

# KAISER

## CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072  
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CIN: L22210MH1993PLC074035

The Executive Director  
Listing Department  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001.

KCL/43/2020-21  
September 2, 2020

Dear Sir/Madam

Ref.: Company Code: 531780

Sub: Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and Independent Auditor's Review Report on the quarterly unaudited standalone and consolidated for the quarter ended 30<sup>th</sup> June, 2020 under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached herewith the following:

- 1) Independent Auditor's Review Report on the quarterly Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2020 duly signed by our Auditors M/s. Suresh Surana & Associates LLP.
- 2) Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2020 in your prescribed proforma duly signed by the Managing Director.
- 3) Independent Auditor's Review Report on the quarterly Unaudited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 duly signed by our Auditors M/s Suresh Surana & associates LLP
- 4) Unaudited Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020 in your prescribed proforma duly signed by the Managing Director.
- 5) Outcome/Proceedings of the Board Meeting dated 2<sup>nd</sup> September, 2020.

Kindly acknowledge the same.

Thanking you  
Sincerely



Bhushanlal Arora  
Managing Director

Encl: as above

Suresh Surana & Associates LLP

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229, Nariman Point  
Mumbai - 400 021, India

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LLP Identity No. AAB-7509

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Kaiser Corporation Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Kaiser Corporation Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Kaiser Corporation Limited ("the Company") for the quarter ended 30 June 2020, ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. The Statement which is the responsibility of the Company's Management and approved by the Company's 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), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the 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.
4. Attention is drawn to the fact that the figures reported in the standalone financial results for the quarter ended 31 March 2020 are the balancing figure between the audited figures in respect of the full financial year ended 31 March 2020 and the published unaudited nine months standalone figures upto 31 December 2019, which were subjected to limited review by the auditors.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. We draw attention to Note 4 of the standalone financial results with respect to the management's evaluation of COVID-19 impact on the future performance of the Company. Our opinion is not modified in respect of this matter.

For Suresh Surana & Associates LLP

Chartered Accountants

Firm's Registration No.121750W / W -100010

  
Ramesh Gupta  
Partner

Membership No.: 102306

UDIN No.: 20102306AAAADL8820

Place: Mumbai

Dated: 2 September 2020





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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020					
Sr. No.	Particulars	Quarter Ended			(Amount in Lakhs)
		30/06/2020	31/03/2020	30/06/2019	Year end
		Unaudited	(Refer note 5 below)	Unaudited	Audited
1	<b>Income from operations</b>				
	Revenue from operations	5.50	16.02	16.70	66.17
	Other income	0.27	0.29	0.30	1.18
	<b>Total income from operations</b>	<b>5.77</b>	<b>16.31</b>	<b>17.00</b>	<b>67.35</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.26	0.32	0.43	1.91
	(b) Purchase of stock in trade	0.11	2.70	4.90	16.90
	(c) Changes in inventories of work-in-progress	(0.03)	0.69	0.08	0.23
	(d) Employee benefits expense	4.24	7.65	7.87	29.40
	(e) Finance costs	0.18	0.23	-	0.23
	(f) Depreciation and amortisation expenses	0.07	0.07	0.08	0.28
	(g) Other expenditures	3.22	5.89	3.97	19.34
	<b>Total expenses</b>	<b>8.05</b>	<b>17.55</b>	<b>17.33</b>	<b>68.29</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>(2.28)</b>	<b>(1.24)</b>	<b>(0.33)</b>	<b>(0.94)</b>
4	Exceptional items	-	-	-	-
5	<b>Profit before tax (3-4)</b>	<b>(2.28)</b>	<b>(1.24)</b>	<b>(0.33)</b>	<b>(0.94)</b>
6	<b>Tax expense</b>				
	Current tax (MAT)	-	0.09	-	(0.01)
	MAT credit entitlement	-	(0.09)	-	0.01
	Deferred tax	0.30	0.32	0.08	0.34
	Prior period tax adjustments	0.01	-	(1.64)	(1.64)
7	<b>Profit/(Loss) after tax (5-6)</b>	<b>(1.97)</b>	<b>(0.92)</b>	<b>(1.89)</b>	<b>(2.24)</b>
8	<b>Other comprehensive income/(Loss), net of tax</b>				
	Items that will not be reclassified to profit or loss				
	Gain / loss on actuarial valuation of post employment benefits	-	0.66	-	0.66
	Less: Income tax expense	-	(0.17)	-	(0.17)
	<b>Other comprehensive income/(Loss)</b>	<b>-</b>	<b>0.49</b>	<b>-</b>	<b>0.49</b>
9	<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>	<b>(1.97)</b>	<b>(0.43)</b>	<b>(1.89)</b>	<b>(1.75)</b>
10	Paid-up equity share capital (Face Value of Rs. 1 per share)	526.21	526.21	526.21	526.21
11	Other equity (excluding revaluation reserve as per balance sheet of previous accounting year)	-	-	-	(50.21)
12	<b>Earnings per equity Share (Not Annualised)</b>				
	Basic (in Rs.)	(0.0037)	(0.0017)	(0.0036)	(0.0043)
	Diluted (in Rs.)	(0.0037)	(0.0017)	(0.0036)	(0.0043)

