



KGN ENTERPRISES LTD.

Manufacturers & Global Exporters of
All Grades of Castor Oil and Derivatives

Mfg. Unit: Block No.315, 316/1, 318, Kheda - Dholka Highway, Village Hariyala, Dist. Kheda, Gujarat - 387 411 - INDIA
Ph: +91 - 2694-224461, | E-mail: info@kgnenterprises.com | Website: www.kgnenterprises.com | CIN: L45201MH1994PLC204203

Ref: KEL/BSE/QC/Mar/2016

30th May, 2016

To,
The Officer,
DCS-CRD,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
B. S. Marg, Fort, Mumbai -400001

Dear Sir,

Sub : Audited Financial Results – Clause 41 31st March 2016

Ref : Company Code: BSE: 533790/MCX-SX-KGNENT

With regards to above please find enclosed herewith the Audited Quarterly Results of our company For The Quarter Ended as on 31st March, 2016 as approved in the meeting of the Board of Directors Held on 30th May, 2016

You are requested to kindly find the above in order and update your records accordingly.
Thanking You,
Yours Faithfully,

FOR: KGN ENTERPRISES LIMITED

**(BABULAL HIRANI)
MANAGING DIRECTOR**

Encl: As Stated.



CC:

To,

The Listing & Compliance,
MCX Stock Exchange Limited (MCX-SX)
4th floor, Vibgyor Towers, Plot No C 62
G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

KGN ENTERPRISES LIMITED

Regd. Office : 23, Vaswani Mention, 4th Floor, Dinshaw, Vaccha Road, Opp. K.C. College, Church Gate,
Mumbai - 400020

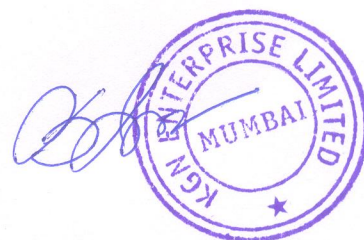
Corporate Office : B-15 Hirnen Shopping Centre co.op.hsg. Soc. Ltd, Near CITY Centre, S.V.Road,
Goregaon(w), Mumbai-400062

Ph. : +91-22-67256547 Email : info@kgnterprises.com

CIN No : L45201MH1994PLC204203

CIN 10 : 243201MH1994 EC204203

PART- I		(Rs in Lakhs)				
Statement of Standalone Audited Results for the year ended 31/03/2016						
	Particulars	Quarter ended on			Year ended on	
		31.03.2016	31.12.15	31.03.2015	31.03.15	31.03.16
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net sales/income from operations (Net of excise duty)	34.76	19.82	0.00	1679.89	91.39
	(b) Other operating income	0.00	0.00	0.00	22.30	6.94
	Total income from operations (net)	34.76	19.82	-	1,702.19	98.33
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	1483.88	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.76	16.09	0.00	226.62	82.96
	(d) Employee benefits expense	0.64	0.47	0.93	6.05	2.58
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.85	1.74	9.68	35.80	8.33
	Total Expenses	33.25	18.30	10.61	1,752.35	93.87
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.51	1.52	-10.61	-50.15	4.46
4	Other income	0.04	0.00	14.48	63.59	1.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.55	1.52	3.87	13.44	6.34
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.55	1.52	3.87	13.44	6.34
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.55	1.52	3.87	13.44	6.34
10	Tax expense	0.48	0.47	0.56	2.35	1.93



11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.07	1.05	3.31	11.09	4.41
12	Extraordinary items (net of tax expense Rs.Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	1.07	1.05	3.31	11.09	4.41
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15) *	1.07	1.05	3.31	11.09	4.41
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2047 10	2047 10	2047 10	2047 10	2047 10
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	4878.48	4920.97
19.i	Earning per share (before extraordinary items) (of Rs.10/-each) (not annualised): (a) Basic (b) Diluted	0.005	0.005	0.016	0.005	0.002
19.i	Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised): (a) Basic (b) Diluted	0.005	0.005	0.016	0.005	0.002
See accompanying note to the financial results						

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the companies Act, 1956.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Notes :

- Figures have been regrouped, reclassified and rearranged wherever necessary.
- The above financial Results have been approved and taken on record by the Board of Directors of the Company at its meeting held on May 30, 2016.
- There are no reportable segments as specified in Accounting Standard (AS-17) on "Segment reporting" which needed to be reported.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of Fourth quarter of the respective financial year.
- Earnings per share -Basic and diluted have been calculated in accordance with the Accounting Standard -20

