

Date: 13.11.2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 13th November, 2017, which commenced at 10.00 a.m. and concluded at 11.20 a.m. inter- alia, approved the following:

- (a) Board of directors confirmed and approved minutes of the last Board Meeting dated on 19th September 2017.
- (b) Board of directors considered and approved the Un-audited Financial Results of the Company for the half year ended 30th September, 2017, duly reviewed by audit committee along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the Listing Regulations. The copies of the Un-audited Financial Results for the half year ended 30th September, 2017 along with the Limited Review report thereon are enclosed.
- (c) Board of director reviewed business, operations and future strategies of the Company.
- (d) Board of directors noted the minutes of the audit committee.
- (e) Board of directors noted the Compliance Certificate received from Registrar and Transfer Agent.
- (f) Board of directors noted the Statement of Investor complaints received by the Company and Registrar and Transfer Agent, if any.
- (g) Board of directors noted the Shareholding Pattern of the Company.
- (h) Board of directors noted the Reconciliation of Share Capital Audit Report.

GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

- (i) Board of directors noted the Certificate received from Practicing Company Secretary as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd.



(Priyanka Bansal) •
Company Secretary

Priyanka Bansal

KRISHNA PHOSCHEM LIMITED				
5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Ra.) INDIA				
Website: www.krishnaphoschem.com Email: secretarial@ostwal.in; CINNo.: U24124RJ2004PLC019288				
ANNEXURE I				
UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30/09/2017				
				Amount In Lacs
Particulars	6 Months ended 30/09/2017	6 Months ended 31/03/2017	6 Months ended 30/09/2016	Previous Year ended 31/03/2017
	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations				
a Net Sales from Operations (Net of Excise duty)	3103.97	4594.66	3367.42	7962.08
b Other Operating Income	0.00	0.00	0.00	0.00
Total Income from Operations (Net)	3103.97	4594.66	3367.42	7962.08
2 Expenses				
a Cost of Materials consumed	1515.42	2444.43	2186.47	4630.9
b Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c Changes in Inventories of Finished Goods, work in progress and stock in trade	63.70	-374.22	-83.86	-458.08
d Employee benefits expense	62.25	72.03	51.87	123.9
e Depreciation and amortisation Expense	310.63	333.55	287.00	620.55
f Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	840.79	1472.06	663.98	2136.04
Total Expenses	2792.79	3947.85	3105.46	7053.31
3 Profit / (Loss) from Operations before other income, finance costs and Exceptional items (1+2)	311.18	646.81	261.96	908.77
4 Other Income	42.23	96.51	31.69	128.2
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	353.41	743.32	293.65	1036.97
6 Finance costs	247.52	313.46	108.95	422.41
7 Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5+6)	105.89	429.86	184.70	614.56
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	105.89	429.86	184.70	614.56
10 Tax Expenses	101.96	136.49	147.91	284.40
11 Net Profit / (Loss) from ordinary activities after tax (9+10)	3.93	293.37	36.79	330.16
12 Extraordinary Items (Net of tax expenses)	0.00	0.00	0.00	0.00
13 Net Profit / Net (Loss) for the period (11+12)	3.93	293.37	36.79	330.16
14 Share of Profit / (Loss) of associates				
15 Minority Interest				
16 Net profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)				
17 Paid-Up equity share capital (Face Value @ Rs. 10)	2490.00	2490.00	2100.00	2490.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3587.05	3906.81	2974.27	3,906.81
Earnings Per Share (Before Extraordinary Items) (of Rs. 10/- each) not annualised				
19 (i) (a) Basic & Diluted	0.02	1.18	0.18	1.44
Earnings Per Share (After Extraordinary Items) (of Rs. 10/- each) not annualised				
19 (ii) (a) Basic & Diluted	0.02	1.18	0.18	1.44

Notes :-

- The above results were reviewed by the Audit Committee of the Board and thereafter were approved by the Board of Directors in their meeting held on November 13, 2017.
- The Company operates in two segment i.e. Fertilizer and Chemical.
- In accordance with Regulation 33 of Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company's Statutory Auditors have carried out a limited review of the above financial results.
- The figures of the previous period have been re-grouped/ rearranged and / or recast wherever found necessary, To make them comparable.
- The above financial results are available on the Companies website www.krishnaphoschem.com and stock exchange viz.

Date: 13/11/2017
Place:- Bhilwara

By order of the Board
For Krishna Phoschem Ltd.

