



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

25<sup>th</sup> July, 2025

To,  
**Listing Compliances**  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Id : KCDGROUP**  
**Scrip Code : 540696**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Friday, 25<sup>th</sup> July, 2025**

Meeting commencement time : 05.30 P.M.  
Meeting conclusion time : 06.15 P.M.

In continuation to our letter dated 22<sup>nd</sup> July, 2025 intimating the date of the Board Meeting of KCD Industries India Limited, this is to inform you that Board of Directors at its meeting held today i.e. Friday, 25<sup>th</sup> July, 2025 at the registered office of the company has considered and approved the following business matters:

1. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025.  
Further, a copy of the said financial results along with the Limited Review Report issued by the Statutory Auditors thereon is enclosed herewith.
2. Appointment of M/s. Ajay Yadav & Associates, Practicing Company Secretaries (PR No.: 6776/2025), as Secretarial Auditor of the Company for FY 2024-25.
3. Appointment of M/s. SN & Co., Chartered Accountants (FRN: 128887W) as Internal Auditor of the Company for FY 2025-26.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – “A”**

Kindly take the above cited information on your records.

Thanking you,  
**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**KCD INDUSTRIES INDIA LIMITED**

Registered Office  
Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

**KCD Industries India Limited**

**CIN: L70100MH1985PLC301881**

**Regd. Off: Unit No 101, 1st Floor, KCD Jogesh Eva, Road No.1, Jogeshwari (East),, Mumbai, Maharashtra, 400060**

**Tel: 9137322030 Website: www.kcdindustries.com Email: compliance@kcdindustries.com**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025.**

**(Amt. In Thousand)**

Sr. No.	Particulars	Standalone			
		3 months ended	Preceding 3 months ended	corresponding 3 months ended in previous year	Previous year ended
		30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue From Operations	8500.000	-50417.359	62233.246	30408.236
	(b) Other Income	0.000	1825.000	3852.416	5677.479
	<b>Total Income</b>	<b>8500.000</b>	<b>-48592.359</b>	<b>66085.663</b>	<b>36085.615</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	1444.383	-49417.360	0.000	-49417.360
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	62233.246	74879.949
	(d) Direct Expenses	4583.967	38.720	20.140	289.622
	(e) Employee Benefits Expenses	419.343	1072.218	827.976	3247.818
	(f) Finance Cost	0.715	1.932	2.526	10.807
	(g) Depreciation, depletion and amortisation expense	0.000	184.838	0.000	184.838
	(h) Consultancy Charges	268.046	150.096	136.150	412.257
	(i) Listing Fees	325.000	16.250	325.000	341.250
	(j) Right Issue - Software Charges	0.000	0.000	0.000	0.000
	(k) MCA charges	0.000	0.600	3.024	20.306
	(l) Business Promotion Expenses	0.000	0.000	18.500	18.500
	(m) Advertisement Expenses	21.600	98.160	113.822	312.578
	(n) Commission	0.000	0.000	0.000	0.000
	(o) Travelling expenses	2.007	351.831	3.512	365.856
	(p) Transportation expenses	0.000	0.000	229.500	229.450
	(q) Designing Charges	0.000	0.000	150.000	150.000
	(r) Printing and Stationery	0.000	0.000	0.000	253.039
	(r) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	76.585	881.186	89.335	1694.686
	<b>Total Expenses</b>	<b>7141.646</b>	<b>-46621.527</b>	<b>64152.731</b>	<b>32993.596</b>

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3	<b>Profit / (Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>1358.354</b>	<b>-1970.831</b>	<b>1932.930</b>	<b>3092.019</b>
4	Exceptional Items	0.000	0.000	0.000	0.000
5	<b>Profit/ (Loss) before Tax (3-4)</b>	<b>1358.354</b>	<b>-1970.831</b>	<b>1932.930</b>	<b>3092.019</b>
6	<b>Tax Expenses</b>				
	(a) Current Tax	300.000	-600.000	603.076	979.422
	(b) Deferred Tax	0.000	0.000	0.000	0.000
	(c) Income Tax	0.000	0.000	0.000	0.000
7	<b>Total Tax Expenses</b>	<b>300.000</b>	<b>-600.000</b>	<b>603.076</b>	<b>979.423</b>
8	<b>Profit/ (Loss) for a period from continuing operations (5-7)</b>	<b>1058.354</b>	<b>-1370.831</b>	<b>1329.855</b>	<b>2112.596</b>
9	Profit/ (Loss) for a period from discontinuing operations	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000
11	<b>Profit/ (Loss) for a period from discontinuing operations (after tax) (9-10)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
12	<b>Other Comprehensive Income/ (Loss)</b>				
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
	B) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000
13	<b>Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)</b>	<b>1058.354</b>	<b>-1370.831</b>	<b>1329.855</b>	<b>2112.596</b>
	Paid-up Equity Share Capital (Face Value of Re. 1/- each)	25288.554	25288.554	37142.857	25288.554
14	<b>Earnings Per Share (For continuing operations)</b>				
	(a) Basic	<b>4.185</b>	<b>-0.054</b>	<b>0.047</b>	<b>0.084</b>
	(b) Diluted	<b>4.185</b>	<b>-0.054</b>	<b>0.047</b>	<b>0.084</b>
15	<b>Earnings Per Share for partly paid-up shares (For continuing operations)</b>				
	(a) Basic	-	-	<b>0.047</b>	-
	(b) Diluted	-	-	<b>0.047</b>	-

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## **Independent Auditor's Review Report on Review of Interim Financial Results**

**The Board of Directors of,  
KCD Industries India Limited**

1. We have reviewed the accompanying statement of Standalone Unaudited Ind AS Financial Results of KCD Industries India Limited ("the Company") for the Quarter ended June 30, 2025 (the statement) attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India (ICAI). 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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**Branch Office:**

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited 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 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, J Singh & Associates**  
Chartered Accountants  
FRN: 110266W



**Amit J Joshi**  
Partner  
M. No. 120022  
UDIN: 25120022BMIKAN5800

Date: 25<sup>th</sup> July, 2025  
Place: Ahmedabad



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**Notes:**

1. The Un-audited financial statement for the quarter ended on 30<sup>th</sup> June, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25<sup>th</sup> July, 2025.
2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended on 30<sup>th</sup> June, 2025 in compliance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. As the Company's business activity falls within a single business segment, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
5. Provision for taxes, if any, shall be made at the end of the year.
6. Previous period figures have been re-grouped and re-classified wherever necessary.

**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

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## Annexure – “A”

### 1. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR FY 2024-25

Sr. No.	Particulars	Details
1.	Name of the Company	KCD Industries India Limited
2.	Name of the Secretarial Auditor	M/s. Ajay Yadav & Associates
3.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Secretarial Auditor of the Company for FY 2024-25.
4.	Effective Date of appointment	25 <sup>th</sup> July, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	A certified Company Secretary having experience of more than a decade in a field of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services, due diligence and corporate governance, contributing to the organizations' operational excellence.

### 2. APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR FY 2025-26

Sr. No.	Particulars	Details
1.	Name of the Company	KCD Industries India Limited
2.	Name of the Secretarial Auditor	M/s. SN & Co., Chartered Accountants
3.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Internal Auditor of the Company for FY 2025-26.
4.	Effective Date of appointment	25 <sup>th</sup> July, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. S N & Co. having experience of more than 15 years in the fields of financial reporting, operational and internal auditing, and corporate governance, Risk advisory, forensic, fraud management programs, management consultancy and Portfolio due diligence.

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