



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI - 110 015 (INDIA)
TEL. : (011) 41427427-8-9, 45371400 E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com
CIN : L67120WB1986PLC041487

Date: 14.8.2025

To,

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Outcome of the Board Meeting held on 14th August, 2025, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. on Thursday, 14th August, 2025 commenced at 3.00 p.m. and concluded at 4.15 P.M. has *inter-alia* approved the followings:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 under Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
2. The Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 under Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.

Accordingly, please find enclosed herewith the following documents as required under Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015:

- i. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

Kindly take the same on record and oblige.

Thanking you,

Yours Sincerely,

For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS8020



Encl: As stated

Limited Review Report on quarterly unaudited standalone financial results of the company for quarter ended 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
KLJ Resources Limited
New Delhi

We have reviewed the accompanying statement of unaudited Standalone financial results of **KLJ Resources Limited** ('the Company') for the quarter ended 30th June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognition and measurement principles, laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner



Membership No. 080990
UDIN: 25080990BMNQMU1299
Date: 14.08.2025
Place: New Delhi



Limited Review Report on consolidated unaudited financial results of the company for quarter ending 30th June 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
KLJ Resources Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of KLJ Resources Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter Ending 30th June 2025 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Domestic Companies:

Wholly owned subsidiaries:

- a. Altamonte Townships & Resorts Pvt. Ltd.
- b. Brokenhills Townships & Resorts Pvt. Ltd.
- c. Springdale Townships & Resorts Pvt. Ltd.
- d. Valley View Townships Pvt. Ltd.
- e. AK Builtech Pvt. Ltd.
- f. Sadhok Real Estate Pvt. Ltd.



- g. Lakeland Chemical (India) Limited
- h. KLJ Speciality Chemicals Pvt Ltd.

Associate Company:

- i. Soy-Sar Edible Private Limited

Foreign Companies:

- j. KLJ Resources DMCC (wholly owned subsidiary)
- k. KLJ Resources Pte Ltd. (Singapore) (step down subsidiary of KLJ Resources DMCC)
- l. KLJ Organic (Thailand) Ltd. (Associate of KLJ Resources DMCC)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of ten subsidiaries (including one step down subsidiary) which have not been reviewed/audited by their auditors, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. 12843.25 Lakhs, total net profit/(loss) after tax of (Rs. 434.19 Lakhs) total comprehensive income of (Rs. 434.19) lakhs for the quarter ended 30.06.2025 respectively and as considered in the consolidated unaudited financial results.

These figures include the figure of one foreign associate of a subsidiary whose net profit/(loss) after tax of (Rs.42.42) lakhs and total comprehensive income of (Rs.42.42) lakhs. stands incorporated in the respective subsidiary results which have not been reviewed/audited by the respective auditor.

According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

7. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. (332.99) lakhs and total comprehensive income / (loss) of Rs. (332.99) lakhs for the quarter ended 30th June 2025, respectively, as considered in the consolidated unaudited financial results, in respect of one associate of the parent, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

8. In the consolidated results, one subsidiary including its one step down subsidiary and one associate of this subsidiary are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries. The Company's' management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective countries to



accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Company's management. Our review in so far as it relates to the financial results of such subsidiary, its step-down subsidiary and its associate located outside India is based on the the conversion adjustments made by the management of the Company and reviewed by us.

For Kumar Chopra & Associates
Chartered Accountants
Firm Regn. No. 000131N


Sunil Jain
Partner
Membership No. 080990
Date: 14/08/2025



Place: New Delhi
UDIN: 25080990BMNQMV1291

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Amounts in Lakhs)