Date :- 30.05.2016

Place :- Mumbai



For and on behalf of the board of
KGN Enterprises Limited

Babulal J. Hingani
Babulal J. Hingani
Managing Director
DIN:02362983

KGN ENTERPRISES LIMITED

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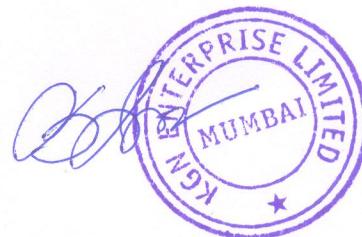
CIN No : L45201MH1994PLC204203

PART- I

(Rs in Lakhs)

Statement of Standalone Audited Results for the year ended 31/03/2016

	Particulars	Quarter ended on			Year ended on	
		31.03.2016	31.12.15	31.03.2015	31.03.15	31.03.16
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
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	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
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	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.76	16.09	0.00	226.62	82.96
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6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.55	1.52	3.87	13.44	6.34
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.55	1.52	3.87	13.44	6.34
10	Tax expense	0.48	0.47	0.56	2.35	1.93





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Reg. Office: B- 15, Hirnen Shopping Centre Co. Op. Hsg. Soc. Ltd Near City Centre, S.V Road,
Goregaon (West) Mumbai - 400062

KEL/SE/2016-17/P53

Date:- 27.01.2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 533790

To,

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 098

Scrip Symbol: KGNENT

Re:- Submission of Audited Standalone and Audited Consolidated Financial Statement for Financial Year ended on 31.03.2016 as per Regulation 33 of LODR

Ref.:- Our letter Ref. No. KEL/BSE/QC/Mar/2016 dated 30th May, 2016

Dear Sir/Madam,

Please refer our letter reference no. KEL/BSE/QC/Mar/2016 dated 30th May, 2016 for submission of Audited Standalone Financial Statement for Financial Year ended on 31.03.2016. In this connection, inadvertently, we have not filed consolidated financial statement as the period as stated, though in the Board meeting held on as on 30th May, 2016, Board of Directors of the Company has approved standalone and consolidated financial statement as per the Regulation 33 of LODR.

We attached herewith following:-

- Audited Financial Statement as on 31.03.2016
- Audited Consolidated Statement as on 31.03.2016
- Audited Report on Audited Financial statement as on 31.03.2016
- Audited Report on Consolidated Financial statement as on 31.03.2016
- Undertaking for Unmodified Audit Report

The said error was committed without any malafide interest. We therefore request you to kindly consider the same and take the same on your record.

For KGN Enterprises Limited

Authorised Signatory

Encl.:- A/a

KGN ENTERPRISES LIMITED

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CIN No : L45201MH1994PLC204203

CIN No : L45201MH1994PLC204203						
PART- I		(Rs in Lakhs)				
Statement of Standalone Audited Results for the year ended 31/03/2016						
	Particulars	Quarter ended on			Year ended on	
		31.03.2016	31.12.15	31.03.2015	31.03.15	31.03.16
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net sales/income from operations (Net of excise duty)	34.76	19.82	0.00	1679.89	91.39
	(b) Other operating income	0.00	0.00	0.00	22.30	6.94
	Total income from operations (net)	34.76	19.82	-	1,702.19	98.33
2	Expenses					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	1483.88	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.76	16.09	0.00	226.62	82.96
	(d) Employee benefits expense	0.64	0.47	0.93	6.05	2.58
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.85	1.74	9.68	35.80	8.33
	Total Expenses	33.25	18.30	10.61	1,752.35	93.87
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.51	1.52	-10.61	-50.15	4.46
4	Other income	0.04	0.00	14.48	63.59	1.88
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.55	1.52	3.87	13.44	6.34
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.55	1.52	3.87	13.44	6.34
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.55	1.52	3.87	13.44	6.34
10	Tax expense	0.48	0.47	0.56	2.35	1.93



11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.07	1.05	3.31	11.09	4.41
12	Extraordinary items (net of tax expense Rs.Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	1.07	1.05	3.31	11.09	4.41
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15) *	1.07	1.05	3.31	11.09	4.41
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2047 10	2047 10	2047 10	2047 10	2047 10
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	4878.48	4920.97
19.i	Earning per share (before extraordinary items) (of Rs.10/-each) (not annualised):					
	(a) Basic	0.005	0.005	0.016	0.005	0.002
	(b) Diluted					
19.ii	Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised):					
	(a) Basic	0.005	0.005	0.016	0.005	0.002
	(b) Diluted					
See accompanying note to the financial results						

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the companies Act, 2013.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

Notes :

- Figures have been regrouped, reclassified and rearranged wherever necessary.
- The above financial Results have been approved and taken on record by the Board of Directors of the Company at its meeting held on May 30, 2016.
- There are no reportable segments as specified in Accounting Standard (AS-17) on "Segment reporting" which needed to be reported.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of Fourth quarter of the respective financial year.
- Earnings per share –Basic and diluted have been calculated in accordance with the Accounting Standard -20

