



# KEY CORP LIMITED

8604627809

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

Ref:KCL/2023-2024/MISC/VKP1/162/268

Dated: 19.01.2024

To,  
The Dy. General Manager  
Corporate Relationship Department  
The Stock Exchange Mumbai  
1st Floor, Trading Ring  
Rotenda Building, P.J. Towers  
Dalal Street  
**MUMBAI-400 001**

Dear Sir,

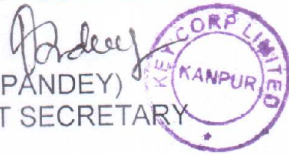
We are pleased to inform you that the Board of Directors of the Company, in its meeting held on today i.e. on Friday, the 19<sup>th</sup> January, 2024 has approved Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31.12.2023. We forward herewith copy of the same alongwith 3<sup>rd</sup> quarter review report of the auditors for your perusal and records.

Please confirm receipt.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

(V.K. PANDEY)  
JOINT SECRETARY



Encl: As above.



**V. P. ADITYA & COMPANY**  
CHARTERED ACCOUNTANTS

15/198-A, Civil Lines, Kanpur - 208 001  
Ph. : 0512 4025353, 2306882  
E-mail : vpaditya@rediffmail.com, vpaditya123@gmail.com

**Limited Review Report on Unaudited Quarterly Results**

To,  
The Board of Directors  
Key Corp Limited,  
KANPUR-2080001

1. We have reviewed the accompanying statement of unaudited financial results of **KEY CORP LIMITED** for the quarter ended **31<sup>st</sup> December, 2023**, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.
2. 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 s less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 (Ind-AS) specified under Section 133 of the Companies Act, 2013 and SEBI circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 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.

Place : KANPUR  
Date : .19.01.2024

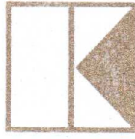


for V.P. ADITYA & CO.  
Chartered Accountants  
FRN : 000542C

  
(CA UDAYAN MUKERJI)  
Partner

Membership Number : 405900

UDIN - 24405900BK FVMD 5615



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## Statement Of Unaudited Financial Results For The Third Quarter Ended on 31st December-2023

Part I								(Rs. In Lakhs)
	Particulars	Current 3 months ended (31.12.2023) (Unaudited)	Preceding 3 months ended (30.09.2023) (Unaudited)	Previous corresponding 3 months ended (31.12.2022) (Unaudited)	Year to date figures for current period ended (31.12.2023) (Unaudited)	Year to date figures for the previous year ended (31.12.2022) (Unaudited)	Previous year ended (31.03.2023) (Audited)	
1	Interest earned /Income from operations (a)+(b)+(c)+(d)	21.68	21.59	4.45	43.27	23.35	1618.0	
	(a) Interest/ discount on advances/ bills	14.11	7.04	5.67	21.15	21.16	27.1	
	(b) Income on investments	7.57	14.55	(1.22)	22.12	2.19	1590.0	
	(c) Interest on balances with Reserve Bank of India and other inter-bank funds (Applicable to Banks)	NA	NA	NA	NA	NA	N	
	OR							
	Income from leases (Applicable to Finance Companies)	0.00	0.00	0.00	0.00	0.00	0.0	
	(d) Others	0.00	0.00	0.00	0.00	0.00	0.0	
	(All items exceeding 10% of the total interest earned/ income from operations may be shown separately)							
2	Other income	0.00	0.00	0.00	0.00	0.00	0.0	
3	<b>Total income (1+2)</b>	21.68	21.59	4.45	43.27	23.35	1618.0	
4	Interest expended (Applicable to Banks)	NA	NA	NA	NA	NA	N	
	OR							
	Interest & other finance charges expended (Applicable to Finance Companies)	0.00	0.00	0.00	0.00	0.00	0.0	
5	Operating Expenses (i)+(ii)	33.60	19.01	15.61	52.61	63.63	81.8	
	(i) Employees cost@	16.45	7.80	8.82	24.25	26.64	34.6	
	(ii) <b>Other operating expenses</b> [All items exceeding 10% of the operating expenses (i.e. total expenditure excluding interest / interest & other charges expenditure) may be shown separately]	17.15	11.21	6.79	28.36	36.99	47.2	
6	<b>Total expenditure excluding provisions and contingencies (4+5)</b>	33.60	19.01	15.61	52.61	63.63	81.8	
7	<b>Operating Profit/ (Loss) before provisions and contingencies (3-6)</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1536.10	
8	Provisions (other than tax) and contingencies	0.00	0.00	0.00	0.00	0.00	0.00	
9	<b>Profit / (Loss) from ordinary activities before exceptional items(7-8)</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1536.10	
10	Exceptional items	0.00	0.00	0.00	0.00	0.00	(1.04)	
11	<b>Profit / (Loss) from ordinary activities before tax (9+10)</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1537.20	
12	Tax expense	0.00	0.00	0.00	0.00	0.00	0.84	
13	<b>Net Profit/ (Loss) from ordinary activities after tax (11-12)</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1536.36	
14	Extraordinary items (net of tax expense Rs.Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00	
15	<b>Net Profit / (Loss) after taxes but before share of profit / (loss) of associates and minority interest (13+14)#</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1536.36	





