



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

Ref: 1208/KCL/NSE/2025-26

12th August, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Subject: Outcome of the Board Meeting held on 12th August, 2025.

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Kalyani Commercials Limited ("the Company") held today i.e., Tuesday, 12th day of August, 2025, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025 along with Segment Reporting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the Quarter ended on 30th June, 2025 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The said Board Meeting was commenced at 02:00 P.M. and concluded at 03:35 P.M.

This is for your information and records.

Thanking You
For Kalyani Commercials Limited

Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346
Off. Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, Delhi-110042

Enclosed:

1. Un-Audited Financial Results for the quarter ended on 30th June, 2025.
2. Segment Reporting for the quarter ended on 30th June, 2025.
3. Limited Review Report for the quarter ended on 30th June, 2025.
4. Declaration from CFO and Managing Director of the Company under Regulation 32(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company		KALYANI COMMERCIALS LIMITED		
Registered Office		BG 223 Sanjay Gandhi Transport Nagar GT Karnal Road New Delhi DL		
CIN:		L65923DL1985PLC021453		
E-mail Id:		kalyanicommercialslimited@gmail.com		
Contact no:		011-43063223		
Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025				
(Rs. in 'lakhs' except earning per share)				
	Quarter Ended			
Particulars	(30/06/2025) (Un-Audited)	(31/03/2025) (Audited)	(30/06/2024) (Un-Audited)	(31/03/2025)
Revenue from Operations	9,505.04	10,289.94	5,784.83	38730.48
Other Income	43.19	125.01	9.60	152.96
I. Total Income	9,548.23	10,414.95	5,794.43	38,883.44
II. Expenses				
(i) Cost of material consumed				
(ii) Purchases of Stock in Trade	10,900.27	8112.23	5675.46	38115.89
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-1,811.45	1699.74	-216.59	-1034.49
(i) Finance Cost	108.88	107.59	44.94	487.99
(iv) Employee Benefits Expense	156.46	265.44	114.50	566.65
(v) Depreciation and Amortisation Expense	7.74	7.11	7.04	28.29
(vi) Other Expenses	102.12	106.28	86.37	383.08
Total Expenses	9,464.02	10,298.39	5,711.72	38,547.41
III. Profit/(Loss) before exceptional items and tax (I-II)	84.21	116.56	82.71	336.03
IV. Exceptional items				
V. Profit/(Loss) before Tax (III-IV)	84.21	116.56	82.71	336.03
VI. Tax Expense:				
(i) Current Tax	21.20	42.81	21.00	101.39
(ii) Deferred Tax(Net)		1.38		1.38
VII. Net Profit/(Loss) for the period (V-VI)	63.01	72.37	61.71	233.26
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	0.85	7.37		7.37
B. Items that will be reclassified to profit or loss.				
Total other Comprehensive income (A+B)	-	7.37	-	7.37
IX. Total Comprehensive income (VII+VIII)	63.86	79.74	61.71	240.63
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	100.00	100.00	100.00	100.00
XI. Reserves as at 31st March		1,894.31		1894.31
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	6.30	7.24	6.17	23.33
(b) Diluted	6.30	7.24	6.17	23.33
Notes:				
1- The Company has reported Segment wise reporting as per Indian Accounting Standard (Ind AS-108). The Company has reported the following Business Segments: Limited -Automobile -Other 2- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under. 3-The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th August,2025. The Statutory Auditor of the Company have provided Limited Review Report for the same. 4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods. 5- Indian Accounting Standards are applicable on the Company. Date: 12th August,2025 Place: New Delhi			On Behalf of the Board For KALYANI COMMERCIALS LIMITED For Kalyani Commercials Limited Saurabh Agarwal Director Sourabh Agarwal (Whole Time Director & CFO) DIN:02168346	

