



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

7th August, 2018

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Sub : Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 7.8.2018, the Directors have:

1. approved and taken on record the unaudited Financial Results of the Company for the quarter ended 30.06.2018 and Limited Review Report for the said period. (copy enclosed)
2. convened the Annual General Meeting on Thursday, 27th September, 2018.
3. the Register of Members & Share Transfer Books will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 both days inclusive for the purpose of Annual General Meeting and for payment of dividend.
4. appointed a Company Secretary who will join the Company on or before 31st August, 2018. The intimation of joining of the said Company Secretary will be intimated to you as and when the appointee joins.

The Board Meeting commenced at 5:00 p.m. and concluded at 6:00 p.m.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Please acknowledge.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

V J Doshi
Compliance Officer



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(₹ in Lakhs)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

Sr No.	Particulars	3 months ended	3 months ended	3 months ended	Year ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Standalone (Unaudited)	Standalone (Audited)	Standalone (Unaudited)	Standalone (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1	Income				
	(a) Income from Operations	914.78	1,010.77	1,066.36	4,163.21
	(b) Other Income	89.06	123.17	68.66	345.71
	Total Income (a+b)	1,003.84	1,133.94	1,135.02	4,508.92
2	Expenses				
	(a) Employee benefits expense	174.25	163.34	172.44	684.71
	(b) Finance Costs	35.51	49.88	58.86	193.73
	(c) Depreciation and amortisation expenses	40.54	41.89	41.70	169.82
	(d) Rent	130.63	39.17	164.61	788.24
	(e) Repairs & Maintenance	32.30	54.06	72.74	229.97
	(f) Other Expenses	114.93	117.12	122.11	445.58
	Total Expenses (a to f)	528.16	465.46	632.45	2,512.06
3	Profit before tax (1-2)	475.68	668.48	502.57	1,996.87
4	Tax Expense				
	Current Tax	100.00	72.10	120.30	410.00
	Short / (Excess) provision of Earlier years written off/ (written back)	-	-	-	(204.02)
	Deferred Tax	16.60	(90.89)	13.63	(152.41)
5	Net Profit for the period (3-4)	359.08	687.27	368.64	1,943.30
6	Other Comprehensive Income :				
	A (i) Items that will not be reclassified to profit or loss	(4.43)	34.81	(5.69)	17.73
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.29	(10.09)	1.64	(5.16)
	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	-	-	-	-
7	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (5+6)	355.94	711.99	364.59	1,955.87
8	Paid-up Equity Share Capital (Face Value of ₹ 5 each)	546.32	546.32	546.32	546.32
9	Earning Per Share (of ₹ 5 each) (EPS) (Not annualised) (in ₹)				
	a) Basic	3.29	6.29	3.37	17.79
	b) Diluted	3.29	6.29	3.37	17.79

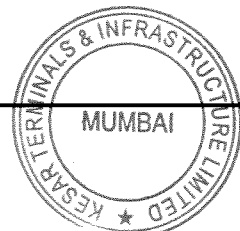
NOTES

- The Company is engaged in Bulk Liquid Storage Business at Kandla and there are no other reportable business segment as required in accordance with Ind AS 108.
- The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 7th August, 2018 and reviewed by the statutory Auditor.
- The figures for quarter ended March 31, 2018 are the balancing figures between audited figures of the full financial year ended March 31, 2018 and published year to date figures up to third quarter ended December 31, 2017.
- The Company has chosen the option of publishing standalone results on Quarterly basis.
- Previous period figures have been regrouped/ reclassified wherever necessary to confirm to Current period classification.

For KESAR TERMINALS & INFRASTRUCTURE LTD.

H.R.Kilachand
Executive Chairman
DIN 00294835

Place: - Mumbai
Date:- August 7, 2018

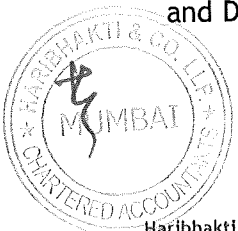


Limited Review Report on the Unaudited Financial Results for the quarter ended June 30, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors

Kesar Terminals and Infrastructure Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Kesar Terminals and Infrastructure Limited** ('the Company') for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016



HARIBHAKTI & CO. LLP

Chartered Accountants

dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048



Sumant Sakhardande

Partner

Membership No.: 034828



Place: Mumbai

Date: August 07, 2018