

M/S BATRA SAPRA & COMPANY
Chartered Accountants

8/28, W.E.A Abdul Aziz Road
3rd Floor Karol Bagh
New Delhi-110015
Email: - batrasapra@yahoo.co.in



Phone : +91 11 28759475
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Independent Auditor's Report on Standalone Annual Financial Results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2021.

**To the Board of Directors of
KLG Capital Services Limited**

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone annual financial results of KLG Capital Services Limited (hereinafter referred to as the 'Company') for the year ended 31 March 2021, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143 (10) of the Companies Act, 2013 (the 'Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion.



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Our opinion is not modified in respect of this matter.

Management's and the Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit / loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



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- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143 (3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by Management and the Board of Directors.
- Conclude on the appropriateness of Management and the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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Other Matter

The standalone annual financial results include the results for the quarter ended 31 March 2021 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M/s. Batra Sapra & Company,
Chartered Accountants
(Firm Reg. No.: 000103N)

S/D

((Suraj Srivastava))
Partner
Membership No. 506515
UDIN:



PLACE: Mumbai
DATE : 30/06/2021

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

KLG Capital Services Limited						
Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2021						
(Rs. In Lacs)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2021 refer note 4	31.12.2020 Audited	31.03.2020 refer note 4	31.03.2021 Audited	31.03.2020 Audited
I	Income					
	Revenue from operations- Interest Income	18.94	19.37	19.13	76.83	66.64
	Other Income	-	-	-	0.01	0.02
	Total Income	18.94	19.37	19.13	76.84	66.66
II	Expenses					
	(a) Employees benefits expenses	1.85	2.15	2.00	8.56	8.29
	(b) Rent Expenses	9.00	9.00	36.00	36.00	36.00
	(c) Electricity Expenses	1.20	4.11	4.76	8.87	23.43
	(d) Depreciation and amortisation expenses	-	-	-	-	-
	(e) Professional charges	11.04	-	-	12.35	-
	(f) Other expenses	2.23	1.93	6.23	5.09	20.82
	Total expenses	25.32	17.19	48.99	70.87	88.54
III	Profit before exceptional items and tax (III-IV)	(6.38)	2.18	(29.86)	5.97	(1.88)
IV	Exceptional Items	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-
V	Profit before tax (V-VI)	(6.38)	2.18	(29.86)	5.97	(1.88)
VI	Tax Expenses					
	(a) Current Tax	(1.60)	0.53	(6.70)	1.60	0.65
	(b) Deferred Tax	0.00	-	0.01	0.00	0.01
	(c) Income tax for earlier years	0.07	-	(0.01)	0.07	0.04
	Total Tax expenses	(1.53)	0.53	(6.70)	1.67	0.70
VII	Profit for the period/year (VII-VIII)	(4.85)	1.65	(23.16)	4.30	(2.58)
VIII	Other Comprehensive Income	-	-	-	-	-
IX	Total Comprehensive Income	-	-	-	-	-
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	441.08	431.09
XII	Earning per share (of Rs. 10 each) (not annualised)					
	Basic	(0.15)	0.05	(0.72)	0.13	(0.08)
	Diluted	(0.15)	0.05	(0.72)	0.13	(0.08)



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Standalone Statement of Assets and Liabilities

Particulars	Rs in Lacs	
	As at 31-Mar-21 Audited	As at 31-Mar-20 (Audited)
ASSETS		
Financial Assets		
Cash and Cash Equivalents	1.13	0.65
Loans	1,182.00	1,182.00
Investments	37.01	37.01
Other Financial Assets	41.16	40.98
	1,261.30	1,260.64
Non Financial Assets		
Deferred Tax Assets	0.02	0.03
	0.02	0.03
Total Assets	1,261.32	1,260.67
Liabilities and Equity		
Financial Liabilities		
Borrowings	67.41	73.15
Other Financial Liabilities	96.22	95.08
	163.63	168.23
Non Financial Liabilities		
Current Tax	333.41	332.46
Provisions	2.96	2.96
	336.37	335.42
Equity		
Equity Share Capital	320.24	320.24
Other Equity	441.08	436.78
	761.32	757.02
Total Equity and Liabilities	1,261.32	1,260.67



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STATEMENT OF STANDALONE CASH FLOWS

