

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

To,
The Manager
Departments of Corporate Services
M/s. Bombay Stock Exchange
P.J. Towers, Dalal Street
Mumbai - 400 001

27th May, 2017

Dear Sir/ Madam,

Sub : Outcome of Board meeting held on 27.05.2017 at 4.30 p.m - Audited Financial Results for the Quarter & Year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code: 508993

With reference to our notice dated 11th May, 2017 towards meeting of Board of Directors to consider inter alia Audited Financial Results for the quarter & year ended 31st March, 2017, in this regard, we would like to inform you that the Board of Directors had adopted the Audited Financial Results for the quarter & year ended 31st March, 2017 at its meeting held on 27th May, 2017 at 4.30 p.m.

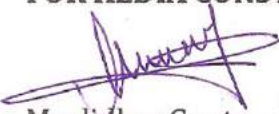
We are enclosed herewith following documents for your record & information :

1. Audited Financial Results for the quarter & year ended 31st March, 2017.
2. Statement of Assets and Liabilities as at 31st March, 2017.
3. Form A - Compliance under Regulation 33(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Auditors Report on Quarterly Financial Results and year to date results of the Company pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

FOR KEDIA CONSTRUCTION COMPANY LIMITED


Murlidhar Gupta
Compliance Officer
Encl: As Above



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Part - I

Audited Financial Results for the Quarter and Year ended 31st March, 2017					
Scrip Code : 508993			Rs. in Lacs		
Particulars	Quarter Ended			Year Ended	
	31-Mar-2017	31-Dec-2016	31-Mar-2016	31-Mar-2017	31-Mar-2016
	Audited	Unaudited	Audited	Audited	
1. Net Sales / Income from Operations	1.91	2.42	2.45	8.39	9.70
2. Other Income	3.34	-	(0.75)	3.98	0.15
3. Total Income (1+2)	5.25	2.42	1.70	12.37	9.85
4. Expenditure					
a. (Increase) / decrease in stock in trade and work in progress	-	-	0.20	-	0.20
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	(1.26)	1.95	(1.39)	3.94	4.45
e. Depreciation	-	-	-	-	-
f. Other expenditure	4.33	0.88	0.79	7.74	5.11
g. Total	3.07	2.83	(0.40)	11.68	9.76
5. Interest	-	-	-	-	-
6. Exceptional items	-	-	-	-	-
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	2.18	(0.41)	2.10	0.69	0.09
8. Tax expense with Deferred Tax	0.21	-	0.01	0.21	0.02
9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	1.97	(0.41)	2.09	0.48	0.07
10. Extraordinary items (net of tax expenses Rs.)	-	-	-	-	-
11. Net Profit (+)/ Loss (-) for the period (9-10)	1.97	(0.41)	2.09	0.48	0.07
12. Paid-up equity share capital (Face Value of Share is Rs. 10/- each)	150.00	150.00	150.00	150.00	150.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	133.55 (31-03-2016)	133.55 (31-03-2016)	133.48 (31-03-2015)	133.55 (31-03-2016)	133.48 (31-03-2015)
14. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.13	(0.03)	0.14	0.03	0.00
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.13	(0.03)	0.14	0.03	0.00
15. Public shareholding					
- Number of shares	5,99,000	5,99,000	5,99,000	5,99,000	5,99,000
- Percentage of shareholding	39.93%	39.93%	39.93%	39.93%	39.93%
16. Promoter and Promoter Group Shareholdings**					
a) Pledged / Encumbered					
- Number of Shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered					
- Number of Shares	9,01,000	9,01,000	9,01,000	9,01,000	9,01,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	60.07%	60.07%	60.07%	60.07%	60.07%

Thane, 27th day of May, 2017



For Kedia Construction Co. Ltd.

Nitin S. Kedia
(Director)

DIN No. 00050749

Cont ...

