



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com

Ref: KKL/SE/2019

27.05.2019

BSE Limited

Rotunda Building

P.J.Towers, Dalal Street

Fort, Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 538896

Dear Sir/Madam,

With reference to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company met today and approved the Statement of Audited Financial Results of the Company for the Quarter/Year Ended 31st March 2019 along with Independent Auditors Review.

A copy of the same is enclosed herewith. This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited



A.Priyanka
Company Secretary

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

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INDEPENDENT AUDITOR'S REPORT

The Board of Directors
Kanchi Karpooram Limited
Chennai – 600 010.

1. We have audited the accompanying statement of financial results ("the Statement") of Kanchi Karpooram Limited ("the Company") for the year ended 31st March 2019, prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, which has been initialed by us for identification.

Management's responsibility for the Financial Results

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India. The responsibility includes the design, implementation and maintenance of internal controls relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.

Auditor's responsibility

3. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.



4. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

5. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016; and
 - gives a true and fair view in conformity with the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31st March 2019.

Other matter

6. The Statement includes the results for the quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year-to-date figures up to the 31st December 2018 which were subject to limited review by us

For P.Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066

S. Sriram

S. Sriram
Partner
Membership No.: 205496



Place: Chennai
Date: 27th May 2019

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

						(Rs. in Lakhs)
	PARTICULARS	Quarter ended			Year ended	
		31-03-2019 (Audited) Refer Note 4	31-12-2018 (Unaudited)	31-03-2018 (Audited) Refer Note 4	31-03-2019 (Audited)	31-03-2018 (Audited)
I	Revenue from operations	3,989.55	4,657.51	3,406.34	18,790.48	11,707.14
II	Other Income	9.46	36.24	21.54	48.38	71.58
III	Total Income (I+II)	3,999.01	4,693.75	3,427.88	18,838.86	11,778.72
IV	Expenses:					
	Cost of materials consumed	2,854.10	3,673.43	2,414.75	13,402.35	7,845.87
	Change in inventories of finished goods, stock-in-trade and work-in-progress	64.72	(192.34)	(128.38)	(518.34)	(121.60)
	Excise Duty					245.02
	Employee benefits expense	191.00	142.93	112.43	595.44	435.27
	Finance Cost	33.57	32.65	25.15	280.05	145.13
	Depreciation and amortization expenses	20.31	28.07	21.21	94.97	84.63
	Other expenses	208.99	166.89	308.39	855.10	837.65
	Total Expenses (IV)	3,372.70	3,851.63	2,753.55	14,709.58	9,471.97



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V	Profit / (Loss) before exceptional items and Tax (III-IV)	626.31	842.12	674.33	4,129.28	2,306.75
VI	Exceptional Items	8.21	-	-	8.21	-
VII	Profit/ (Loss) before tax (V-VI)	618.10	842.12	674.33	4,121.07	2,306.75
VIII	Tax expenses:					
	a) Current tax	163.60	236.34	253.75	1,226.65	815.93
	b) Relating to previous years	43.21	-	-	43.21	-
	c) Deferred tax	20.54	(17.02)	(44.87)	23.66	(27.20)
	Total Tax expense for the year	227.35	219.32	208.88	1,293.52	788.73
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	390.75	622.80	465.45	2,827.55	1,518.02
X	Profit/(Loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/Loss for the period (IX+XII)	390.75	622.80	465.45	2,827.55	1,518.02
XIV	Other Comprehensive Income (OCI)					
	A. (i) Items that will not be reclassified to profit or loss	(16.70)	(2.05)	(3.65)	(22.85)	(3.65)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.86	0.60	1.26	6.65	1.26



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	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					
XV	Total Comprehensive Income for the period (XIII+XIV)	378.91	621.35	463.06	2,811.35	1,515.63
	Paid-up Equity Share Capital (Face value - Rs.10 per share)	418.77	414.22	414.22	418.77	414.22
XVI	Earnings per equity share: (for continuing operations) (Not annualised)					
	1) Basic (Rs.)	9.43	15.04	11.24	68.21	36.65
	2) Diluted (Rs.)	9.43	15.04	11.24	68.21	36.65
XVII	Earnings per equity share: (for discontinued operations) (Not annualised)					
	1) Basic (Rs.)	-	-	-	-	-
	2) Diluted (Rs.)	-	-	-	-	-
XVIII	Earnings per equity share: (for discontinued and continuing operations) (Not annualised)					
	1) Basic (Rs.)	9.43	15.04	11.24	68.21	36.65
	2) Diluted (Rs.)	9.43	15.04	11.24	68.21	36.65

