

# 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/2019

14.02.2019

## 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 wish to inform you that the Board of Directors of our Company met today and approved the Statement of Un-Audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> December 2018. A copy of the same is enclosed herewith.

Also, on receipt of balance 75% of issue price warrants issued to promoter were converted to equity shares as follows:

| S.No., | Name of the promoter | No. of Warrants held | Face Value | Premium | offer price | value          | 25% of value(already paid) | 75% of Value( paid now) | No. of Equity shares allotted |
|--------|----------------------|----------------------|------------|---------|-------------|----------------|----------------------------|-------------------------|-------------------------------|
| 1      | Pushpa S Jain        | 8500                 | 10         | 350     | 360         | 3060000        | 765000                     | 2295000                 | 8500                          |
| 2      | Kavita Jain          | 5500                 | 10         | 350     | 360         | 1980000        | 495000                     | 1485000                 | 5500                          |
|        | <b>TOTAL</b>         | <b>14000</b>         |            |         |             | <b>5040000</b> | <b>1260000</b>             | <b>3780000</b>          | <b>14000</b>                  |

This is for you information and records.

Thanking you.

For Kanchi Karpooram Limited

*A. Priyanka*  
A. Priyanka

Company Secretary

Encl.: a.a.



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

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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

| PARTICULARS  | Quarter Ended |             |             | Nine months Ended |             | (Rs. in Lakhs) |
|--|---------------|-------------|-------------|-------------------|-------------|----------------|
|  | 31-12-2018    | 30-09-2018  | 31-12-2017  | 31-12-2018        | 31-12-2017  | Year Ended     |
|  | (Unaudited)   | (Unaudited) | (Unaudited) | (Unaudited)       | (Unaudited) | (Audited)      |
| I Revenue from operations  | 4,657.51      | 5,487.03    | 3,033.10    | 14,800.93         | 8,300.80    | 11,707.14      |
| II Other Income  | 36.24         | 1.47        | 42.16       | 38.92             | 50.04       | 71.58          |
| III Total Income (I+II)  | 4,693.75      | 5,488.50    | 3,075.26    | 14,839.85         | 8,350.84    | 11,778.72      |
| IV Expenses:   |               |             |             |                   |             |                |
| Cost of materials consumed   | 3,673.43      | 3,876.60    | 2,211.00    | 10,548.25         | 5,431.12    | 7,845.87       |
| Change in inventories of finished goods, stock-in-trade and work-in-progress                   | (192.34)      | (176.66)    | (41.81)     | (583.06)          | 6.78        | (121.60)       |
| Excise Duty  | -             | -           | -           | -                 | 245.02      | 245.02         |
| Employee benefits expense  | 142.93        | 141.63      | 124.33      | 404.44            | 322.84      | 435.27         |
| Finance Cost   | 32.65         | 124.98      | 28.49       | 246.48            | 119.98      | 145.13         |
| Depreciation and amortization expenses   | 28.07         | 23.65       | 21.07       | 74.66             | 63.42       | 84.63          |
| Other expenses   | 166.89        | 249.17      | 126.32      | 646.11            | 529.26      | 837.65         |
| Total Expenses (IV)  | 3,851.63      | 4,239.37    | 2,469.40    | 11,336.88         | 6,718.42    | 9,471.97       |
| V Profit / (Loss) before exceptional items and Tax (III-IV)                                    | 842.12        | 1,249.13    | 605.86      | 3,502.97          | 1,632.42    | 2,306.75       |
| VI Exceptional Items   | -             | -           | -           | -                 | -           | -              |
| VII Profit/(Loss) before tax (V-VI)  | 842.12        | 1,249.13    | 605.86      | 3,502.97          | 1,632.42    | 2,306.75       |
| VIII Tax expenses:   |               |             |             |                   |             |                |
| a) Current tax   | 236.34        | 405.05      | 216.13      | 1,063.05          | 562.18      | 815.93         |
| b) Deferred tax  | (17.02)       | 33.91       | 8.90        | 3.12              | 17.67       | (27.20)        |
| Total Tax expense for the year   | 219.32        | 438.96      | 225.03      | 1,066.17          | 579.85      | 788.73         |
| IX Profit / (Loss) for the period from continuing operations (VII-VIII)                        | 622.80        | 810.17      | 380.83      | 2,436.80          | 1,052.57    | 1,518.02       |
| X Profit/(Loss) from discontinued operations   | -             | -           | -           | -                 | -           | -              |
| XI Tax expenses of discontinued operations   | -             | -           | -           | -                 | -           | -              |
| XII Profit/(Loss) from discontinued operations (after tax) (X-XI)                              | -             | -           | -           | -                 | -           | -              |
| XIII Profit/Loss for the period (IX+XII)   | 622.80        | 810.17      | 380.83      | 2,436.80          | 1,052.57    | 1,518.02       |
| XIV Other Comprehensive Income (OCI)   |               |             |             |                   |             |                |
| A. (i) Items that will not be reclassified to profit or loss                                   | (2.05)        | (3.19)      | -           | (6.15)            | -           | (3.65)         |
| (ii) Income tax relating to items that will not be reclassified to profit or loss              | 0.60          | 0.87        | -           | 1.79              | -           | 1.26           |
| B. (i) Items that will be reclassified to profit or loss                                       | -             | -           | -           | -                 | -           | -              |
| (ii) Income tax relating to items that will be reclassified to profit or loss                  | -             | -           | -           | -                 | -           | -              |
| XV Total Comprehensive Income for the period (XIII+XIV)  | 1,624.59      | 807.85      | 380.83      | 2,432.44          | 1,052.57    | 1,515.63       |
| Paid-up Equity Share Capital (Face value - Rs.10 per share)                                    | 414.22        | 414.22      | 414.22      | 414.22            | 414.22      | 414.22         |
| XVI Earnings per equity share: (for continuing operations) (Not annualised)                    |               |             |             |                   |             |                |
| 1) Basic (Rs.)   | 15.04         | 19.56       | 9.19        | 58.83             | 25.41       | 36.65          |
| 2) Diluted (Rs.)   | 15.04         | 19.56       | 9.19        | 58.83             | 25.41       | 36.65          |
| XVII Earnings per equity share: (for discontinued operations) (Not annualised)                 |               |             |             |                   |             |                |
| 1) Basic (Rs.)   | -             | -           | -           | -                 | -           | -              |
| 2) Diluted (Rs.)   | -             | -           | -           | -                 | -           | -              |
| XVIII Earnings per equity share: (for discontinued and continuing operations) (Not annualised) |               |             |             |                   |             |                |
| 1) Basic (Rs.)   | 15.04         | 19.56       | 9.19        | 58.83             | 25.41       | 36.65          |
| 2) Diluted (Rs.)   | 15.04         | 19.56       | 9.19        | 58.83             | 25.41       | 36.65          |



