



Khaifan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

April 22, 2022

The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001
NSE Symbol : **KHAICHEM**

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
BSE Scrip Code : **507794**

Sub: Outcome of 3rd Board Meeting.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 read with Part - A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company has approved the Audited Financial Results for the year ended on March 31, 2022, in their meeting held on 22.04.2022. The details are as under:

The Company has posted a net profit of Rs. 7,949.62 lacs for the year ended March 31, 2022 as compared to net profit of Rs. 2,486.70 lacs for the year ended March 31, 2021. Total income has increased from Rs. 48,137.57 lacs for the year ended March 31, 2021 to Rs. 82,503.66 lacs for the year ended March 31, 2022.

We are enclosing herewith a copy of Audited Financial Results for the year ended March 31, 2022 alongwith Independent Auditors Report and a declaration to the effect that the Auditor's Report contains an un-modified opinion.

In compliance with the provisions of Regulation 33(3)(d) of the LODR Regulations, the Company hereby declares that the Statutory Auditors, NSBP & Co., Chartered Accountants, New Delhi have issued the Audit Reports with unmodified opinion on Financial Results of the Company for the year ended March 31, 2022.

We wish to further inform you that, the Board of Directors have declared interim dividends of Re.0.15 (15%) per equity share in its meeting held on November 2, 2021. **The Board of Directors have also pleaded to recommend a final dividend of Re.0.15 (15%) per equity share in its meeting held on April 22, 2022**, taking the total dividend to Re.0.30 (30%) per equity share (face value of Re. 1/- per share) for the financial year 2021-2022, subject to approval of the Members of the Company in ensuing Annual General Meeting, previous year Re. 0.25 (25%) per equity share (face value of Re. 1/- per share).

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We wish to further inform you that the Board of Directors of the Company has Re-appointed Shri Jagdish Lal Jajoo (DIN: 02758763) as a Whole Time Director of the Company, subject to the approval of Shareholders in ensuing general meeting for a period of 3 (three) years commencing from 22.04.2022 to 21.04.2025.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 7:05 p.m.

This intimation is also being uploaded on the Company's website at <http://www.kcfl.co.in>

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

for **KHAITAN CHEMICALS AND FERTILIZERS LIMITED**

CS KAMLESH JOSHI

(Company Secretary & Senior General Manager)