

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
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E: compliancekaiser@gmail.com  
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CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/64/2024-25  
February 13, 2025

**Ref:** BSE Scrip Code- 531780

**Subject:** Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2024 and Independent Auditor's Review Report on the quarterly unaudited standalone and consolidated financial results for the quarter ended 31<sup>st</sup> December, 2024 under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached herewith the following:

- 1) Independent Auditor's Review Report on the quarterly Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2024 duly signed by Auditors.
- 2) Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2024 in your prescribed proforma duly signed by the Managing Director.
- 3) Independent Auditor's Review Report on the quarterly Unaudited Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2024 duly signed by Auditors.
- 4) Unaudited Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2024 in your prescribed proforma duly signed by the Managing Director.
- 5) Outcome/Proceedings of the Board Meeting dated February 13, 2024.

Kindly acknowledge the same.

Thanking you

Sincerely

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



# *Shabbir & Rita Associates LLP*

**CHARTERED ACCOUNTANTS**

**Limited Review Report on quarterly and year to date unaudited Standalone Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

The Board of Directors,  
Kaiser Corporation Limited,  
Unit No. 283-287, "F" Wing, Second Floor,  
Solaris-I, Saki Vihar Road,  
Andheri (East), Mumbai 400072

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS financial results of **Kaiser Corporation Limited** ("the Company") for the quarter ended December, 2024 and year to date results for the period April 01, 2024 to December 31, 2024 attached herewith (the Statement) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time (the Listing Regulations).
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at February 13, 2025 has been prepared in accordance with the recognition and measurement 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 the relevant rules issued thereunder 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 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data



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CHARTERED ACCOUNTANTS

and thus provides less assurance than an audit. 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. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shabbir & Rita Associates LLP

Chartered Accountants

FRN: 109420W



A handwritten signature in blue ink, appearing to read "Shabbir S Bagasrawala".

Shabbir S Bagasrawala

Partner

M.No. 039865

UDIN: 25039865BMIKKH1993

Place: Mumbai


Date: 13/02/2025

<b>UDIN:</b>	25039865BBIKKH1993
<b>MRN/Name:</b>	039865/BAGASRAWALA SHABBIR SIRAJUDDIN
<b>Firm Registration No.:</b>	109420W/W100038
<b>Document type:</b>	Audit and Assurance Functions
<b>Document sub type:</b>	Limited Review Reports
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<b>Create Date/Time:</b>	13-02-2025   15:16:50
<b>Financial Figures/Particulars:</b>	
<b>Financial Year:</b>	01-10-2024-31-12-2024 ():
<b>PAN of the Assessee/ Auditee:</b>	AAACK2924L ():
<b>Cash and Cash Equivalent:</b>	642745.89 (Actual): 6,42,745.89
<b>Any Comment/ Recommendation/ Adverse Comment:</b>	NA ():
<b>NA:</b>	0 (Actual): 0
<b>Document description:</b>	Limited Review Report of Kaiser Corporation Limited Standalone for Q3 from 01-10-2024 to 31-12-2024



