

Date: 30th May, 2018

To,	
The Listing Department	The Listing Department,
BSE Limited	Metropolitan Stock Exchange of India Ltd
Department of Corporate Affairs	Vibgyor Towers, 4th floor, Plot No C 62,
PhirozeJeejeebhoy Towers, "A" wing,	Opp. Trident Hotel,
Dalal Street	Bandra Kurla Complex
Mumbai - 400001	Bandra (E), Mumbai - 400098

Reference: - BSE: Scrip Code - 531784; ISIN - INE469F01026

MSEI: Scrip Code- KCLINFRA

Sub: Outcome of the 1/2018-19 Board Meeting held on 30th May, 2018 & Submission of Annual Audited Financial Results

Dear Sir/Madam,

With reference to above cited subject, we hereby inform you that the as per Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the board meeting duly convened and held on Wednesday, 30th May, 2018 at the registered office of the company that commenced at 5.00 P.M. and concluded at 9:15 P.M. the Board of directors interalia transacted following business:-

- 1.) Considered and approved the Annual Audited Financial Results of the company for the 4th quarter and year ended 31st March 2018.
- 2.) Other business arising out of above business and incidental & ancillary to the Company's business.

We are submitting herewith Annual Audited Standalone and Consolidated Financial Results for the 4th Quarter and for the year ended 31st March 2018, along with Auditor's report thereon Declaration (for unmodified opinion) pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. You are requested to please find the same and take in your records.

This is for your information and record.

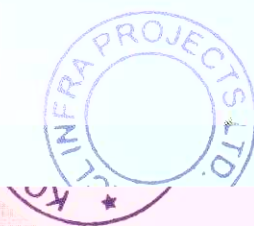
Thanking you,

Yours Faithfully,

For KCL Infra Projects Limited



Mohan Jhawar
Chairman cum Managing Director
DIN: 00495473



Date: 30th May, 2018

To,

The Listing Department BSE Limited	The Listing Department, Metropolitan Stock Exchange of India Ltd
Department of Corporate Affairs PhirozeJeejeebhoy Towers, "A" wing, Dalal Street Mumbai - 400001	Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai - 400098

Reference: - BSE: Scrip Code - 531784; ISIN - INE469F01026
MSEI: Scrip Code- KCLINFRA

Sub: Declaration regarding Audit report with unmodified opinion

Dear Sir/Madam,

With reference to SEBI Circular vide no. CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that there was Unmodified opinion by the auditors in their Audit reports issued for Standalone Financial Results of the company for the 4th Quarter and year ended on 31st March, 2018.

We submit this declaration under the provisions of Regulations 33(3) (d).

This is for your information and record.

Thanking you,

Yours Faithfully,
For KCL Infra Projects Limited



Mohan Jhavar
Chairman cum Managing Director
DIN: 00495473



STATEMENT OF STANDALONE ASSETS AND LIABILITIES

Sr.No.	PARTICULARS	Rs. in Lakhs	
		YEAR ENDED 31.03.2018 Audited	YEAR ENDED 31.03.2017 Audited
	ASSETS		
1	Non-current assets		
(a)	Property, plant and equipment	42.29	52.77
(b)	Capital work-in-progress	0.00	0.00
(c)	Other Intangible assets	0.00	0.00
(d)	Financial asstes	0.00	0.00
(i)	Investments	0.50	10.00
(ii)	Loans	1255.77	972.44
(iii)	Other financial assets	2.14	5.75
(e)	Deferred tax assets (net)	0.16	0.00
(f)	Non-current tax assets (net)	0.00	0.00
(g)	Other non-current assets	360.66	358.66
	Total non-current assets	1661.52	1399.62
2	Current assets		
(a)	Inventories	463.89	461.12
(b)	Financial asstes	0.00	0.00
(i)	Investments	0.00	0.00
(ii)	Trade recivables	564.14	357.57
(iii)	Cash and cash equivalents	29.55	85.73
(iv)	Bank balance other than above	0.00	0.00
(v)	loans	2.60	0.00
(vi)	Other financial assets	3.24	10.41
	Total current assets	1063.41	914.83
	Total assets	2724.93	2314.45
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity share capital	526.62	526.62
(b)	Other equity	1310.88	1285.55
	Total equity	1837.50	1812.17
	LIABILITIES		
1	Non-current liabilities		
(a)	Financial liabilites		
(i)	Borrowings	356.66	353.62
(ii)	Other financial liabilities	17.05	15.35
(b)	Provisions	0.00	0.00
(c)	Deferred tax liabilities(Net)	0.00	1.66
(d)	Other Non-Current Liability	4.46	5.61
		378.17	376.25
2	Current liabilities		
(a)	Financial liabilites		
(i)	Borrowings	0.00	0.00
(ii)	Trade payables		