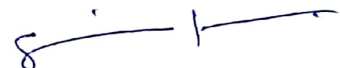
(Sunil Kothari)
Director

KRISHNA PHOSCHEM LIMITED						 OSTWAL
5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA						
Website: www.krishnaphoschem.com Email: secretarial@ostwal.in; CINNo.: U24124RJ2004PLC019288						
ANNEXURE IV						
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED						
Particulars		6 Months ended 30/09/2017	6 Months ended 31/03/2017	6 Months ended 30/09/2016	Year ended 31/03/2017	
			Audited	Unaudited	Audited	
1	Segment Revenue					
a	Manufacturing of Fertilisers	2314.83	4306.08	3367.42	7673.50	
b	Manufacturing of Chemicals	813.01	288.58	0.00	288.58	
c	Trading	0.00	0.00	0.00	0.00	
	Total	3127.84	4594.66	3367.42	7962.08	
	Less: Inter segment revenue	23.87	0	0.00	0.00	
	Net sales/Income from Operations	3103.97	4594.66	3367.42	7962.08	
2	Segment Results (Profit/Loss before tax and interest from each					
a	Manufacturing of Fertilisers	510.24	818.02	293.65	1111.67	
b	Manufacturing of Chemicals	-156.83	-74.70	0	-74.70	
c	Trading		0.00	0	0.00	
	Total	353.41	743.32	293.65	1036.97	
	Less: (i) Interest	247.52	313.46	108.95	422.41	
	(ii) other Unallocated expenditure net off	0	0.00	0	0.00	
	(iii) Unallocatable income	0	0.00	0	0.00	
	Total Profit before Tax	105.89	429.86	184.70	614.56	
3	Capital Employed (Segment Assets - Segment Liabilities)					
a	Manufacturing of Fertilisers	6870.45	7277.15	5717.49	7277.15	
b	Manufacturing of Chemicals	2044.29	1595.22	249.74	1595.22	
c	Trading	0	0		0.00	
	Total	8914.74	8872.37	5967.23	8872.37	

Date: 13/11/2017

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For Krishna Phoschem Ltd.



(Sunil Kothari)
Director

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ANNEXURE IX			
STATEMENT OF ASSETS AND LIABILITIES			
Particular	6 Months ended 30/09/2017		Year ended 31/03/2017
	Unaudited		Audited
A EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share capital	2490.00		2490.00
(b) Reserves and surplus	6773.69		6769.76
(c) money received against share warrants	0		0.00
Sub-total - Shareholders' funds		9263.69	9259.76
2. Share application money pending allotment		0.00	0.00
3. Minority interest		0.00	0.00
4. Non-Current liabilities			
(a) Long-term borrowings	2297.87		2419.75
(b) Deferred tax liabilities (net)	113.73		55.81
(c) Other long -term liabilities	0		0.00
(d) Long-term provisions	0		0.00
Sub-total - Non-current liabilities		2411.60	2475.56
5. Current liabilities			
(a) Short -term borrowings	1689.16		1663.19
(b) Trade payables	1052.60		1079.75
(c) Other current liabilities	448.85		540.79
(d) Short - term provisions	81.43		210.61
Sub-total - Current liabilities		3272.04	3494.34
TOTAL - EQUITY AND LIABILITIES		14947.34	15229.66
B ASSETS			
1. Non - current assets			
(a) Fixed assets	11415.21		10413.09
(b) Goodwill on consolidation			0.00
(c) Non-current investments			0.00
(d) Deferred tax assets (net)			0.00
(e) Long -term loans and advances	73.92		81.68
(f) Other non-current assets			0.00
Sub -total - non-current assets		11489.14	10494.77
2. Current assets			
(a) Current investments			0.00
(b) Inventories	2500.27		2557.13
(c) Trade receivables	159.08		1436.96
(d) Cash and Cash equivalents	9.09		3.65
(e) Short -term loans and advances	789.76		737.15
(f) Other Current Assets	0.00		0.00
Sub-Total-Current assets		3458.20	4734.89
Total-Assets		14947.34	15229.66

Date: 13/11/2017
Place:- Bhilwara

By order of the Board
For Krishna Phoschem Ltd.

(Sunil Kothari)
Director

RAJNEESH KANTHER & ASSOCIATES

CHARTERED ACCOUNTANTS

90, Indira Market, Bhilwara - 311001 (Raj.) Ph. : 01482-227154

Ref. No./

Annexure V

Date :

Review Report to Members of the Companies

We have reviewed the accompanying statement of unaudited financial results of Krishana Phoschem Limited for the period ended on 30.09.2017. 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 require that we plan and perform to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal 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 obligations and Disclosure requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Rajneesh Kanther & Associates
Chartered Accountants
FRN 021262C



(Rajneesh Kanther)
Partner
M.No. 102162

Place of Signature: Bhilwara
Date: 13th November, 2017