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		(INR in Lakhs)
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	Year end
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	Revenue from operations	16.32	16.01	15.81	47.84	42.86	60.11
	Other income	1.00	0.90	0.60	2.86	1.81	2.51
	<b>Total income</b>	<b>17.32</b>	<b>16.91</b>	<b>16.21</b>	<b>50.70</b>	<b>44.67</b>	<b>62.62</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	2.84	2.53	3.26	8.16	7.88	11.39
	(c) Changes in inventories of work-in-progress	-	-	-	-	-	-
	(d) Employee benefits expense	8.66	8.65	7.33	25.99	21.95	31.83
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	0.07	0.07	0.15	0.22	0.34	0.49
	(g) Other expenditures	3.94	4.20	3.69	11.01	10.39	13.33
	<b>Total expenses</b>	<b>15.51</b>	<b>15.45</b>	<b>14.43</b>	<b>45.37</b>	<b>40.55</b>	<b>57.04</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>1.81</b>	<b>1.46</b>	<b>1.79</b>	<b>5.33</b>	<b>4.13</b>	<b>5.58</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>1.81</b>	<b>1.46</b>	<b>1.79</b>	<b>5.33</b>	<b>4.13</b>	<b>5.58</b>
6	<b>Tax expense</b>						
	Current tax	0.28	0.23	0.40	0.73	0.88	0.87
	MAT credit entitlement	-	-	-	-	-	(0.26)
	Deferred tax	(0.03)	0.08	0.17	0.07	0.03	(0.33)
	Prior period tax adjustments	(0.07)	-	-	(0.07)	-	(0.25)
7	<b>Profit/(Loss) after tax (5-6)</b>	<b>1.62</b>	<b>1.15</b>	<b>1.21</b>	<b>4.60</b>	<b>3.22</b>	<b>5.56</b>
8	<b>Other comprehensive income/(Loss), net of tax</b>						
	Items that will not be reclassified to profit or loss						
	Gain / loss on actuarial valuation of post employment benefits	-	-	-	-	-	0.42
	Less: Income tax expense	-	-	-	-	-	(0.07)
	<b>Other comprehensive income/(Loss)</b>						<b>0.35</b>
9	<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>	<b>1.62</b>	<b>1.15</b>	<b>1.21</b>	<b>4.60</b>	<b>3.22</b>	<b>5.91</b>
10	Paid-up equity share capital (Face Value of Rs. 1 per share)	526.21	526.21	526.21	526.21	526.21	526.21
11	Other equity (excluding revaluation reserve as per balance sheet of previous accounting year)	-	-	-	-	-	(46.83)
12	<b>Earnings per equity Share (Not Annualised)</b>						
	Basic (in Rs.)	0.003	0.002	0.002	0.009	0.006	0.011
	Diluted (in Rs.)	0.003	0.002	0.002	0.009	0.006	0.011
<b>Notes</b>							
1 The above unaudited standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its Meeting held on 13th February 2025 and the Statutory Auditors of the Company have carried out limited review of the financial results for the quarter ended on December 31, 2024.							
2 The above unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016.							
3 The Company is engaged in "Printing of labels and cartoons, Magazines and Articles of Stationery & Services". Hence the company has two operating segment for the purpose of India Accounting Standard (Ind AS) - 108 on "Segment Reporting"							
4 The format of unaudited financial quarterly result is prescribed in SEBI Circular CIR/CFD/CMD15/2015 dated 30th November, 2015 as amended from time to time							
5 The Indian Parliament has approved the Code on Social Security, 2020, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified and the final rules are yet to be framed. The Company will carry out an evaluation of the impact and record the same in the financial results in the period in which the code becomes effective and and related rules are published.							
6 The previous period figures have been rearranged / regrouped / reclassified, to make these comparable with figures of the current quarter.							
7 The financial result of the Company will be available on our website www.kaiserpress.com.							
						On behalf of the Board of Directors For Kaiser Corporation Limited	
							
						Bhushant Arora Managing Director DIN : 00416032	
Place: Mumbai							
Dated: 13th February 2025							



# *Shabbir & Rita Associates LLP*

## CHARTERED ACCOUNTANTS

Limited Review Report on quarterly and year to date unaudited Consolidated Financial Results pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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To  
The Board of Directors,  
Kaiser Corporation Limited,  
Unit No. 283-287, "F" Wing, Second Floor,  
Solaris-I, Saki Vihar Road,  
Andheri (East), Mumbai 400072

1. We have reviewed the accompanying statement of Unaudited Consolidated Ind AS Financial Results of **KAISER CORPORATION LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and share of the net profit /(loss) after tax and total comprehensive income for the quarter ended December 31, 2024 and the year to date results for the period April 01, 2024 to December 31, 2024 ("the statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in its meeting held at February 13, 2025 has been prepared in accordance with the recognition and measurement 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 the relevant rules issued thereunder 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 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



# Shabbir & Rita Associates LLP

## CHARTERED ACCOUNTANTS

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. We have not performed an audit and 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 Obligation and Disclosure Requirements) Regulation, 2015 as amended to the extent applicable.

