

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

August 12, 2022

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Equity Scrip Code : 539393

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of Board Meeting dated 12th August, 2022

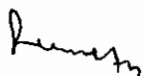
In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kabra Commercial Limited was held on today i.e. 12th August, 2022, which commenced at 2:30 p.m. and concluded at 3:55 p.m., has inter alia transacted and approved the following business:

- a) Considered and approved the unaudited financial results of the company for the first quarter ended on 30th June, 2022.
- b) Decided to convene 40th Annual General Meeting of the Shareholders of the Company on Monday the 19th day of September, 2022 at 11:30 a.m.
- c) Considered and approved Notice of 40th Annual General Meeting and Director's Report along with Annexures for the year ending 31st March, 2022.
- d) Fixed the date of Book Closure of the Company for 40th Annual General Meeting.
- e) Appointed Scrutinizer for conducting remote e-voting and poll at the 40th Annual General Meeting.
- f) To take note of Appointment of Secretarial Auditor for the financial year 2022-23.

Request you to take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully

For KABRA COMMERCIAL LIMITED



[RAMAWTAR KABRA]

DIRECTOR

DIN : 00341280

KABRA COMMERCIAL LIMITED

(CIN : L67120WB1982PLC035410)

REGD.OFFICE: 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA-700001

Phone No. 2225-4058, Fax : 91-33-22253461

Email : contact@kcl.net.in Website : www.kcl.net.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

PART I		[Rs, in lakhs]			
Sl.No.	Particulars	Quarter Ended			Year
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Revenue from operations	303.90	483.18	318.90	1370.46
	(b) Other Income	70.37	22.89	30.87	84.88
	Total income from operations (net)	374.27	506.07	349.77	1455.34
2	Expenses :				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Transportation & Direct Expenses	281.50	437.30	290.25	1249.97
	(e) Employee benefits expenses	3.82	5.56	2.97	18.50
	(f) Finance Cost	18.70	18.74	18.44	76.79
	(f) Depreciation and amortization expenses	0.94	0.27	0.26	1.04
	(g) Other expenses	5.61	6.86	6.93	28.32
	Total expenses	310.57	468.73	318.85	1374.62
3	Total profit before exceptional items and tax	63.70	37.34	30.92	80.72
4	Exceptional items	-	0.00	0.00	0.00
5	Total profit before tax	63.70	37.34	30.92	80.72
6	Tax expense:				
	(a) Current Tax	9.94	7.83	6.30	14.60
	(b) Deferred Tax	0.00	-0.96	0.00	-0.96
7	Total Tax Expense	9.94	6.87	6.30	13.64
8	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
9	Net Profit Loss for the period from continuing operations	53.76	30.47	24.62	67.08
10	Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
12	Net Profit (Loss) from discontinued operations after tax	0.00	0.00	0.00	0.00
13	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Total profit (loss) for period	53.76	30.47	24.62	67.08
15	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
16	Total Comprehensive Income for the period	53.76	30.47	24.62	67.08
17	Paid-up equity share capital (Face Value Rs. 10/- each)	294.00	294.00	294.00	294.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	1015.70
19.1	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.82	1.04	0.91	2.28
	(b) Diluted	1.82	1.04	0.91	2.28
19.2	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.82	1.04	0.91	2.28
	(b) Diluted	1.82	1.04	0.91	2.28

For **KABRA COMMERCIAL LTD.**

Ramesh
Director



KABRA COMMERCIAL LIMITED

(CIN : L67120WB1982PLC035410)

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STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2022

