other equity (excluding revaluation reserves)</b>	-	-	-	<b>11,478</b>
<b>X Earnings per equity share (EPS) [Not annualised]</b>				
a) Basic EPS (INR)	0.22	0.32	0.01	0.51
b) Diluted EPS (INR)	0.22	0.32	0.01	0.51

## Notes

- The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 14th August, 2024 and approved by the Board of Directors at their meeting held on 14th August, 2024. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter ended 31st December of the respective years which were subjected to limited review.
- The figures for the corresponding previous periods have been regrouped/ reclassified, wherever necessary, to make them comparable.

For and on behalf of the Board of Directors  
For Kesar Petroproducts Limited

  
Manoj Shaikh  
Director  
DIN : 08200732

Place : Mumbai

Date : 14th August, 2024