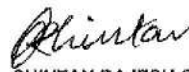
Particulars	Mar-21	Mar-20
	Audited	Audited
Cash flow from Operating Activities		
Net Profit before tax	5.97	(1.88)
Adjustment for:		
Fair Value of Investment	-	3.85
Depreciation and Amortization Expenses	-	-
Operating Profit before Working Capital changes	5.97	1.97
Adjustment for Working Capital changes		
(Increase)/Decrease in Short-term Loans and Advance	(0.18)	(0.25)
Increase/(Decrease) in Trade and Other Payable	1.14	1.19
Cash generated from Operations	6.93	2.91
Direct taxes	(0.72)	(0.05)
Cash flow from Operating Activities	6.21	2.86
Cash flow from Investing Activities		
Inter Corporate Deposit	-	(160.00)
Interest Received	-	-
Net Cash used in Investment Activities	-	(160.00)
Cash flow from Financing Activities		
Increase/(Decrease) in Short-term Borrowings	(5.74)	(5.85)
Net Cash used in Financing Activities	(5.74)	(5.85)
Net increase / decrease in Cash & Cash Equivalents	0.47	(162.99)
Cash & Cash Equivalents -Opening	0.65	163.64
Cash & Cash Equivalents -Closing	1.12	0.65

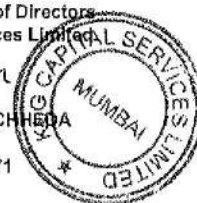
Notes:

- 1 The above Standalone Financial Results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 30th June, 2021.
- 2 The Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind-AS w.e.f April 1, 2019 (with a transition date of April 1, 2018) and accordingly, these financial results have been prepared in accordance with recognition and measurement principals of Ind-AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India.
- 3 The Company is operating in Single Segment.
- 4 The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of full financial year and published year to date figures up the third quarter of respective financial year. The figures for the previous periods and for the year ended March 31, 2020 have been regrouped and rearranged to make them comparable with those of current year.

Place: Mumbai
Date : 30-06-2021

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


CHINTAN RAJESH CHHEDRA
Director
DIN : 08098371



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Independent Auditor's Report on Consolidated Annual Financial Results under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2021

**To the Board of Directors of
KLG Capital Service Limited**

Report on the audit of the Consolidated Annual Financial Results

Opinion

We have audited the accompanying Consolidated annual financial results of KLG Capital Service Limited (hereinafter referred to as "the Holding Company") and its Subsidiary **KLG Stock Brokers Private Limited** for the year ended 31 March 2021, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- a) Include the consolidated annual financial results of the following entities:

Name of the Company	Relationship
KLG Capital service Limited	Holding
KLG Stock Brokers Private Limited	Subsidiary

- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Group for the year ended 31 March 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143 (10) of the Companies Act, 2013 (the 'Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated Financial

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statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

Management's and the Board of Directors' Responsibilities for the Consolidated Annual Financial Results

These Consolidated annual financial results have been prepared on the basis of the Consolidated financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these Consolidated annual financial results that give a true and fair view of the net profit / loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated annual financial results, Management and the Board of Directors are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated annual financial results.



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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143 (3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to Consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Consolidated annual financial results made by Management and the Board of Directors.
- Conclude on the appropriateness of Management and the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated annual financial results, including the disclosures, and whether the Consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



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Other Matter

The Consolidated annual financial results include the results for the quarter ended **31 March 2021** being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M/s. Batra Sapra & Company,
Chartered Accountants
(Firm Reg. No.: 000103N)

S/D

((Suraj Srivastava))
Partner
Membership No. 506515
UDIN:



