



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

 2305416

Ref:KCL/2019-2020/MISC/VKP1/44/190

Dated: 15.05.2019

The Stock Exchange Mumbai
Corporate Relationship Department,
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001

Dear Sir,

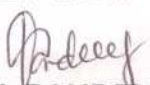
We are happy to inform you that meeting of the Board of Directors of our Company held on today at Kanpur. Annual Accounts of the Company for the year ended 31st March, 2019 were approved and following decisions were taken:-

1. Date of Annual General Meeting was fixed for Saturday, the 10th August, 2019 at 10.00 A.M.
2. Register of Members and Share Transfer Books will remain closed from 04.08.2019 to 10.08.2019 (both days inclusive).
3. Statement of Audited financial results of the Company for the year ended 31.03.2019 is being sent herewith for your information and record.

This is for your kind information and as per requirement of the Listing Agreement with the Stock Exchanges.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY



Encl: As above.



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER & YEAR ENDED 31ST MARCH, 2019

PART I		(₹ in Lakhs)				
	Particulars	3 months ended (31-03-2019) (Unaudited)	Preceding 3 months ended (31-12-2018) (Unaudited)	Corresponding 3 months ended in the previous year (31-03-2018) (Unaudited)	Year to date figures for current period ended (31-03-2019) (Audited)	Previous year ended (31-03-2018) (Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	92.68	36.52	129.16	187.07	307.48
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	92.68	36.52	129.16	187.07	307.48
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	7.75	8.23	8.57	30.42	34.94
	(e) Depreciation and amortisation expense	0.77	0.78	0.67	3.10	2.66
	(f) Conveyance	1.93	1.30	1.86	5.15	4.76
	(g) Provision for non performing assets	0.00	0.00	0.00	0.00	0.00
	(h) Other expenses	7.59	3.65	4.36	25.52	22.79
	Total expenses	18.04	13.96	15.46	64.19	65.15
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	74.64	22.56	113.70	122.88	242.33
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	74.64	22.56	113.70	122.88	242.33
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	74.64	22.56	113.70	122.88	242.33
8	Exceptional items (Deferred Tax)	(0.18)	0.00	0.09	(0.18)	0.09
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	74.82	22.56	113.61	123.06	242.24
10	Tax expense	0.01	1.89	(0.18)	2.47	8.05
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	74.81	20.67	113.79	120.59	234.19
12	Extraordinary items (net of tax expense ₹ Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	74.81	20.67	113.79	120.59	234.19
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00





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16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	74.81	20.67	113.79	120.59	234.19
17	Paid-up equity share capital (Face Value of the Share shall be indicated) ₹ 10/-	600.00	600.00	600.00	600.00	600.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	2097.26	1976.67
19 i	Earnings per share (before extraordinary items) (of ₹ 10 /- each) (not annualised):					
	(a) Basic	1.24	0.34	1.90	2.01	3.90
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19 ii	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised):					
	(a) Basic	1.24	0.34	1.90	2.01	3.90
	(b) Diluted	0.00	0.00	0.00	0.00	0.00

Notes :

- 1 The Company has operated in only one segment.
- 2 Above results have been approved by the board of directors of the company at its meeting held on 15.05.2019.

Place : KANPUR
Dated : 15.05.2019



By order of the Board

(G. D. Maheshwari)
Director



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Statement of Assets and Liabilities as at 31st March ,2019

(₹ in Lakhs)

Particulars		As at year end) (31-03-2019)	As at previous year end) (31-03-2018)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	600.00	600.00
	(b) Reserves and surplus	2097.26	1976.67
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	2697.26	2576.67
2	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	20.14	19.44
	Sub-total - Non-current liabilities	20.14	19.44
3	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	4.30	5.80
	(c) Other current liabilities	2.87	3.69
	(d) Short-term provisions	10.52	8.04
	Sub-total - Current liabilities	17.69	17.53
	TOTAL - EQUITY AND LIABILITIES	2735.09	2613.64
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	38.29	35.55
	(b) Non-current investments	2517.41	2414.52
	(c) Deferred tax assets (net)	4.70	4.52
	(d) Long-term loans and advances	125.91	77.26
	(e) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	2686.31	2531.85
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	1.05	1.10
	(d) Cash and cash equivalents	14.49	47.34
	(e) Short-term loans and advances	30.36	32.82
	(f) Other current assets	2.88	0.53
	Sub-total - Current assets	48.78	81.79
	TOTAL - ASSETS	2735.09	2613.64

Place : KANPUR
Dated : 15.05.2019



By order of the Board

G.D. Maheshwari
(G.D. Maheshwari)
Director