

Date: 14-11-2018

<p>To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers 'A' wing Dalal Street, Fort, Mumbai - 400021</p>	<p>To, The Manager, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, opp Trident Hotel BandraKurla Complex, Bandra (E), Mumbai - 400098</p>
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Reference : Scrip Code - 531784; ISIN-INE469F01026 & Symbol - KCLINFRA.
Subject : **Outcome of 4th Board Meeting for the financial year 2018-19 held on 14th day of September, 2018.**

Dear Sir/Madam,

With reference to the above cited subject, a meeting of the Board of Directors of KCL Infra Projects Limited was held on Wednesday, November 14, 2018 at 4.00 PM at the registered office of the company situated at B-3/204, Saket Complex, Thane (West), Thane MH-400601.

The Meeting commenced at 4.00 PM and concluded at 6.00 PM. The following businesses as specified below were transacted at the meeting:-

1. Approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.
2. Approve the Limited Review Report for the quarter and half year ended 30th September, 2018.

Please consider it and also take note of the same.

Yours Faithfully,
For KCL Infra Projects Limited

Apaisa Kharya

CS Apeksha Baisakhya
(Company Secretary)



STATEMENT OF STANDALONE ASSETS AND LIABILITES as on 30-September-2018

Sr.No.	PARTICULARS	(Rs. In Lakhs)	
		HALF YEAR ENDED 30.09.2018 Unaudited	YEAR ENDED 31.03.2018 Audited
	ASSETS		
1	Non-current assets		
(a)	Property, plant and equipment	32.50	42.29
(b)	Capital work-in-progress		
(c)	Other Intangible assets		
(d)	Financial asstes		
(i)	Investments		0.50
(ii)	Loans	1203.27	1255.77
(iii)	Other financial assets	2.14	2.14
(e)	Deferred tax assets (net)	0.06	0.16
(f)	Non-current tax assets (net)		
(g)	Other non-current assets	327.12	360.66
	Total non-current assets	1565.09	1661.52
2	Current assets		
(a)	Inventories	464.62	463.89
(b)	Financial asstes		
(i)	Investments		
(ii)	Trade recivables	813.80	564.14
(iii)	Cash and cash equivalents	6.67	29.55
(iv)	Bank balance other than above		2.60
(v)	loans		
(vi)	Other financial assets	4.14	3.24
	Total current assets	1289.24	1063.41
	Total assets	2854.33	2724.93
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity share capital	526.62	526.62
(b)	Other equity	1320.70	1310.88
	Total equity	1847.32	1837.50
	LIABILITIES		
1	Non-current liabilities		
(a)	Financial liabilites		
(i)	Borrowings	382.61	356.66
(ii)	Other financial liabilities	17.95	17.05
(b)	Provisions		
(c)	Deferred tax liabilities(Net)		
(d)	Other Non-Current Liability	3.56	4.46
		404.11	378.17
2	Current liabilites		
(a)	Financial liabilites		
(i)	Borrowings		
(ii)	Trade payables	584.72	473.99
(iii)	other financial liabilites	9.58	32.43
(b)	Provisions		
(c)	Other current liabilites	8.59	2.84
(d)	Current tax Liabilites(Net)		
	Total current liabilites	602.89	509.25928
	Total equity and liabilites	2854.33	2724.93

Date : 14/11/2018
Place Thane



For KCL Infra Projects Limited

Mohan Jhavar

Mohan Jhavar
Managing Director
DIN 00495473

STATEMENT OF UNAUDITED STANDLONE FINANCIAL RESULTS FOR THE SECOND QUARTER
30th September 2018

Sr.No.	PARTICULARS	Quarter Ended			Half Year Ended		Rs In Lakhs
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	YEAR ENDED
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from operations	128.19	59.21	21.54	187.39	74.51	2039.05
II	Other operating Income						
III	Other Income	29.93	23.72	6.13	53.65	13.04	83.34
IV	Total revenue(I+II+III)	158.12	82.93	27.67	241.04	87.55	2122.39
V	Expenses						
	Cost of materials consumed						
	Purchase of Stock-in-trade	120.85	35.68	61.30	156.53	92.73	1924.41
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(0.73)	0.00	(61.28)	-0.73	(61.28)	(2.77)
	Employee benefits expenses	14.22	15.22	16.67	29.43	28.07	58.32
	Finance costs	10.91	13.67	11.67	24.58	22.84	44.88
	Depreciation and amortisation expense	2.56	2.52	3.29	5.08	6.57	11.75
	Other expenses	5.08	6.83	4.35	11.91	11.72	50.78
	Total expenses(V)	152.88	73.92	36.00	226.80	100.65	2087.38
VI	Profit/(loss) before exceptional items and tax(IV-V)	5.23	9.01	(8.33)	14.24	(13.10)	35.01
VII	Exceptional Items						
VIII	Profit/(loss) before exceptional items and tax(VI-VII)	5.23	9.01	(8.33)	14.24	(13.10)	35.01
IX	Tax expenses:						
	(1) Current tax	1.68	2.63	0.02	4.31	0.02	11.50
	(2) Short/Excess provision of Tax				0.00		0.00
	(3) Deferred Tax	0.51	(0.42)	(0.35)	0.10	(0.88)	(1.83)
	(4) MAT Credit Entitlement						
X	Profit/(loss) for the period (VIII-IX)	3.04	6.79	(8.00)	9.83	(12.24)	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	3.04	6.79	(8.00)	9.83	(12.24)	25.33
XIII	Paid-up equity share capital (Face value: Rs 2/- per share)	526.62	526.62	526.62	526.62	526.62	526.62
XIV	Earnings per equity share						
	(1) Basic	0.01	0.03	(0.03)	0.04	(0.05)	0.10
	(2) Diluted	0.01	0.03	(0.03)	0.04	(0.05)	0.10

- In terms of Regulation 33 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.
- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14 Nov, 2018.
- 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 thereunder.
- The Ind AS compliant corresponding figures for the quarter ended 30th Sept, 2017 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th september, 2017 provide a true and fair view of the Company's affairs.

Date: 14/11/2018
Place: Thane



For KCL Infra Projects Limited

M. Jhawar
Mohan Jhawar
Managing Director
DIN: 00495473



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 six months ended **30th September 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 under section 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. 000990 N



Amit Singhvi
Partner
Membership No. 129331

Indore, dated 14th November, 2018