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

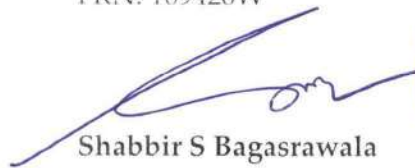
	Subsidiary
1.	Xicon International Limited

5. Based on our review conducted and procedures performed 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 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shabbir & Rita Associates LLP

Chartered Accountants

FRN: 109420W

  
Shabbir S Bagasrawala

Partner

M. No. 039865

UDIN: 25039865BMIKKI5117

Place: Mumbai

Date: 13/02/2025



<b>UDIN:</b>	25039865BMIKKI5117
<b>MRN/Name:</b>	039865/BAGASRAWALA SHABBIR SIRAJUDDIN
<b>Firm Registration No.:</b>	109420W/W100038
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<b>Create Date/Time:</b>	13-02-2025   15:20:47
<b>Financial Figures/Particulars:</b>	
<b>Financial Year:</b>	01-10-2024-31-12-2024 ():
<b>PAN of the Assessee/ Auditee:</b>	AAACK2924L ():
<b>Cash and Cash Equivalent:</b>	760031 (Actual): 7,60,031
<b>Any Comment/ Recommendation/ Adverse Comment:</b>	NA ():
<b>NA:</b>	0 (Actual): 0
<b>Document description:</b>	Limited Review Report of Kaiser Corporation Limited Consolidated for Q3 from 01-10-2024 to 31-12-2024





