



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

January 27, 2022

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Our letter dated January 17, 2022

This is to inform in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations") and with reference to our letter referred above that our Board of Directors of the Company at their meeting held today i.e. January 27, 2022 considered and approved,

- Un-audited Financial Results as required under Regulations 33 of SEBI LODR Regulations for the Third Quarter and Nine Months period ending December 31, 2021 together with the Limited Review report of the Statutory Auditor of the Company;
- Appointment of Mr. Mohit Dubey as Company Secretary & Compliance officer of the Company.
- Resignation of Mr. Harshal Patil as Company Secretary & Compliance officer of the Company;

Enclosed herewith above approved Un-audited Financial Results along with the Limited Review Report of the statutory auditor for your records and dissemination to the stakeholders as Annexure-I. A copy of the same will be uploaded on the Company's website at www.kayceeindustries.com.

Also enclosed the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFD /CMD/4/2015 dated 9th September, 2015 regarding appointment of Mr. Mohit Dubey and resignation of Harshal Patil as Company Secretary and Compliance Officer of the Company as Annexure-II & Annexure III respectively.



Brand that sets
the Standard



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Further, Pursuant to Regulation 47 of SEBI LODR Regulations an extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in relevant newspapers within time stipulated.

The Meeting commenced at 12:45 P.M. and closed at 2.30 P.M.

The above is for information and dissemination to the public at large.

For Kaycee Industries Limited

Raman Krishnamoorthy
Manager cum COO



Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report To

The Board of Directors of

Kaycee Industries Limited, Mumbai

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Kaycee Industries Limited ("the Company") for the quarter and nine months ended 31st December 2021 ("the Statement") being submitted by the Company to the Stock Exchange pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated 29th March, 2019 ("the Circular").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "*Interim Financial Reporting*", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. 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 prepared in accordance with applicable Indian Accounting standards ("IND AS") prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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 R Subramanian and Company LLP
Chartered Accountants
Firm Registration No. 004137S/S200041



Signature

Name : Kartik Subramanian
Firm : R Subramanian and Co LLP
Designation: Partner
Membership Number: 209698
Place : Mumbai
Date : 27 January 2022
Unique Document Identification Number (UDIN): 22209698AAAAAB1289



PARTICULARS	STANDALONE							Year Ended
	Quarter Ended		Nine Month Ended		Year Ended			
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)		
1 Revenue From Operation (Net)	823.34	664.52	612.03	1894.67	1504.42	2271.62		
Other Income	9.11	8.18	8.22	25.86	23.05	34.95		
Total Income	832.45	672.70	620.25	1920.53	1527.47	2306.57		
2 Expenditure:								
a) Cost of Material Consumed	499.34	367.44	379.42	1078.69	872.17	1326.42		
b) Change in Inventory of Finished goods, WIP	4.80	6.43	(19.80)	20.59	1.28	7.05		
c) Employees Benefit expenses	113.42	108.53	112.03	317.66	272.68	377.64		
d) Finance Cost	3.40	0.78	2.77	5.46	3.97	7.06		
e) Depreciation and amortisation expenses	7.26	7.60	9.99	25.47	29.75	40.57		
f) Other Expenditure	133.99	114.77	114.55	333.70	289.67	438.03		
Total Expenses	762.21	605.55	598.96	1781.57	1469.52	2196.77		
3 Profit/(Loss) before exceptional items and tax (1 - 2)	70.24	67.15	21.29	138.96	57.95	109.80		
4 Less :- Exceptional Items	0.00	0.00	(0.01)	0.00	4.37	(15.09)		
5 Profit/(Loss) before Tax (3-4)	70.24	67.15	21.30	138.96	53.58	124.89		
6 Tax expenses								
a) Current Tax	17.67	16.90	7.14	34.97	16.12	35.29		
b) Deferred Tax	(1.87)	(6.12)	3.16	(7.99)	3.16	4.79		
Total Tax Expenditure (6a + 6b)	15.80	10.78	10.30	26.98	19.28	40.08		
7 Net Profit ((Loss) for the period from Continuing Operations (5 - 6)	54.44	56.37	11.00	111.98	34.30	84.81		
8 Net Profit ((Loss) for the period from discontinuing Operations before tax	0.00	0.00	0.00	0.00	0.00	0.00		
9 Tax Expenses on discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00		
10 Net Profit ((Loss) for the period before Minority Interest and Associate share of profit & Loss	54.44	56.37	11.00	111.98	34.30	84.81		
11 Other Comprehensive Income								
A (i) Items that will not be reclassified to Profit and Loss	0.00	0.00	(1.50)	0.00	(4.50)	(1.11)		
(ii) Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	0.00	0.00	0.42	0.00	1.25	0.28		
B (i) Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00		
(ii) Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00		
Total Other Comprehensive Income	0.00	0.00	(1.08)	0.00	(3.25)	(0.83)		
12 Total Comprehensive Income/(Loss) (10 + 11)	54.44	56.37	9.92	111.98	31.05	83.98		
13 Paidup Equity share capital (Face Value of Rs.100 per share)	63.47	63.47	63.47	63.47	63.47	63.47		
14 Other Equity	-	-	-	-	-	1,421.37		
15 Earnings per share (of Rs. 100/- each) not annualized	85.77	88.81	17.33	176.43	54.04	133.62		

Notes

- 1 The above statement of standalone financial results were reviewed and recommended by the Audit Committee of the Board on 27th January, 2022 and subsequently approved by the Board of Directors at their meeting held on 27 Jan 2022
- 2 The company has taken into account possible impact of COVID19-pandemic in preparation of this financial results. Due to the lockdown, while the sales volumes for the half ended September 30, 2021 were adversely impacted, demand conditions have shown an improvement in the quarter ended December 31, 2021. The company is continuously monitoring the situation and does not foresee any significant impact on the operations and the financial position of the company as at December 31, 2021.
- 3 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above unaudited standalone financial results of the company are posted on the company's website www.kayceeindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed
- 4 The Company is engaged in manufacture of Electrical Installation Products which is considered to be the only reportable business segment as per Ind AS 108, 'Segment Reporting
- 5 The above results have been taken on record at the meeting of the board of Directors of the company held on 27th January, 2022.
- 6 The figures in financial result have been regrouped / rearranged wherever necessary to make them comparable.
- 7 The Statutory Auditors have carried out a limited review of the result for the quarter ended December 31, 2021.

MUMBAI

Dated : 27th January 2022

FOR KAYCEE INDUSTRIES LIMITED



RAMAN KRISHNAMOORTHY
MANAGER cum COO





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Annexure-II

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Mohit Dubey as Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Information for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mohit Dubey has been appointed as Company Secretary and Compliance Officers of the Company.
2	Date of appointment / Cessation (as applicable) Term of appointment	January 27, 2022 Mr. Mohit Dubey be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI Listing Regulations
3	Brief profile (In case of appointment)	<ol style="list-style-type: none"> 1. Qualified Company Secretary 2. Working in Public Listed Company 3. 2.5 years of experience 4. Good Knowledge in Company Law and SEBI LODR Regulation
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA





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Annexure-III

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Harshal Patil, Company Secretary and Compliance Officer

Reason for Change	Resignation of Mr. Harshal Patil Company Secretary (KMP) and Compliance Officer of the Company.
Date of Cessation	January 27, 2022
Brief Profile (In case of Appointment)	Not Applicable
Details of relationships between directors (in case of appointment of a director)	Not Applicable