	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	85,468.15	85,752.33	1,07,763.42	3,88,983.09
II	Other Income	773.74	1,321.73	798.43	4,175.63
III	Total Income (I+II)	86,241.89	87,074.06	1,08,561.85	3,93,158.72
IV	Expenses				
	a) Cost of Materials Consumed	-	-	1.38	1.48
	b) Purchases of stock-in-trade	68,406.84	89,126.63	83,126.96	3,68,579.93
	c) Change in inventories of Finished Goods, Stock in trade and work in progress	14,316.95	(4,695.19)	19,253.15	15,822.07
	d) Employee Benefit Expenses	467.38	478.38	666.90	1,801.20
	e) Finance costs	872.93	995.67	1,083.96	4,295.55
	f) Depreciation and Amortization Expense	244.16	264.10	184.85	825.21
	g) Other Expenses	1,263.51	2,112.60	1,201.49	6,069.41
	Total Expenses (IV)	85,571.77	88,282.19	1,05,518.69	3,97,394.85
V	Profit/(Loss) before exceptional Items and tax (III-IV)	670.12	(1,208.13)	3,043.16	(4,236.13)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	670.12	(1,208.13)	3,043.16	(4,236.13)
VIII	Tax expenses	-	-	-	-
	(1) Current Tax	-	-	1,055.25	-
	(2) Deferred Tax	-	(1,120.32)	-	(1,120.32)
	(3) Short/(Excess) Provision for Earlier Year	-	408.95	-	408.95
	Total Tax Expense	-	(711.37)	1,055.25	(711.37)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	670.12	(496.76)	1,987.91	(3,524.76)
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	670.12	(496.76)	1,987.91	(3,524.76)
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	597.20	(468.34)	453.78	222.74
	(ii) income tax relating to items that will not be reclassified to profit or loss	(85.40)	68.42	(67.84)	293.58
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	511.80	(399.92)	385.94	516.32
XV	Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	1,181.92	(896.68)	2,373.85	(3,008.44)
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00
XVII	Other Equity	-	-	-	78,883.28
XVIII	Earning Per Share from continuing operations (Face Value of Rs. 10/- each)				
	(a) Basic	6.24	(4.63)	18.51	(32.82)
	(b) Diluted	6.24	(4.63)	18.51	(32.82)

1. These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

2. The above unaudited standalone financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025.

3. The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the limited review report issued for the quarter ended 30th June, 2025.

4. Previous period's figures have been regrouped/restated wherever considered necessary.

5. As per Ind AS 108, segment reporting is not applicable to the Company.

Identified for limited review
report dated 14/08/2025



For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director
DIN: 00506995

Date: 14.08.2025
Place : New Delhi

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammac Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(Amounts in lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
I Revenue from Operations	97,748.90	1,05,742.37	1,17,700.96	4,56,500.18
II Other Income	854.88	882.39	854.50	4,485.11
III Total Income (I+II)	98,603.78	1,06,624.76	1,18,555.46	4,60,985.29
IV Expenses				
a) Cost of Materials Consumed	1,673.50	1,375.83	883.48	3,629.07
b) Purchases of stock-in-trade	78,072.87	1,07,910.70	92,247.41	4,31,972.19
c) Change in inventories of Finished Goods, Stock in trade and work in progress	14,955.14	(4,592.22)	18,538.99	14,458.39
d) Employee Benefit Expenses	786.53	732.71	961.86	2,919.48
e) Finance costs	1,064.51	1,118.02	1,131.57	4,593.48
f) Depreciation and Amortization Expense	318.62	372.62	246.36	1,137.89
g) Other Expenses	1,441.87	2,074.98	1,327.61	6,718.39
IV Total Expenses (IV)	98,313.03	1,08,992.65	1,15,337.27	4,65,429.09
V Profit/(Loss) before exceptional items and tax (III-IV)	290.75	(2,367.89)	3,218.19	(4,443.80)
VI Exceptional items	(375.41)	(716.17)	(54.75)	(859.81)
VII Shares in Profit/(Loss) of Associates	(84.66)	(3,084.06)	3,163.43	(5,303.61)
VIII Profit/(Loss) before tax (V-VI-VII)	-	-	-	-
IX Tax expenses				
(1) Current Tax	5.63	(17.38)	1,068.01	112.82
(2) Deferred Tax	-	(1,227.44)	-	(1,227.44)
(3) Short/(Excess) Provision for Earlier Year	-	419.90	-	419.90
Total Tax Expense	5.63	(824.92)	1,068.01	(694.72)
X Profit/(Loss) for the period from continuing operations (VIII-IX)	(90.29)	(2,259.15)	2,895.42	(4,608.90)
XI Profit/(Loss) for the period from discontinued operations	-	-	-	-
XII Tax Expenses of discontinued operations	-	-	-	-
XIII Profit/(Loss) from Discontinued operations after tax (X-XI)	(90.29)	(2,259.15)	2,895.42	(4,608.90)
XIV Profit/(Loss) for the period (IX+XII)	-	-	-	-
XV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	597.20	(296.89)	453.78	394.19
(ii) income tax relating to items that will not be reclassified to profit or loss	(85.40)	71.75	(67.84)	296.91
B (i) Items that will be reclassified to profit or loss	-	1.48	-	1.48
(ii) income tax relating to items that will be reclassified to profit or loss	-	(0.37)	-	(0.37)
Total Other Comprehensive Income	511.80	(224.83)	385.94	692.21
XVI Total Comprehensive income for the period (XIV+XV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	421.51	(2,483.18)	2,481.36	(3,916.69)
XVII Profit for the period attributable to:				
Equity holders of parent company	421.51	(2,483.18)	2,481.36	(3,916.69)
Non-controlling interest	-	-	-	-
XVIII Other Comprehensive income/(loss) attributable to:				
Equity holders of parent company	-	-	-	-
Non-controlling interest	-	-	-	-
XIX Total Comprehensive income for the period attributable to:				
Equity holders of parent company	-	-	-	-
Non-controlling interest	-	-	-	-
XX Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,074.00	1,074.00	1,074.00	1,074.00
XXI Other Equity	-	-	-	88,951.41
XXII Earning Per Share from continuing operations (Face Value of Rs. 10/- each)				
(a) Basic	(0.84)	(21.03)	19.51	(42.91)
(b) Diluted	(0.84)	(21.03)	19.51	(42.91)