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16	Share of profit / (loss) of associates#	0.00	0.00	0.00	0.00	0.00	0.00
17	Minority interest#	0.00	0.00	0.00	0.00	0.00	0.00
18	<b>Net Profit / (Loss) for the period (15+16+17)</b>	(11.92)	2.58	(11.16)	(9.34)	(40.28)	1536.36
19	Paid-up equity share capital (Face value of the share shall be indicated)	600.00	600.00	600.00	600.00	600.00	600.00
20	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)	0.00	0.00	0.00	0.00	0.00	4103.36
21	(i) <b>Earnings per share (EPS) (before extraordinary items) (of Face Value Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(0.20)	0.04	(0.19)	(0.15)	(0.67)	25.61
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
21	(ii) <b>Earnings per share (EPS) (after extraordinary items) (of Face Value Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(0.20)	0.04	(0.19)	(0.15)	(0.67)	25.61
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
22	(i) <b>Book value per share\$ (before extraordinary items) (of Face Value Rs. 10/- each):</b>	-	-	-	-	-	78.38
22	(ii) <b>Book value per share\$ (after extraordinary items) (of Face Value Rs. 10/- each):</b>	-	-	-	-	-	78.38
23	<b>Analytical Ratios (As required by the respective regulator- to be computed on the basis of formula stipulated and as required to be disclosed in the financial statements)</b>						
	(i) Percentage of shares held by Government of India	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Capital Adequacy Ratio	NA	NA	NA	NA	NA	NA
	(iii) NPA Amount / Ratios						124.77%
	a) Amount of Gross NPA	0.00	0.00	0.00	0.00	0.00	0.00
	b) Amount of Net NPA	0.00	0.00	0.00	0.00	0.00	0.00
	c) % of Gross NPA	0.00	0.00	0.00	0.00	0.00	0.00
	d) % of Net NPA	0.00	0.00	0.00	0.00	0.00	0.00
	(iv) Return on Assets	-	-	-	-	-	32,66%
	(v) Any other ratio	-	-	-	-	-	-

#### Notes :

- 1 The Company has operated in only one segment.
- 2 Above results have been reviewed by the Audit Committee and approved by the board of directors of the company at its meeting held on 19.01.2024 The Statutory Auditor of the company have carried out a limited review of accounts of the company for the Third Quarter ended 31st December, 2023

Place : KANPUR

Dated : 19.01.2024



By order of the Board

*G.D. Maheshwari*  
(G.D. Maheshwari)

Whole Time Director

DIN- 00235209



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## PART II - Select Information for the Quarter Ended 31.12.2023

	Particulars	3 months ended as at (31.12.2023)	Preceding 3 months ended as at (30.09.2023)	Previous corresponding 3 months ended as at (31.12.2022)	Previous year ended as at (31.03.2023)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Unaudited)</b>	<b>(Audited)</b>
1	<b>Public shareholding</b>				
	a. Number of shares	1855481	1855481	1855481	1855481
	b. Percentage of shareholding	30.92%	30.92%	30.92%	30.92%
2	<b>Promoters and Promoter Group Shareholding</b>				
	c) Pledged / Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	d) Non – encumbered				
	Number of shares	4144519	4144519	4144519	4144519
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	69.08%	69.08%	69.08%	69.08%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL
	Disposed of during the quarter	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL

Place : KANPUR

Dated : 19.01.2024



By order of the Board



*G.D. Maheshwari*  
(G.D. Maheshwari)  
Whole Time Director  
DIN- 00235209