KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd. Off. :
B-3 / 204, Saket Complex
Thane (West),
Thane - 400 601 (MH) India

Date: August, 14th 2018
To,

The Listing Department	The Listing Department
BSE Limited	**Metropolitan Stock Exchange of India Limited**
Department of Corporate Affairs Phiroze Jeejeebhoy Towers , "A" wing,	Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel
Dalal Street	BandraKurla Complex,
Mumbai – 400001	Bandra (E), Mumbai – 400098

Reference: - SCRIP :531784 ; ISIN - INE469F01026

Symbol: - BSE, MSEI- KCLINFRA

Sub: Outcome of 02/ 2018-19 Meeting of the Board Held On 14th Day of August,2018

Dear Sir/Madam,

With reference to above cited subject a Meeting of the Board of Director of **KCL Infra Limited** was held on Tuesday, August 14, 2018 at 05.00 PM. at the register office of the Company at B-3/204, Saket Complex Thane (West) Thane MH 400601. The Meeting commenced at 05:00 p.m. and concluded at 08:00 p.m. The following businesses as specified below were transacted at the Meeting:-

1. Approve the Un-audited Financial Results and limited review report for the Quarter ended 30th June, 2018.Copy of the result being sent separately.

2. Approval of Board's Report & its Annexure along with Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2018.

3. Approval of notice of 23rd Annual General Meeting of the Company the board has passed following resolution:
   The table decided as follow
   Date: 29th September 2018
   Day: Saturday
   Time: 12:00 pm
   Venue: MBC Park, MBC Infotech Park, MBC Compound Sainath Nagar, Kasarwadawali, Ghodbunder, Road, Thane, Maharashtra 400615

4. Fixation date of Book Closure i.e. Friday, September 21, 2018 to Saturday, September 29, 2018, both days inclusive for 23rd Annual General Meeting.

KCL INFRA PROJECTS LTD.

5. Fixation date of cut-off date i.e. Friday, September 21, 2018 for the purpose of members eligible for Remote E-voting and voting at the time of 23rd Annual General Meeting.

6. The Board has approved the Appointment of Ms. Divya Momaya (M/s SVVS & Associates Company Secretaries LLP) Practicing Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 23rd Annual General Meeting.

7. The Board for the purpose of e-voting has fixed the time and data as follow:-
   Date: 26th September 2018 from 9:00am till 28th September, 2018, 5:00 pm

8. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours Faithfully,

For KCL Infra Projects Limited

KCL INFRA PROJECTS LTD.

Mohan Jhawar
Managing Director & Chairman
DIN: 00495473

KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd. Off. :
B-3 / 204, Saket Complex
Thane (West),
Thane - 400 601 (MH) India

STATEMENT OF UNAUDITED STANDLONE FINANICAL RESULTS FOR THE FIRST QUARTER
30th June 2018

Rs In Lakhs

Sr.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2018	31.3.2018	30.06.2017	31.3.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations	59.21	1563.91	52.97	2039.05
II	Other operating Income				
III	Other Income	23.72	62.57	6.91	83.34
IV	**Total revenue(I+II+IIII)**	**82.93**	**1626.48**	**59.88**	**2122.39**
V	**Expenses**				
	Cost of materials consumed				
	Purchase of Stock-in-trade	35.68	1481.83	31.43	1924.41
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	-	29.16	-	(2.77)
	Employee benefits expenses	15.22	14.04	11.40	58.32
	Finance costs	13.67	11.07	11.17	44.88
	Depreciation and amortisation expense	2.52	2.54	3.28	11.75
	Other expenses	6.83	33.04	7.37	50.78
	Total expenses(V)	**73.92**	**1571.69**	**64.65**	**2087.38**
VI	**Profit/(loss) before exceptional items and tax(IV-V)**	**9.01**	**54.79**	**-4.77**	**35.01**
VII	**Exceptional Items**				
VIII	**Profit/(loss) before exceptional items and tax(VI-VII)**	**9.01**	**54.79**	**-4.77**	**35.01**
IX	Tax expenses:				
	(1) Current tax	2.63	11.48		11.50
	(2) Short/Excess provision of Tax		1.12		0.00
	(3) Deferred Tax	-0.42	-1.83	-0.53	-1.83
	(4) MAT Credit Entitlement				
X	**Profit/(loss) for the period (VIII-IX)**	**6.79**	**44.01**	**-4.24**	**25.33**
XI	**Other Comprehensive Income**				
XII	**Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period**	**6.79**	**44.01**	**-4.24**	**25.33**
XIII	**Paid-up equity share capital** (Face value: Rs 2/- per share)	526.62	526.62	526.62	526.62
XIV	**Earings per equity share**				
	(1) Basic	0.03	0.17	-0.02	0.10
	(2) Diluted	0.03	0.17	-0.02	0.10

1	In terms of Regulation 33 of of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14 Aug, 2018.
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thererunder.
4	The Ind AS compliant corresponding figures for the quarter ended 30th June, 2018 have not been subject to limited review or audit. However, the management has excercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2018 provide a true and fair view of the Company's affairs.