Date :- 30.05.2016

Place :- Mumbai



For and on behalf of the board of
KGN Enterprises Limited

(Signature)

Babulal J. Hirani
Managing Director

DIN:02362983

KGN ENTERPRISES LIMITED

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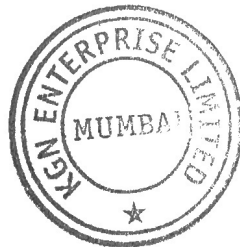
Ph. : +91-22-67256547 Email : info@kgnterprises.com

CIN No : L45201MH1994PLC204203

Statement of Assets and Liabilities

Standalone Statement of Assets and Liabilities Particulars		As at 31st March, 2016 (Audited)	As at 31st March, 2015 (Audited)
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share Capital		20,47,00,000	20,47,00,000
(b) Reserve And Surplus		49,25,37,583	48,80,28,278
2 Non-Current Liabilities			
(a) Long Term Borrowings		14,17,95,978	14,43,02,868
(b) Deferred Tax Liabilities (net)		21,18,994	21,18,994
(c) Long-Term Provisions		23,22,558	84,74,332
3 Current Liabilities			
(a) Short-Term Borrowings		13,55,987	12,55,000
(b) Trade Payables		-11,04,415	15,04,873
(c) Other Current Liabilities		29,750	-14,94,431
(d) Short-Term Provisions		2,91,401	3,11,604
TOTAL		84,40,47,836	84,92,01,518
II. ASSETS			
Non-Current Assets			
1 (a) Fixed Assets			
(i) Tangible Assets		44,16,84,624	44,16,84,624
(ii) Capital Work-In-Progress		10,17,75,299	10,17,75,299
(b) Non-Current Investments		16,55,000	16,55,000
(c) Long-Term Loans And Advances		8,46,62,887	8,07,32,234
2 Current Assets			
(a) Inventories		-	82,96,445
(b) Trade Receivables		18,14,68,904	18,30,57,904
(c) Cash and Cash Equivalents		39,75,189	24,08,584
(d) Short-Term Loans and Advances		75,154	1,31,33,071
(e) Other Current Assets		2,87,50,780	1,64,58,357
TOTAL		84,40,47,836	84,92,01,518

For KGN Enterprises Limited



Babulal J. Hirani
Managing Director
DIN:02362983

Date : 30.05.2016

Place : Mumbai

KGN ENTERPRISES LIMITED

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CIN No : L45201MH1994PLC204203

PART- I		CIN NO : L45201MH19941EC204205					(Rs in Lakhs)	
Statement of consolidated Audited Results for the year ended 31/03/2016								
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		31.03.2016	31.12.15	31.03.2015	31.03.15	31.03.16		
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
1	Income from Operations							
	(a) Net sales/income from operations (Net of excise duty)	34.76	19.82	0.00	1679.89	91.39		
	(b) Other operating income	0.00	0.00	0.00	22.30	6.94		
	Total income from operations (net)	34.76	19.82	-	1,702.19	98.33		
2	Expenses							
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00		
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	1483.88	0.00		
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.76	16.09	0.00	226.62	82.96		
	(d) Employee benefits expense	1.21	0.47	0.93	6.05	3.14		
	(e) Depreciation and amortisation expense	0.27	0.00	0.00	0.00	0.27		
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.34	1.74	9.68	35.80	8.74		
	Total Expenses	34.58	18.30	10.61	1,752.35	95.11		
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.18	1.52	-10.61	-50.15	3.22		
4	Other income	2.42	0.00	14.48	63.59	4.26		
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.60	1.52	3.87	13.44	7.48		
6	Finance costs	0.00	0.00	0.00	0.00	0.09		
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	2.60	1.52	3.87	13.44	7.39		
8	Exceptional items	0.00	0.00	0.00	0.00	0.00		
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	2.60	1.52	3.87	13.44	7.39		
10	Tax expense	0.80	0.47	0.56	2.35	2.25		



11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.80	1.05	3.31	11.09	5.14
12	Extraordinary items (net of tax expense Rs.Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	1.80	1.05	3.31	11.09	5.14
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15) *	1.80	1.05	3.31	11.09	5.14
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2047 10	2047 10	2047 10	2047 10	2047 10
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	4878.48	4920.97
19.i	Earning per share (before extraordinary items) (of Rs.10/-each) (not annualised): (a) Basic (b) Diluted	0.009	0.005	0.016	0.005	0.003
19.ii	Earning per share (after extraordinary items) (of Rs.10/-each) (not annualised): (a) Basic (b) Diluted	0.009	0.005	0.016	0.005	0.003
See accompanying note to the financial results						

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Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the companies Act, 2013.

