



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2018-2019/04

25th May 2018

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -514221

Subject: Outcome of Board Meeting held on 25th May, 2018

Dear Sir,

We wish to inform you that the Board of Directors of **K-Lifestyle & Industries Limited**, at its Meeting held on Friday, 25th May, 2018 inter alia transacted the following business:

1. Approved the Audited Annual Accounts for the year ended 31st March, 2018, together with Auditors Report.
2. Approved the Audited Financial Results for the Quarter and year ended 31st March, 2018, pursuant to Regulation 33 of the Listing Regulation. The copy of the Audited Financial Results for the Quarter and year ended 31st March, 2018, is enclosed herewith.
3. Approved the Statement of Assets and Liabilities for the year ended 31st March, 2018, pursuant to Regulation 33 of the Listing Regulation. The copy of the Statement of Assets and Liabilities for the year ended 31st March, 2018, is enclosed herewith.
4. Re-appointment of Mr .Priyavrat Gupta as an Internal Auditor for the Financial Year 2018-19.
5. Re-appointment of Mr. Pradeep Damania as Cost Auditor for the Financial Year 2018-19.
6. Re-appointment of M/s. Goyal Ajay & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2018-19.

The Meeting started at 12.00 Noon and concluded at 1.25 P.M

Kindly acknowledge the receipt and oblige.
Thanking You.

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Akash Bate
Company Secretary and Compliance Officer
Encl.: a/a.



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax :022- 24955321
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 09898593191
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in



K-LIFESTYLE

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25th May 2018

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code -514221

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that, in terms of the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditors of the Company, M/s. Rishi Sekhri & Associates. Chartered Accountants, Mumbai (Firm Registration No. 128216W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Please take this declaration on your records.

Thanking you,

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Jaiprakash A. Mishra
Managing Director
DIN: 07190590



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K-LIFESTYLE

K- LIFESTYLE & INDUSTRIES LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31ST MARCH,2018

| | (Rs. in Lakhs) | | | | |
|---|-------------------------|---------------------------|--|-------------------------|-------------------------|
| | THREE QUARTER ENDED | | | YEAR ENDED | |
| | 31/03/2018 (Audited) | 31/12/2017 (unaudited) | 31/03/2017 (Audited) | 31/03/2018 (Audited) | 31/03/2017 (Audited) |
| 1. Income from Operations | | | | | |
| (a) Sales/ Income from operation | 379.42 | 1160.29 | 2901.00 | 5257.52 | 5,772.01 |
| (b) Other Operating Income | 2.20 | 5.00 | 4.26 | 19.82 | 17.04 |
| (c) Sales of Rejected Material | 0.00 | 0.00 | 0.00 | 0.00 | 57.73 |
| Total Sales / Income from Operations | 381.62 | 1165.29 | 2905.26 | 5277.34 | 5846.78 |
| 2. Expenses: | | | | | |
| a) Cost of materials consumed | 198.79 | 815.81 | 4840.25 | 3956.50 | 6,579.21 |
| b) Purchase of stock in trade | - | - | - | - | - |
| c) Changes in inventories | 0.05 | 104.32 | -2213.70 | 2268.81 | (2206.54) |
| d) Employee benefits expenses | 83.36 | 35.54 | 35.66 | 53.15 | 118.89 |
| e) Finance Cost | 0.00 | 950.00 | 897.00 | 2850.04 | 3,586.00 |
| f) Depreciation and amortisation expenses | 660.20 | 668.70 | 668.70 | 2666.30 | 2,674.80 |
| g) Others Expenses (Including Manufacturing, Selling & Administrative Expenses and repairs /upgradation of P&M) | 263.97 | 147.26 | 211.25 | 101.97 | 1,004.03 |
| Total Expenses | 1206.37 | 2721.63 | 4439.16 | 11896.78 | 11756.39 |
| 3. Profit / (Loss) Before Tax (1-2) | (824.75) | (1556.34) | (1533.90) | (6619.44) | (5909.61) |
| 4. Tax Expenses | | | | | |
| Current Tax Expenses | - | - | - | - | - |
| Deferred Tax Expenses (Asset) | 292.79 | - | 298.51 | 292.79 | 298.51 |
| 5. Net Profit/(Loss) for the period (3+4) | (531.96) | (1556.34) | (1235.39) | (6326.65) | (5611.10) |
| 6. Other Comprehensive Income | | | | | |
| a) Item that will not be reclassified to Profit & Loss | - | - | - | - | - |
| b) Tax Expenses/Income on items that will not be reclassified to profit or Loss | - | - | - | - | - |
| Total Other Comprehensive income | 0 | 0 | 0 | 0 | 0 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | (531.96) | (1556.34) | (1235.39) | (6326.65) | (5611.10) |
| EBDITA | (164.55) | 62.36 | 31.80 | (1103.09) | 351.19 |
| 8. Paid-up equity share capital (Face Value Rs.1/- each) | 10178.04 | 10178.04 | 10178.04 | 10178.04 | 10178.04 |
| 9. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | (26504.73) |
| 10.i Earnings Per Share (before extraordinary items) (Face Value Rs.1/- each) (not annualised): | | | | | |
| (a) Basic | (0.05) | (0.15) | (0.12) | (0.62) | (0.55) |
| (b) Diluted | (0.05) | (0.15) | (0.12) | (0.62) | (0.55) |
| See accompanying note to the Financial Result | | | | | |
| * A Company which presents quarterly financial results in accordance with Ind AS 34 interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules 2015) for the period covered by its Ind AS financial Statement shall comply with the requirements of paragraph 32 of Ind AS 101 - Adoption of Indian Accounting Standard | | | | | |
| | | | For and on behalf of the Board of Directors | | |
| Place : Mumbai | | |  Jaiprakash A. Mishra Managing Director DIN: 07190590 | | |
| Date : 25/05/2018 | | | | | |



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**RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS**

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure VII)

To
Board of Directors
K-LIFESTYLE & INDUSTRIES LIMITED

We have audited the quarterly financial results of **K-LIFESTYLE & INDUSTRIES LIMITED** for the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





**RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS**

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Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018

**Date: 25th May, 2018
Place: Mumbai**

**For Rishi Sekhri & Associates.
Chartered Accountants**

Rishi Sekhri

Proprietor

Membership No. 126656

Firm Regn. No. 128216W