### Notes :

- The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 2 September 2020 and a limited review of the same has been carried out by the statutory auditors of the Company.
- The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provision of the Companies Act, 2013.
- The Company is engaged in "Printing of labels and cartons, Magazines and Articles of Stationery". Hence, the Company has single Operating segment for the purpose of Indian Accounting Standard (Ind AS) -108 on "Segment Reporting".
- The operations of the Company have been impacted by the Covid-19 pandemic related developments and due to this, the revenue of the Company for the current quarter has been reduced by 67% as compared to corresponding quarter ended 30 June 2019. The management believes that it has taken into account all the possible impact of known events till the date of approval of its financial results arising from COVID-19 pandemic in the preparation of the financial statements. The extent to which the pandemic will impact future financial results of the Company can not be reasonably ascertained and will depend upon the situation of the Covid 19 over a period of time. The Company will continue to monitor any material changes to future economic conditions.
- The figure reported in the standalone financial results for the quarter ended 31 March 2020 is the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the published unaudited nine months standalone figures upto 31 December 2019, which were subject to limited review by the auditors.
- The previous period figures have been rearranged / regrouped / reclassified, to make these comparable with figures of the current quarter.
- The financial result of the Company will be available on our website www.kaiserpress.com.

Place: Mumbai  
Dated: 2 September 2020



On behalf of the Board of Directors  
For Kaiser Corporation Limited

Bhushanlal Arora  
Managing Director  
DIN : 00416032





Suresh Surana & Associates LLP

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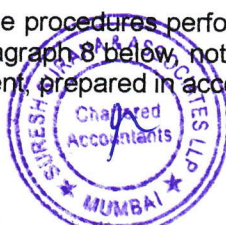
emails@ss-associates.com www.ss-associates.com

LLP Identity No. AAB-7509

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Kaiser Corporation Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to  
The Board of Directors  
Kaiser Corporation Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Kaiser Corporation Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') for the quarter ended 30 June 2020, ("the Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the Company's 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.  
  
We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
  - a) Kaiser Corporation Limited – Holding Company
  - b) Xicon International Limited – Subsidiary Company
  - c) Heat Tarce Xicon Limited – Associate Company (Up to 27 September 2019)
5. Attention is drawn to the fact that the figures reported in the consolidated financial results for the quarter ended 31 March 2020 are the balancing figures between audited consolidated figures in respect of the full financial year ended 31 March 2020 and the published unaudited nine months consolidated figures upto 31 December 2019, which were subject to limited review by the auditors.
6. We draw attention to Note 3 of the Statement with respect to the management's evaluation of COVID-19 impact on the future performance of the Company. Our opinion is not modified in respect of this matter.
7. Based on our review conducted and the procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement



principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, as amended read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

8. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results excluding consolidation eliminations, whose interim financial information reflect total revenue of Rs.105.84 Lakhs, total loss after tax of Rs. 77.75 Lakhs and total comprehensive loss of Rs.81.32 Lakhs, for the quarter ended 30 June 2020, as considered in the unaudited consolidated financial results. This unaudited interim financial information have been reviewed by other auditor whose report have been furnished to us by the management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the reports of the other auditor and the procedures performed by us as stated in Para 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Suresh Surana & Associates LLP

