KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park.
46-47 PU-4 Commercial.
3rd Floor, Behind C-21 Mall.
A.B. Road. Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

Date: 15th September, 2020

To, **The Listing Department** **BSE Limited,** **Phiroze Jeejeebhoy Towers "A" Wing** **Dalal Street, Fort** **Mumbai - 400021**	**To** **The Manager,** **Metropolitan Stock Exchange of India Limited** **Vibgyor Towers, 4th Floor, Plot No. C 26,** **Opp. Trident Hotel, Bandra Kurla Complex** **Bandra (E), Mumbai – 400098**

Dear Sir /Ma'am,

Subject : Outcome of the 3/2020-21 Board Meeting held on 15th September, 2020

Reference: ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 07th September, 2020, we hereby inform you that at the 3/2020-21 meeting of the Board of Directors of the Company, duly convened and held on Tuesday, 15th September, 2020 through video conferencing that commenced at 04:00 P.M. (i.e. 1600 Hours) and concluded at 05:35 P.M. (i.e. 1735 Hours) the Board of Directors has inter alia transacted the following businesses:

- Considered and approved the unaudited financial results of the Company along with the Limited Review Report, as issued by Statutory Auditor of the Company, for the 1st quarter and year ended on 30th June, 2020;
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Yours Faithfully

For **KCL Infra Projects Limited**

Mohan Jhawar
Managing Director
DIN: 00495473

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2020

(Rs.In Lakhs)

Sr. No.	Particulars	Three Months Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from Operations	8.09	1,213.80	178.71	1,406.76
	Other Income	25.18	23.29	22.73	91.38
	Total Income	**33.27**	**1,237.09**	**201.44**	**1,498.14**
2	**Expenses**				
	(a) Purchases of stock-in-trade	20.94	1,079.51	229.59	1,359.00
	(b) Change in inventories of finished goods,work-in-progress and stock-in-trade	(8.79)	34.39	(63.27)	(74.76)
	(c) Employee benefits expenses	3.64	6.86	18.48	65.28
	(d)Finance costs	11.09	11.17	11.00	43.81
	(e) Depreciation and amortisation expenses	2.03	0.08	2.24	7.61
	(f) Other expenses	2.76	5.78	8.54	28.80
	Total Expenses (a to f)	**31.66**	**1,137.79**	**206.58**	**1,429.74**
3	**Profit/(Loss) from operations before exceptional items and tax (1-2)**	**1.61**	**99.30**	**(5.14)**	**68.40**
4	**Exceptional items**	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**1.61**	**99.30**	**(5.14)**	**68.40**
6	**Tax expense :**				
	(a)Current Tax	0.42	17.78	-	17.78
	(b)Short/Excess provision of Tax	-	-	-	-
	(c)Deferred Tax	0.13	0.67	(0.26)	0.33
	(d)MAT Credit Entitlement	-	-	-	-
	(e)Income tax for earlier year	-	0.18	-	0.18
	Total Tax Expense (a+b)	**0.55**	**18.63**	**(0.26)**	**18.29**
7	**Net Profit/(Loss) from the period (5-6)**	**1.06**	**80.67**	**(4.88)**	**50.11**
8	**Other Comprehensive Income/(loss)**	-	-	-	-
9	**Total Comprehensive Income for the year (comprising profit /loss and other comprensive income for the year) (7+8)**	**1.06**	**80.67**	**(4.88)**	**50.11**
10	**Paid-up equity share capital(face value of the Share Rs 2/-each)**	**526.62**	**526.62**	**526.62**	**526.62**
11	**Basic /Diluted Earnings Per Share (Not annualised)**				
	(1) Basic (in Rs.)	0.004	0.31	(0.02)	0.19
	(2) Diluted (in Rs.)	0.004	0.31	(0.02)	0.19

Notes

1	The unaudited Financial Results for the quarter ended June 30, 2020 were reviewed by the Audit Committee at its meeting held on September 15, 2020 and approved by the Board of Directors at the meeting held on that date. The Statutory Auditors of the Company have carried out Limited Review of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2	The Company has prepared these financial results in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India,
3	The figures of previous period/ year have been regrouped/ re-arranged wherever necessary to correspond with current period's classification/ disclosure.
4	The RBI has issued guidelines relating to COVID-19 Regulatory Package dated March 27,2020 and May 22,2020 and in accordance therewith, the Company has opted for a moratorium of five months on the payment of all principal installments and/ or interest as applicable, falling due between April 1. 2020 and August 31, 2020.

For KCL Infra Projects Limited

KCL INFRA PROJECTS LTD.

Mohan Jhawar
Chairman cum Managing Director
DIN : 00495473

INDEPENDENT AUDITORS'REVIEW REPORT

To,
The Board of Directors
KCL Infra Projects Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of KCL Infra Projects Limited ("the Company") for the Quarter ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

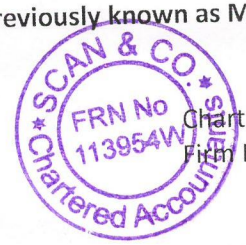
2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under the Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. 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" specified under Section 143 (10) of the Companies Act. 2013. This standard requires that we planned perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of 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. We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extend applicable.

5. Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For SCAN & Co.
(Previously known as M.S. Singhatwadia &Co.)



Chartered Accountants
Firm Reg. No.113954W

CA Aman Saluja
Partner
M. No. 181347

Place: Indore
Date: September 15, 2020
UDIN: 20181347AAAAAQ8661