

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.

12th February, 2018

Dear Sir/ Madam,

Sub :Outcome of the Board Meeting held on 12th February, 2018 at 4.30 p.m.

Ref :Scrip Code: 508993


The Meeting of the Board of Directors - **BM/05/2017-18** of the Company for the Financial Year 2017-18 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Monday, the 12th February , 2018 which commenced at 4.30 p.m and concluded at 4.55 p.m and has transacted the following business:

a) Consideration and approval of the inter alia Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED


Murlidhar Gupta
Compliance Officer



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Un-Audited Financial Result for the Quarter and Nine Months Ended 31st December, 2017

Scrip Code : 508993

Rs. in Lacs (Except per share data)

Particulars	Quarter Ended			Nine Months Ended	
	31-Dec-2017	30-Sep-2017	31-Dec-2016	31-Dec-2017	31-Dec-2016
	Un-Audited			Un-Audited	
1. Net Sales / Income from Operations	8.40	8.40	2.42	25.20	6.48
2. Other Income	0.17	0.02	-	0.35	0.64
3. Total Income (1+2)	8.57	8.42	2.42	25.55	7.12
4. Expenses					
a. Cost of materials raw materials consumed	-	-	-	-	-
b. (Increase) / decrease in stock in trade and work in progress	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees benefit expense	7.52	6.27	1.95	19.20	5.20
e. Finance Cost	-	-	-	-	-
f. Depreciation & Amortisation	-	-	-	-	-
g. Administrative, Selling & General Expenses	1.73	1.99	0.88	5.22	3.41
h. Total	9.25	8.26	2.83	24.42	8.61
5. Exceptional item	-	-	-	-	-
6. Profit (+)/ Loss (-) after Execution Activities	(0.68)	0.16	(0.41)	1.13	(1.49)
Activities before tax (3) - (4+5)					
7. Tax expense with Deferred Tax+B29	0.01	-	-	0.02	-
8. Net Profit (+)/ Loss (-) from Ordinary	(0.69)	0.16	(0.41)	1.11	(1.49)
9. 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 (8+9)	(0.69)	0.16	(0.41)	1.11	(1.49)
10. Paid-up equity share capital (Face value : Rs. 10/- per shares)	150.00	150.00	150.00	150.00	150.00
11. Earnings Per Share (EPS) (of Rs. 10/- each) (Not Annualised)					
- Basic and diluted EPS before	(0.05)	0.01	(0.03)	0.07	(0.10)

Notes :

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Feb, 2018. (2) The Company is engaged in Construction business and there is no separate reportable segment as per AS-17. (3) The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly 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) There is no financial impact of Comprehensive Income during the quarter and Nine month ended Dec, 2016 hence No Reconciliation required to be reported for the period. (5) The Financial Results of the Company are submitted to BSE and are available on Company's website at www.kcclindia.com (6) There is no complaint received or pending as on quarter and Nine month ending Dec 31, 2017.

Thane, 12th February, 2018



For Kedia Construction Co. Ltd.

Vijaykumar Khowala
Director
DIN : 00377686



INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
KEDIA CONSTRUCTION COMPANY LTD.

1. We have reviewed the quarterly Unaudited Financial Results (the "Statement") of **KEDIA CONSTRUCTION COMPANY LTD.** (the "Company"), for the quarter and nine month ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2006 dated 5th July, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the aforesaid Indian Accounting Standards 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, as modified by circular no. CIR/CFD/FAC/62/2006 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandeep Rathi & Associates
Chartered Accountants
(Firm Registration No: 113728W)

Sandeep Rathi
Proprietor
Membership Number: 047377
Place : Mumbai
Date : 12/02/2018