Chartered Accountants

Firm's Registration No. 121750W/W-100010



Ramesh Gupta  
Partner

Membership No.: 102306

UDIN: 20102306AAAADM8492

Place: Mumbai

Date: 2 September 2020





STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020					
(Amount in Lakhs unless otherwise stated)					
Sr. No.	Particulars	Quarter Ended		Year end	
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	(Refer note 4 below)	Unaudited	Audited
1	<b>Income from operations</b>				
	Revenue from operations	108.83	415.20	365.85	1,581.33
	Other income	6.32	2.86	5.32	89.60
	<b>Total income from operations</b>	<b>115.15</b>	<b>418.06</b>	<b>371.17</b>	<b>1,680.93</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed*	5.25	(40.73)	143.52	253.55
	(b) Purchase of stock in trade	39.85	11.93	117.88	523.95
	(c) Changes in inventories of work-in-progress	10.55	(15.36)	(48.29)	(53.12)
	(d) Employee benefits expense	31.35	54.09	52.40	224.37
	(e) Finance costs	18.18	15.70	19.61	75.01
	(f) Depreciation and amortisation expenses	5.97	7.26	8.81	28.44
	(g) Other expenditures	84.30	197.37	168.53	759.20
	<b>Total expenses</b>	<b>195.43</b>	<b>230.26</b>	<b>460.46</b>	<b>1811.40</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>(80.28)</b>	<b>187.80</b>	<b>(89.29)</b>	<b>(130.47)</b>
	Exceptional items	-	-	-	5.05
	<b>Profit / (loss) before non-controlling interests/share in net profit / (loss) of associate</b>	<b>(80.28)</b>	<b>187.80</b>	<b>(89.29)</b>	<b>(135.52)</b>
4	Share of profit / (loss) of associate	-	-	1.81	5.46
5	<b>Profit before tax (3+4)</b>	<b>(80.28)</b>	<b>187.80</b>	<b>(87.48)</b>	<b>(130.06)</b>
6	<b>Tax expense</b>				
	Current tax	-	-	-	-
	Current tax (MAT)	-	0.09	-	(0.01)
	MAT credit entitlement	-	(0.09)	-	0.01
	Deferred tax	0.30	0.32	0.08	0.34
	Prior period tax adjustments	0.01	-	(1.51)	(1.65)
7	<b>Profit/(Loss) after tax (5-6)</b>	<b>(79.97)</b>	<b>188.12</b>	<b>(88.91)</b>	<b>(131.37)</b>
8	<b>Other comprehensive income/(Loss)</b>				
	Items that will not be reclassified to profit or loss				
	Gain / loss on actuarial valuation of post employment benefits	(2.45)	4.46	4.76	4.53
	Less: Income tax expense	-	(0.15)	(1.24)	(0.17)
	Fair value changes on equity instruments through other comprehensive income	(1.12)	(1.11)	-	(4.53)
	Less: Income tax expense	-	(0.02)	-	0.87
	Share of Other Comprehensive Income in associates to the extent not classified in profit or loss	-	0.01	0.02	0.02
9	<b>Other comprehensive income/(Loss)</b>	<b>(3.57)</b>	<b>3.19</b>	<b>3.54</b>	<b>0.72</b>
10	<b>Total Comprehensive Income/(Loss) for the period (7+9)</b>	<b>(83.54)</b>	<b>191.31</b>	<b>(85.37)</b>	<b>(130.65)</b>
	Attributable to:				
	Equity holders of the parent	(47.16)	102.63	(48.13)	(76.19)
	Non-controlling interest	(36.38)	88.68	(37.24)	(54.46)
	<b>Of the Total Comprehensive income / (loss) included above, Profit / (loss) for the quarter/ year attributable to:</b>				
	Equity holders of the parent	(45.18)	101.75	(50.08)	(75.71)
	Noncontrolling interest	(34.79)	86.37	(38.83)	(55.66)
	<b>Of the Total Comprehensive income / (loss) included above, Other comprehensive income / (loss) attributable to:</b>				
	Equity holders of the parent	(1.98)	0.89	1.95	(0.48)
	Noncontrolling interest	(1.59)	2.30	1.59	1.20
11	Paid-up equity share capital (Face Value of Rs.1 per share)	526.21	526.21	526.21	526.21
12	Other equity (excluding revaluation reserve as per balance sheet of previous accounting year)	-	-	-	14.85
13	<b>Earnings per equity Share (Not Annualised)</b>				
	Basic (in Rs.)	(0.09)	0.19	(0.10)	(0.14)
	Diluted (in Rs.)	(0.09)	0.19	(0.10)	(0.14)

\*In case of a Subsidiary Company, there was a reversal of purchases amounting to Rs. 80 Lakhs in the quarter ended 31 March 2020 due to non execution of the order of the parties in view of covid 19 pandemic.

## CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Amount in Lakhs)					
Sr. No.	Particulars	Quarter Ended		Year end	
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	(Refer note 4 below)	Unaudited	Audited
1	<b>Segment Revenue</b>				
	a) Printing	5.51	16.02	16.70	66.17
	b) Infrastructure projects	105.83	403.18	349.15	1,529.16
	<b>Gross revenue</b>	<b>111.34</b>	<b>419.20</b>	<b>365.85</b>	<b>1,595.33</b>
	Less: Inter segment revenue	2.51	4.00	-	4.00
	<b>Net revenue</b>	<b>108.83</b>	<b>415.20</b>	<b>365.85</b>	<b>1,591.33</b>
2	<b>Segment results: profit before tax, interest and share of profit from associates</b>				
	a) Printing	(2.35)	(1.01)	(0.58)	(1.72)
	b) Infrastructure projects	(59.77)	204.51	(69.10)	(53.74)
	<b>Less: Finance cost</b>	<b>(18.16)</b>	<b>(15.70)</b>	<b>(19.61)</b>	<b>(75.01)</b>
	Add/less: Exceptional items	-	-	-	(5.05)
	Add/less: Share of profit / (loss) of associate	-	-	1.81	5.46
	<b>Profit / (loss) before tax</b>	<b>(80.28)</b>	<b>187.80</b>	<b>(87.48)</b>	<b>(130.06)</b>
3	<b>Segment Assets</b>				
	a) Printing	38.70	43.34	41.42	43.34
	b) Infrastructure projects	1,667.20	1,627.60	2,112.32	1,627.60
	<b>Add : Unallocated common assets</b>	<b>1,705.90</b>	<b>1,670.94</b>	<b>2,153.74</b>	<b>1,670.94</b>
	<b>Total segment Assets</b>	<b>227.81</b>	<b>226.79</b>	<b>216.11</b>	<b>226.79</b>
	<b>1,933.71</b>	<b>1,897.73</b>	<b>2,369.85</b>	<b>1,897.73</b>	
4	<b>Segment Liabilities</b>				
	a) Printing	10.56	14.90	10.21	14.90
	b) Infrastructure projects	565.20	509.41	940.23	509.41
	<b>Add : Unallocated common liabilities</b>	<b>575.76</b>	<b>524.31</b>	<b>950.44</b>	<b>524.31</b>
	<b>Total segment Liabilities</b>	<b>575.76</b>	<b>524.31</b>	<b>950.44</b>	<b>524.31</b>
	<b>1,357.95</b>	<b>1,373.42</b>	<b>1,419.41</b>	<b>1,373.42</b>	



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### Notes :

- 1 The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 2 September 2020 and a limited review of the same has been carried out by the statutory auditors of the Company.
- 2 The above unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provision of the Companies Act, 2013.
- 3 COVID-19 has caused disruptions in every sector imaginable and it has not spared the infrastructure sector also. Due to which, there are delays in infrastructure projects, due to supply chain disruptions and low mobility among workers. In addition, uncertainties regarding project completion and project financing amidst lockdowns are surfacing, analysis shows that the sector as a whole remains resilient.  
The revenue of the Group for the current quarter has been reduced by 70% as compared to corresponding quarter ended 30 June 2019. Further, the management has taken various steps to reduce the fixed cost of the Group. The management believes that it has taken into account all the possible impact of known events till the date of approval of its unaudited consolidated financial results arising from COVID-19 pandemic in the preparation of the consolidated financial statements. The extent to which the pandemic will impact future financial results of the Group can not be reasonably ascertained and will depend upon the situation of the Covid 19 over a period of time. The Group will continue to monitor any material changes to future economic conditions.
- 4 The figure reported in the consolidated financial results for the quarter ended 31 March 2020 is the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the published unaudited nine months consolidated figures upto 31 December 2019, which were subjected to limited review by the auditors.
- 5 The previous quarter / year figures have been rearranged / regrouped / reclassified, to make these comparable with figures of the current quarter.
- 6 The financial result of the Company will be available on our website [www.kaiserpress.com](http://www.kaiserpress.com).

Place: Mumbai  
Dated: 2 September 2020



On behalf of the Board of Directors  
For Kaiser Corporation Limited

Bhushanlal Arora  
Managing Director  
DIN : 00416032





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The Executive Director  
The Listing Department  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
P J Towers, Dalal Street, Fort,  
**Mumbai 400001**

KCL\44\2020-21  
September 02, 2020

Dear Sir / Madam

**Sub: Outcome of the Board meeting.**  
**Ref: Company code: 531780**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are providing herewith the outcome of the Board meeting held on 2<sup>nd</sup> September, 2020 as under:

Proceeding of the meeting commenced at: 3.30 p.m.

The meeting was concluded at 4.30 p.m.

**Chairman:** Mr. Bhushanlal Arora

**Leave of Absence:** The Board noted about the Directors who were present

### **Minutes of the previous Board meeting**

Minutes of the previous Board meeting held on 14.08.2020 was approved and signed by the chairman.

### **Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020**

The Board discussed about the Un-Audited Standalone and Consolidated Financial Results for the quarter, recommended by the Audit committee along with the Independent Auditor's Review Report on the quarterly unaudited standalone and consolidated Financial Results, which were placed on the table for the perusal and approval of the Board.

The Board approved the Un-Audited Standalone and Consolidated Financial Results and the resolution was passed authorising the Managing Director to sign the copy of the results and to submit it to The BSE and to publish as per the Listing Regulations.

### **Vote of thanks:**

There was no other agenda other than general compliance and the meeting was terminated with vote of Thanks.

Sincerely



Managing Director