



12<sup>th</sup> February, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Unaudited Financial Results (Provisional) and Limited Review Report for the quarter and Nine Months ended 31<sup>st</sup> December, 2015 as per Regulation 33(3) of LODR,2015**

We are enclosing herewith the Unaudited Financial Results (Provisional) for the quarter and nine month ended 31<sup>st</sup> December, 2015, duly passed at the Meeting of the Board of Directors of the Company on 12<sup>th</sup> February, 2016, along with the Limited Review Report issued by the Statutory Auditors of the Company. The same is being published in Newspapers in pursuance of Regulation 29 of the LODR, 2015.

The Meeting was commenced at 10.30 A.M. and was ended at 12.05 P.M.

Thanking you,

Yours faithfully,  
**FOR KILBURN CHEMICALS LTD.**

  
**MUKESH SHARMA**  
**COMPANY SECRETARY**

Encl: A/a



**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2015**

(RUPEES IN LACS)

SL. No.	Particulars	3 months ended 31.12.2015 (Unaudited)	Preceding 3 months ended 30.09.2015 (Unaudited)	Corresponding 3 months ended in the previous year 31.12.2014 (Unaudited)	Year to date figures for current period ended 31.12.2015 (Unaudited)	Year to date figures for the previous year ended 31.12.2014 (Unaudited)	Previous year ended 31.03.2015 (Audited)
1	<b>Income from Operations</b> Net Sales/Income from Operations (Net of excise duty)	-	95.30	11.42	107.18	136.84	137.38
	<b>Total Income from Operations (net)</b>	<b>0.00</b>	<b>95.30</b>	<b>11.42</b>	<b>107.18</b>	<b>136.84</b>	<b>137.38</b>
2	<b>Expenses</b>						
	(a) Employee Benefits Expense	10.34	10.37	10.26	30.95	31.52	41.83
	(b) Depreciation and Amortisation Expense	1.53	20.00	20.71	43.80	61.91	82.18
	(c) Other Expenses :-						
	(i) Rent	8.11	4.75	4.57	14.41	13.70	19.31
	(ii) Travelling & Conveyance	6.07	7.24	1.54	14.70	13.86	15.04
	(iii) Repair and Maintenance (Wind Mill)	-	12.04	12.50	24.86	40.08	50.65
	(iv) Provision for Bad & Doubtful Debts	-	62.84	-	62.84	-	-
	(v) Other Misc. Expenses	14.58	24.32	6.30	46.11	32.24	45.60
	<b>Total Expenses</b>	<b>40.62</b>	<b>141.66</b>	<b>55.88</b>	<b>237.67</b>	<b>193.31</b>	<b>254.61</b>
3	<b>Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>(40.62)</b>	<b>(46.26)</b>	<b>(44.46)</b>	<b>(130.49)</b>	<b>(56.47)</b>	<b>(117.23)</b>
4	Other Income	79.79	261.26	20.58	360.45	44.58	93.58
6	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	<b>39.17</b>	<b>215.00</b>	<b>(23.88)</b>	<b>229.96</b>	<b>(11.89)</b>	<b>(23.64)</b>
8	Finance costs	0.03	-	-	0.04	0.01	0.03
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5±6)</b>	<b>39.14</b>	<b>215.00</b>	<b>(23.88)</b>	<b>229.92</b>	<b>(11.90)</b>	<b>(23.67)</b>
8	Exceptional Items	-	-	-	-	-	6.06
9	<b>Profit/(Loss) from Ordinary Activities before Tax (7±8)</b>	<b>39.14</b>	<b>215.00</b>	<b>(23.88)</b>	<b>229.92</b>	<b>(11.90)</b>	<b>(17.61)</b>
10	Tax Expense	15.16	(95.41)	(7.60)	(86.80)	(38.15)	(43.82)
11	<b>Net Profit/(Loss) from Ordinary Activities after tax (9±10)</b>	<b>23.98</b>	<b>310.41</b>	<b>(16.28)</b>	<b>316.72</b>	<b>26.25</b>	<b>26.21</b>
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11±12)</b>	<b>23.98</b>	<b>310.41</b>	<b>(16.28)</b>	<b>316.72</b>	<b>26.25</b>	<b>26.21</b>
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	819.00	819.00	819.00	819.00	819.00	819.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						5892.24
15(i)	<b>Basic and Diluted Earnings Per Share for the period , before extraordinary items (not annualised)</b>	0.30	3.79	(0.20)	3.87	0.32	0.32
15(ii)	<b>Basic and Diluted Earnings Per Share for the period , after extraordinary items (not annualised)</b>	0.30	3.79	(0.20)	3.87	0.32	0.32

**Notes :**

- Earnings per share is not on annualized basis excepting EPS for the year ended 31st March 2015 which is annualized.
- The Company is in the process of setting up a Chemical Project in Gujarat.
- Figures for three month ended 31.12.2015 are the balancing figures between unaudited figures for the nine months ended 31.12.2015 and six months ended 30.09.2015.
- Other Income includes Rs.212.60 lacs being Profit on Sale of Windmill Division of the Company and forfeiture of deposit for non fulfillment of Agreement.
- Figures of the previous period /year have been re-arranged /re-grouped wherever found necessary.
- The above statement of Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th February , 2016.
- The Statutory Auditors have conducted a Limited Review of the above results as required by the Listing Agreement with the Stock Exchange.

By Order of the Board  
KILBURN CHEMICALS LTD.

S. K. JALAN  
MANAGING DIRECTOR  
DIN : 00016836

Place : Kolkata.

Date : 12.02.2016

*Sweet*

# V. SINGHI & ASSOCIATES

*Chartered Accountants*

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Four Mangoe Lane

Surendra Mohan Ghosh Sarani

Kolkata – 700 001

The Board of Directors  
Kilburn Chemicals Limited  
Shantiniketan,  
16<sup>th</sup> Floor- 8 Camac Street  
Kolkata- 700071

Dear Sirs,

**Sub: Report on Limited Review of the Un-audited Financial Results  
of the Company for the Quarter and nine months ended 31<sup>st</sup>  
December, 2015.**

1. We have reviewed the accompanying Statement of Un-audited Financial Results of Kilburn Chemicals Limited for the quarter and nine months ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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 thus 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 Un-audited Financial Results prepared in accordance with the applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **V. SINGHI & ASSOCIATES**  
**Chartered Accountants**  
Firm Registration No. 311017E



*Sunil Singhi*  
(SUNIL SINGHI)

Partner

Membership No.060854

Place: Kolkata

Date: 12<sup>th</sup> February, 2016