

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

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

29th May, 2019

Dear Sir/ Madam,

Sub : Outcome of Board meeting held on 29.05.2019 at 4.30 p.m - Audited Financial Results for the Quarter & Year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code: 508993

With reference to our notice dated 10th May, 2019 towards meeting of Board of Directors to consider inter alia Audited Financial Results for the quarter & year ended 31st March, 2019, in this regard, we would like to inform you that the Board of Directors had adopted the Audited Financial Results for the quarter & year ended 31st March, 2019 at its meeting held on 29th May, 2019 at 4.30 p.m.

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

1. Audited Financial Results for the quarter & year ended 31st March, 2019.
2. Statement of Assets and Liabilities as at 31st March, 2019.
3. Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015
4. Auditors Report on Quarterly Financial Results and year to date results of the Company pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further Board has also transacted the following business:

1. Acceptance of resignation of Ms. Preethi Anand (Independent Director) with immediate effect

The Meeting commenced at 4.30 p.m and concluded at 4.55 p.m.

We request you to take the same on your records.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED

Murlihar Gupta
Authorized Signatory

Encl: As Above



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Audited Financial Result for the Quarter and Year Ended 31st March, 2019					
Particulars	Quarter Ended			Year Ended	
	31-Mar-2019	31-Dec-2018	31-Mar-2018	31-Mar-2019	31-Mar-2018
	Audited	Un-Audited	Audited	Audited	
Scrip Code : 508993 Rs. in Lakhs					
1. Net Sales / Income from Operations	9.00	6.00	9.00	29.00	34.20
2. Other Income	3.03	1.09	10.20	5.39	10.55
3. Total Income (1+2)	12.03	7.09	19.20	34.39	44.75
4. Expenditure					
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	4.59	4.31	9.27	16.01	28.47
e. Finance Cost	-	-	-	-	-
f. Depreciation & Amortisation	-	-	-	-	-
g. Administrative, Selling & General Expenses	3.73	2.39	5.78	9.02	11.00
Total Expenditure	8.32	6.70	15.05	25.03	39.47
5. Profit (+) / Loss (-) before exceptional item and tax	3.71	0.39	4.15	9.36	5.28
6. Exceptional items	-	-	-	-	-
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	3.71	0.39	4.15	9.36	5.28
8. Tax expense					
Current Tax	1.57	0.07	1.28	2.95	1.30
Deferred Tax	-	-	1.57	-	1.57
9. Net Profit (+) / Loss (-) from Ordinary	2.14	0.32	1.30	6.41	2.41
10. Other Comprehensive Income (Net of Tax)					
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	-	-	-	-	-
Other Comprehensive Income (Net of Tax)	-	-	-	-	-
Total Comprehensive Income for the period (9+10)	2.14	0.32	1.30	6.41	2.41
11. Paid-up equity share capital (Face value : Rs. 5/- per shares)	150.00	150.00	150.00	150.00	150.00
12. Earnings Per Share (EPS) (of Rs. 5/- each) (Not Annualised for the Quarters) - Basic and diluted EPS before	0.07	0.01	0.04	0.21	0.08

Notes :

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2019.
 (2) The Company is engaged in Construction business and there is no separate reportable segment as per Ind AS 108. (3) Effective 1st April 2018, the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. Based on the assessment done by the management, there is no material impact on the revenue recognised. (4) The above Standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended. (5) Figures of previous period have been regrouped and / or recast wherever considered necessary to confirm the grouping of current period (6) The figures of the fourth quarter are the balancing figures between audited figures in respect of the full financial year and published upto the third quarter of the relevant financial year. Also the figures upto the end of third quarter were only reviewed and not subjected to audit. (7) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.in (8) Pursuant to the approval of the shareholders of the Company w.e.f 19th Feb, 2019, 15,00,000 Equity Shares of face value of Rs 10/- each were sub divided into 30,00,000 Equity Shares of face value of Rs 5/- each and the earning per share (EPS) has been arrived for all reporting period after considering sub division of Equity shares. (9) There is no complaint received or pending as on quarter ending March 31, 2019



For Kedia Construction Co. Ltd.

Murlihar Gupta
Murlihar Gupta
 Director
 DIN : 01644127

Thane, 29th May, 2019

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Audited Statement of Assets and Liabilities as on 31st March, 2019			Rs. in Lakhs	
Scrip Code : 508993				
Particulars			Year Ended 31-Mar-2019 Audited	Year Ended 31-Mar-2018 Audited
ASSETS				
1	Non-Current Assets			
	-Property, Plant and Equipment's		0.13	0.13
	-Non-Current Investments		-	-
	-Trade Receivables, non-current		-	-
	Financial Assets			
	-Non-Current Investment		63.90	111.87
	-Loans & Advances		19.19	19.76
	-Other Non-Current Financial Assets		-	-
	-Other Non-Current Assets		-	-
	-Deferred Tax Assets (Net)		-	-
			83.22	131.76
2	Current Assets			
	-Inventories		166.26	159.59
	-Current Investments		-	-
	-Trade Receivables, current		0.91	0.87
	-Cash and cash equivalents		0.17	0.26
	-Bank Balance other than cash and cash equivalents		2.85	3.26
	-Loan & Advances		49.81	0.12
	-Current Tax Assets		7.44	2.83
	-Other current assets		-	1.70
			227.44	168.63
	TOTAL ASSETS(1+2)		310.66	300.39
EQUITY AND LIABILITIES				
1	Equity			
	Equity attributable to owners of parent			
	-Equity Share Capital		150.00	150.00
	-Other Equity		148.13	141.72
			298.13	291.72
2	Liabilities			
	Non-Current Liabilities			
	-Financial Borrowings		-	-
	-Deferred Tax Liabilities		3.88	3.88
			3.88	3.88
	Current Liabilities			
	-Borrowing, current		-	-
	-Trade Payable		0.21	-
	-Provisions		3.26	4.39
	-Current Tax Liabilities		4.53	0.40
	-Other Current Liabilities		0.65	-
			8.65	4.79
	TOTAL EQUITY AND LIABILITIES(1+2)		310.66	300.39

For Kedia Construction Co. Ltd.


Murlidhar Gupta
 Director
 DIN : 01644127



Thane, 29th May, 2019

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Date: 29th May, 2019

To
BSE Limited,
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phones : 91-22 - 22721233/4/22728307

BSE Scrip Code : 508875

Dear Sir/ Madam,


Subject : Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

Pursuant to SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that M/s. Sandeep Rathi & Associates, Statutory Auditor of the Company, have provided **unmodified audit opinion** on the standalone financial results of the Company for the financial year ended March 31, 2019.

Request you to take the same on your records.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED



Murlidhar Gupta
Director



Auditor's Review Report on Financial Results of KEDIA CONSTRUCTION COMPANY LIMITED pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

To
The Board of Directors
Kedia Construction Company Limited

We have audited the annual financial results of Kedia Construction Company Limited ("the Company"), for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"). Attention is drawn to the fact that the figures for the last quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the ended of third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subject to audit.

These annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the annual financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.





Auditor's Review Report on Financial Results of KEDIA CONSTRUCTION COMPANY LIMITED pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (continued)

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- (i) are presented in accordance with the requirements of the Regulation 33 of Listing Regulations in this regard; and
- (ii) give a true and fair view of the net profit and other comprehensive income, and other financial information for the year ended 31 March 2019.

For Sandeep Rathi And Associates
Chartered Accountants
Firm Registration No: 113728w

Sandeep Rathi
Proprietor
Membership No.047377
Place : Mumbai
Date : 29th May, 2019