*[Handwritten Signature]*



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**Notes:**

- 1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14<sup>th</sup> February 2019. The Statutory Auditors of the Company have carried out a limited review of these financial results.
- 2 According to the requirements of Ind AS and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, revenue for the nine months ended 31st December 2017 and for the year ended 31st March 2018 were reported inclusive of Excise Duty. The Government of India has implemented the Goods and Services Tax ("GST") from 1st July 2017 replacing Excise Duty, Service Tax and various other indirect taxes. As per Ind AS 18, the revenue for the quarters ended 31st December 2018, 30th September 2018 and 31st December 2017 are reported net of GST. In view of this, revenue from operations for the nine months period ended on 31st December 2018 is not comparable with corresponding previous periods.
- 3 The Shareholders of the Company at the Annual General Meeting held on 27th September 2018, approved the proposed allotment of warrants convertible into equity shares, to promoters on preferential basis. The Board of Directors had approved on 5th November 2018 the allotment of 2,22,220 warrants at a face value of Rs.10 each with a premium of Rs.350 each.  
During the Quarter, the Company has received 25% of the issue price as upfront money in respect of 2,22,220 warrants.
- 4 The figures pertaining to the previous periods have been regrouped, reclassified and/ or restated wherever considered necessary.
- 5 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.

Place: Chennai

Date: 14<sup>th</sup> February 2019



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**LIMITED REVIEW REPORT**

**The Board of Directors**  
**Kanchi Karpooram Limited**  
**Chennai – 600 010.**

We have reviewed the unaudited financial results of **Kanchi Karpooram Limited** (“the Company”) for the Quarter and nine-month period ended **31<sup>st</sup> December 2018**, which are included in the accompanying “Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2018” (“the Statement”). The Statement has been 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 5<sup>th</sup> July 2016, which has been initialed by us for identification purposes.

This Statement, which is the responsibility of the Company’s Management, has been prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India 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 Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and 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 5<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: 14<sup>th</sup> February 2019

**For P.Chandrasekar LLP**  
Chartered Accountants  
(Firm Regn. No.000580S/S200066)

S.Sriram  
Partner  
Membership No. 205496