For KCL Infra Projects Limited

KCL INFRA PROJECTS LTD.

Authorised Signatory

Corp. Off. : KCL Business Park, 3rd Floor, 46-47 PU-4 Commercial, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.)
▷ Phone : 0731-4044440, 3249501 ▷ E-mail : kclindia@yahoo.co.in / info@kclinfra.com ▷ Website:www.kclinfra.com

KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Regd. Off. :
B-3 / 204, Saket Complex
Thane (West),
Thane - 400 601 (MH) India

STATEMENT OF UNAUDITED CONSOLIDATED FINANICAL RESULTS FOR THE FIRST QUARTER 30th June 2018

Rs In Lakhs

Sr.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2018	31.3.2018	30.06.2017	31.3.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations	59.21	1563.91	52.97	2039.05
II	Other operating Income				
III	Other Income	23.72	62.57	6.91	83.34
IV	**Total revenue(I+II+IIII)**	**82.93**	**1626.48**	**59.88**	**2122.39**
V	**Expenses**				
	Cost of materials consumed				
	Purchase of Stock-in-trade	35.68	1481.83	31.43	1924.41
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	-	29.16	-	-2.77
	Employee benefits expenses	15.22	14.04	11.40	58.32
	Finance costs	13.67	11.07	11.17	44.88
	Depreciation and amortisation expense	2.52	2.54	3.28	11.75
	Other expenses	6.83	33.04	7.37	50.78
	Total expenses(V)	**73.92**	**1571.69**	**64.65**	**2087.38**
VI	**Profit/(loss) before exceptional items and tax(IV-V)**	**9.01**	**54.79**	**-4.77**	**35.01**
VII	**Exceptional Items**				
VIII	**Profit/(loss) before exceptional items and tax(VI-VII)**	**9.01**	**54.79**	**-4.77**	**35.01**
IX	Tax expenses:				
	(1) Current tax	2.63	11.48		11.50
	(2) Short/Excess provision of Tax		1.12		0.00
	(3) Deferred Tax	-0.42	-1.83	-0.53	-1.83
	(4) MAT Credit Entitlement				
X	**Profit/(loss) for the period (VIII-IX)**	**6.79**	**44.01**	**-4.24**	**25.33**
XI	**Other Comprehensive Income**				
XII	**Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period**	**6.79**	**44.01**	**-4.24**	**25.33**
XIII	**Paid-up equity share capital** (Face value: Rs 2/- per share)	526.62	526.62	526.62	526.62
XIV	**Earings per equity share**				
	(1) Basic	0.03	0.17	-0.02	0.10
	(2) Diluted	0.03	0.17	-0.02	0.10

1	In terms of Regulation 33 of of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14 Aug, 2018.
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thererunder.
4	The Ind AS compliant corresponding figures for the quarter ended 30th June, 2018 have not been subject to limited review or audit. However, the management has excercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2018 provide a true and fair view of the Company's affairs.

For KCL Infra Projects Limited

KCL INFRA PROJECTS LTD.

Authorised Signatory

Corp. Off. : KCL Business Park, 3rd Floor, 46-47 PU-4 Commercial, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.)
▷ Phone : 0731-4044440, 3249501 ▷ E-mail : kclindia@yahoo.co.in / info@kclinfra.com ▷ Website:www.kclinfra.com

S. Ramanand Aiyar & Co.
CHARTERED ACCOUNTANTS

501/502, 5th Floor, Umerji House,
Next To Crescent Plaza, Opp. Imperial Hotel
Telli Gully, Andheri (East), Mumbai 400069
Mobile : 94259-32112
E-mail : amitsinghvi@sraco.in, www.sraco.in

Limited Review Report

Review Report to
The Board of Directors,
KCL Infra Projects Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of **KCL Infra Projects Limited** (hereinafter referred to as the Company) for the quarter and three months ended **30th June 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. 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.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 results 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 India Accounting Standards ("IND-AS") prescribed undersection 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 **S.Ramanand Aiyar & Co.**
Chartered Accountants
Firm Reg No. 000990N

S. Ramanand Aiyar & Co. FRN000990N Chartered Accountants

Amit Singhvi
Partner
Membership No. 129331

Indore, dated 14th September, 2018