



(Manufacturer of Camphor & Allied Products)

ISO 9001: 2015 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@kklgroup.in Website: www.kklgroup.in

Ref: KKL/SE/2021-22

07.02.2022

To,
BSE Ltd
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001
Scrip ID – KANCHI, Scrip Code – 538896

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 07th February 2022 and Financial Result for the Quarter ending 31st December 2021.

Ref: Reg. 30(1)(2)(3) and under 4(h) of Para A of Part A Schedule III of SEBI (LODR) Regulations, 2015.

We wish to inform you that, the Board of Directors at their meeting held today 07th February, 2022 inter alia have transacted the following:

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2021.

We hereby confirm that M/s. P. Chandrasekar LLP, Statutory Auditors of the Company, have issued Limited review report on the Un-Audited Financial Statement of the company for the Quarter ended 31st December 2021 with an Unmodified Opinion.

We hereby annex the Un-Audited Financial Results of the company for the Quarter ended 31st December 2021 along with the Auditor's Limited Review Report.

The Board Meeting commenced at 11.30 A.M and Concluded at 12.40 P.M.

Kindly request to take the above on record and acknowledge.

Thanking you

For Kanchi Karpooram Limited

J. R. Vishnu Varthan Company Secretary

KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001: 2015 Certified Company - CIN: L30006 TN1992 PLC022109 Registered Office: Parandur Road, Enathur Village, Karaipettai Post

Kanchipuram Dist., Tamilnadu - 631 552.

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s. NO	Particulars	Ouaster and ad					hs (Except EPS
		Quarter ended			Nine months Ended		Year Ended
		December 31, 2021	September 30, 2021	December 31st, 2020	December 31, 2021	December 31, 2020	March 31, 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	(1// 21					
11	Other income	6,164.31	6,910.68	6,496.32	18,864.02	14,374.29	18,411.05
111	Total Income from operations (I + II)	56.66	78.15	111.47	216.35	168.84	251.33
***	total income from operations (1 + 11)	6,220.97	6,988.83	6,607.79	19,080.37	14,543.13	18,662.38
IV	Expenses						
	Cost of raw materials consumed	4,698.40	3,905.14	2,476.30	13,123.15	5,674.80	8,841.92
	goods	(399.03)	984.15	(380.42)	357.67	(56.82)	(1,384.69
	Employee benefits expense	252.43	281.76	730.13	798.41	1.453.72	1,823.89
	Finance cost	3.92	4.55	10.18	13.00	24.17	31.09
	Depreciation and amortisation expense	63.37	53,53	30.34	169.97	90.71	136.00
	Other expenses	388.51	338.23	332.56	1,083.22	698.77	999.74
	Total Expenses (IV)	5,007.60	5,567.36	3,199.09	15,545.42	7,885.35	10,447.95
v	Profit before Exceptional items (III - IV)	1,213.37	1,421.47	3,408.70	3,534.95	6,657.78	8,214,43
VI	Less: Exceptional Items				5,554.55	0,037.70	0,214,45
VII	Profit after Exceptional items before tax (V-VI)	1,213.37	1,421.47	3,408.70	3,534.95	6,657.78	8,214.43
VIII	Tax expense						
	- Current tax	309.00	361.98	966 40	007.00	1 /00 41	
	-Tax relating to previous years	507,00	361.96	866.49	907.00	1,692.41	1,986.00
	- Deferred tax expense / (credit)	14.51	1.43	3.18	(4.97)	(9.40)	(48.08 7.4)
	Total tax expense for the year	323.51	363.41	869.67	902.03	1,683.01	1,945.34
IX	Profit / (l.oss) for the period from continuing operations (VII-VIII)	889.86	1,058.06	2,539.03	2,632.92	4 074 77	6 260 20
	Profit / (Loss) for the period from Discontinued operations	307.00	1,030.00	2,333.03	2,032.92	4,974.77	6,269.09
XI	Tax expenses of discontinued operations						
XII	tax (X-XI)						
хш	Profit / (Loss) for the period (IX+XII)	889.86	1,058.06	2,539.03	2,632.92	4,974.77	6,269.09
	A. (i) Items that will not be reclassified to profit or loss					(14.80)	
	profit or loss					3.76	
	Debenture Redemption Reserve					3.70	
XV	Total comprehensive income (XIII+XIV)	889.86	1,058.06	2,539.03	2,632.92	4,963.73	6,269.09
(VI	Earnings per equity share (EPS)						
	Basic (in rupee)	20.40	24.26	50.10			
	Weighted average number of shares (Nos.)-Basic	20.49	24.36	58.18	60.61	114.27	144.03
	Diluted (in rupee)	43,43,891	43,43,891	43,64,420	43,43,891	43,53,691	43,52,625
	Weighted average number of shares (Nos.)-Diluted	The second second second	24.36	58.18	60.61	113.98	143.77
	Par value of equity share (in rupee)	43,43,891	43,43,891	43,64,420	43,43,891	43,64,420	43,60,419
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KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

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- 1. The financial statements of the Company have been prepared in accordance with the recognition and measurement Principles laid down in IND AS 34 Interim financial reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 2. 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 07th February, 2022. The above financial results were subjected to review by the Statutory Auditors.
- 3. The market driven unprecedented fluctuations of camphor prices and input prices may cause our revenue and results of operations to vary from quarter to quarter.
- 4. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 and is in the process of stakeholder consultation. The Company will assess the impact once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
- 5. Previous periods' figures have been regrouped or reclassified, wherever necessary.
- 6. The results would be uploaded and available in the Company's website and on stock exchange website of BSE.
- 7. During the quarter ended 31st December 2021, the company has invested Rs. 4317.78 lakhs in an immoveable property located in Chennai, out of its internal accruals.

Place: Chennai Date: 7th February, 2022. For P.Chandrasekar LLP

Chartered Accountants

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PARTNER

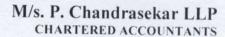


For Kanchi Karpooram Limited

Kanchi Karpooram Limited

SURESH Digitally signed by SURESH VEERCHANDJI SHAH VEERCHANDJI SHAH Date: 2022/02/07 12/23/52 405/30"

SURESH SHAH MANAGING DIRECTOR





No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz, Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of KANCHI KARPOORAM LIMITED

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kanchi Karpooram Limited ("the Company") for the quarter and nine months ended 31st December 2021, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 accounting standards 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 P Chandrasekar LLP Chartered Accountants FRN: 000580S/S200066

SEKHAR

RAGHAVEND

RAGHAVENDHAR

Date: 2022.02.07

HAR Date: 2022.02.07
12:39:19 +05'30'
S Raghavendhar

Partner Membership No. - 244016

Place: Chennai

UDIN: 22244016AAQCIC8074

Date: February 07, 2022