



KEY CORP LIMITED

2305416

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2023-2024/MISC/VKP1/160/162

Dated: 12.08.2023

To,
The Dy. General Manager
Corporate Relationship Department
The Stock Exchange Mumbai
1st Floor, Trading Ring
Rotenda Building, P.J. Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

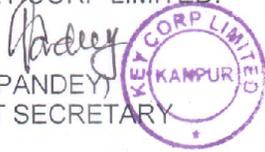
We are pleased to inform you that the Board of Directors of the Company, in its meeting held on today i.e. on Saturday, the 12th August, 2023 has approved Unaudited Financial Results of the Company for the 1st quarter ended 30.06.2023. We forward herewith copy of the same alongwith 1st quarter review report of the auditors for your perusal and records.

Please confirm receipt.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.

(V.K. PANDEY)
JOINT SECRETARY



Encl: As above.



V. P. ADITYA & COMPANY
CHARTERED ACCOUNTANTS

15/198-A, Civil Lines, Kanpur - 208 001
Ph. : 0512 4025353, 2306882
E-mail : vpaditya@rediffmail.com, vpaditya123@gmail.com

Limited Review Report on Unaudited Quarterly Results

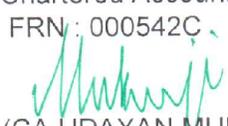
To,
The Board of Directors
Key Corp Limited,
KANPUR-2080001

1. We have reviewed the accompanying statement of unaudited financial results of **KEY CORP LIMITED** for the quarter ended **30th June, 2023**, being submitted by the Company pursuant to the requirements of Regulation 33 of 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 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.
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 prepared in accordance with applicable accounting standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 and SEBI circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 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.

Place : KANPUR
Date : 12.08.2023



for V.P. ADITYA & COMPANY
Chartered Accountants
FRN : 000542C


(CA UDAYAN MUKERJI)

Partner

Membership Number : 405900

UDIN - 23405900BGSEAZ7449



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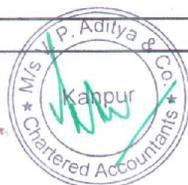
GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

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Statement Of Unaudited Financial Results For The First Quarter Ended on 30th June-2023

Part I		(Rs. In Lakhs)			
	Particulars	Current 3 months ended (30.06.2023) (Unaudited)	Preceding 3 months ended (31.03.2023) (Audited)	Previous corresponding 3 months ended (30.06.2022) (Unaudited)	Previous year ended (31.03.2023) (Audited)
1	Interest earned /Income from operations (a)+(b)+(c)+(d)	7.95	1594.66	7.95	1618.01
(a)	Interest/ discount on advances/ bills	7.35	6.67	6.86	27.83
(b)	Income on investments	0.60	1587.99	1.09	1590.18
(c)	Interest on balances with Reserve Bank of India and other inter-bank funds (Applicable to Banks)	NA	NA	NA	NA
	OR				
	Income from leases (Applicable to Finance Companies)	0.00	0.00	0.00	0.00
(d)	Others	0.00	0.00	0.00	0.00
	(All items exceeding 10% of the total interest earned/ income from operations may be shown separately)				
2	Other income	0.00	0.00	0.00	0.00
3	Total income (1+2)	7.95	1594.66	7.95	1618.01
4	Interest expended (Applicable to Banks)	NA	NA	NA	NA
	OR				
	Interest & other finance charges expended (Applicable to Finance Companies)	0.00	0.00	0.00	0.00
5	Operating Expenses (i)+(ii)	18.24	18.22	21.76	81.85
(i)	Employees cost@	7.45	7.97	10.02	34.61
(ii)	Other operating expenses [All items exceeding 10% of the operating expenses]	10.79	10.25	11.74	47.24
6	Total expenditure excluding provisions and contingencies (4+5)	18.24	18.22	21.76	81.85
7	Operating Profit/ (Loss) before provisions and contingencies (3-6)	(10.29)	1576.44	(13.81)	1536.16
8	Provisions (other than tax) and contingencies	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before exceptional items(7-8)	(10.29)	1576.44	(13.81)	1536.16
10	Exceptional items (Deferred Tax)	0.00	1.04	0.00	(1.04)
11	Profit / (Loss) from ordinary activities before tax (9+10)	(10.29)	1577.48	(13.81)	1537.20
12	Tax expense	0.00	0.84	0.00	0.84
13	Net Profit/ (Loss) from ordinary activities after tax (11-12)	(10.29)	1576.64	(13.81)	1536.36
14	Extraordinary items (net of tax expense Rs.Lakhs)	0.00	0.00	0.00	0.00
15	Net Profit / (Loss) after taxes but before share of profit / (loss) of associates and minority interest				
	(13+ 14)#	(10.29)	1576.64	(13.81)	1536.36





