

KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel.: 2640 1914 / 15 / 16 / 17 Fax : 0091- 44 - 2640 1919

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



14.09.2017

Ref: KKL/SE/2017

BSE Limited
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Sub: Outcome of Board Meeting
Ref: Scrip Code: 538896

Dear Sir/Madam,

With reference to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company held today have approved the Statement of Unaudited Financial Results for the quarter ended 30th June, 2017.

A copy of the statement of Unaudited Financial Results for the quarter ended 30th June, 2017 along with Independent Auditor's review report is enclosed herewith.
This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited

Krithika
Krithika D Thakkar
Company Secretary

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,
Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930
E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com

R.Subramanian And Company LLP

CHARTERED ACCOUNTANTS

(Formerly : R.Subramanian And Company)

Registered Office :

New No.6, Old No.36, Krishnaswamy Avenue, Luz, Mylapore, Chennai - 600 004.

Phone : 24992261 / 24991347 / 24994231, Fax : 24991408

Email : rs@rsccompany.co.in Website : www.rsccompany.co.in



LIMITED REVIEW REPORT

The Board of Directors
Kanchi Karpooram Limited
Chennai

We have reviewed the accompanying statement of unaudited standalone financial results of Kanchi Karpooram Limited ("the Company") for the quarter ended 30th June 2017, prepared by the Company pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/FAC/62/2016 dated 5th July 2016. 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.

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 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 of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The financial results for the quarter ended 30th June 2016 and other information originally furnished under GAAP and now restated under IND AS, are not required to be reviewed by us. Accordingly, our review is limited to the financial results for the quarter ended 30th June 2017 only.

For R SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
Reg. No.004137S/S200041



K, JAYASANKAR
Partner
Membership No. 014156

Place: Chennai
Date: 14th September 2017

Branch : S512 - 514, Manipal Centre, 47, Dickenson Road, Bangalore 560 042 Phone : 2558 5443, 2558 8001
Incorporated with Limited Liability LLP In : AAG - 8873



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FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

S.No	Particulars	Three Months Ended	
		30.06.2017	30.06.2016
		(Unaudited)	(Unaudited)
1	Income		
	a) Revenue from operations including excise duty	2,288.45	1,459.12
	b) Other income	7.23	2.43
	Total income from operations (Net)	2,295.68	1,461.55
2	Expenses		
	(a) Cost of materials consumed	1,528.52	917.14
	(b) Changes in inventories of finished goods, work in progress and stock in trade	(233.24)	(36.17)
	(c) Excise duty	245.02	162.85
	(d) Employee benefits expenses	90.12	70.71
	(e) Finance cost	51.29	33.16
	(f) Depreciation and amortisation expense	21.35	11.03
	(g) Other expenses	188.92	155.74
	Total expenses	1,891.98	1,314.46
3	Profit / (Loss) before exceptional items and Tax	403.70	147.09
4	Exceptional items	-	-
5	Profit / (loss) before tax	403.70	147.09
6	Tax expenses	133.48	48.64
7	Net Profit / (Loss) for the period	270.22	98.45
8	Other Comprehensive Income (OCI)	-	-
9	Total Comprehensive Income for the period	270.22	98.45
10	Paid up equity share capital (Face value)	414.22	414.22
11	Earnings per share		
	(a) Basic & Diluted (Not annualised)	6.52	2.38

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,
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Note

- 1 The Company has adopted Ind AS (Indian Accounting Standards) w.e.f 1st April 2017. Accordingly the corresponding quarterly result of the previous year is restated. Reconciliation of Net profit reported in accordance with IND AS for quarter ending June 30,2016 is given below:

(Rs. In lakhs)

Particulars	Quarter ended 30-06-16
Net profit / (Loss) as per Indian GAAP	98.46
Add: Interest income	0.01
Less: Rental expense	(0.02)
Net profit / (Loss) as per IND AS	98.45

- 2 The above results were reviewed by the Audit committee of the Board and approved by the Board of Directors at their respective meetings held on 14-09-2017. The Statutory auditors of the Company have carried out a limited review of the results for the quarter ended June 30,2017. The IND AS compliant Financial results pertaining to Quarter ended June 30,2016 has not been subjected to Limited review. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- 3 The Company is principally engaged in a single business of camphor and allied products which is the only reportable segment of operation of the Company.

For Kanchi Karpooram Limited

Place: Chennai
Date: 14.09.2017



Arun V Shah
Whole-time Director