

February 13, 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Audited Financial Results for the quarter ended December 31, 2012 along with the Audit Report on the same- Clause 41 of the Listing Agreement

Ref: Company Code - KKCL

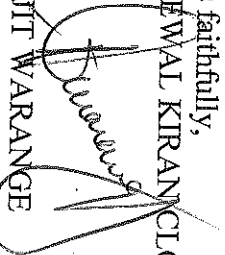
Apropos the captioned subject enclosed is a copy of the Audited Financial Results of the Company for the quarter ended December 31, 2012 duly reviewed by the Audit Committee and which were considered and approved by the Board of Directors of the Company in their meeting held on February 13, 2013.

Further also enclosed is a copy of Auditors Report of the statutory auditors of the Company viz. M/s. N.A.Shah Associates, Chartered Accountants and M/s. Jain & Trivedi, Chartered Accountants on the aforesaid Audited Financial Results.

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully,
For KEWALKIRAN CLOTHING LIMITED.


ABHIJIT WARANGE
COMPANY SECRETARY & GENERAL MANAGER- COMPLIANCE

Encl: a/a

Regd. & Corporate Off.: Kewal Kiran Estate, 460/7, I.B. Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax : 91 - 22 -26814410. Email : contact@kewalkiran.com

www.kewalkiran.com

KEWAL KIRAN CLOTHING LIMITED

Registered Office: Kewal Kiran Estate 460/7, 1B, Patel Road, Goregaon (E), Mumbai - 400 063

Audited Financial results for the quarter ended 31st December 2012

(Rs. in Lakhs)

PART I

Particulars	For the Quarter Ended				For the Period Ended		Year Ended
	31-Dec-12	30-Sep-12	31-Dec-11	31-Dec-12	31-Dec-11	31-Mar-12	
	Audited	Audited	Audited	Audited	Audited	Audited	
1	a. Net Sales	7,677	9,095	6,420	22,415	23,345	30,017
	b. Other Operating Income	68	74	41	185	126	175
2	Total Income from operation	7,745	9,169	6,461	22,600	23,471	30,192
	Expenditure						
	a. (Increase)/Decrease in stock	1,151	-412	447	37	-1,003	-167
	b. Consumption of raw materials	2,258	3,829	2,321	8,718	9,861	11,855
	c. Purchase of trading goods	163	169	195	592	1,199	1,402
	d. Personnel cost	796	963	678	2,563	2,263	2,924
	e. Depreciation / Amortization	147	154	165	447	456	623
	f. Manufacturing and operating expenses	526	848	524	1,889	1,888	2,359
	g. Administrative and other expenses	242	448	263	966	854	1,191
	h. Selling and distribution expenses	926	780	829	2,647	2,844	3,290
	Total Expenditure	6,209	6,779	5,422	17,858	18,361	23,477
3	Profit from operation before Other Income, Finance cost & Exceptional Item (1-2)	1,536	2,390	1,039	4,742	5,110	6,715
4	Other Income	287	282	306	879	910	1,176
5	Profit before Finance cost & Exceptional Item (3+4)	1,823	2,672	1,345	5,621	6,020	7,891
6	Finance cost	61	79	63	205	200	259
7	Profit after Finance cost but before Exceptional Items	1,762	2,593	1,282	5,416	5,820	7,632
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7-8)	1,762	2,593	1,282	5,416	5,820	7,632
10	Tax Expenses	562	828	407	1,724	1,847	2,418
11	Profit from Ordinary Activities after tax (9-10)	1,200	1,765	875	3,692	3,973	5,214
12	Extra ordinary items	-	-	-	-	-	-
13	Net Profit for the Period (11-12)	1,200	1,765	875	3,692	3,973	5,214
14	Paid up Equity Capital (Face Value of Rs. 10/- ea	1,233	1,233	1,233	1,233	1,233	1,233
15	Reserves excluding revaluation reserves	-	-	-	-	-	21,322
16	Earnings Per Share (EPS) in Rs. (Not Annualized)						
	a. Basic & Diluted EPS before extra ordinary ite	9.74	14.32	7.10	29.95	32.24	42.30
	b. Basic & Diluted EPS after extra ordinary item	9.74	14.32	7.10	29.95	32.24	42.30

PART II

PARTICULARS OF SHAREHOLDING							
A	Public Shareholding:						
1	No. of Shares	31,90,739	31,90,739	31,96,740	31,90,739	31,96,740	31,96,740
2	Percentage of Shareholding	25.89%	25.89%	25.94%	25.89%	25.94%	25.94%
	Promoters & Promoters Group Shareholding						
	a) Pledged/Encumbered						
	No. of Shares	-	-	-	-	-	-
	Percentage of Shares (as a % of total Shareholding of promoters and promoters group)	-	-	-	-	-	-
	Percentage of Shares (as a % of total Share capital of the company)	-	-	-	-	-	-
	b) Non - Encumbered						
	No. of Shares	91,34,298	91,34,298	91,28,297	91,34,298	91,28,297	91,28,297
	Percentage of Shares (as a % of total Shareholding of promoters and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of Shares (as a % of total Share capital of the company)	74.11%	74.11%	74.06%	74.11%	74.06%	74.06%

