

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; Website: www.klgcapital.com

November 14, 2017

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code No: 530771

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, November 14, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e November 14, 2017, at 13:15 Hours and concluded at 13:45 Hours inter alia, have approved the Un-audited Financial Results for the quarter and half year ended 30th September, 2017.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2017 along with Limited Review Report issued by the Statutory Auditors.

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

Chakradhar Das

Manager

Encl.: a/a

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Statement of Standalone Audited Financial Results for the Quarter ended 30/09/2017

		(Rs. In Lacs)					
Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	25.76	13.64	18.90	39.40	39.85	69.28
II	Other Income	-	-	0.06	-	0.06	-
III	Total Income9(I+II)	25.76	13.64	18.96	39.40	39.91	69.28
IV	Expenses						
	(a) Employees benefits expenses	1.80	1.02	1.29	2.82	2.43	3.29
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-	-	-
	(c) Depreciation and amortisation expenses	0.00	-	0.01	0.00	0.02	0.05
	(d) Other expenses	4.57	2.51	1.72	7.08	4.72	10.12
	(e) Provision for Statndard Assets	-	-	-	-	-	-
	Total expenses	6.37	3.53	3.02	9.90	7.17	13.46
V	Profit before exceptional items and tax (III-IV)	19.39	10.11	15.94	29.50	32.74	55.82
VI	Exceptional items	-	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	19.39	10.11	15.94	29.50	32.74	55.82
VIII	Tax Expenses						
	(a) Current Tax	5.70	3.78	5.01	9.48	9.42	14.60
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax expenses	5.70	3.78	5.01	9.48	9.42	14.60
IX	Profit for the period/year (VII-VIII)	13.69	6.33	10.93	20.02	23.32	41.22
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	-	-	-	-	-	383.50
XII	Earning per share (of Rs. 10 each) (not annualised)						
	Basic	0.43	0.20	0.34	0.63	0.73	1.29
	Diluted	0.43	0.20	0.34	0.63	0.73	1.29

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 14-11-2017.
- 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**

COMAL RAMACHANDRAN GAYATHRI
Director

DIN : 02872723

Place: Mumbai
Date : 14.11.2017

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KLG CAPITAL SERVICES LIMITED

(Rs. In Lacs)

Standalone Statement of Assets and Liabilities		As at 30.09.2017	As at 31.03.2017
Particulars		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	320.24	320.24
	(b) Reserves and surplus	403.52	383.50
	(c) Money received against share warrants		-
	Sub-total - Shareholders' funds	723.76	703.74
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities		
	(c) Other long-term liabilities		
	(d) Long-term provisions		
	Sub-total - Non-current liabilities	-	-
4	Current liabilities		
	(a) Short-term borrowings	11.53	235.45
	(b) Trade payables	-	-
	(c) Other current liabilities	91.20	94.10
	(d) Short-term provisions	331.24	321.75
	Sub-total - Current liabilities	433.97	651.30
	TOTAL - EQUITY AND LIABILITIES	1,157.73	1,355.04
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.01	0.01
	(b) Non-current investments	36.00	994.97
	(c) Deferred tax assets (net)	0.05	0.05
	(d) Long-term loans and advances		
	(e) Other non-current assets		
	Sub-total - Non-current assets	36.06	995.03
2	Current assets		
	(a) Current investments	9.30	9.42
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	49.99	0.61
	(e) Short-term loans and advances	1,062.38	349.98
	(f) Other current assets		
	Sub-total - Current assets	1,121.67	360.01
	TOTAL - ASSETS	1,157.73	1,355.04

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

Place: Mumbai
Date: 14.11.2017

COMAL RAMACHANDRAN GAYATHRI
Director
DIN : 02872723



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.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of **KLG CAPITAL SERVICES LIMITED** ("the company") for the quarter ended 30th September 2017 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

(CA Devdas Bhat)
Partner
M.No. 048094

Place: - Mumbai
Date: -November 13, 2017