PLACE: Mumbai
DATE : 30/06/2021

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KLG Capital Services Limited						
Statement of Consolidated Audited Financial Results for the quarter and year ended March 31, 2021						
(Rs. in Lacs)						
Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		refer note 4	Audited	refer note 4	Audited	Audited
I	Income					
	Revenue from operations	18.94	19.37	19.13	76.83	86.64
	Other Income	-	-	-	0.01	0.02
	Total Income	18.94	19.37	19.13	76.84	86.66
II	Expenses					
	(a) Employees benefits expenses	1.85	2.15	2.00	8.58	8.29
	(b) Rent Expenses	9.00	9.00	36.00	36.00	36.00
	(c) Electricity Expenses	1.20	4.11	4.76	8.87	23.43
	(d) Depreciation and amortisation expenses	-	-	-	-	-
	(e) Professional charges	11.04	-	-	12.35	-
	(f) Other expenses	2.41	1.93	6.46	5.27	21.11
	Total expenses	25.50	17.19	49.22	71.05	88.83
III	Profit before exceptional items and tax (III-IV)	(6.56)	2.18	(30.09)	5.79	(2.17)
IV	Exceptional items	-	-	-	-	-
	Total Exceptional items	-	-	-	-	-
V	Profit before tax (V-VI)	(6.56)	2.18	(30.09)	5.79	(2.17)
VI	Tax Expenses					
	(a) Current Tax	(1.60)	0.53	(0.01)	1.60	7.34
	(b) Deferred Tax	0.00	-	0.01	0.00	0.01
	(c) income tax for earlier years	0.07	-	-	0.07	0.05
	Total Tax expenses	(1.53)	0.53	-	1.67	7.40
VII	Profit for the period/year (VII-VIII)	(5.03)	1.65	(30.09)	4.12	(9.57)
VIII	Other Comprehensive Income	-	-	-	-	-
IX	Total Comprehensive Income	-	-	-	-	-
X	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	320.24	320.24	320.24	320.24	320.24
XI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	435.22	431.09
XII	Earning per share (of Rs. 10 each) (not annualised)					
	Basic	(0.16)	0.05	(0.94)	0.13	(0.30)
	Diluted	(0.16)	0.05	(0.94)	0.13	(0.30)



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Consolidated Statement of Assets and Liabilities

Particulars	Rs In Lacs	
	As at 31-Mar-21 Audited	As at 31-Mar-20 Audited
ASSETS		
Financial Assets		
Cash and Cash Equivalents	1.33	0.86
Loans	1,182.00	1,182.00
Investments	1.01	1.01
Other Financial Assets	71.30	71.30
	1,255.64	1,255.17
Non Financial Assets		
Deferred Tax Assets	0.03	0.03
	0.03	0.03
Current Assets		
Total Assets	1,255.67	1,255.20
Liabilities and Equity		
LIABILITIES		
Financial Liabilities		
Borrowings	67.41	73.15
Other Financial Liabilities	96.43	95.30
	163.84	168.45
Non Financial Liabilities		
Current Tax	333.41	332.46
Provisions	2.96	2.96
	336.37	335.42
Equity		
Equity Share Capital	320.24	320.24
Other Equity	435.22	431.09
Total Equity	755.46	751.33
Total Equity and Liabilities	1,255.67	1,255.20



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STATEMENT OF CONSOLIDATED CASH FLOWS

Particulars	Mar-21	Mar-20
	Audited	Audited
Cash flow from Operating Activities		
Net Profit before tax	5.79	(2.17)
Adjustment for:		
Fair Value of Current Investment	-	3.85
Depreciation and Amortization Expenses	-	-
Operating Profit before Working Capital changes	5.79	1.68
Adjustment for Working Capital changes		
(Increase)/Decrease in Trade Receivables	-	0.01
Increase/(Decrease) in Trade and Other Payable	1.14	1.20
Cash generated from Operations	6.93	2.89
Direct taxes	(0.72)	(0.05)
Cash flow from Operating Activities	6.21	2.84
Cash flow from Investing Activities		
Inter Corporate Deposit	-	(160.00)
Interest Received	-	-
Net Cash used in Investment Activities	-	(160.00)
Cash flow from Financing Activities		
Increase/(Decrease) in Short-term Borrowings	(5.74)	(5.86)
Net Cash used in Financing Activities	(5.74)	(5.86)
Net increase / decrease in Cash & Cash Equivalents	0.47	(163.02)
Cash & Cash Equivalents -Opening	0.86	163.88
Cash & Cash Equivalents -Closing	1.33	0.86

Notes:

- 1 The above Consolidated Financial Results were reviewed by Audit Committee and thereafter approved by the Board of Directors in their respective Meeting held on 30th June, 2021.
- 2 The Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind-AS w.e.f April 1, 2019 (with a transition date of April 1, 2018) and accordingly, these financial results have been prepared in accordance with recognition and measurement principles of Ind-AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India.
- 3 The Company is operating in Single Segment.
- 4 The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of full financial year and published year to date figures up the third quarter of respective financial year. The figures for the previous periods and for the year ended March 31, 2020 have been regrouped and rearranged to make them comparable with those of current year.

Place: Mumbai
Date : 30-06-2021

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

Chintan
CHINTAN RAJESH CHHEDA
Director
DIN : 08098371



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

June 30, 2021

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

BSE Security Code: 530771

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

In terms of the provisions of Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 28, 2019; we confirm that the Statutory Auditors of the Company, M/s. Batra Sapra & Co. have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on March 31, 2021.

For KLG Capital Services Limited


Ankit Singh
Chief Financial Officer