Particulars

**Quarter ended
31st December 2012**

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter Nil
Received during the quarter 3
Disposed of during the quarter 3
Remaining unsolved at the end of the quarter Nil
As certified by the Company's Registrar & Transfer Agent: Link Intime India Private Limited

SIGNED FOR IDENTIFICATION BY

**N A SHAH & ASSOCIATES
MUMBAI**

NOTES:

- 1 The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2013.
- 2 In view of Company's nature of business, revenue is unevenly spread through out the year hence result for the quarter is not representative for revenue and profit of the entire year.
- 3 Tax expenses include current tax, deferred tax and adjustment of taxes for the previous period.
- 4 The Board declared second interim dividend for the year 2012-13 of Rs.6.5 per equity share, The first dividend was of Rs.7 per equity share. The record date for the payment of second interim dividend is 26th February 2013. In the previous year 2011-12, Company had paid two interim dividends aggregating to Rs. 13/- per equity share and final dividend of Rs 4/- per equity share.
- 5 The Company is engaged in the business of manufacturing and marketing of Apparel & Lifestyle Accessories/Products. The Company is also generating power from Wind Turbine Generator. The power generated from the same is predominantly used for captive consumption. However, the operation of Wind Turbine Segment is within the threshold limit stipulated under AS - 17 "Segment Reporting" and hence it does not require disclosure as a separate reportable segment.

Segment wise Reporting Revenue, Result and Capital Employed (Audited)

(Rs. in Lakhs)						
Particulars	Quarter Ended			Period ended		Year Ended
	31-Dec-12	30-Sep-12	31-Dec-11	31-Dec-12	31-Dec-11	
1 Segment Revenue :						
(Net Sales/Income from Operation)						
- Apparel & Lifestyle accessories/Products	7,744	9,163	6,461	22,593	23,468	30,188
- Other/Reconciling Item	11	22	11	47	49	65
- Less: Inter Segment Revenue	(10)	(16)	(11)	(40)	(46)	(61)
Total	7,745	9,169	6,461	22,600	23,471	30,192
2 Segment Result :						
- Apparel & Lifestyle accessories/Products	1,549	2,359	1,033	4,745	5,076	6,684
- Other/Reconciling Item	-	11	1	15	15	19
Total	1,549	2,370	1,034	4,760	5,091	6,703
Less : Interest & Finance charges	56	75	58	191	171	208
Add: Other unallocable income net of unallocable expenditure	268	298	306	846	900	1,137
Profit before Tax	1,762	2,593	1,282	5,415	5,820	7,632
3 Capital Employed :						
(Segment Assets – Segment Liabilities)						
- Apparel & Lifestyle accessories/Products	8,761	10,990	10,346	8,761	10,346	9,947
- Other/Reconciling Item	205	216	239	205	239	231
- Corporate (Unallocated)*	15,347	12,837	12,162	15,347	12,162	12,377
Total	24,313	24,043	22,747	24,313	22,747	22,555

* Includes Cash & Cash Equivalents, Deposits offered as security, Accrued Interest, Investments in units of mutual funds-fixed maturity plan of Rs.15,582 lakhs (30th Sept 2012 Rs.13,402 lakhs; 31st Dec 2011 Rs. 11,811 lakhs; 31st March 2012 Rs. 12,425 lakhs) and its net off secured loans.

SIGNED FOR IDENTIFICATION BY
N. A. SHAH ASSOCIATES
MUMBAI

(Rs. in Lakhs)

Particulars	As at 31-Dec-12	As at 31-Mar-12
EQUITY AND LIABILITIES		
Shareholders' Funds		
Capital	1,233	1,233
Reserves & Surplus	23,080	21,322
Sub total- Shareholders' Funds	24,313	22,555
Non-Current Liabilities		
Other Long-Term Liabilities	428	387
Long-term Provisions	64	69
Sub total- Non Current liabilities	492	456
Current Liabilities		
Short-term borrowings	721	1,489
Trade Payables	2,091	1,578
Other Current Liabilities	781	780
Short-term Provisions	2,407	1,442
Sub total -Current Liabilities	6,000	5,289
TOTAL EQUITY AND LIABILITIES	30,805	28,300
ASSETS		
Non-Current Assets		
Fixed Assets	4,452	4,432
Non Current Investments	350	351
Deferred Tax Assets(Net)	159	173
Long-Term Loans And Advances	1,092	1,065
Other Non-Current Assets	112	109
Sub total- Non Current Assets	6,165	6,130
Current Assets		
Current Investments	3,332	2,807
Inventories	3,583	3,209
Trade Receivables	4,447	4,822
Cash & Bank Balances	11,356	10,132
Short-Term Loans & Advances	531	456
Other Current Assets	1,391	744
Sub total- Current Assets	24,640	22,170
TOTAL ASSETS	30,805	28,300

Previous period's figures have been regrouped /rearranged wherever necessary, to conform to current period classification.

