

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 70
फैक्स : 080-25532153-5941
वेबसाइट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bangalore - 560 034.

Telephone : 080-25531461 - 70
Fax : 080-25532153-5941
Website : www.kioclltd.in
CIN : L13100KA1976GOI002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

August 31, 2017

National Stock Exchange of India Limited Through: NEAPS
BSE Limited Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Through: mylisting

Ref: - Symbol: KIOCL, Scrip Code: 540680, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Press Release

The 41st Annual General Meeting of KIOCL was held today on August 31, 2017 at 12:00 Noon at our Corporate Office at Bangalore. A copy of the Press Release in this regard titled "41st AGM of KIOCL Ltd." dated 31.08.2017 is attached.

Please take the above intimation on record.

Thanking you,

Encl: as above

Yours faithfully,
For KIOCL Limited,


(S. K. Padhi)
Company Secretary

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ISO 9001, 14001 &
OHSAS 18001 COMPANY

No: KIOCL/BNG/CC/2017/866

Date: 31.08.2017

//For Favour of Publicity Please//

41st AGM of KIOCL Ltd.

The 41st AGM of KIOCL Ltd., a state owned PSU under Ministry of Steel is held this day (31.08.2017) at its Registered Office at Bangalore. At today's AGM, the shareholders adopted the Annual Accounts for FY 2016-17 and approved the dividend payment @50% of year's profit.

Addressing the shareholders, Shri M.V. Subba Rao, CMD (Addl. Charge), highlighted fiscal year 2016-17 performance and said that the company produced 1.460 million tons of pellets, thereby registering a growth of 1360% on Y-O-Y basis. On the dispatch front, Company sold 1.387 million tons of pellets, a jump of 239% Y-O-Y basis. Total sales include export quantity of 0.898 million tons which is almost 65% and balance 0.489 million tons was sold in the domestic market.

Shri Rao stated that due to supportive pricing environment, efficiency in production, swift decision making in exploiting market opportunity and implementing the concept of "Make in India", KIOCL achieved a top line growth of 353% achieving Revenue from operations at Rs.929.36 Crore as compared to Rs.205.57 Crore in 2015-16

The Company has turned around during 2016-17 by registering Profit after Tax of Rs.47.93 Crore from a loss of Rs.80.15 Crores in the last financial year. The stellar performance is highly commendable since as a merchant Pellet producer in the absence of captive mine, lack of Iron ore security, as it had incurred huge logistic cost in moving Iron Ore from Kirandul-Bacheli Sector of NMDC to its Pellet Plant located at Mangalore Port.

Shri Rao also stated that they had successfully used the spare capacity of their Pellet Plant for tolling purpose to optimize the production capacity and converted imported ore/concentrate into pellets and thereby partnered in "Make India Vision" of Hon'ble Prime Minister.

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Shri Rao during his address to the gathering informed the shareholders that they were extensively working to invest in core and new business sector. In the Iron Ore Block, which has been notified by Govt. of Karnataka recently at Bellary sector, KIOCL shall soon be stepping back into mining operation. Mine Plan Preparation for this project is already on way. The EIA/EMP & Environmental Clearance works are also being finalized on priority.

To facilitate trading platform to shareholders of the Company, KIOCL's Shares has been listed on NSE & BSE w.e.f. 29.11.2016 & 22.08.2017 respectively. This marks the fulfillment of Investors need for creating sustainable value of their investment in the Company.

The Company has already diversified in the field of O & M services. It is also proposed to expand its operation in other parts of the country by setting up new pellet plant on BOO/JV basis which are requirement of the day.

(Shreeprakash)

Asst. Genl. Manager (C&CC)

Encl: Photographs