For P.CHANDRASEKAR, LLP
CHARTERED ACCOUNTANTS
(Firm Regn. No.000580S/S200066)

For Kanchi Karpooram Limited

P. Sriram

S.SRIRAM
Partner
Membership No. 205496
Place: Chennai
Date: 27.05.2019



Suresh Shah
Suresh Shah
Managing Director

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BALANCE SHEET AS AT 31ST MARCH 2019

		(Rs. in lakhs)	
	Particulars	As at 31 Mar 2019 (Audited)	As at 31 Mar 2018 (Audited)
A	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	2,578.89	2,501.59
	(b) Capital Work-in progress	270.69	77.50
	(c) Other Intangible assets	0.06	0.08
	(d) Financial Assets		
	(i) Loans	122.81	23.92
	(e) Deferred tax asset		
	(f) Other Non-Current Assets	45.01	11.51
	Total Non-Current Assets	3,017.47	2,614.60
2	Current Assets		
	(a) Inventories	2,670.45	2,320.19
	(b) Financial Assets		
	(i) Trade Receivables	1,475.97	1,039.24
	(ii) Cash and Cash Equivalents	0.45	195.25
	(iii) Bank balances other than (ii) above	217.72	41.12
	(iv) Other Financial Assets -Advances to employees and others	10.70	6.74



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	(c) Other Current Assets	950.73	400.60
	Total Current Assets	5,326.03	4,003.14
	Total Assets [1+2]	8,343.50	6,617.74
B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity Share Capital	418.77	414.22
	(b) Other Equity	6,195.60	3,165.90
	Total Equity	6,614.36	3,580.12
	LIABILITIES		
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		9.48
	(b) Deferred Tax Liabilities (Net)	47.15	23.49
	Total Non-Current Liabilities	47.15	32.97



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3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	21.49	2,334.12
	(ii) Trade Payables - total outstanding dues of:		
	(A) Micro enterprises and small enterprises	-	
	(B) Creditors other than micro enterprises and small enterprises	8.50	127.89
	(iii) Other Financial Liabilities	37.90	50.96
	(b) Other Current Liabilities		57.55
	(c) Provisions	394.10	29.73
	(d) Current Tax Liabilities (Net)	1,220.00	404.40
	Total Current Liabilities	1,681.99	3,004.65
	Total Liabilities [2+3]	1,729.14	3,037.62
	Total Equity and Liabilities [1+2+3]	8,343.50	6,617.74

For P.CHANDRASEKAR, LLP
CHARTERED ACCOUNTANTS
(Firm Regn. No.000580S/S200066)

S.SRIRAM
Partner
Membership No. 205496
Place: Chennai
Date: 27.05.2019



For Kanchi Karpooram Limited



Suresh Shah
Managing Director

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	Notes:
1	The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th May 2019.
2	According to the requirements of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, revenue for the year ended 31st March 2018 was reported inclusive of Excise Duty. The Government of India has implemented the Goods and Services Tax ("GST") from 1st July 2017 replacing Excise Duty, Service Tax and various other indirect taxes. As per Ind AS 18, the revenue for the quarters ended 31st December 2018 and 31st March 2019 are reported net of GST. In view of this, revenue from operations for the year ended 31st March 2019 is not comparable with the previous year.
3	The Shareholders of the Company at the Annual General Meeting held on 27th September 2018, approved the proposed allotment of warrants convertible into equity shares, to promoters on preferential basis. The Board of Directors had approved on 5th November 2018 the allotment of 2,22,220 warrants at a face value of Rs.10 each with a premium of Rs.350 each. During the quarter, 45,450 warrants have been converted into equity shares.
4	The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the respective year.
5	Effective April 1,2018, the Company has adopted Ind AS 115 "Revenue from contracts with customers". The application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue in the financial results of the Company.
6	Exceptional item represents loss of stock on account of fire, net of insurance claim.
7	The Company is principally engaged in a single business of camphor and allied products, which is the only reportable segment of operation of the Company.
8	The figures pertaining to the previous periods have been regrouped, reclassified and/ or restated wherever considered necessary.
	Place: Chennai
	Date: 27th May 2019



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