Place: Mumbai

Date: 13th February 2013

For and on behalf of the Board of Directors

sd/-
 Kevalchand P. Jain
 Chairman & Managing Director

SIGNED FOR IDENTIFICATION BY

 N. A. SHAH ASSOCIATES
 MUMBAI

**Auditor's Report on Quarterly financial results and year to date results of
Kewal Kiran Clothing Limited pursuant to the Clause 41 of the Listing Agreement**

**To
The Board of Directors of Kewal Kiran Clothing Limited**

Report on quarterly financial results pursuant to clause 41 of the Listing Agreement

We have audited the quarterly financial results of **Kewal Kiran Clothing Limited** ('the company') for the quarter ended December 31, 2012 and the year to date financial results for the period April 1, 2012 to December 31, 2012, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoters Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.

Management's Responsibility for Financial Statements

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Auditors Responsibility

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 26, Interim Financial Reporting, prescribed by Companies (Accounting Standards) Rules, 2006 issued by the Central Government, read together with section 211 (3C) of the Companies Act, 1956 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- (i) are presented in accordance with the requirements of Cause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended December 31, 2012 as well as the year to date results for the period from April 1, 2012 to December 31, 2012.



Auditor's Report (continued) on Quarterly financial results and year to date results of Kewal Kiran Clothing Limited pursuant to the Clause 41 of the Listing Agreement

Report on Other Legal and Regulatory Requirements

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of non promoter shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

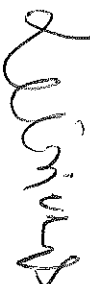
For N.A. Shah Associates
Chartered Accountants,
Firm's Registration No. 116560W



Sandeep Shah
Partner
Membership No.: 37381
Place: Mumbai
Date:

13 FEB 2013

For Jain & Trivedi
Chartered Accountants,
Firm's Registration No. 113496W



Satish Trivedi
Partner
Membership No.: 38317
Place: Mumbai
Date:



13 FEB 2013

February 13, 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Record date for interim dividend - Clause 16 of the Listing Agreement

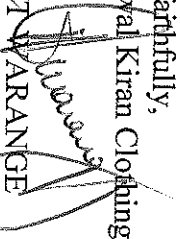
Ref: Company Code - KKCL

Apropos the captioned subject please be informed that the record date for determining the eligibility of shareholders entitled to receive 2nd interim dividend for the financial year 2012-13 has been fixed on Tuesday, February 26, 2013.

This is for your information and records pursuant to Clause 16 of the Listing Agreement.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.



ABHIJIT VARANGE
GENERAL MANAGER COMPLIANCE AND COMPANY SECRETARY

February 13, 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Declaration of interim dividend- Clause 20 (a) and Clause 20(A) of the Listing Agreement

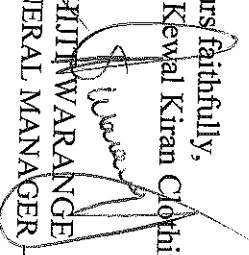
Ref: Company Code - KKCL

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on February 13, 2013 declared a 2nd interim dividend @ 65% (Rs. 6.5/- per share) on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2012-13 and that the date of payment of the said interim dividend will be on or after March 2, 2013.

This is for your information and records pursuant to Clause 20(a) of the Listing Agreement.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
GENERAL MANAGER - COMPLIANCE AND COMPANY SECRETARY

February 13, 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,
Dear Sir,

Sub: Intimation under Clause 30(a) of the Listing Agreement- Appointment of New Non-Executive & Independent Director.

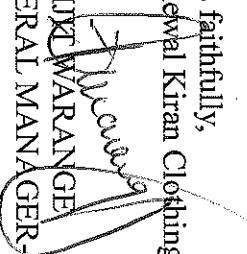
Ref: Company Code - KKCL

We wish to inform you that Mr. Yogesh Thar, has been appointed as Non-Executive & Independent Director of the Company w.e.f. February 13, 2013, by Board of Directors of the company in its meeting held on February 13, 2013.

This is for your information and records pursuant to Clause 30(a) of the Listing Agreement.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
GENERAL MANAGER COMPLIANCE & COMPANY SECRETARY

Regd. & Corporate Off.: Kewal Kiran Estate, 460/7, I.B. Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax : 91 - 22 -26814410. Email : contact@kewalkiran.com