

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: [company.secretary@klgcapital.com](mailto:company.secretary@klgcapital.com); Website: [www.klgcapital.com](http://www.klgcapital.com)

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February 11, 2019

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**BSE Security Code: 530771**

**Sub: Outcome of Board Meeting held on Monday, February 11, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. February 11, 2019, inter alia, transacted the following:-


Approved the Statement of Standalone Un – Audited Financial Results for the quarter ended December 31, 2018 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of the Results and Limited Review Report is attached herewith.)

Meeting commenced at 16:40 hours and concluded at 17:10 hours. Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours truly,

For **KLG Capital Services Limited**



**Avni Garnara**  
**Company Secretary**

Encl.: a/a

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## KLG Capital Services Limited

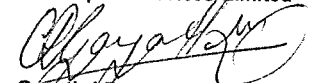
Statement of Standalone Un - Audited Financial Results for the Quarter ended 31/12/2018

Sr. No.	Particulars	Quarter ended			Nine months ended		(Rs. in Lacs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations						
II	Other Income	25.76	25.76	32.09	77.00	69.34	90.39
III	<b>Total Income9(I+II)</b>						
IV	<b>Expenses</b>	<b>25.76</b>	<b>25.76</b>	<b>32.09</b>	<b>77.00</b>	<b>69.34</b>	<b>90.39</b>
	(a) Employees benefits expenses						
	(b) (Increase)/ Decrease in work-in-progress	2.24	2.26	1.55	6.73	4.37	6.28
	(c) Depreciation and amortisation expenses	-	-	-	-	-	-
	(d) Other expenses	0.00	0.00	0.00	-	0.01	0.01
	(e) Provision for Statndard Assets	2.77	0.99	2.25	10.02	7.18	14.83
	<b>Total expenses</b>	<b>5.01</b>	<b>3.25</b>	<b>3.80</b>	<b>16.75</b>	<b>11.56</b>	<b>21.12</b>
V	<b>Profit before exceptional items and tax (III-IV)</b>	<b>20.75</b>	<b>22.51</b>	<b>28.29</b>	<b>60.25</b>	<b>57.78</b>	<b>69.27</b>
VI	Exceptional items	-	-	-	-	-	-
	<b>Total Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
VII	<b>Profit before tax (V-VI)</b>	<b>20.75</b>	<b>22.51</b>	<b>28.29</b>	<b>60.25</b>	<b>57.78</b>	<b>69.27</b>
VIII	<b>Tax Expenses</b>						
	(a) Current Tax	5.45	5.73	6.54	16.30	16.02	16.01
	(b) Deferred Tax	-	-	-	-	-	0.01
	<b>Total Tax expenses</b>	<b>5.45</b>	<b>5.73</b>	<b>6.54</b>	<b>16.30</b>	<b>16.02</b>	<b>16.02</b>
IX	<b>Profit for the period/year (VII-VIII)</b>	<b>15.30</b>	<b>16.78</b>	<b>21.75</b>	<b>43.95</b>	<b>41.76</b>	<b>53.25</b>
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	436.73
XII	<b>Earning per share (of Rs. 10 each) (not annualised)</b>						
	Basic	0.48	0.52	0.68	1.37	1.30	1.66
	Diluted	0.48	0.52	0.68	1.37	1.30	1.66

**Notes:**

- 1 The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 11-02-2019.
- 2 The Company is operating in Single Segment.
- 3 The Statutory Auditors have carried out "Limited Review" of the above results.
- 4 The figures for the previous corresponding periods have been regrouped/rearranged, wherever necessary, to make them comparable.

By order of the Board of Directors  
For KLG Capital Services Limited

  
 Gayathri Ramachandran  
 Chairperson  
 DIN : 02872723

Place: Mumbai  
Date : 11.02.2019



# NBS & CO.

## Chartered Accountants

14/2, Western India House, Sir P. M. Road, Fort, Mumbai - 400 001.  
Tel. : (91-22) 2287 0588 / 0939 / 4140, 2288 5229 • Fax : (91-22) 2288 4910  
E-mail : admin@nbsandco.in • Web : www.nbsandco.in


### LIMITED REVIEW REPORT

To,  
The Board of Directors,  
KLG Capital Services Limited,  
Mumbai – 400 023

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **KLG CAPITAL SERVICES LIMITED** for the quarter ended 31<sup>st</sup> December 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and this provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,  
NBS & Co.  
Chartered Accountants  
Firm No: 110100W

Place: - Mumbai  
Date: - 11<sup>th</sup> February, 2019

  
CA Devdas Bhat  
Partner  
M.No.: 048094