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For and on behalf of the board of
KGN Enterprises Limited

Babulal J. Hirani

Babulal J. Hirani
Managing Director

DIN:02362983

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Statement of Assets and Liabilities

Consolidated Statement of Assets and Liabilities		(Amount in Rs.)	
Particulars		As at 31st March, 2016 (Audited)	As at 31st March, 2015 (Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	20,47,00,000	20,47,00,000
	(b) Reserve And Surplus	49,30,28,411	49,25,14,751
2	Non-Current Liabilities		
	(a) Long Term Borrowings	14,18,05,978	14,43,02,868
	(b) Deferred Tax Liabilities (net)	21,18,994	21,18,994
	(c) Long-Term Provisions	22,87,968	49,12,604
3	Current Liabilities		
	(a) Short-Term Borrowings	1,08,987	-
	(b) Trade Payables	1,06,07,984	1,09,03,504
	(c) Other Current Liabilities	-7,47,771	-5,90,186
	(d) Short-Term Provisions	3,58,606	3,34,863
	TOTAL	85,42,69,157	85,91,97,398
II.	ASSETS		
	Non-Current Assets		
1	(a) Fixed Assets		
	(i) Tangible Assets	45,73,01,166	45,73,01,166
	(ii) Capital Work-In-Progress	16,12,69,911	16,07,14,874
	(b) Non-Current Investments	55,000	55,000
	(c) Long-Term Loans And Advances	93,22,797	91,39,230
2	Current Assets		
	(a) Inventories	1,88,821	84,85,266
	(b) Trade Receivables	17,95,45,226	18,31,34,227
	(c) Cash and Cash Equivalents	63,74,661	26,40,707
	(d) Short-Term Loans and Advances	1,85,24,338	1,85,02,447
	(e) Other Current Assets	2,16,87,237	1,92,24,482
	TOTAL	85,42,69,157	85,91,97,398

For KGN Enterprises Limited



Babulal J. Hirani
Managing Director
DIN:02362983

Date : 30.05.2016

Place : Mumbai





Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors,
KGN Enterprises Limited

We have audited the quarterly financial results of **KGN Enterprises Limited** for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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. 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 for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 misstatement(s). 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.



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

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss² and other financial information for the quarter ended 31ST March, 2016 as well as the year to date results for the period from 1ST April, 2015 to 31ST March, 2016.



For, Kirit & Company
F.R.No. 132282W
Chartered Accountants

A handwritten signature in black ink, appearing to be "K. K. K.", written over a horizontal line.

Place: Ahmedabad
Date: 30th May, 2016

Proprietor
M.No.: 038047



Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors,
KGN Enterprises Limited

We have audited the quarterly consolidated financial results of KGN Enterprises Limited for the quarter ended 31st March, 2016 and the consolidated year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2016 and published year to date figures up to 31st December, 2015, being the date of the end of the third quarter of the current financial year, which are subject to limited review. This Statement is the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable 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 misstatement(s). 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.



In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

(i) include the quarterly financial results and year to date of the following entities

1. KGN Bio Tech Limited
2. KGN Green Limited
3. KGN Proteins Limited
4. KGN Oil & Gas Private Limited

(ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31st March, 2016 as well as the consolidated year to date results for the period from 1st April, 2015 to 31st March, 2016.

For, Kirit & Company
F.R.No. 132282W
Chartered Accountants



Proprietor
M.No.: 038047

Place: Ahmedabad
Date: 30th May, 2016



KGN ENTERPRISES LTD.

Manufacturers & Global Exporters of
All Grades of Castor Oil and Derivatives

Mfg. Unit Block No.315, 316/1, 318, Kheda - Dholka Highway, Village Hariyala, Dist. Kheda, Gujarat - 387 411 - INDIA
Ph: +91 - 2694 - 224461, 291042/43 | Fax: 91 - 2694 - 224460 | E-mail: info@kgnterprises.com | Website: www.kgnterprises.com

KEL/SE/2016/P11

Date: 10.05.2016

To,
The Manager, Listing
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sir,

Sub: Declaration pursuant to SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Ref: Company Code: BSE: 533790

Company Symbol: METROPOLITAN STOCK EXCHANGE: KGNENT

Pursuant to the regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed declaration required under the SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,
Faithfully Yours,

For, KGN ENTERPRISES LIMITED

AUTHORISED SIGNATORY

CC To:

Mr. Anish Kumar
Assistant Vice President-Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098



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Declaration pursuant to the regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that pursuant to provisions of SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May 2016, there is unmodified opinion in the audit reports with respect to Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2016. Hence the Company has submitted audit reports with unmodified opinion pursuant to Regulation 33 of SEBI (LODR), 2015.

For, KGN ENTERPRISES LIMITED

Mohsin Memon
Chief Financial Officer