



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

5th February, 2025

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In continuation to our letter dated 30th January, 2025, we wish to inform you that the Board of Directors at its meeting held today at 4:30 p.m. and concluded at 5:00 p.m. have approved the:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2024.
2. Re-appointment of Mr. Maneck Davar (DIN: 01990326) as a Non-Executive, Independent Director of the Company for a period of 5 (five) years w.e.f. 14th February, 2025 up to 13th February, 2030.
3. Re-appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as Managing Director of the Company for a period of 3 (three) years w.e.f. 26th March, 2025 up to 25th March, 2028.
4. The draft Notice of the Postal Ballot for seeking consent of the Members of the Company for re-appointment of Mr. Maneck Davar (DIN: 01990326) as a Non-Executive, Independent Director of the Company and re-appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as Managing Director of the Company has been approved by the Board of Directors of the Company. The Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

Accordingly, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- i) Statement showing the Un-audited Financial Results for the quarter and nine months ended 31st December, 2024 alongwith statement showing Segment Wise Revenue, Results and Capital Employed as **Annexure A**;
- ii) Limited Review Report issued by Statutory Auditors as **Annexure B**;



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The details as required for re-appointment of Mr. Maneck Davar and Mrs. Shalini D. Piramal under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'C'**.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka
Company Secretary

Encl.: as above

Annexure A

KEMP & COMPANY LTD

Regd. Off: DGP House, 5th Floor, 88-C, Old Prabhadevi Road, Mumbai-400 025

website - www.kempnco.com Tel No. 022-66539000 Fax No. 022-66539089

CIN No. - L24239MH1982PLC000047, Email : kemp-investor@kempnco.com

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024

(Rs.in lakhs)

Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
1	Income						
	(a) Revenue from Operations	74.99	68.54	73.20	215.01	221.15	295.24
	(b) Other Income	4.10	17.33	4.82	26.57	33.51	112.44
	Total Income	79.10	85.88	78.02	241.58	254.66	407.68
2	Expenses:						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	12.64	14.26	18.73	45.31	51.60	67.13
	c) Changes in Inventory of Stock-in-trade	2.93	(1.28)	0.15	2.10	(1.37)	(3.29)
	d) Employee Benefits Expenses	35.65	35.83	33.72	106.57	89.29	130.24
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and Amortisation expense	2.20	2.21	2.01	6.61	10.39	9.47
	g) Other expenses	54.25	55.58	52.46	177.08	165.12	231.05
	Total Expenses	107.67	106.59	107.07	337.66	315.03	434.59
3	Profit / (Loss) before tax and before exceptional items (1-2)	(28.58)	(20.71)	(29.05)	(96.08)	(60.37)	(26.91)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(28.58)	(20.71)	(29.05)	(96.08)	(60.37)	(26.91)
6	Tax Expense						
	- Current tax	-	-	(1.21)	-	(1.21)	(1.21)
	- Deferred tax	(7.05)	(4.73)	(11.74)	(23.23)	(11.83)	(0.45)
	Total Tax Expenses	(7.05)	(4.73)	(12.95)	(23.23)	(13.04)	(1.66)
7	Profit / (Loss) for the period (5-6)	(21.53)	(15.98)	(16.10)	(72.85)	(47.33)	(25.25)
8	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to Profit or Loss	(1,867.97)	1,919.57	(1,944.91)	(1,227.83)	1,016.44	(3,919.08)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	267.06	(58.35)	213.43	355.00	(123.41)	729.39
	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, net of income tax	(1,600.91)	1,861.22	(1,731.48)	(872.84)	893.03	(3,189.69)
9	Total Comprehensive Income for the period (7+ 8)	(1,622.43)	1,845.24	(1,747.58)	(945.69)	845.70	(3,214.94)
10	Paid-up equity share capital (face value of Rs 10/- per share)	108.02	108.02	108.02	108.02	108.02	108.02
11	Reserve excluding revaluation reserve as at balance sheet date	-	-	-	-	-	21,071.66
12	Earning per share (EPS) (of Rs 10/- each) (not annualised)						
	Basic/ Diluted EPS	(1.99)	(1.48)	(1.49)	(6.74)	(4.38)	(2.34)



Signature

(Rs.in lakhs)