# KAISER

## CORPORATION LIMITED

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CIN: L22210MH1993PLC074035

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Month Ended December 31, 2024						
(INR in Lakhs)						
Sr. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended
		31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited
<b>1</b>	<b>INCOME</b>					
	Revenue from operations	170.33	686.57	502.62	1,459.68	2,214.51
	Other income	13.85	(38.94)	8.09	27.59	34.76
	<b>Total Income</b>	<b>184.17</b>	<b>649.63</b>	<b>510.71</b>	<b>1,487.27</b>	<b>2,249.26</b>
<b>2</b>	<b>EXPENSES</b>					
	Cost of materials consumed	12.38	84.73	464.53	324.20	1,706.89
	Purchase of stock in trade	2.92	2.53	149.92	12.47	158.81
	Changes in inventory of work in progress	(27.38)	140.99	(416.78)	14.06	(561.91)
	Employee benefits expense	68.93	70.72	48.33	206.30	142.55
	Finance cost	46.36	47.94	30.60	134.13	122.64
	Depreciation and amortisation expenses	3.86	3.84	4.42	11.52	12.91
	Other expenses	333.01	296.67	226.34	1,015.74	635.29
	<b>Total Expenses</b>	<b>440.88</b>	<b>647.42</b>	<b>507.36</b>	<b>1,718.42</b>	<b>2,217.18</b>
<b>3</b>	<b>Profit/(Loss) before tax (1-2)</b>	<b>(255.91)</b>	<b>2.21</b>	<b>3.35</b>	<b>(231.15)</b>	<b>32.57</b>
<b>4</b>	<b>Tax expense:</b>					
	Less:- Current Tax	(10.25)	10.76	6.28	0.73	17.50
	Less:- Earlier Year Tax	(0.07)	-	-	(0.07)	-
	Add/(Less):- Deferred Tax Asset / (Liability)	13.93	(12.90)	(4.75)	12.14	0.13
	Add/Less:- MAT Credit	-	-	-	-	6.60
	Short/excess provision for income tax	-	-	-	-	-
	<b>Tax expense</b>	<b>3.61</b>	<b>(2.14)</b>	<b>1.53</b>	<b>12.81</b>	<b>17.63</b>
<b>5</b>	<b>Profit (Loss) for the year after tax (3-4)</b>	<b>(259.52)</b>	<b>4.34</b>	<b>1.82</b>	<b>(243.96)</b>	<b>14.94</b>
<b>6</b>	<b>Other comprehensive income</b>					
	Items that will not be reclassified to profit or loss					
	Remeasurement gain/(loss) on defined benefits plan	(0.79)	1.88	0.85	(5.28)	(2.24)
	Less: Income tax expense	-	-	-	-	-
	Fair value changes on equity instruments through other comprehensive income	(0.39)	(1.05)	(0.44)	(2.32)	(2.43)
	Less: Income tax expense	-	-	-	-	0.07
	<b>Other comprehensive income/(Loss)</b>	<b>(1.18)</b>	<b>0.83</b>	<b>0.42</b>	<b>(7.58)</b>	<b>(4.74)</b>
<b>7</b>	<b>Total comprehensive (loss) / income for the year (5+6)</b>	<b>(260.70)</b>	<b>5.17</b>	<b>2.24</b>	<b>(251.54)</b>	<b>50.98</b>
<b>8</b>	<b>Total Comprehensive Income/ (Loss) attributable to:</b>					
	Owners of the parent	(143.59)	3.08	1.51	(137.78)	6.27
	Non-Controlling Interest	(117.11)	2.09	0.73	(113.76)	3.93
	<b>Of the Total Comprehensive Income/(Loss) included above, Profit/(Loss) for the year attributable to:</b>					
	Owners of the parent	(142.94)	2.63	1.28	(133.59)	8.89
	Non-Controlling Interest	(116.58)	1.72	0.54	(110.37)	6.05
	<b>Of the Total Comprehensive Income/(Loss) including above, Other Comprehensive Income/ (Loss) attributable to:</b>					
	Owners of the parent	(0.65)	0.46	0.23	(4.19)	(2.62)
	Non-Controlling Interest	(0.53)	0.37	0.19	(3.39)	(2.12)
<b>9</b>	<b>Paid-up equity share capital (Face Value of Rs. 1 per share)</b>	<b>526.21</b>	<b>526.21</b>	<b>526.21</b>	<b>526.21</b>	<b>526.21</b>
<b>10</b>	<b>Earnings per equity share (face value of Rs. 1 each):</b>					
	Basic (in Rs.)	(0.272)	0.005	0.002	(0.254)	0.017
	Diluted (in Rs.)	(0.272)	0.005	0.002	(0.254)	0.017
<b>Notes:</b>						
1	The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 13th February 2025					
2	The above consolidated financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) as specified under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) rule 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.					
3	The Company is engaged in "Printing of labels and cartoons, Magazines and Articles of Stationery & Services". Hence the company has two operating segment for the purpose of India Accounting Standard (Ind AS) - 108 on "Segment Reporting"					
4	The Indian Parliament has approved the Code on Social Security, 2020 which subsumes the Provident Fund and the Gratuity Act and the Rules thereunder. The Ministry of Labour and Employment has also released draft rules thereunder on 13 November 2020, and has invited suggestions from the stakeholders which are under active consideration by the Ministry. The Company will evaluate the rules, assess the impact, if any, and account the same once the rules are notified and become effective.					
5	The previous quarter/year figures have been rearranged / regrouped / reclassified wherever considered necessary to make these comparable with those of the current year/period.					
6	The financial result of the Company will be available on our website www.kaiserpress.com.					



On behalf of the Board of Directors  
For Kaiser Corporation Limited

Bhushanil Arora  
Managing Director  
DIN : 00416032

Place : Mumbai  
Dated : 13.02.2025

# KAISER

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### Statement of Unaudited Consolidated Segment Wise Revenue, Result and Capital Employed for the Quarter and Nine Month Ended December 31, 2024

