



11<sup>th</sup> February 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Ref: SCRIP CODE: 538896

**Sub.: Outcome of Board Meeting in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

As informed to you vide our letter dated 1<sup>st</sup> February, 2021 pursuant to Regulation 29 of the LODR Regulations, the Board of Directors in their Meeting held today, 11<sup>th</sup> February, 2021 *inter alia* have transacted the following:-

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2020. We hereby annex the Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December 2020 along with the Auditor's Review Report.
2. The Board placed its appreciation to Mr. K.C. Radhakrishnan, the Chief Financial Officer (CFO) who will be retiring from the services of the Company with effect from 31.03.2021 on his valuable contribution and support to the Company over the years.

We hereby confirm that M/s. P. Chandrasekar LLP, Statutory Auditors of the Company, have issued Limited review report on the Un-Audited Financial Statement of the company for the Quarter ended 31<sup>st</sup> December 2020 with an Unmodified Opinion.

We request you to kindly take note of the same. The Board meeting commenced at 03.00 PM and concluded at 03.30 PM.

Thanking you,

**For Kanchi Karpooram Limited**

**J. R. Vishnu Varthan**  
Company Secretary



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



## Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st DECEMBER , 2020

S.NO	Particulars	Rs. In Lakhs (Except EPS)					
		Quarter ended			Nine months Ended		Year Ended
		December 31st, 2020	September 30th, 2020	December 31st, 2019	December 31st, 2020	December 31st, 2019	March 31, 2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from operations	6,496.32	5,434.38	4,320.38	14,374.29	16,355.30	20,288.82
II	Other income	111.47	25.98	3.94	168.84	38.24	79.99
III	<b>Total Income from operations (I + II)</b>	<b>6,607.79</b>	<b>5,460.36</b>	<b>4,324.32</b>	<b>14,543.13</b>	<b>16,393.54</b>	<b>20,368.81</b>
IV	<b>Expenses</b>						
	Cost of raw materials and components consumed	2,476.30	2,082.50	3,473.69	5,674.80	11,978.60	14,213.56
	(Increase)/ decrease in inventories of work-in-progress and finished goods	(380.42)	(17.29)	(248.43)	(56.82)	(590.26)	288.37
	Employee benefits expense	730.13	534.98	153.29	1,453.72	886.90	1,084.56
	Finance cost	10.18	5.49	11.11	24.17	60.44	87.72
	Depreciation and amortisation expense	30.34	30.51	36.08	90.71	104.78	126.14
	Other expenses	332.56	229.23	255.88	698.77	831.59	1,051.25
	<b>Total Expenses (IV)</b>	<b>3,199.09</b>	<b>2,865.42</b>	<b>3,681.62</b>	<b>7,885.35</b>	<b>13,272.05</b>	<b>16,851.60</b>
V	<b>Profit before Exceptional items (III - IV)</b>	<b>3,408.70</b>	<b>2,594.94</b>	<b>642.70</b>	<b>6,657.78</b>	<b>3,121.50</b>	<b>3,517.21</b>
VI	Less: Exceptional Items	-	-	-	-	-	-
VII	<b>Profit after Exceptional items before tax (V-VI)</b>	<b>3,408.70</b>	<b>2,594.94</b>	<b>642.70</b>	<b>6,657.78</b>	<b>3,121.50</b>	<b>3,517.21</b>
VIII	<b>Tax expense</b>						
	- Current tax	866.49	659.63	73.49	1,692.41	823.99	938.38
	- Tax relating to previous years	-	-	-	-	-	-
	- Deferred tax expense / (credit)	3.18	(10.08)	9.94	(9.40)	(18.74)	(15.80)
	<b>Total tax expense for the year</b>	<b>869.68</b>	<b>649.55</b>	<b>83.43</b>	<b>1,683.01</b>	<b>805.25</b>	<b>922.58</b>
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>2,539.03</b>	<b>1,945.39</b>	<b>559.28</b>	<b>4,974.77</b>	<b>2,316.25</b>	<b>2,594.63</b>
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	<b>Profit / (Loss) for the period from Discontinued operations after tax (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>2,539.03</b>	<b>1,945.39</b>	<b>559.28</b>	<b>4,974.77</b>	<b>2,316.25</b>	<b>2,594.63</b>
XIV	A. (i) Items that will not be reclassified to profit or loss	-	(14.80)	(5.13)	(14.80)	(14.05)	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	3.76	-	3.76	-	-
XV	<b>Total comprehensive income (XIII+XIV)</b>	<b>2,539.03</b>	<b>1,934.35</b>	<b>554.15</b>	<b>4,963.74</b>	<b>2,302.20</b>	<b>2,594.63</b>
XVI	<b>Earnings per equity share (EPS)</b>						
	Basic (in rupee)	58.18	44.57	13.01	114.27	54.60	61.39
	Weighted average number of shares (Nos.)-Basic	43,64,420	43,64,420	42,59,050	43,53,691	42,16,210	42,26,773
	Diluted (in rupee)	58.18	44.57	12.70	113.98	52.75	59.45
	Weighted average number of shares (Nos.)-Diluted	43,64,420	43,64,420	43,64,420	43,64,420	43,64,420	43,64,420
	Par value of equity share (in rupee)	10	10	10	10	10	10



Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

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# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

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1. The financial statements of the Company have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 - Interim financial reporting, prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.

2. The above financial results were reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meetings held on 11th February, 2021. The above financial results were subjected to Limited Review by the Statutory Auditors.

3. The Company is principally engaged in a single business of camphor and allied products, which is the only reportable segment of operations of the Company.

4. The Unprecedented fluctuations of market driven camphor prices have attributed to significant effect on the financial results of the current quarter. The unpredictability of sales prices may cause our revenue and results of operations to vary from quarter to quarter.

5. Previous periods' figures have been regrouped or reclassified, wherever necessary.

6. The results would be uploaded and available in the Company's website and the on stock exchange website of BSE.

Place: Chennai

Date: 11th February, 2021.

For Kanchi Karpooram Limited

SURESH SHAH

MANAGING DIRECTOR



Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,  
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**Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

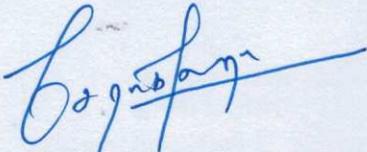
To the Board of Directors of M/s. KANCHI KARPOORAM LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of M/s. KANCHI KARPOORAM LIMITED for the quarter ended 31<sup>st</sup> December 2020 and year to date results for the period 1<sup>st</sup> April 2020 to 31<sup>st</sup> December 2020, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 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 thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Chandrasekar LLP  
Chartered Accountants  
FRN: 000580S/S200066



S Raghavendhar  
Partner  
Membership No. – 244016  
UDIN: 21244016AAAAAU6580



Place: Chennai  
Date: February 11, 2021