KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 13.02.2024

To,
Department of Corporate Services **The Bombay Stock Exchange Ltd.**P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

<u>Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.</u>

Ref.: BSE Script code: - 521238

Kindly acknowledge that the board meeting was held today at the registered office of the company at 3:00 PM and concluded at 4:00 PM. The following is the outcome of the said meeting:

1. For approval of Financial Results as on 31.12.2023

Please kindly take into your records.

Thanking You,

Yours faithfully,

For KKRRAFTON DEVELOPERS LIMITED

DIRECTOR ASHOK KUMAR SEWDA DIN: 06703029

KKRRAFTON DEVELOPERS LIMITED

CIN - L70100GJ1992PLC017815

A 707 Sun West BankAshram Road Ahmedabad, Ashram Road P.O Ahmedabad, City Taluka, Gujarat, India, 380009

Unaudited Financial Results for the quarter ended and Year To Date on December 31, 2023

		Quarter Ended			(Amount in Rs Lakhs) Year To Date Provious Year Forded		
	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	Previous Year Ended 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue From Operations Other Income	105.00	-	-	105.00	_	_
		0.36	1.15	1.21	2.11	4.14	4.40
III	Total Income (I+II)	105.36	1.15	1.21	107.11	4.14	4.40
IV	EXPENSES:						
	Cost of Materials Consumed	-	_		_		
	Purchase of Stock-in-Trade Change in inventory of finished goods, work-in-	-	-	-	-	- 1	
	progress and Stock-in-Trade	-	-	-	-	-	-
	Employee Benefits Expenses Finance costs	-	0.21	-	0.45	0.48	1.44
	Depreciation and amortization expenses	-	-	-	-	-	-
	Other Expenses	41.85	0.61	1.04	42.58	2.98	-
	Total expenses (IV)	41.85				2.90	2.69
			0.82	1.04	43.03	3.46	4.13
V	Profit/(Loss) before exceptional items and tax	63.51	0.33	0.17	64.08	0.68	0.27
VI	Exceptional Items	-	-	-	-	-	
VII	Profit before extraordinary items and tax	63.51	0.33	0.17	64.08	0.68	0.27
VIII	Extraordinary items	-	-	-		-	_
IX	Profit/(Loss) before tax	63.51	0.33	0.17	64.08	0.68	0.27
X	Tax expense: -						
	(1) Current Tax (2) MAT Credit Entitlement	15.88	-	-	16.13	_	_
	(3) Deferred Tax		-	-	-	-	-
VT	P-51/4					-	(0.07)
ΛI	Profit/(Loss) for the period from continuing operation	47.63	0.33	0.17	47.95	0.68	0.20
XII	Profit/(Loss) for discontinued operation	_	_	_			
XIV	Tax expenses of discontinued operations Profit/(Loss) form Discontinued operation (after tax)	-	-	-			
	Profit/(Loss) for the period	-	-	-	-	-	-
	Earnings per equity share:	47.63	0.33	0.17	47.95	0.68	0.20
,,,,,	(1) Basic	8.51	0.06	0.03	0.57		
	(2) Diluted	8.51	0.06	0.03	8.57 8.57	0.12 0.12	0.04 0.04

Place: Rajkot Date: 13/02/2024 002MC017A15 CKUMAR SEWDA Director 06703029

K M Chauhan & Associates

Chartered Accountants



Mo. 94080 05110 bhavdip.poriya@gmail.com

Independent Auditor's Limited Review Report on Unaudited Quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
KKRRAFTON DEVELOPERS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **KKRRAFTON DEVELOPERS LIMITED** ('the Company') for the quarter ended **31**st **December 2023** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the 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, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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



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Chartered Accountants



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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 accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES

CHARTERED ACCOUNTANS FRN 125924W

Bhavdipbhai Poriya

Partner

Membership No. 154536

Date: 13/02/2024

Place: Rajkot

UDIN: 24154536BKBNDW3738