Sl. No	(Rs. In lacs)	Standalone			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	SEGMENT REVENUE				
	A.Liasioning/Supervision & Transportation charges	303.90	483.18	318.90	1370.46
	B.Investment & Finance	69.46	20.80	30.00	78.66
	C.Unallocated	0.91	2.10	0.87	6.22
	Total Segment Revenue (A+B+C)	374.27	506.08	349.77	1455.34
	Less : Inter Segment Revenue	70.37	22.90	30.87	84.88
	Revenue from Operations	303.90	483.18	318.90	1370.46
2	SEGMENT RESULT				
	(Profit before Tax & Int. from each segment)				
	A.Liasioning/Supervision & Transportation charges	22.40	45.88	28.65	120.49
	B.Investment & Finance	68.60	18.44	24.86	66.94
	C. Unallocated Income	0.91	2.09	0.87	6.21
	Total	91.91	66.41	54.38	193.64
	Less: i) Interest	18.70	18.75	18.44	76.79
	ii) Other un-allocable expenditure	9.51	10.32	5.02	36.13
	Total Profit before Tax	63.70	37.34	30.92	80.72
3	SEGMENT ASSETS				
	A.Liasioning/Supervision & Transportation charges	2020.06	1981.38	1938.17	1981.38
	B.Investment & Finance	388.98	343.69	287.17	343.69
	C.Others- Unallocable	535.18	129.25	127.43	129.25
	Total Assets	2944.22	2454.32	2352.77	2454.32
4	SEGMENT LIABILITIES				
	A.Liasioning/Supervision & Transportation charges	1490.64	1042.10	996.95	1042.10
	B.Investment & Finance	0.00	23.30	0.00	23.30
	C.Others- Unallocable	37.48	34.96	39.18	35.66
	Total Liabilities	1528.12	1100.36	1036.13	1101.06

Nota :

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2022
- ii) The limited review of these results has been done by the statutory Auditors of the Company
- iii) Segment Report as at 30.06.2022 is attached.
- iv) Depreciation has been provided as per schedule II of the Companies Act 2013.
- v) There is no investor complaint pending during the quarter.
- vi) Figures have been re-grouped , re-arranged & reclassify wherever found necessary.

Place : Kolkata
Date : 12.08.2022

By Order of the Board
For Kabra Commercial Limited
C. P. KABRA
Director
DIN: 00338838

For KABRA COMMERCIAL LTD.

Ramesh
Director



KABRA COMMERCIAL LIMITED

Registered Office : 2, Brabourne Road, 4th floor, Kolkata 700 001.

Phone No. 2225-4058, Fax No. 22253461, Email: contact@kcl.net.in Web site: www.kcl.net.in

Corporate Identity Number (CIN) L67120WB1982PLC035410)

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

S.No	Particulars	₹ Rs. in Lacs			
		Standalone			
		Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations	374.27	506.07	349.77	1455.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	63.70	37.34	30.92	80.72
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	63.70	37.34	30.92	80.72
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	53.76	30.47	24.62	67.08
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after Tax and Other Comprehensive Income after tax)	-	-	-	-
6	Equity Share Capital (Face Value of ` 10/- each)	294.00	294.00	294.00	294.00
7	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)	-	-	-	1015.70
8	Earnings Per Share (Face value of ` 10/- each)(not annualised)				
	a)Basic	1.82	1.04	0.91	2.28
	b)Diluted	1.82	1.04	0.91	2.28

Notes:

- 1.The Financial Results of the Company for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12th August, 2022 and Limited Review of the same has been carried out by the Statutory Auditors.
- 2.The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2022 filed with Bombay Stock Exchange and Calcutta Stock Exchange under regulation 33 and other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com), (www.cse-india.com) and on the Company's website (www.kcl.net.in).
3. Figures of the previous periods have been regrouped/rearranged wherever necessary.

Place : Kolkata
Date : 12th August, 2022

By order of the Board
Chandra Prakassh kabra
Director
DIN-00338838

For KABRA COMMERCIAL LTD.

Ramesh
Director





To
The Audit Committee,
Kabra Commercial Limited
2, Brabourne Road,
Kolkata- 700001

Dear Sir,

We have reviewed the accompanying Statement of Unaudited Standalone of **Kabra Commercial Limited** for the quarter / period ended 30th June, 2022. 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 these financial statements based on our review.

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 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 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 Clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ranjit Jain & Co.
Chartered Accountants
FRN: 322505E



Alok Jain

CA. ALOK JAIN
PARTNER
MEM. NO.: 062283

PLACE: KOLKATA
DATE: 12th August, 2022



AUDITOR'S LIMITED REVIEW REPORT FOR KABRA COMMERCIAL LIMITED

Review Report to,
KABRA COMMERCIAL LIMITED,
2, Brabourne Road, Kolkata- 700001

We have reviewed the accompanying statement of unaudited financial results of **KABRA COMMERCIAL LIMITED** for the period ended June 30, 2022. 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 these financial statements based on our reviews.

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 provides 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 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Ranjit Jain & Co.
Chartered Accountants



Alok Jain

CA Alok Jain
(Partner)
(Mem. No.: - 062283)

Place: Kolkata

Date: 12.08.2022

UDIN: 22062283A0WMAV7787