Particulars	(INR in Lakhs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Segment Revenue</b>						
a) Printing	5.32	5.01	6.61	15.84	15.86	22.86
b) Consultancy	11.00	11.00	9.00	32.00	27.00	37.25
c) Infrastructure projects	155.57	671.93	487.81	1,415.65	2,174.10	2,500.66
<b>Gross revenue</b>	<b>171.89</b>	<b>687.94</b>	<b>503.42</b>	<b>1,463.50</b>	<b>2,216.96</b>	<b>2,560.76</b>
Less: Inter segment revenue	(1.56)	(1.38)	(0.80)	(3.81)	(2.46)	(3.26)
<b>Net revenue</b>	<b>170.33</b>	<b>686.57</b>	<b>502.62</b>	<b>1,459.68</b>	<b>2,214.51</b>	<b>2,557.50</b>
<b>2. Segment results: profit before tax, interest and share of profit from associates</b>						
a) Printing	0.38	0.25	0.50	1.12	0.86	1.21
b) Consultancy	0.78	0.56	0.69	2.27	1.47	1.97
b) Infrastructure projects	(210.71)	49.33	32.76	(100.41)	152.88	221.12
	(209.54)	50.15	33.95	(97.02)	155.21	224.31
Less: Finance costs	(46.36)	(47.94)	(30.60)	(134.13)	(122.64)	(164.45)
Add: Profit on sale of investments in subsidiary company	-	-	-	-	-	-
<b>Profit / (loss) before tax</b>	<b>(255.91)</b>	<b>2.21</b>	<b>3.35</b>	<b>(231.15)</b>	<b>32.57</b>	<b>59.86</b>
<b>3. Segment Assets</b>						
a) Printing	31.74	29.24	29.32	31.74	29.32	30.26
b) Infrastructure projects	3,613.71	3,673.17	3,903.93	3,613.71	3,903.93	3,481.17
	3,645.45	3,702.41	3,933.25	3,645.45	3,933.25	3,511.43
Add : Unallocated common assets	199.14	240.42	210.66	199.14	210.66	211.03
<b>Total segment Assets</b>	<b>3,844.59</b>	<b>3,942.83</b>	<b>4,143.92</b>	<b>3,844.59</b>	<b>4,143.92</b>	<b>3,722.46</b>
<b>4. Segment Liabilities</b>						
a) Printing	7.14	6.64	17.04	7.14	17.04	9.37
b) Infrastructure projects	2,991.58	2,837.13	1,931.63	2,991.58	1,931.63	1,383.81
	2,998.72	2,843.77	1,948.67	2,998.72	1,948.67	1,393.18
Add : Unallocated common liabilities	0.73	(6.78)	(1.83)	0.73	(1.83)	5.92
<b>Total segment Liabilities</b>	<b>2,999.45</b>	<b>2,836.99</b>	<b>1,946.84</b>	<b>2,999.45</b>	<b>1,946.84</b>	<b>1,399.10</b>
<b>Total capital employed</b>	<b>845.14</b>	<b>1,105.84</b>	<b>2,197.07</b>	<b>845.14</b>	<b>2,197.07</b>	<b>2,323.35</b>



# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
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E: kaisercorpltd@gmail.com  
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CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/65/2024-25  
February 13, 2025

**Ref:** BSE Scrip Code- 531780

**Subject:** Outcome of the Board meeting dated February 13, 2025.

Dear Sir/Madam,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; Regulation 30, we are providing herewith the outcome of the Board meeting held on February 13, 2025 as under:

The meeting commenced at: 3:00 P.M.

The meeting was concluded at: 4:30 P.M.

**Chairman:** Mr. Bhushanlal Arora took the chair.

**Leave of absence:** The Board noted about the Directors who were present

**Minutes of the Previous Board meeting:**

Minutes of the previous Meeting of the Board held on November 14, 2024 was approved and signed by the Chairman.

**1. Circular Resolution:**

Circular Resolution dated January 03, 2025 which was duly approved by the Directors was noted and chairman was authorized to note it in the minutes of the meeting.

**2. Unaudited Financial Results:**

The Board discussed about the standalone / consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2024 along with the Limited Review Report issued by Statutory Auditor duly approved by the Audit Committee and placed on the table, which was duly approved by the Board and the same was noted and the resolution was passed authorizing the Managing Director of the Company to sign the results and furnish the same to the Stock Exchange and to publish it in the newspaper as per the SEBI Listing Regulations, 2015.

**3. Appointment of Mr. Vipul Rashmikant Dave (DIN: 01189358) as an Additional Non executive Independent Director**

The Board on the recommendation of Nomination and Remuneration Committee, discussed and approved the appointment of Mr. Vipul Rashmikant Dave (DIN: 01189358) as an Additional Non executive Independent Director with immediate effect subject to the approval of the shareholders.



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#### 4. Approval of reconstitution of Board Committees.

Board of Directors of the Company has approved and passed resolution to change the composition of Board committees.

There was no other agenda other than general compliance; the meeting was terminated with vote of thanks.

We request you to kindly take the above information on your records.

Thanking you

Sincerely

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032

