

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

To,
The Manager
Departments of Corporate Services
M/s. Bombay Stock Exchange
P.J. Towers, Dalal Street
Mumbai – 400 001

30th July, 2016

Dear Sir,

Sub : **Outcome of Board Meeting & Un-Audited Financial Results for the Quarter ended 30th June, 2016.**

Ref : **Scrip Code: 508993**

With reference to our notice dated 13th July, 2016 towards meeting of Board of Directors of consider inter alia Un-Audited Financial Result for the quarter ended 30th June, 2016 held on 30th July, 2016 and the outcome of the Board Meeting is given below.

The Board of Directors had adopted the Un-Audited Financial Result for the quarter ended 30th June, 2016.

We are enclosed herewith following documents for your record & information.

1. Un-Audited Financial Result for the quarter ended 30th June, 2016.
2. Limited Review Report for the quarter ended 30th June, 2016.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Kedia Construction Co. Limited


Compliance Officer



Meeting start time : 4.00 p.m.



Meeting end time : 5.00 p.m.

Encl: As Above

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Un-Audited Financial Result for the Quarter Ended 30th June, 2016				
Particulars	Quarter Ended			Year Ended
	30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
	Un-Audited	Audited	Un-Audited	Audited
Scrip Code : 508993 ₹ in Lacs				
1. Net Sales / Income from Operations	1.949	2.450	2.220	9.700
2. Other Income	0.626	(0.750)	0.900	0.150
3. Total Income (1+2)	2.575	1.700	3.120	9.850
4. Expenditure				
a. (Increase) / decrease in stock in trade and work in progress	-	0.200	-	0.200
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost	1.546	(1.390)	1.780	4.450
e. Depreciation	-	-	-	-
f. Other expenditure	0.978	0.790	1.230	5.110
g. Total	2.524	(0.400)	3.010	9.760
5. Interest	-	-	-	-
6. Exceptional items	-	-	-	-
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	0.051	2.100	0.110	0.090
8. Tax expense with Deferred Tax	-	0.010	-	0.020
9. Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	0.051	2.090	0.110	0.070
10. Extraordinary items (net of tax expenses Rs.)	-	-	-	-
11. Net Profit (+) / Loss (-) for the period (9-10)	0.051	2.090	0.110	0.070
12. Paid-up equity share capital (Face Value of Share is Rs. 10/- each)	150.000	150.000	150.000	150.000
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	133.548 (As on 31.03.16)	133.478 (As on 31.03.15)	133.478 (As on 31.03.15)	133.478 (As on 31.03.15)
14. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.003	0.139	0.007	0.005
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.003	0.139	0.007	0.005
15. Public shareholding				
- Number of shares	5,99,000	5,99,000	5,99,000	5,99,000
- Percentage of shareholding	39.933%	39.933%	39.933%	39.933%
16. Promoter and Promoter Group Shareholdings**				
a) Pledged / Encumbered				
- Number of Shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
b) Non-encumbered				
- Number of Shares	9,01,000	9,01,000	9,01,000	9,01,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.000%	100.000%	100.000%	100.000%
- Percentage of shares (as a % of the total share capital of the Company)	60.067%	60.067%	60.067%	60.067%
Notes :				
(1) The above results were taken on record at the meeting of the Board of Directors held on 30th July, 2016. (2) The Statutory Auditors of the Company have carried out a Limited Review of the Un-Audited Financial Result for the Quarter ended 30-06-2016. (3) The Company is engaged in Construction Business and there is no separate reportable segment as per AS-17. (4) The appropriate Provision for Income Taxes & Deferred Tax will be made at the year end. (5) There is no complaint received for pending as on quarter ending 30-06-2016.				
			For Kedia Construction Co. Limited  Mr. Vijay Khawala (Director) DIN No : 06377686	
Thane, 30th July, 2016				

Admin. Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
 Tel.: 2598 5900 / 2534 2566 / 67 / 69 Fax : 00-91-22-25345854 Email: kcclindia@gmail.com



Limited Review Report

To,
The Board of Directors
Kedia Construction Co. Ltd.

1. We have reviewed the accompanying statement of unaudited financial result of Kedia Construction Co. Ltd. for the Quarter ended 30th June, 2016, 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 not been audited by us"
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 statements are 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. 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 as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies 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 SANDEEP RATHI AND ASSOCIATES

Chartered Accountants

Firm Registration No: 113728 W



SANDEEP RATHI

Proprietor

Membership No.047377

Mumbai, 30th July, 2016