- These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above unaudited consolidated financial results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2025.
- The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the limited review report issued for the quarter ended 30th June, 2025.
- In accordance with SEBI regulations, for the purpose of quarterly consolidated financial results, minimum eighty percent of each of consolidated revenue, assets and profits have been subjected to limited review.
- The Consolidated financial results for the quarter ended 30th June, 2025 include the results of following subsidiary and associate companies:

Wholly Owned Subsidiaries:

- Altamonte Townships and Resorts Private Limited
- Brokenhills Townships and Resorts Private Limited
- Springdale Townships and Resorts Private Limited
- Valley View Townships Private Limited
- Sadhok Real Estate Private Limited
- AK Buildtech Private Limited
- KLJ Specialty Chemicals Pvt. Ltd.
- Lakeland Chemicals (India) Ltd.

Associate Company:

- Soy Sar Edible Pvt. Ltd.

Foreign Companies:

- KLJ Resources, DMCC (Wholly Owned Subsidiaries)
- KLJ Resources PTE Limited (Subsidiary of KLJ Resources DMCC)

Associate Foreign Company:

- KLJ Organic (Thailand) Ltd. (Associate of KLJ Resources DMCC)

- Previous period's figures have been regrouped/treated wherever considered necessary.
- As per Ind AS 108 segment reporting has become applicable to the company.

Identified for limited review report dt. 14/08/2025



Date: 14.08.2025
Place : New Delhi

For and on behalf of
KLJ RESOURCES LIMITED

(Hemant Jain)
Managing Director
DIN: 00506995

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered office : 8, Cammae Street, Kolkata- 700 017

Phone: 011-25459706, Fax: 011-25459709, E-mail: kljresources@kljindia.com

STATEMENT OF UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2025					
(Amounts in lakhs)					
Particulars	Quarter Ended		Year Ended		
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Segment Revenue From Operation					
India	88,821.00	1,12,750.45	1,10,668.63	4,25,861.65	
Overseas	9,782.79	(6,125.69)	7,886.83	35,123.64	
Total	98,603.78	1,06,624.76	1,18,555.46	4,60,985.29	
Segment Results (Profit/Loss) before tax					
India	1,426.28	(1,485.07)	4,182.47	677.03	
Overseas	(446.43)	(480.94)	112.53	(1,387.16)	
Total	979.85	(1,966.01)	4,295.00	(710.13)	
Less Finance Cost	1,064.51	1,118.02	1,131.57	4,593.48	
Profit / (loss) before Tax	(84.66)	(3,084.03)	3,163.43	(5,303.61)	
Capital Employed (Total Asset Minus Total Liability)					
India	85,361.14	84,564.22	90,155.70	84,564.22	
Overseas	8,832.73	9,208.14	8,208.67	9,208.14	
Total	94,193.87	93,772.36	98,364.37	93,772.36	

For and on behalf of
KLJ Resources Limited(Hemant Jain)
Managing Director
DIN: 00506995Date: 14.08.2025
Place : New Delhi