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

30th May, 2018

Dear Sir/ Madam,

Sub : Outcome of Board meeting held on 30.05.2018 at 4.30 p.m - Audited Financial Results for the Quarter & Year ended 31st March, 2018 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, 2018 towards meeting of Board of Directors to consider inter alia Audited Financial Results for the quarter & year ended 31st March, 2018, 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, 2018 at its meeting held on 30th May, 2018 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, 2018.
2. Statement of Assets and Liabilities as at 31st March, 2018.
3. Disclosure of the Impact of Audit Qualifications by the Listed Entities
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. Approval for Inter corporate Loans and Investments in excess of Prescribed Limits under Section 186 of the Companies Act, 2013.

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

Murlidhar Gupta
Compliance Officer
Encl: As Above

KEDIA CONSTRUCTION CO. LTD. MUMBAI

Admin. Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 Fax : 00-91-22-25345854

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Audited Financial Result for the Quarter and Year Ended 31st March, 2018.

Scrip Code : 508993

Rs. in Lacs

Particulars	Quarter Ended			Year Ended	
	31-Mar-2018	31-Dec-2017	31-Mar-2017	31-Mar-2018	31-Mar-2017
	Audited	Un-Audited	Audited	Audited	Audited
1. Net Sales / Income from Operations	9.00	8.40	1.91	34.20	8.39
2. Other Income	10.20	0.17	9.95	10.55	10.59
3. Total Income (1+2)	**19.20**	**8.57**	**11.86**	**44.75**	**18.98**
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	9.27	7.52	(1.26)	28.47	3.94
e. Finance Cost	-		-	-	-
f. Depreciation & Amortisation	-		-	-	-
g. Adminstrative, Selling & General Expenses	5.78	1.73	4.32	11.00	7.73
Total Expenditure	**15.05**	**9.25**	**3.07**	**39.47**	**11.68**
5. Profit (+) / Loss (-) before exceptional item and tax	**4.15**	**(0.68)**	**8.80**	**5.28**	**7.31**
6. Exceptional items	-			-	-
7. Profit (+) / Loss (-) from Ordinary	**4.15**	**(0.68)**	**8.80**	**5.28**	**7.31**
Activities before tax (3) - (4+5+6)					
8. Tax expense with Deferred Tax					

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Audited Statement of Assets and Liabilities as on 31st March, 2018			
Scrip Code : 508993		Rs in Lakhs	Rs in Lakhs
Particulars		Year Ended 31-Mar-2018 Audited	Year Ended 31-Mar-2017 Audited
ASSETS			
1	Non-Current Assets		
	-Property, Plant and Equipments	0.13	0.13

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KEDIA CONSTRUCTION CO. LIMITED
CIN No. L45200MH1981PLC025083

Ind-As Convergence
Reconciliation of total comprehensive income for the year ended 31st March, 2017

(INR in Lakhs)

	Quarter Ended	Year Ended
	31st March, 2017	31st March, 2017
	Audited	
Net profit after tax under previous GAAP	1.97	0.48
Ind AS adjustments [Increase in profits/ (decrease in profits)]		
i. Fair valuation of Investments	6.62	6.62
ii. Deferred Tax effects of adjustments	(2.04)	(2.04)
Total adjustments	4.58	4.58
Profit after tax as per Ind AS	**6.55**	**5.06**
Other Comprehensive Income		
i. Remeasurements of post employment obligations	-	-
ii. Tax effects of adjustments	-	-
iii. Share of other comprehensive income of associate	-	-
Total Other Comprehensive Income	-	-
Total Other Comprehensive Income as per Ind AS	**6.55**	**5.06**

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Date: 30th May, 2018

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

BSE Scrip Code : 508993

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, 2018.

Kindly take the same on your records.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMI

Murlidhar Gupta

Chairman - Audit Committee

Sandeep Rathi
B.Com F.C.A

Sandeep Rathi & Associates
Chartered Accountants
Office : 304, Saba Palace, 4th Road,
Khar (West), Mumbai 400 052.
Tel. : 2600 5888 • Res. 2625 0831 •
Mobile : 9821 238 422.
E-mail. : casandeeprathi@gmail.com

Auditor's Review 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.

To
The Board of Directors
Kedia Construction Company Limited

1. We have audited the accompanying quarterly financial results of Kedia Construction Company Limited ("the Company") , for the quarter ended 31st March, 2018 and the financial results for the year ended 31st March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2018 and the published nine months figures up to 31st December, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to limited review. The financial results for the quarter ended 31st March, 2018 have been prepared on the basis of the financial results for the nine month period ended 31st December, 2017, the audited annual financial statements as at and for the year ended 31st March, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of financial results for the nine months period ended 31st December, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (Ind AS) " Interim Financial Reporting" specified under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended 31st March, 2018 and the relevant requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. 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 financial results are free of material mismanagement. As audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanation given to us, these quarterly financial results as well as the year to date results:

[redacted]

Jeep Rathi
B.Com F.C.A

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Chartered Accountants
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E-mail. : casandeeprathi@gmail.com

ii. gives a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 and for the year ended 31st March, 2018.

4. Further, the previously issued financial information of the company for the year ended 31st March, 2017 prepared with the companies (Accounting Standards) Rules 2006 and audited by us have been restated to comply with the Indian Accounting Standards and included in this statements as corresponding financial information. Adjustments reconcile the equity for the year ended 31st March 2017 and the net profit for the corresponding year ended 31st March 2017 reported under the previously applicable Generally Accepted Accounting Principles with the equity and total comprehensive income as reported in these financial results under Ind AS. Our conclusion is not modified in respect of this matter.

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

Sandeep Rathi
Proprietor
Membership No.047377
Mumbai, 30th May, 2018