

ADILAKSHMI ENTERPRISES LIMITED

(formerly known as KLJ Plastics Limited)

Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029

Tel: 011-25459706, E-mail: kljplastic@yahoo.com, Website: www.adilakshmi.in

CIN: L25209TG1978PLC002334

Date: 12.02.2024

To,

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal

CSE SECURITY CODE: 021060

Sub: Outcome of the board meeting held on 12th February, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today i.e. on Monday, 12th February, 2024 commenced at 3:00 p.m. and concluded at 4:10 p.m. has *inter alia* approved the following businesses:

1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
2. Re-Appointment of Sh. Deepak Bajaj (DIN: 08191638) as a Whole Time Director of the Company for a period of 5 (five) years commencing from 12th April, 2024 to 11th April, 2029.
3. Approval of material Related Party Transaction(s) pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and applicable provisions of Companies Act, 2013 read with relevant rules issued there under.

Further, the businesses mentioned at Point No. 2 and 3 are subject to the approval of shareholders of the Company in their Extra-Ordinary General Meeting Scheduled to be held on 11th March, 2024. Also, Additional details for re-appointment of Sh. Deepak Bajaj, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as 'Annexure I'.

Accordingly, please find enclosed herewith the following documents as required under Regulation 33 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015:

- i. The Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- ii. Limited Review Report provided by Statutory Auditors of the Company on Un-audited Financial Results for the quarter and nine months ended 31st December, 2023.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For ADILAKSHMI ENTERPRISES LIMITED


(Divya Bajaj)
Company Secretary
Membership No.: A55440

Encl: As Stated



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Annexure - I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Sh. Deepak Bajaj (DIN: 08191638) as a Whole Time Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise (re-appointment)	Re-appointment as Whole-time Director
Date of appointment and term of appointment	Sh. Deepak Bajaj is re-appointed as a Whole-time Director of the Company, for a further period of 5 (five) years effective from 12 th April, 2024 to 11 th April, 2029, subject to approval of the shareholders' in the ensuing Extra-Ordinary General Meeting. His present tenure as Whole-time Director will conclude on 11 th April, 2024.
Brief Profile	Sh. Deepak Bajaj, aged 43 years, holds a bachelor's degree, have an experience of 20 years in Marketing field.
Disclosure of relationships between directors	There are no <i>inter-se</i> relations between Sh. Deepak Bajaj and the other members of the Board.

Deepak





INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS

To
The Board of Directors
Adilakshmi Enterprises Limited
Formerly known as KLJ Plastics Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **Adilakshmi Enterprises Limited (Formerly known as KLJ Plastics Limited)** ("the Company") for the period ended **31st December 2023** and year to date results for the period **01st April 2023 to 31st December 2023** ("the statement"). 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 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Laxminiwas & Co.**
Chartered Accountants
Firm Registration No: 011168S



Prem Chander
Partner
Membership No: 015987



Place: Hyderabad
Date: 12-02-2024

UDIN: **24015987BKFSQm9210**



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Laxminiwas & Co.

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Opp. RTA Office Khairatabad, Hyderabad 500082, Telangana, India.

ADILAKSHMI ENTERPRISES LIMITED

(Formerly known as KLJ PLASTICS LIMITED)

CIN: L25209TG1978PLC002334
Registered office : B.No. 3-5-1089/12, Opp YMCA, Narayanguda, Hyderabad-500 029
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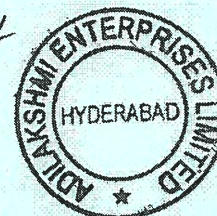
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2023

		(Amounts in Laacs)					
	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	92.70	27.00	-	119.70	545.00	545.00
II	Other Income	27.00	27.16	26.59	351.08	77.19	101.81
III	Total Income (I+II)	119.70	54.16	26.59	470.78	622.19	646.81
IV	Expenses						
	a) Cost of Materials Consumed	91.29	26.32	-	117.60	520.00	520.00
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of Finished Goods, Stock in trade and work in progress	-	-	-	-	-	-
	d) Employee Benefit Expenses	1.71	1.80	1.12	4.51	3.07	6.03
	e) Finance costs	11.39	11.20	16.17	33.67	48.49	64.66
	f) Depreciation and Amortization Expense	0.61	0.49	0.24	1.34	0.73	0.97
	g) Other Expenses	1.14	0.40	2.48	3.83	12.39	19.65
	Total Expenses (IV)	106.15	40.20	20.01	160.96	584.68	611.31
V	Profit/(Loss) before exceptional Items and tax (III-IV)	13.55	13.96	6.58	309.82	37.51	35.50
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	13.55	13.96	6.58	309.82	37.51	35.50
VIII	Tax expenses						
	(1) Current Tax	6.32	6.39	6.08	18.65	19.75	25.30
	(2) Deferred Tax	(3.20)	(2.87)	(4.61)	59.44	(12.80)	(16.45)
	Total Tax Expense	3.12	3.52	1.47	78.09	6.95	8.85
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	10.43	10.44	5.11	231.73	30.56	26.65
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from Discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	10.43	10.44	5.11	231.73	30.56	26.65
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	10.43	10.44	5.11	231.73	30.56	26.65
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	30.00	30.00	30.00	30.00	30.00	30.00
XVII	Other Equity						605.17
XVIII	Earning Per Share from continuing operations (Face Value of Rs. 10/- each)						
	(a) Basic	3.48	3.48	1.70	77.24	10.19	8.88
	(b) Diluted	3.48	3.48	1.70	77.24	10.19	8.88

- These Financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above unaudited standalone financial results for the quarter and Nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2024
- The Statutory Auditors of the Company have conducted limited review of the above financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. There are no qualifications in the limited review report issued for the quarter and Nine months ended 31st December, 2023.
- The name of the Company has been changed to "Adilakshmi Enterprises Limited" and a fresh certificate of incorporation dated 27th December, 2022 pursuant to said change of name has been issued by Registrar of Companies, Hyderabad.
- Previous period's figures have been regrouped/restated wherever considered necessary.
- As per Ind AS 108, segment reporting is not applicable to the company.

For and on behalf of
ADILAKSHMI ENTERPRISES LIMITED

(Kalpana Seth)
Director
DIN: 06949098



Date: 12.02.2024
Place : New Delhi

