

# Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
Email : kcclindia@gmail.com • Website : www.kcclindia.in

30<sup>th</sup> October, 2019

To,  
The Manager  
Departments of Corporate Services  
M/s. Bombay Stock Exchange  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
Dear Sir/ Madam,

**Sub : Outcome of Board meeting held on 30.10.2019 at 4.15 p.m- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref :Scrip Code: 508993**

With reference to our notice dated 07<sup>th</sup> October, 2019 towards meeting of Board of Directors to consider inter alia Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2019 and any other matter with the permission of the Chair. In this regard, we would like to inform you that the Board of Directors had transacted the following business:

a) Considered and approved the inter alia Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019.

We are enclosing herewith following documents for your record & information:

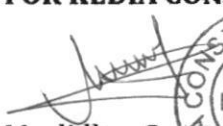
1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2019.
2. Independent Auditor's Limited Review Report

(b) Mr. Sunil Bansal, having good experience in Corporate Compliances, be and is hereby appointed as the Company Secretary cum Compliance Officer of the Company w.e.f October 30, 2019

The Meeting commenced at 4.15 p.m. and concluded at 4.45 p.m.

We request you to take the same on your records.

Thanking you,  
**FOR KEDIA CONSTRUCTION CO.LIMITED**

  
Murlidhar Gupta  
Director  
Encl: as above



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## Un-Audited Financial Result for the Quarter and Half Year Ended 30th September, 2019

Scrip Code : 508993

Rs. in Lakhs (Except EPS)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-2019	30-Jun-2019	30-Sep-2018	30-Sep-2019	30-Sep-2018	31-Mar-2019
	Un-Audited			Un-Audited		Audited
1. Net Sales / Income from Operations	11.00	9.00	6.00	20.00	14.00	29.00
2. Other Income	0.05	-	0.22	0.05	1.27	5.39
<b>3. Total Income (1+2)</b>	<b>11.05</b>	<b>9.00</b>	<b>6.22</b>	<b>20.05</b>	<b>15.27</b>	<b>34.39</b>
<b>4. Expenditure</b>						
a. Cost of materials consumed	-	-	-	-	-	-
b. Purchase of traded goods	-	-	-	-	-	-
c. (Increase) / decrease in stock of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
d. Employees benefit expense	2.49	2.46	3.00	4.95	7.11	16.01
e. Finance Cost	-	-	-	-	-	-
f. Depreciation & Amortisation	-	-	-	-	-	-
g. Administrative, Selling & General Expenses	5.06	2.20	1.92	7.26	2.90	9.02
<b>Total Expenditure</b>	<b>7.55</b>	<b>4.66</b>	<b>4.92</b>	<b>12.21</b>	<b>10.01</b>	<b>25.03</b>
<b>5. Profit (+) / Loss (-) before exceptional item and tax</b>	<b>3.50</b>	<b>4.34</b>	<b>1.30</b>	<b>7.84</b>	<b>5.26</b>	<b>9.36</b>
6. Exceptional items	-	-	-	-	-	-
<b>7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)</b>	<b>3.50</b>	<b>4.34</b>	<b>1.30</b>	<b>7.84</b>	<b>5.26</b>	<b>9.36</b>
8. Tax expense with Deferred Tax	1.68	1.13	0.25	2.81	1.31	2.95
<b>9. Net Profit (+) / Loss (-) from Ordinary</b>	<b>1.82</b>	<b>3.21</b>	<b>1.05</b>	<b>5.03</b>	<b>3.95</b>	<b>6.41</b>
<b>10. Other Comprehensive Income (Net of Tax)</b>						
Item that will not be classified to profit & Loss						
(i) Re-measurement of defined benefit plan	-	-	-	-	-	-
(ii) Income tax related to item no. (i) above	-	-	-	-	-	-
<b>Other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for the period (9+10)</b>	<b>1.82</b>	<b>3.21</b>	<b>1.05</b>	<b>5.03</b>	<b>3.95</b>	<b>6.41</b>
11. Paid-up equity share capital (Face value : Rs. 5/- per shares)	150.00	150.00	150.00	150.00	150.00	150.00
12. Earnings Per Share (EPS) (of Rs. 5/- each) (Not Annualised) - Basic and diluted EPS before	0.061	0.107	0.035	0.168	0.132	0.214

### Notes :

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th October, 2019. (2) The Company is engaged in Construction business and there is no separate reportable segment as per Ind AS 108. (3) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.com (5) There is no complaint received or pending as on quarter ending September 30, 2019.

Thane, 30th October, 2019

For KEDIA CONSTRUCTION CO. LTD.

Murlidhar Gupta  
Director

DIN No. : 01644167