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES

(Rs. In Lakhs)

Sr.No.	PARTICULARS	YEAR ENDED 31.03.2018 Audited	YEAR ENDED 31.03.2017 Audited
1	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	42.29	52.77
(b)	Capital work-in-progress	0.00	0.00
(c)	Other Intangible assets	0.00	0.00
(d)	Financial asstes	0.00	0.00
	(i) Investments	0.50	10.00



**STATEMENT OF AUDITED STANDLONE FINANCIAL RESULTS FOR THE FOURTH QUARTER
AND FINANCIAL YEAR ENDED 31st MARCH, 2018**

Sr.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.3.2018	31.12.2017	31.3.2017	31.3.2018	31.3.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	1563.91	400.63	1255.47	2039.05	1787.78
II	Other operating Income					
III	Other Income	62.57	7.73	158.35	83.34	185.08
IV	Total revenue(I+II+III)	1626.48	408.36	1413.82	2122.39	1972.86
V	Expenses					
	Cost of materials consumed					
	Purchase of Stock-in-trade	1481.83	349.85	1454.41	1924.41	1964.40
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	29.16	29.35	-176.94	(2.77)	(176.94)
	Employee benefits expenses	14.04	16.21	33.75	58.32	50.12
	Finance costs	11.07	10.97	24.36	44.88	36.91
	Depreciation and amortisation expense	2.54	2.64	8.59	11.75	11.55
	Other expenses	33.04	6.02	49.64	50.78	60.08
	Total expenses(V)	1571.69	415.04	1393.82	2087.38	1946.13
VI	Profit/(loss) before exceptional items and tax(IV-V)	54.79	(6.68)	20.01	35.01	26.74

5 Equity reconciliation as at 31st March 2017 and 1st April 2016		
Description	As at 31st March, 2017	As at 1st April 2016
Total net worth as per Previous GAAP audited financials	1854.73	1838.39
Adjustments		
Allowance / Provision for trade receivables	(3.61)	(2.71)
Amortization of Processing Fees	(0.02)	
Reversal of Processing fees as per IND AS	0.58	
Deferred liability on Deposits	0.64	0.17
Fair valuation of Investments	(40.00)	(40.00)
Deferred tax on Ind AS adjustments	(0.14)	0.00
Total adjustments	(42.56)	(42.53)
Total net worth as per Ind AS	1812.17	1795.85

6 Reconciliation of Net Profit as previously reported on account of transition from the previous Indian GAAP to IND AS for the Quarter ended 31.03.2018 as under:		
Particulars	Quarter ended 31.03.2017 (audited)	Year ended 31.03.2017 (audited)
Net profit under previous Indian GAAP	(10.59)	16.34
Adjustments:		
Impact on interest free deposits	0.22	0.47
Amortisation cost processing fees	0.56	0.56
Provision created on doubtful debts	(0.91)	(0.91)
Tax Impact on Above	(0.07)	(0.14)
Net profit for the quarter under IND AS	(10.79)	16.32
Other Comprehensive Income/(expenses) (net of tax)	0.00	0.00
Total Comprehensive income for the quarter	(10.79)	16.32

For KCL Infra Projects Limited



M. Hameed

Authorised Signatory



S. Ramanand Aiyar & Co.
CHARTERED ACCOUNTANTS

501/502, 5th Floor, Umerji House,
Next To Crescent Plaza, Opp. Imperial Hotel
Telli Gully, Andheri (East), Mumbai 400069
Mobile : 94259-32112
E-mail : amitsinghvi@sraco.in, www.sraco.in

**AUDITOR'S REPORT ON FINANCIAL RESULTS OF KCL INFRA PROJECTS LIMITED
PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To,

The Board of Directors,
KCL Infra Projects Limited

We have audited the accompanying statement of financial result of KCL Infra Projects Limited ('the Company') for the quarter and year ended 31st March 2018 ('financial results') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with circular No. CIR/CFD/CMD15/2015 dated November 30, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and corresponding quarter ended 31st March, 2017 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of the relevant financial year which had a



We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. 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.

Opinion

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

- i. are presented in accordance with the requirement of regulation 33 of the SEBI (listing obligation & disclosure requirement) Regulation, 2015, and SEBI circular 5 July 2016 in this regard; and
- ii. give a true and fair view of net profit (Financial performance including other comprehensive income) and other financial information for the quarter and year ended 31 March 2018.

For S. Ramanand Aiyar & Co.

Chartered Accountants

Firm Registration No. 000990 N



CA Amit Singhvi

Partner

Membership No. 129331

Date : 30th May, 2018

Place: Thane