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16	Share of profit / (loss) of associates#	0.00	0.00	0.00	0.00
17	Minority interest#	0.00	0.00	0.00	0.00
18	Net Profit / (Loss) for the period (15+16+17)	(10.29)	1576.64	(13.81)	1536.36
19	Paid-up equity share capital (Face value of the share shall be indicated)	600.00	600.00	600.00	600.00
20	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)	0.00	0.00	0.00	4103.36
21 (i)	Earnings per share (EPS) (before extraordinary items) (of Face Value Rs. 10/- each) (not annualised):				
	(a) Basic	(0.17)	26.28	(0.23)	25.61
	(b) Diluted	0.00	0.00	0.00	0.00
21 (ii)	Earnings per share (EPS) (after extraordinary items) (of Face Value Rs. 10/- each) (not annualised):				
	(a) Basic	(0.17)	26.28	(0.23)	25.61
	(b) Diluted	0.00	0.00	0.00	0.00
22 (i)	Book value per share\$ (before extraordinary items) (of Face Value Rs. 10/- each):	-	-	-	78.38
22 (ii)	Book value per share\$ (after extraordinary items) (of Face Value Rs. 10/- each):	-	-	-	78.38
23	Analytical Ratios (As required by the respective regulator- to be computed on the basis of formula stipulated and as required to be disclosed in the financial statements)				
	(i) Percentage of shares held by Government of India	0.00	0.00	0.00	0.00
	(ii) Capital Adequacy Ratio	NA	NA	NA	124.77
	(iii) NPA Amount / Ratios				
	a) Amount of Gross NPA	0.00	0.00	0.00	0.00
	b) Amount of Net NPA	0.00	0.00	0.00	0.00
	c) % of Gross NPA	0.00	0.00	0.00	0.00
	d) % of Net NPA	0.00	0.00	0.00	0.00
	(iv) Return on Assets	-	-	0.00	32.66%
	(v) Any other ratio	-	-	-	-

Notes :

- 1 The Company has operated in only one segment.
- 2 Above results have been reviewed by the Audit Committee and approved by the board of directors of the company at its meeting held on 12.08.2023 The Statutory Auditor of the company have carried out a limited review of accounts of the company for the first quarter ended 30th June, 2023

Place : KANPUR

Dated : 12.08.2023



By order of the Board

(G.D. Maheshwari)

Director

DIN- 00235209



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PART II - Select Information for the Quarter Ended 30.06.2023

	Particulars	3 months ended as at (30.06.2023)	Preceding 3 months ended as at (31.03.2023)	Previous corresponding 3 months ended as at (30.06.2022)	Previous year ended as at (31.03.2023)
A	PARTICULARS OF SHAREHOLDING	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Public shareholding				
	a. Number of shares	1855481	1855481	1855481	1855481
	b. Percentage of shareholding	30.92%	30.92%	30.92%	30.92%
2	Promoters and Promoter Group Shareholding				
	c) Pledged / Encumbered				
	Number of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	d) Non - encumbered				
	Number of shares	4144519	4144519	4144519	4144519
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	69.08%	69.08%	69.08%	69.08%
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL
	Disposed of during the quarter				
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

Place : KANPUR
Dated : 12.08.2023



By order of the Board

G.D. Maheshwari
(G.D. Maheshwari)
Director
DIN- 00235209