## KANCHI KARPOORAM LIMITED



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 Fax : 0091- 44 - 2640 1919 E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com

14.08.2018

### Ref: KKL/SE/2018

#### **BSE** Limited

Rotunda Building P.J.Towers, Dalal Street Fort, Mumbai – 400 001

### <u>Sub: Outcome of Board Meeting</u> <u>Ref: Scrip Code: 538896</u>

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 Un-Audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June 2018. A copy of the same is enclosed herewith.

The, Board of Directors have also recommended final dividend of Rs. 2.00 per equity share for the financial year 2017-18, subject to approval of the Shareholders in the ensuing Annual General Meeting.

This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited

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A.Priyanka↓ Company Secretary

## KANCHI KARPOORAM LIMITED



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			3 months ended		Year Ended	
	PARTICULARS	30-06-2018	31-03-2018	30-06-2017	31-03-2018	31-03-2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
	Revenue from operations	4,656.39	3,406.34	2288.45	11707.14	6607.34
	Other Income	1.21	21.54	7.23	71.58	68.50
I	Total Income (I+II)	4,657.60	3,427.88	2,295.68	11778.72	6,675.84
	Expenses:					
	Cost of materials consumed	2,998.22	2,414.75	1528.52	7845.87	4413.03
	Change in inventories of finished goods, Stock-in-trade and Work-In-Progress	-214.06	-128.38	-233.24	-121.60 245.02	-157.02 741.59
	Excise Duty			245.02		
1	Employee benefits expense	119.88	112.43	90.12	435.27	308.26
	Finance Cost	22.86	25.15	51.29	145.13	186.06
	Depreciation and amortization expenses	22.94	21.21	21.35	84.63	63.47
	Other expenses	296.04	308.39	188.92	837.65	650.71
	Total Expenses (IV)	3,245.88	2,753.55	1,891.98	9471.97	6,206.10
		1,411.72	674.33	403.70	2306.75	469.74
7	Profit / (Loss) before exceptional items and Tax (III-IV)	1/311./2	0/ 1.00	100110		
/1	Exceptional Items					
VII	Profit/ (Loss) before tax (V-VI)	1,411.72	674.33	403.70	2306.75	469.74
V111	Tax expenses:					100.00
	a) Current tax	421.66	253.75	133.48	815.93	130.00
	b) Deferred tax	-13.77	-44.87	0.00	-27.20	36.45
	Total Tax expense for the period	407.89	208.88	133.48	788.73	166.45
X	Profit / (Loss) for the period from continuing operations (VII-VIII)	1,003.83	465.45	270.22	1518.03	303.29
<	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)	1,003.83	465.45	270.22	1,518.03	303.29
XIV	Other Comprehensive Income (OCI)		2.05		-3.65	
	<ul> <li>A. (i) Items that will not be reclassified to profit or loss</li> <li>(ii) Income tax relating to items that will not be reclassified to profit or loss</li> </ul>	-0.91 0.32	-3.65 1.26		-3.65	
	<ul> <li>B. (i) Items that will be reclassified to profit or loss</li> <li>(ii) Income tax relating to items that will be reclassified to profit or loss</li> </ul>					
xv	Total Comprehensive Income for the period (XIII+XIV)	1,003.23	463.06	270.22	1,515.64	303.29
~ 1		414.22	414.22	414.22		414.22
	Paid Up Equity Share Capital (Face value Rs. 10 per share)	414.22	414.22	414.22	414.22	414.22
XVI	Earnings per equity share: (for continuing operations) (Not annualised)	24.23	11.24	6.52	36.65	7.32
	1) Basic (Rs.)			6.52	36.65	7.32
	2) Diluted (Rs.)	24.23	11.24	0.52	30.05	7.52
XVII	Earnings per equity share: (for discontinued operations) (Not annualised)				n pen de la	
	1) Basic (Rs.) 2) Diluted (Rs.)					
	2) Diluted (Rs.)					
XVI	Earnings per equity share: (for discontinued and continuing operations) (Not annualised)		1.000			
	1) Basic (Rs.)	24.23	11.24	6.52	36.65	7.32
					36.65	7.32

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist., Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930 E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com

# **KANCHI KARPOORAM LIMITED**



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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 14 th August, 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 need on 14 in Augu 2018. The statutory auditors have carried out a limited review of these financial results. 2) According to the requirements of Ind AS and SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 revenue for the quarter ended 30th June, 2017 and for the year ended 31st March 2018 were reported inclusive of Excise Duty. The Government of India has implemented the Goods and Service 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 30th June,2018 and 31st March,2018 are reported net of GST.

3) Effective 1st April 2018, the Company has adopted IND AS 115 "Revenue from Contracts with customers". Application of this standard does not have any impact on the revenue

4) The figures for the quarter ended 31st March 2018 were the balancing figures between the audited figures for the full financial year ended 31st March 2018 and published year-to-date

5) The figures pertaining to the previous periods have been regrouped, reclassified and / or restated wherever considered necessary 6) 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.

For KANCHI KARPOORAM LIMITED Managing Director





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### M/s. P. Chandrasekar LLP CHARTERED ACCOUNTANTS



Flat - 4A, 4th Floor, Dixit Griha Apartments, 10-11, Nyniappan Street, R.A. Puram, Chennai - 600 028. Phone: 24992261 Email: chennai@pchandrasekar.com LIMITED REVIEW REPORT

#### The Board of Directors Kanchi Karpooram Limited Chennai – 600 006.

We have reviewed the accompanying statement of unaudited standalone financial results of **Kanchi Karpooram Limited** ("the Company") for the quarter year ended **30<sup>th</sup> June 2018**, prepared by the Company pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016. 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.

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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

S.SRIRAM Partner Membership No. 205496 Place: Chennai Date: 14<sup>th</sup> August 2018

