



KCD™

(ISO 9001 : 2015)

10th August 2023

To
Listing Compliances
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip code : KCDGROUP
Scrip id : 540696

Dear Sir/Madam,

Ref: Intimation of Board Meeting dated 04th August 2023.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commencement Time : 07.00 PM
Meeting Conclusion Time : 07.30 PM

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company was held today i.e., on Thursday, 10th August 2023 at the registered office of the company to consider and approve Un-audited Financial Results.

Enclosed herewith Unaudited Financial Results as on 30th June 2023 along with Limited review Report received from M/s. Sayed and Associates, Statutory Auditors of the Company.

You are requested to take the above cited information on your record.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91 373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



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| KCD Industries India Limited | | | | | |
|---|--|-----------------------|---------------------------------|--|----------------------------|
| CIN: L70100MH1985PLC301881 | | | | | |
| Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400 101 | | | | | |
| Corporate Office: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai – 400 092 | | | | | |
| Tel: 9137322030 Website: www.kcdindustries.com Email: compliance@kcdindustries.com | | | | | |
| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2023. | | | | | |
| (Amt. In Lakhs) | | | | | |
| Sr. No. | Particulars | Standalone | | | |
| | | 3 months ended | Preceding 3 months ended | corresponding 3 months ended in previous year | Previous year ended |
| | | 30-06-2023 | 31-03-2023 | 30-06-2022 | 31-03-2023 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | |
| | (a) Revenue From Operations | 827.021 | 304.188 | 0.000 | 392.617 |
| | (b) Other Income | 24.034 | 28.306 | 18.421 | 82.461 |
| | Total Income | 851.055 | 332.494 | 18.421 | 475.08 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 0.000 | 0.000 | 0.000 | 0.000 |
| | (b) Purchases of stock-in-trade | 25.239 | 36.629 | 0.000 | 36.629 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (7.821) | 64.824 | 0.000 | 76.495 |
| | (d) Direct Expenses | 703.514 | 113.470 | 0.000 | 113.471 |
| | (e) Employee Benefits Expenses | 6.498 | 14.855 | 6.135 | 34.920 |
| | (f) Finance Cost | 0.000 | 0.116 | 0.025 | 0.241 |
| | (g) Depreciation, depletion and amortisation expense | 0.000 | 0.269 | 0.000 | 0.269 |
| | (h) Listing Fees | 3.250 | 3.000 | 0.212 | 8.310 |
| | (i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 55.001 | 31.547 | 1.018 | 37.095 |

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| | | | | | |
|-----------|--|----------------|----------------|---------------|----------------|
| | Total Expenses | 785.681 | 264.710 | 7.390 | 307.430 |
| 3 | Profit / (Loss) before exceptional and extraordinary items and tax (1-2) | 65.374 | 67.784 | 11.031 | 167.648 |
| 4 | Exceptional Items | 0.000 | 0.000 | 0.000 | 0.000 |
| 5 | Profit/ (Loss) before Tax (3-4) | 65.374 | 67.784 | 11.031 | 167.648 |
| 6 | Tax Expenses | | | | |
| | (a) Current Tax | 0.000 | 0.000 | 0.000 | 0.000 |
| | (b) Deferred Tax | 0.000 | (0.007) | 0.000 | (0.007) |
| | (c) Income Tax | 0.000 | 0.000 | 2.222 | 4.849 |
| 7 | Total Tax Expenses | 0.000 | (0.007) | 2.222 | 4.842 |
| 8 | Profit/ (Loss) for a period from continuing operations (5-7) | 65.374 | 67.791 | 8.808 | 162.806 |
| 9 | Profit/ (Loss) for a period from discontinuing operations | 0.000 | 0.000 | 0.000 | 0.000 |
| 10 | Tax Expenses of discontinued operations | 0.000 | 0.000 | 0.000 | 0.000 |
| 11 | Profit/ (Loss) for a period from discontinuing operations (after tax) (9-10) | 0.000 | 0.000 | 0.000 | 0.000 |
| 12 | Other Comprehensive Income/ (Loss) | 0.000 | 0.000 | 0.000 | 0.000 |
| | A) (i) Amount of items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | B) (i) Amount of items that will be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.000 | 0.000 | 0.000 | 0.000 |
| 13 | Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12) | 65.374 | 67.791 | 8.808 | 162.806 |
| | Paid-up Equity Share Capital (Face Value of Re. 1/- each) | 100.000 | 100.000 | 100.000 | 100.000 |
| 14 | Earnings Per Share (For continuing operations) | | | | |
| | (a) Basic | 0.654 | 0.678 | 0.088 | 1.628 |
| | (b) Diluted | 0.654 | 0.678 | 0.088 | 1.628 |

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Notes:

1. The Un-audited financial statement for the quarter ended on 30th June 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August 2023.
2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June 2023.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

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LIMITED REVIEW REPORT

[As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

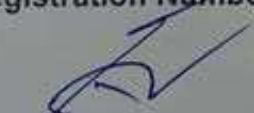
To,
The Board of Directors,
KCD Industries India Limited
501, 5th Floor, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Kandivali (East),
Mumbai – 400 101.

We have reviewed the accompanying statement of Un-audited financial results of **KCD Industries India Limited** for the quarter ended on **30th June 2023**. 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.

We conducted our review in accordance with the Standard on Review *Engagement (SRE) 2410, Engagements to Review Financial Statements* 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited 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 Sayed and Associates,
Chartered Accountants
Firm Registration Number: 133736W


Rehmat Ali Nazim Ali Sayed
Partner
M.No.: 143094
UDIN: 23143094BGVRPR7643



Date: 10th August 2023
Place: Mumbai