Brand that sets the Standard

KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • Email : kayceeindltd@vsnl.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

24th May, 2019

To,
The Secretary,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp. relations@bseindia.com.

Sub: - Outcome of Board meeting held on 24th May, 2019.

Scrip Code: - 504084

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors has been held on Friday, the 24th May, 2019, wherein the following businesses were approved /taken on record.

1. Audited Financial Results for the Quarter/Year ended 31st March 2019 were approved by the Board.
2. Audit report for the year ended 31st March, 2019 in the format prescribed under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Board has recommended a Dividend of Rs. 10 per equity share of Rs. 100 each, amounting to Rs. 6,34,700/- and Dividend Distribution Tax of Rs. 1,02,964/- subject to the approval of the shareholder at the ensuing AGM. The date of AGM and the record date for the dividend will be announced by the Board subsequently.
4. Any other matter with the permission of Board.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

The Meeting commenced at 1.00 P.M. and concluded at 1.15 P.M.

Thanking You,

Yours Faithfully,

For **Kaycee Industries Limited**

KAYCEE INDUSTRIES LTD. MUMBAI

Almas Parveen
Company Secretary & Compliance Officer

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year end Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Kaycee Industries Limited

1. We have audited the quarterly standalone financial results ('the Statement') of **Kaycee Industries Limited** ('the Company') for the quarter ended 31st March, 2019 and the year ended results for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement 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.

2. These quarterly financial results as well as the year end financial results have been prepared on the basis of the related standalone financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India.

3. 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 misstatements. 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.

4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year end results:

(i) Are presented in accordance with 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 in this regard; and

(ii) Give a true and fair view of the net profit and other financial information in conformity with the accounting principles generally accepted in India including Ind AS for the quarter ended 31st March 2019 as well as the year end results for the period from 1st April, 2018 to 31st March 2019.

For A. R. Sodha & Co.
Chartered Accountants
FRN 110324W

A.R.Sodha

A. R. SODHA & CO.
Reg. No.
110324W
MUMBAI
Chartered Accountants

A. R. Sodha
Partner
M No: 031878
Place: Mumbai
Date: 24th May, 2019.

503 - 504, K. L. Accolade,
6th Road, Near Dena Bank, R. K. Hospital Lane,
Santacruz (East), Mumbai-400055.
Tel. : 26102465, 26116901, 26101228
Email : ars@arsco.in

KAYCEE INDUSTRIES LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

CIN NO : L70102MH1942PLC006482

(Rs. in Lakhs)

	PARTICULARS	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Revenue From Operation (Net)	672.23	548.00	781.05	2501.81	2502.61
	Other Income	5.94	3.36	10.46	153.66	14.32
	Total Income	678.17	551.36	791.51	2655.47	2516.93
2	Expenditure:					
	a) Cost of Material Consumed	335.86	279.79	375.89	1414.60	1274.04
	b) Change in Inventory of Finished goods, WIP & stock in Trade	52.90	(17.48)	65.58	28.39	89.32
	c) Employees Benefit expenses	98.88	107.37	92.94	443.41	458.33
	d) Finance Cost	8.90	3.24	7.28	15.60	31.02
	e) Depreciation and amortisation expenses	12.96	9.75	3.46	38.06	26.79
	f) Other Expenditure	128.44	119.09	110.15	521.71	486.34
	Total Expenses	637.94	501.76	655.30	2461.77	2365.84
3	Profit/(Loss) before Tax (1 - 2)	40.23	49.60	136.21	193.70	151.09
4	Tax expenses					
	a) Current Tax	14.71	12.71	(2.20)	54.23	0.78
	b) Deferred Tax	4.28	0.00	36.82	4.28	36.82
	Total Tax Expenditure (4a + 4b)	18.99	12.71	34.62	58.51	37.60
5	Net Profit /(Loss) for the period from Continuing Operations (3 - 4)	21.24	36.89	101.59	135.19	113.49
6	Net Profit /(Loss) for the period from discontinuing Operations before tax	0.00	0.00	(71.36)	0.00	0.00
7	Tax Expenses on discontinuing Operations	0.00	0.00	(14.27)	0.00	0.00
8	Net Profit /(Loss) for the period before Minority Interest and Associate share of profit & Loss	21.24	36.89	44.50	135.19	113.49
9	Other Comprensive Income					
	A (i)Items that will not be reclassified to Profit and Loss	(7.53)	(0.18)	7.50	(7.89)	(0.48)
	(ii)Income tax Related to Items that will not be reclassified to Statement of Profit and Loss	2.10	0.09	0.13	2.19	0.13
	B (i)Items that will reclassified to Profit and Loss	0.00	0.00	0.00	0.00	0.00
	(ii)Income tax Related to Items that will be reclassified to Statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00
	Total Other Comprensive Income	(5.43)	(0.09)	7.63	(5.70)	(0.35)
10	Total Comprensive Income/(Loss) (8 + 9)	15.81	36.80	52.13	129.49	113.14
11	Paidup Equity share capital (Face Value of Rs.100 per share)	63.47	63.47	63.47	63.47	63.47
12	Other Equity	-	-	-	1,234.49	1,112.38
13	Earning per Share (EPS) Basic & Diluted	33.46	58.12	70.11	213.00	178.81

SIGN FOR INDENTIFICATION BY

A R Sodha

A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI

M·NO - 031878

Notes

1 The above results were reviewed by Audit Committee on 24th May 2019.

2 The above results have been taken on record at the meeting of the board of Directors of the company held on 24th May 2019.

