

Ref : KSICL/STK.EX./2018-19

Nov. 14, 2018

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| VICE PRESIDENT LISTING DEPARTMENT The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051. | Manager - Corporate Relationship Dept of Corp.Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street - Mumbai 400001 |
| Scrip ID: KCPSUGIND –EQ | Scrip ID / Code: KCPSUGIND / 533192 |

Dear Sir,

Sub: Outcome of Board Meeting held on 14.11.2018 - reg. - reg.

Kindly refer to our letter dt. 02.11.2018 on the subject.

The Board of Directors ("Board") of the Company met today, the 14th day of November 2018, to consider and approve the Stand-alone Unaudited Financial results of the Company for the quarter and Half-year ended 30.09.2018. The meeting of the Board commenced at 3.00 P.M. and concluded at 5.00 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results in the prescribed format, reviewed by the Audit Committee and approved by the Board along with the Limited Review Report of the Statutory Auditors is enclosed.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, and read with Circular No.CIR/CFD/CMD/4/2015 dt. 09.09.2015, it is hereby informed that Mr.Ranvir R.Shah, has tendered his resignation as an Independent Director on the Board of the Company with effect from closing hours of 13.11.2018, on account of his preoccupation and other commitments. His resignation has been accepted and taken on record by the Board of Directors.

Extract of the unaudited financial results for the quarter ended 30.09.2018 in the prescribed format (Annexure I) will be published in the newspapers [*The Financial Express (English) and Malaisudar (Tamil)*] on 16.11.2018 as per Regulation 47(1)(b) SEBI (LODR) Regulations, 2015.

Kindly take the same on record and confirm.

Yours faithfully,

For **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (ACCTS) & COMPANY SECRETARY**

Encl: a/a

| K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED | | | | | | | |
|--|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| REGD OFFICE : "RAMAKRISHNA BUILDINGS", NO.239,ANNA SALAI, CHENNAI 600 006 | | | | | | | |
| CIN: L15421TN1995PLC033198 | | | | | | | |
| Standalone Un-audited Financial Results for the Quarter / Half-year ended 30.09.2018 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. | | | | | | | |
| Rs.in Lakhs except per share data | | | | | | | |
| SL NO | PARTICULARS | Quarter ended | | | Half Year ended | | Year ended |
| | | 30.09.2018 (Unaudited) | 30.06.2018 (Unaudited) | 30.09.2017 (Unaudited) | 30.09.2018 (Unaudited) | 30.09.2017 (Unaudited) | 31.03.2018 (Audited) |
| | PART I | | | | | | |
| I | Revenue from Operations: | 6768.79 | 8389.49 | 10869.87 | 15158.28 | 19890.21 | 32995.5 |
| II | Other Income | 339.10 | 131.93 | 1779.32 | 471.03 | 3477.80 | 5775.77 |
| III | Total Income (I + II) | 7107.89 | 8521.42 | 12649.19 | 15629.31 | 23368.01 | 38771.27 |
| IV | Expenses | | | | | | |
| | Cost of Materials consumed | 608.19 | 1702.77 | 632.28 | 2310.96 | 1642.26 | 28912.29 |
| | Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 3995.96 | 3795.32 | 8117.33 | 7791.28 | 15435.98 | 1203.56 |
| | Excise Duty on sale of Goods | 0.00 | 0.00 | 0.00 | 0.00 | 483.88 | 483.88 |
| | Employee benefits expense | 122.20 | 176.37 | 108.67 | 298.57 | 219.48 | 3513.71 |
| | Finance Costs | 461.91 | 436.17 | 345.69 | 898.08 | 728.90 | 1440.73 |
| | Depreciation and amortisation expense | 57.66 | 68.14 | 65.94 | 125.80 | 130.91 | 894.06 |
| | Other Expenses | 1341.58 | 1415.41 | 952.12 | 2756.99 | 1033.54 | 3057.80 |
| | Total Expenses | 6587.50 | 7594.18 | 10222.03 | 14181.68 | 19674.95 | 39506.03 |
| V | Profit / (Loss) before Exceptional Items & Tax (III - IV) | 520.39 | 927.24 | 2427.16 | 1447.63 | 3693.06 | -734.76 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit / (Loss) before Tax (V - VI) | 520.39 | 927.24 | 2427.16 | 1447.63 | 3693.06 | -734.76 |
| VIII | Tax Expense | | | | | | |
| | Current Tax | 0.00 | 0.00 | 150.00 | 0.00 | 270.00 | 0.00 |
| | Deferred Tax | 477.01 | 644.64 | 16.88 | 1121.65 | 33.76 | -1571.29 |
| IX | Profit / (Loss) for the period from continuing Operations (VII - VIII) | 43.38 | 282.60 | 2260.28 | 325.98 | 3389.30 | 836.53 |
| X | Profit / (Loss) from Discontinued Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI | Tax Expense of Discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII | Profit / (Loss) from Discontinued Operations after Tax (X - XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII | Profit / (Loss) for the period (IX + XII) | 43.38 | 282.60 | 2260.28 | 325.98 | 3389.30 | 836.53 |
| XIV | Other Comprehensive Income | | | | | | |
| | A. Items that will not be reclassified to Profit / (Loss) | | | | | | |
| | (i) Remeasurement of defined benefit plan - Actuarial gains / (Losses) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -8.58 |
| | (ii) Income Tax relating to above | 0.00 | 0.0 | 0.00 | 0.00 | 0.00 | 2.92 |
| | (iii) Equity instruments through other comprehensive income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -5.66 |
| XV | Total comprehensive income (comprising profit and other comprehensive income for the period) (XIII + XIV) | 43.38 | 282.60 | 2260.28 | 325.98 | 3389.30 | 830.87 |
| XVI | Paid up Equity Share Capital (Face Value Re.1/-) | 1133.85 | 1133.85 | 1133.85 | 1133.85 | 1133.85 | 1133.85 |
| XVII | Other Equity excl. revaluation reserves as shown in the Audited Balance Sheet of the previous year. | -- | -- | -- | -- | -- | 24769.55 (as on 31.03.2017) |
| XVIII | Earnings per Share (EPS) - (a) Basic and diluted EPS before Extraordinary items for the period, for the year to-date and for the previous year (not to be annualized) | 0.04 | 0.25 | 1.99 | 0.29 | 2.99 | 0.74 |
| | (b) Basic and diluted EPS after Extraordinary items for the period, for the year to-date and for the previous year (not to be annualized) | 0.04 | 0.25 | 1.99 | 0.29 | 2.99 | 0.74 |

T. Velupillai

