

JAGDISH CHAND & CO.
CHARTERED ACCOUNTANTS

H-20, LGF, GREEN PARK (MAIN), NEW DELHI- 110 016, INDIA
Phones: 26511953, 26533626, 41759467 Fax: 41759467 email: mail@jcandco.org

To
The Board of Directors
KEI Industries Limited
New Delhi

LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014.

We have reviewed the accompanying statement of unaudited financial results of KEI Industries Limited for the quarter and nine months ended December 31, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have neither been reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purposes. 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 statement has not been prepared in all material respects in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JAGDISH CHAND & CO
Firm Reg. No. 000129N
Chartered Accountants




(PRAVEEN KUMAR JAIN)
Partner
M.No.085629

Place of Signing: New Delhi

Date: February 10, 2015



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/BSE/2014-15
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 10.02.2015

Dear Sir/Madam,

Sub:- Information under Clause 20 (c) of the Listing Agreement

Please find below information under clause 20 (c) of the Listing Agreement as prescribed in Schedule V.

Schedule - V

Format for Electronic Upload – Financial Results

Fields	Format	Checks
Symbol	KEI	
From Date	01-10-2014	
To Date	31-12-2014	
Result Type	Un-audited	
Period Type	Q3	
Cumulative / Non Cumulative	Non Cumulative	
1 Net Sales/Income from Operations	Rs. in lakhs	49876.85
2 Other Income	Rs. in lakhs	13.82
3 Total Income (1+2)	Rs. in lakhs	49890.67
4 Expenditure	Rs. in lakhs	
a. Increase/decrease in stock in trade and work in progress		(2377.89)
b. Consumption of raw materials		38019.63
c. Purchase of traded goods		122.86
d. Employees cost		1536.46

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299


KEI INDUSTRIES LIMITED

CHANDRA KUMAR
DIRECTOR

	e. Depreciation		608.34
	f. Other expenditure		7403.87
	g. Total		45313.27
	(Any item exceeding 10% of the total expenditure to be shown separately)		
5	Interest	Rs. in lakhs	3190.52
6	Exceptional items	Rs. in lakhs	0.00
7	Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	Rs. in lakhs	1386.88
8	Tax expense	Rs. in lakhs	495.64
9	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	Rs. in lakhs	891.24
10	Extraordinary Items (net of tax expense)	Rs. in lakhs	0.00
11	Net Profit(+)/ Loss(-) for the period (9-10)	Rs. in lakhs	891.24
12	Paid-up equity share capital (Face Value of Rs. 2/- each)	Rs. in lakhs	1544.75
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (As on 31-03-2014)	Rs. in lakhs	25391.06
14	Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary	In Rupees	Basic 1.15 and diluted 1.15

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(SHORE KIN)



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	items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)		Basic 1.15 and diluted 1.15
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This is for your information and record.

Thanking You,

Yours faithfully,
For **KEI INDUSTRIES LIMITED**


(KISHORE KUNAL)
COMPANY SECRETARY

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