3 The figures in financial result have been regrouped / rearranged wherever necessary to make them comparable.

MUMBAI

Dated 24th May 2019

FOR KAYCEE INDUSTRIES LIMITED

CHANDRAPRAKASH JAIN
EXECUTIVE DIRECTOR
DIN NO.07337778

KAYCEE INDUSTRIES LTD. MUMBAI

REPORTING OF SEGMENT WISE REVENUE RESULTS, TOTAL ASSETS AND LIABILITIES IN TERMS OF REGULATION 33 OF SEBI REGULATIONS 2015 FOR THE QUARTER AND YEAR ENDED 31.03.2019

(Rs. in Lakhs)

SR NO	PARTICULARS	STANDALONE				
		Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	**Segment Revenue**					
	(Net Sale/Income from)					
	a) segment - Switches	561.50	459.02	628.22	2052.98	1969.85
	b) segment - Counters	62.64	60.04	71.44	260.05	229.82
	c) segment - Others	48.09	28.94	81.38	188.78	302.93
	Total	672.23	548.00	781.04	2501.81	2502.60
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Total	672.23	548.00	781.04	2501.81	2502.60
2	**Segment result Profit/(Loss)**					
	before Tax & Interest from Segment					
	a) segment - Switches	157.95	162.33	227.65	625.69	603.71
	b) segment - Counters	10.19	10.29	12.57	50.60	39.56
	c) segment - Others	23.15	12.94	21.19	(35.93)	74.81
	Total	191.29	185.56	261.41	640.36	718.08
	Add : Other Income	5.94	3.36	10.46	153.66	14.32
		197.23	188.92	271.87	794.02	732.40
	Less:					
	a) Interest	8.90	3.24	7.28	15.60	31.02
	b) Other unallocable	148.10	136.08	128.38	584.72	550.29
	expenditure net off					
	unallocable income					
	Total Profit before Tax	40.23	49.60	136.21	193.70	151.09
3a	Total Segment Assets (unallocated)	1,863.53	1907.21	2058.50	1863.53	2058.50
3b	Total Segment Liabilities (unallocated)	565.57	625.05	882.65	565.57	882.65
3c	Total Capital Employed (unallocated)	1,297.96	1282.16	1175.85	1297.96	1175.85

SIGN FOR INDENTIFICATION BY

A.R.Sodha

A. R. SODHA & CO.
CHARTERED ACCOUNTANTS
REG. No. 110324W, MUMBAI

M·NO- 031878

FOR KAYCEE INDUSTRIES LIMITED

CHANDRAPRAKASH JAIN
EXECUTIVE DIRECTOR
DIN NO.07337778

KAYCEE INDUSTRIES LTD. MUMBAI

SUMMERISED BALANCE SHEET AS ON 31.03.2019 (Rs. in Lakhs)

SR NO	PARTICULARS	Year ended 31.03.2019 (Audited)	Year ended 31.03.2018 (Audited)
	ASSETS		
	(a) Property,Plant and Equiptment	327.31	227.54
	(b) Capital work-in -progress	0.00	0.00
	(c) Financial Assets		
	(i) Investments	0.10	0.10
	(ii) Others	3.18	3.18
	(d) Deferred Tax Asset (Net)	10.37	14.65
	(e) Other Non-current Assets	71.04	103.44
	Sub total	**412.00**	**348.91**
2	**Current Assets**		
	(a) Inventories	277.75	408.69
	(b) Financial Assets		
	ii) Trade Receivables	827.49	1074.10
	iii) Cash and Cash Equivalents	96.56	100.39
	iii) Other Bank Balances	211.46	91.49
	(c) Other Current Assets	38.27	34.92
	Sub total	**1451.53**	**1709.59**
	TOTAL ASSETS	**1863.53**	**2058.50**
	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	63.47	63.47
	(b) Other Equity	1234.49	1112.38
	Total Equity	**1297.96**	**1175.85**
	LIABILITIES		
1	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	i) Borrowings	0.00	0.58
	b) Provisions	20.21	20.89
	c) Other Non-current Liabilities	24.34	24.65
	Sub total	**44.55**	**46.12**
2	**Current Liabilities**		
	(a) Financial Liabilities		
	i) Borrowings	106.18	246.53
	ii) Trade Payable	316.72	469.65
	iii) Other Financial Liabilities	5.79	5.32
	(b) Other Current Liabilties	51.37	62.47
	(c) Provisions	24.47	16.53
	(d) Current Tax Liabilities (Net)	16.49	36.03
	Sub total	**521.02**	**836.53**
	TOTAL EQUITY AND LIABILITIES	**1863.53**	**2058.50**

SIGN FOR INDENTIFICATION BY
A.R.Sodha
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FOR KAYCEE INDUSTRIES LIMITED

CHANDRAPRAKASH JAIN
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KAYCEE INDUSTRIES LTD. MUMBAI