Name of the Company		KALYANI COMMERCIALS LIMITED			
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Website:		www.kalyanicommercialsltd.com			
Contact no:		011- 43063223, 011-47060223			
Segment reporting for the Quarter ended 30th June, 2025					
(Rs. in Lakhs except per share data)					
	Segment Wise Performance				
		Quarter Ended			Year Ended
S. No.	Particulars	(30/06/2025) (Un-Audited)	(31/03/2025) (Audited)	(30/06/2024) (Un-Audited)	(31/03/2025) (Audited)
1	Segment Revenue including other income				
	Automobiles	9,309.09	10,082.03	5,645.45	38,071.29
	Others	195.95	179.96	148.98	659.17
	Total Segment Revenue	9,505.04	10,261.99	5,794.43	38,730.46
	Less: Inter Segment Revenue				
	Net Sales/Income from Operations	9,505.04	10,261.99	5,794.43	38,730.46
2	Segment result				
	Automobiles	188.43	303.08	125.62	817.41
	Others	4.66	0.28	2.02	6.60
	Total Segment Revenue	193.09	303.36	127.64	824.01
	Less: Interest Expenses	-108.88	-186.78	-44.94	-487.99
	Less: Other unallocable Expenditure net of Unallocable Income				
	Profit before tax	84.21	116.58	82.70	336.02
	Segment Assets (A)				
3(a)	Automobiles	11,801.42	-2,952.11	5,466.48	7,521.07
	Others	174.44	20.86	144.63	169.98
	Total Segment Assets	11,975.86	-2,931.25	5,611.11	7,691.05
	Add: Unallocated				
	Total Assets	11,975.86	-2,931.25	5,611.11	7,691.05
	Segment Liabilities (B)				
3(b)	Automobiles	9,918.54	-3,011.46	3,795.73	5,696.31
	Others			0.00	0.44
	Total Segment Liabilities	9,918.54	-3,011.46	3,795.73	5,696.75
	Add: Unallocated			0.00	0.00
	Total Liabilities	9,918.54	-3,011.46	3,795.73	5,696.75
	Disclosure of notes on segments				
1- Automobiles 2. Other includes dealership of BPCL (petrol products)				On Behalf of the Board For Kalyani Commercial Limited Saurabh Agarwal Sourabh Agarwal (Whole time director and CFO) DIN: 02168346	
Date: 12th August,2025 Place: New Delhi					



K. Prasad & Company

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Limited Review Report of Independent Auditor on Standalone Unaudited
Quarterly and Year to Date Financial Results of Kalyani Commercials Limited
pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Kalyani Commercials Limited

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Kalyani Commercials Ltd. ("the Company") for the quarter and ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements 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 (ICAI). A review of Interim Financial information consists of making inquiries, primarily of the company's personnel 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 specified under section 143(10) of the Company Act 2013 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.
4. Based on our review conducted as stated in paragraph 3 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 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, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement except for the Other Matter as below.





K. Prasad & Company

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Other Matter

1. Deferred Tax provision is not made on quarterly basis as per company's explanation; it's to be done on annual basis.
Our opinion is not modified in respect of this matter.

For K. Prasad & Company
Chartered Accountants
FRN: 002755N

CA Manmohan Mahip
(Partner)
M. No. 507113



Date: 12-08-2025

Place: Jaipur

UDIN: 25507113BIMN45C3728

K. Prasad & Company, Chartered Accountants

403, Okay Plus Tower, Ajmer Road, Opp. Govt. Hostel, Jaipur -302001 - ☎ 9001438000/8233031011
✉ office@kprasadco.com 🌐 www.kprasadco.com
Other offices - ★ New Delhi ★ Odisha ★ Jharkhand ★ Haryana

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We, **Sourabh Agarwal**, Whole Time Director and Chief Financial Officer and **Shankar Lal Agarwal**, Managing Director of Kalyani Commercials Limited (“the Company”), having its Registered Office situated at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042, certify that the un-Audited Financial Results for the Quarter ended on 30.06.2025, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Kalyani Commercials Limited

For Kalyani Commercials Limited



Director

Sourabh Agarwal
(Whole Time Director & Chief Financial Officer)
DIN: 02168346

Office Address: BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042

For Kalyani Commercials Limited



Director

Shankar Lal Agarwal
(Managing Director)
DIN: 01341113

Office Address: BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi 110042

Date: 12.08.2025

Place: New Delhi



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

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**UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC
ISSUE. RIGHTS ISSUE. PREFERENTIAL ISSUE. QUALIFIED INSTITUTIONS PLACEMENT (QIP)
ETC.**

This is to inform you that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Quarter ending as on 30th June, 2025 as the Company has not raised any funds by way of public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said Quarter. Therefore, the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24th December 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Kindly take the same on your records.

Thanking You,

For Kalyani Commercials Limited

For Kalyani Commercials Limited

Director

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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GT Karnal Road, Delhi-110042**