Segment wise revenue, results and capital employed							
	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
1	Segment Revenue (Revenue from Operations)						
	(a) Trading Activity	21.89	18.67	26.12	63.24	69.52	89.57
	(b) Real Estate	53.11	49.88	47.08	151.78	151.63	205.67
	Net sales/Income from Operations	74.99	68.54	73.20	215.01	221.15	295.24
2	Segment Profit Before Tax & Finance Cost						
	(a) Trading Activity	0.91	(0.23)	(2.63)	0.68	(0.75)	8.12
	(b) Real Estate	7.88	4.14	1.88	17.22	31.03	41.69
	Total	8.79	3.92	(0.75)	17.90	30.28	49.81
	Less : Finance Cost	-	-	-	-	-	-
	Add: Other Un-allocable Income net off Un-allocable Expenditure	(37.37)	(24.63)	(28.30)	(113.99)	(90.64)	(76.71)
	Total Profit (+)/Loss (-) before Tax	(28.58)	(20.71)	(29.05)	(96.08)	(60.37)	(26.91)
3	Capital Employed						
	(a) Trading Activity	2.93	4.33	11.72	2.93	11.72	11.67
	(b) Real Estate	297.06	324.80	294.38	297.06	294.38	336.64
	(c) Other Unallocated Income	19,934.01	21,527.29	24,934.24	19,934.01	24,934.24	20,831.38
	Total Capital Employed	20,233.99	21,856.42	25,240.34	20,233.99	25,240.34	21,179.68

NOTES :

- 1) The financial results of the Company for the Quarter and Nine Months ended Decemeber 31, 2024 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on February 4, 2025. The statutory auditors have reviewed unaudited financial results.
- 2) These financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3) Figures of corresponding previous year/period(s) have been regrouped /reclassified wherever necessary.



On behalf of the Board of Directors
for KEMP & COMPANY LTD.

Shalini D. Piramal

Shalini D. Piramal
Managing Director
D.I.No - 01365328

Place: Mumbai

Date: 5th February, 2025

M L BHUWANIA AND CO LLP

CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.

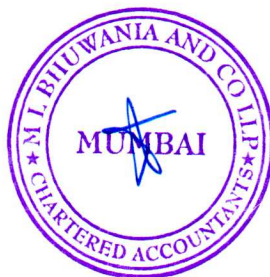
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Annexure B

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors of
KEMP & COMPANY LTD,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KEMP & COMPANY LTD** ("Company") for the quarter and nine months ended December 31, 2024 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



M L BHUWANIA AND CO LLP
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and behalf of
M L BHUWANIA AND CO LLP
Chartered Accountants
FRN: 101484W / W100197

Ashishkumar Bairagra

Ashishkumar Bairagra
Partner

Membership No. 109931

UDIN: 25109931BMIAUS6779

Place: Mumbai

Date: 5th February, 2025



F-11, 3rd Floor, Manek Mahal,
90, Veer Nariman Road, Churchgate,
Mumbai - 400 020, India.



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Annexure C

Name of the Director	Mr. Maneck Davar	Mrs. Shalini D. Piramal
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment of Mr. Maneck Davar (DIN: 01990326) as a Non-Executive, Independent Director of the Company for a period of 5 years with effect from 14 th February, 2025 up to 13 th February, 2030	Re-appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as Managing Director of the Company for a period of 3 (three) years w.e.f. 26 th March, 2025 up to 25 th March, 2028
Brief Profile (In case of appointment)	<p>Mr. Maneck Davar serves as the Chairman and Managing Director of Spenta Multimedia Private Limited, India's largest custom magazine publisher. He is also on the board of several other companies, including Mumbai Boat Show Private Limited, Spenta Digital Media Private Limited, Liquid Publishing Private Limited, The Smart Manager Private Limited, and MW. Com Private Limited. In addition, he is an independent director in Foods Inns Limited and Bajel Projects Limited. He is associated with several public organizations, highlighting his commitment to community service. Chairman and Trustee of The Society for the Protection of Children in Western India, President of Society for Human and Environment Development (SHED), Former Chairman of the Kala Ghoda Association, Former Managing Trustee of Make-A-Wish Foundation India, Maneck's dedication to serving his community has earned him recognition and respect from many.</p>	<p>Mrs. Shalini D. Piramal, is a Graduate and is in the employment of the Company since 2007. She has over 18 years of experience in business related activities. Mrs. Shalini D. Piramal has been the Managing Director of the Company from past 10 years and has played a pivotal role in the Company's success. She is also on the Board of various Companies like Piramal Vibhuti Investments Limited, DGP Securities Limited, Alcon Finance & Investments Limited, Kiddy Plast Limited, DGP Enterprises Private Limited, Gazelle Travels Private Limited and Priyastree Foundation.</p>



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Disclosure of relationships between directors (in case of appointment of a director).	Mr. Maneck Davar is not related to any Director of the Company.	Spouse of Mr. Dilip G. Piramal, Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Maneck Davar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mrs. Shalini D. Piramal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.