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Part - II

Statement of Assets and Liabilities as at 31st March, 2017		
Scrip Code : 508993		Rs. in Lacs
Particulars	Audited	
	As at	As at
	31-Mar-2017	31-Mar-2016
A. Equity and Liability		
1. Shareholders Fund		
a) Share Capital	150.00	150.00
b) Reserves and Surplus	134.03	133.55
c) Money received against share warrant	-	-
Sub Total of Shareholders Fund	284.03	283.55
2. Non-Current Liabilities		
a) Long-term borrowings	-	-
b) Deferred tax liabilities	-	-
c) Other long term liabilities	-	-
a) Long-term borrowings	-	-
Sub Total of Non-Current Liabilities	-	-
3. Current Liabilities		
a) Short-term borrowings	-	-
b) Trade Payable	-	0.27
c) Other Current Liabilities	0.08	0.02
d) Short-term Liabilities	1.07	0.92
Sub Total of Current Liabilities	1.15	1.21
Total of Equity and Liabilities	285.18	284.76
B. Assets		
1. Non-Current Assets		
a) Fixed assets	0.13	0.13
b) Non-current investments	20.99	20.99
c) Deferred tax assets (net)	0.05	0.06
d) Long-term loans and advances	24.17	24.17
e) Other non-current assets	-	-
Sub Total of Non-Current Assets	45.34	45.35
2. Current Assets		
a) Current investments	110.96	108.11
b) Inventories	125.33	125.33
c) Trade receivable	-	1.40
d) Cash and cash equivalents	2.87	3.81
e) Short-term loans and advances	0.68	0.76
f) Other current assets	-	-
Sub Total of Current Assets	239.84	239.41
Total of Assets	285.18	284.76

Notes :

(1) The above is an extract of the detailed format of Quarterly / Yearly Financial Result filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.kcclindia.in (2) The above Audited Financial Results have been reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on May 27, 2017. (3) The Company is engaged in Real Estate Business and there is no separate reportable segment as per AS-17. (4) The figures are regrouped and recomputed wherever necessary. (5) There is no complaint received or pending as on quarter ending 31-03-2017.

Thane, 27th day of May, 2017



For Kedia Construction Co. Ltd.

Nitin S. Kedia
(Director)

DIN No. 00050749

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Compliance under Regulation 33(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FORM-A

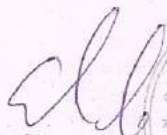
(For audit report on Standalone Financial Statement with unmodified opinion)

1.	Name of The Company	Kedia Construction Company Limited
2.	Annual financial statements for the year ended	31st March, 2017
3.	Type of Audit Observation	Unmodified - Standalone Financial Statements
4.	Frequency of Observation	Not Applicable

FOR SANDEEP RATHI AND ASSOCIATES

Chartered Accountants

Firm Registration No: 113728W


Sandeep Rathi


(Proprietor)

Membership No.047377

Mumbai, dated 27th May, 2017



FOR KEDIA CONSTRUCTION COMPANY LIMITED


Nitin Kedia

(Director)

DIN : 00050749




Vijay Khowala

(Whole Time Director & Chief Financial Officer)

DIN : 00377686




Murlidhar Gupta

(Member of Audit Committee)

(Independent Director)

DIN : 01644127

Mumbai, dated 27th May, 2017





**Auditor's Report on Annual Financial Results of the Company pursuant to the
Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

To
The Board of Directors
Kedia Construction Company Limited

1. We have audited the accompanying statements of annual financial results of Kedia Construction Company Limited ("the Company") , for the year ended 31st March, 2017 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results upto the end of the third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our review of financial results for the nine months period ended 31st December, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, as specified under section 133 of the Companies Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other accounting principles generally accepted in India and our audit of the annual financial statements which have been prepared in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with the Rule 7 of the Companies (Account) Rules, 2014 (as amended).
2. We conducted our audit in accordance with the Standards on Accounting issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material mismanagement. As audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanation given to us, these financial results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and
 - ii. gives a true and fair view of the net profit and other financial information for the year ended 31st March, 2017.

The Statement includes the results for the quarter ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were to limited review by us.

For SANDEEP RATHI AND ASSOCIATES
Chartered Accountants
Firm Registration No: 113728W



SANDEEP RATHI
Proprietor
Membership No.047377
Mumbai, 27th May, 2017