

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2023-24

Date: 11.08.2023

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 11th August, 2023 have taken the following decision:

1. Approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report are enclosed.
2. Approved issuance of 1,50,000 5% Redeemable Preference Shares of Rs. 100/- each of on a Private Placement basis.
3. Appointment of Mr. Deepak Gupta (DIN: 00031534) as Additional Director (Independent Director) of the Company. Brief profile of Mr. Deepak Gupta (DIN: 00031534) is enclosed.
4. Other business as per agenda.

The meeting was started at 1.00 P.M. and concluded at 2.50 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as **A INFRASTRUCTURE LIMITED**)

(Kuldeep Kaw)
Director
DIN: 07882201

**Limited Review Report on quarterly financial results of
Kanoria Energy & Infrastructure Limited (Formerly Known as A Infrastructure Limited)
pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

To,
The Board of Directors,
Kanoria Energy & Infrastructure Limited (Formerly Known as A Infrastructure Limited),

1. We have reviewed the accompanying statement of unaudited financial results of **Kanoria Energy & Infrastructure Limited (Formerly Known as A Infrastructure Limited)**, ("the Company"), for the quarter ended on 30th June, 2023 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

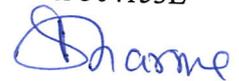
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the statement 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 results 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.
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 read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Delhi

Date: 11th August, 2023

For K. N. Gutgutia & Co.
Chartered Accountants
Firm Registration Number 304153E



K.C.Sharma

Partner

Membership No. 050819

UDIN: 23050819BGUSLO1870



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Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

(in lakhs of rupees)

Sl. No.	Particulars	Quarter ended			Year Ended
		30-June-2023 (Un-audited)	31-March-2023 (Audited)	30-June-2022 (Unaudited)	31-March-2023 (Audited)
1	Income From Operations				
a)	Revenue from Operations	12,881.56	8,985.69	9,336.79	31,329.21
b)	Other Income	5.84	239.51	35.60	283.17
	Total income from operations(Net)	12,887.40	9,225.20	9,372.39	31,612.38
2	Expenses				
a)	Cost of materials consumed	5,916.66	4,766.48	3,967.05	17,525.21
b)	Purchases of Stock-in-Trade	92.98	379.16	202.14	804.27
c)	Changes in inventories of finished goods,work-in-progress and stock-in-trade	1,834.38	202.36	380.86	(2,482.38)
d)	Employee benefit expenses	723.70	587.66	664.56	2,722.13
e)	Finance costs	296.55	352.18	222.39	1,035.23
f)	Depreciation and amortisation expenses	85.61	81.60	84.55	327.42
g)	Other Expenses	3,298.46	2,920.70	3,230.67	10,342.83
	Total expenses	12,248.34	9,290.14	8,752.22	30,274.71
3	Profit/(loss) before Exceptional Item and Tax	639.06	(64.94)	620.17	1,337.67
4	Exceptional Items	-	-	-	-
5	Profit/Loss before tax	639.06	(64.94)	620.17	1,337.67
6	Tax Expenses				
	Current Tax	124.55	(20.77)	119.49	381.86
	Deferred Tax	(5.21)	(8.78)	3.94	1.13
7	Net Profit for the period	519.72	(35.39)	496.74	954.68
	Other Comprehensive Income (Net of Tax)				
a)	Item that will not be reclassified to Profit or Loss	1.82	5.91	(1.79)	6.07
b)	Item that will be reclassified to Profit or Loss	-	-	-	-
8	Total Other Comprehensive Income for the period	1.82	5.91	(1.79)	6.07
9	Total Comprehensive Income for the period	521.54	(29.48)	494.95	960.75
10	Paid up equity share capital (Face Value of Rs 5/- per share)	4,264.57	4,264.57	2,132.29	4,264.57
	Total Reserve i.e. Other Equity				4,010.17
11	Earning per Equity Share of Rs. 5 each (Not annualised)				
1	Basic	0.61	(0.04)	0.58	1.12
2	Diluted	0.61	(0.04)	0.58	1.12

Notes:

- The Financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (India Accounting Standards) Rules, 2015 as amended.
- The above Financial results have been reviewed by the Audit Committee and have been approved by Board of Directors at its meeting held on 11th August, 2023.
- The statutory auditors of the Company have carried out the limited review of these financial results as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The figures for the quarter ended 31.03.2023 are the balancing figures between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the respective financial year.
- The Company has only one operating segment i.e, A.C. Sheets and Pipes.
- Figures for the previous period have been regrouped/ reclassified wherever necessary, to conform to current period's classification.

For and on behalf of the Board of Directors



[Signature]

Sanjay Kumar Kanoria
Managing Director
DIN: 00067203

Place : New Delhi
Date : 11th August , 2023

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Brief profile of Mr. Deepak Gupta

CS Deepak Gupta is fellow member of Institute of Company Secretaries of India, Associate member of Institute of Cost and Works Accountants of India and graduated in law and began his career in 2000 as Company Secretary in Renasonic e-Solutions Limited, an International Call Centre, engaged in providing IT enabled Services to the International Clients. He worked for 2 years and he has worked in the field of Corporate Finance, setting up of Call Centre, Dealt with STPI, Excise & Custom Department, Sales Tax Department, Registrar of Companies, Bank and Other Financial Institutions etc. In the year 2002, he started practice of Company Secretary and worked in the field of Corporate Law and later on established DR Associates, as Partnership Firm of Company Secretaries. CS Deepak Gupta has worked in the field of Corporate Laws, SEBI related laws, Foreign Exchange Laws. CS Deepak Gupta was also appointed as member of Technical Committee on E-forms formed by Ministry of Corporate Affairs to advise the simplifications of E-forms.

Apart from doing various assignments in corporate sector, CS Deepak Gupta has acted as Scrutinizer in the General Meetings of various Listed Companies. He also acted as scrutinizer of Postal Ballot, e-Voting and Poll of various Listed Companies. He also appeared before the Statutory Tribunals before the Company Law Board and Regional Director (Northern Region), Ministry of Company Affairs in the matter of various provisions under the Companies Act, 1956. He is also involved in the various assignments of Foreign Investment relating to handling Foreign Direct Investments. He is involved in ensuring Compliance of Listing Agreement/ LODR Regulations for various Listed Companies and Listed Bank and also ensuring the compliances under various SEBI Rules and regulations. He has delivered lectures on various issues on Company Law in Patel Nagar Study Circle meeting of Chartered Accountants.

CS Deepak Gupta, has executed various assignments under Insolvency & Bankruptcy Code 2016 and actively engaged in Corporate Law Audits of various listed Companies viz. PNC Infratech Limited, A2Z Infra Engineering Limited, Duropack Limited and various other big sized corporates viz. Vacmet India Limited, HPCL- Mittal Energy Limited and HPCL-Mittal Pipelines Limited. He has also successfully executed assignments of various foreign MNC Companies & business houses like Thales Group, Ericsson India Global Services, Ascentis Group, T-Series group etc.