



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

Ref: KKL/SE/2016

29.05.2017

BSE Limited

Rotunda Building

P.J.Towers, Dalal Street

Fort, Mumbai – 400 001

Dear Sir/Madam

Sub: Outcome of Board Meeting

Ref: Scrip Code: 538896

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 Audited Financial Results for the year ended 31st March 2017.

A copy of the statement of Audited Financial Results for the year ended 31st March 2017 along with Independent Auditor's review report is enclosed herewith.

Thanking you

Yours faithfully

For Kanchi Karpooram Limited

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@rscompany.co.in Website : www.rscompany.co.in



INDEPENDENT AUDITOR'S REPORT

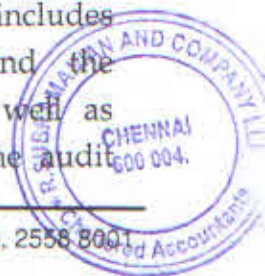
To

The Board of Directors
Kanchi Karpooram Ltd
Parandur Road, Enathur village
Kanchipuram 631552

1) We have audited the accompanying Statement of Standalone Financial Results of **Kanchi Karpooram Limited** ("the Company") for the year ended 31st March 2017 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been prepared on the basis of the related standalone financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, (the "Act") read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2) We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An Audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers Internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An Audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by management as well as evaluating the overall presentation of the statement. We believe that the audit



**R.SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS**

evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

3) In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2017.

4) The Statement includes the results for the Quarter ended 31st March 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the Current financial year which were subject to Limited Review by us.

**R SUBRAMANIAN AND COMPANY LLP
CHARTERED ACCOUNTANTS
(REGN.NO.004137S/5200041)**

K. Jayasankar



Place: Chennai
Date : 29-05-2017

**K.JAYASANKAR
PARTNER
M.No.014156**



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(Rs. in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2017

Sl.No.	Particulars	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	414.22	414.22
	(b) Reserves and Surplus	627.89	324.39
	Subtotal - Shareholders' Funds	1,042.11	738.61
2	Share application money pending allotment	-	-
3	Non - Current Liabilities		
	(a) Long-Term borrowings	16.06	14.06
	(b) Deferred Tax Liability (net)	34.29	-
	Subtotal - Non - Current liabilities	50.34	14.06
4	Current Liabilities		
	(a) Short-term borrowings	1,646.28	1,358.53
	(b) Trade Payables	121.66	104.55
	(c) Other current liabilities	228.39	107.05
	(d) Short term provisions	154.63	117.90
	Subtotal - Current Liabilities	2,150.96	1,688.02
	TOTAL- EQUITY AND LIABILITIES	3,243.41	2,440.69
B.	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets		
	i) Property Plant & Equipment	699.68	301.52
	ii) Intangible Assets	-	82.62
	iii) Capital Work in Progress	16.04	-
	(b) Deferred tax Asset (Net)	-	2.16
	(c) Long-term loans and advances	35.90	93.86
	Sub Total - Non-Current Assets	751.63	480.16
2	Current Assets		
	a) Inventories	1,377.49	957.23
	b) Trade receivables	598.46	449.89
	c) Cash and bank balances	193.55	174.27
	d) Short-term loans and advances	315.98	363.43
	e) Other current assets	6.30	15.72
	Sub Total - Current Assets	2,491.78	1,960.53
	TOTAL ASSETS	3,243.41	2,440.69

for KANCHI KARPOORAM LIMITED

Date : 29.05.2017

Place: Chennai



DIPESH JAIN
Whole-time Director

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

S.No	Particulars	In Lakhs				
		3 Months Ended			Year Ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Income from operations					
	Net sales / income from operation (Net of excise duty & taxes)	1,767.64	1,609.98	1,407.81	5,855.71	5,639.23
	Other operating income	3.38	0.30	2.59	10.04	9.86
	Total income from operations (Net)	1,771.02	1,610.28	1,410.40	5,865.75	5,649.10
2	Expenses					
	(a) Cost of materials consumed	1,334.74	1,301.01	1,047.78	4,413.03	4,121.06
	(b) Purchase of stock in trade	-	-	-	-	-
	(c) Changes in inventories of finished goods and work in progress	111.60	-216.52	15.05	-180.50	356.62
	(d) Employee benefits expenses	76.81	80.53	78.42	308.26	277.96
	(e) Depreciation and amortisation expenses	24.55	16.24	9.63	63.47	37.63
	(f) Other expenses	151.35	207.83	184.26	673.96	603.73
	Total expenses	1,699.05	1,389.08	1,335.14	5,278.20	5,396.99
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	71.97	221.20	75.26	587.55	252.11
4	Other income	46.43	0.00	4.20	55.56	13.77
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	118.40	221.20	79.45	643.11	265.88
6	Finance costs	50.59	44.54	33.81	173.36	147.76
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	67.81	176.65	45.64	469.95	118.12
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+/-8)	67.81	176.65	45.64	469.95	118.12
10	Tax expenses	33.49	58.41	15.18	166.45	39.16
11	Net Profit / (Loss) from ordinary activities after tax (9+/-10)	34.32	118.24	30.46	303.50	78.96
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+/-12)	34.32	118.24	30.46	303.50	78.96
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	414.22	414.22	414.22	414.22	414.22
15	Earnings per share (before extraordinary items) (of Rs.10/- each)				627.89	324.39
16 (i)	Basic & Diluted	0.83	2.85	0.74	7.33	1.81
16 (ii)	Earnings per share (after extraordinary items) (of Rs.10/- each)					
	Basic & Diluted	0.83	2.85	0.74	7.33	1.81

- i. The Audited financial results have been reviewed by the Audit Committee and approved at the Board of Directors' meeting of the Company held on 29th May, 2017
- ii. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- iii. The company does not have any exceptional or extra-ordinary item to report for the above periods.
- iv. The Company has only one business segment, hence segment wise reporting is not applicable.

for KANCHI KARPOORAM LIMITED



[Signature]
DIPESH JAIN
Whole time Director

Date : 29.05.2017

Place: Chennai

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