

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 13, 2018

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 Tuesday, November 13, 2018

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 November 13, 2018, inter alia, transacted the following:-

1. Approved the Statement of Standalone Un – Audited Financial Results for the quarter and half year ended September 30, 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.)
2. Approved the appointment of Ms. Avni Garnara, a Bachelor of Commerce from Mumbai University and an Associate member of The Institute of Company Secretaries of India (ICSI), as the Company Secretary of the Company with immediate effect, on terms and conditions of appointment placed before the Board.

Meeting commenced at 11.15 a.m and concluded at 11.45 a.m. 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

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

Statement of Standalone Un - Audited Financial Results for the Quarter and Half Year Ended September 30, 2018

Sr. No.	Particulars	(Rs. In Lacs)					
		Quarter ended			Half year ended		Year ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	25.76	25.48	25.76	51.24	39.40	90.39
II	Other Income	-	-	-	-	-	-
III	Total Income9(I+II)	25.76	25.48	25.76	51.24	39.40	90.39
IV	Expenses						
	(a) Employees benefits expenses	2.26	2.24	1.80	4.50	2.82	6.28
	(b) (Increase)/ Decrease in work-in-progress	-	-	-	-	-	-
	(c) Depreciation and amortisation expenses	0.00	-	0.00	0.00	0.00	0.01
	(d) Other expenses	0.99	6.25	4.57	7.24	7.08	14.83
	(e) Provision for Statndard Assets	-	-	-	-	-	-
	Total expenses	3.25	8.49	6.37	11.74	9.90	21.12
V	Profit before exceptional items and tax (III-IV)	22.51	16.99	19.39	39.50	29.50	69.27
VI	Exceptional items	-	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	22.51	16.99	19.39	39.50	29.50	69.27
VIII	Tax Expenses						
	(a) Current Tax	5.73	5.11	5.70	10.84	9.48	16.01
	(b) Deferred Tax	-	-	-	-	-	0.01
	Total Tax expenses	5.73	5.11	5.70	10.84	9.48	16.02
IX	Profit for the period/year (VII-VIII)	16.78	11.88	13.69	28.66	20.02	53.25
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	Earning per share (of Rs. 10 each) (not annualised)						
	Basic	0.52	0.37	0.43	0.89	0.63	1.66
	Diluted	0.52	0.37	0.43	0.89	0.63	1.66

- Notes:**
- The above Standalone results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 13-11-2018.
 - The Company is operating in Single Segment.
 - The Statutory Auditors have carried out "Limited Review" of the above results.
 - 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

Place: Mumbai
Date : November 13, 2018

Gayathri Ramachandran
Chairperson
DIN: 02872723

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

Statement of Assets and Liabilities as on September 30, 2018

Standalone Statement of Assets and Liabilities		(Rs. In Lacs)	
Particulars		As at 30.09.2018 Unaudited	As at 31.03.2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	320.24	320.24
	(b) Reserves and surplus	458.63	436.73
	(c) Money received against share warrants		-
	Sub-total - Shareholders' funds	778.87	756.97
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		
	(b) Trade payables	11.67	5.85
	(c) Other current liabilities	-	-
	(d) Short-term provisions	91.40	92.90
	Sub-total - Current liabilities	342.66	339.58
		445.73	438.33
	TOTAL - EQUITY AND LIABILITIES	1,224.60	1,195.30
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(b) Non-current investments	0.00	0.00
	(c) Deferred tax assets (net)	36.00	36.00
	(d) Long-term loans and advances	0.04	0.04
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	36.04	36.04
2	Current assets		
	(a) Current investments		
	(b) Inventories	7.33	9.09
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	-	-
	(e) Short-term loans and advances	1.76	0.90
	(f) Other current assets	1,179.47	1,149.27
	Sub-total - Current assets	1,188.56	1,159.26
	TOTAL - ASSETS	1,224.60	1,195.30

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

Place: Mumbai
Date: November 13, 2018

Gayatri Ramachandran
Chairperson
DIN : 02672723



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

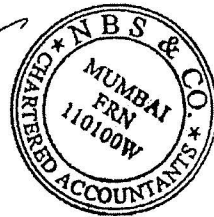
LIMITED REVIEW REPORT

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 (“the company”) for the quarter and half year ended September 30, 2018 (the ‘Statement’) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the company management and has been approved by the board of directors. Our responsibility is to issue a report on the financial results 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

Devdas V Bhat
Partner
M.No.048094



Place: - Mumbai
Date: - November 13, 2018.