



# Kalpataru Engineering Ltd.

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## Statement of Standalone Un-Audited Results for the quarter ended 31/12/2014

| Particulars  | 3 months ended | Preceding 3 months | Corresponding 3 | Year to date figures for | Year to date figures for | Previous year      |
|--|----------------|--------------------|-----------------|--------------------------|--------------------------|--------------------|
|  | (31/12/2014)   | ended (30/09/2014) | Month ended     | the current period       | the previous             | ended (31/03/2014) |
| (Refer Notes Below)  | (Un-Audited)   | (Un-Audited)       | (Un-Audited)    | (Un-Audited)             | (Un-Audited)             | (Audited)          |
| <b>1 Income from Operations</b>  |                |                    |                 |                          |                          |                    |
| (a) Net sales/income from operations (Net of excise duty)  | -              | -                  | -               | 18.38                    | -                        | -                  |
| (b) Other operating income   | -              | 0.34               | 0.06            | -                        | 0.99                     | 16.52              |
| <b>Total income from operations (Net)</b>  | -              | 0.34               | 0.06            | 18.38                    | 0.99                     | 16.52              |
| <b>2 Expenses</b>  |                |                    |                 |                          |                          |                    |
| (a) Cost of materials consumed   | -              | -                  | -               | -                        | -                        | -                  |
| (b) Purchases of Stock-in-trade  | -              | -                  | -               | -                        | -                        | -                  |
| (c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade  | -              | -                  | -               | -                        | -                        | -                  |
| (d) Employee benefits expense  | 1.02           | 8.23               | 1.50            | 10.51                    | 4.38                     | 6.26               |
| (e) Depreciation and amortisation expenses   | -              | -                  | -               | -                        | -                        | -                  |
| (f) Annual Listing Fees  | 0.11           | 0                  | 0.27            | 0.22                     | 1.51                     | -                  |
| (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.23           | 0.29               | 0.24            | 1.62                     | 4.01                     | 7.79               |
| <b>Total Expenses</b>  | 1.36           | 8.52               | 2.01            | 12.35                    | 9.90                     | 14.05              |
| <b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                      | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.47               |
| <b>4 Other income</b>  | -              | -                  | -               | -                        | -                        | -                  |
| <b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)</b>                           | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.47               |
| <b>6 Finance costs</b>   | -              | -                  | -               | -                        | -                        | -                  |
| <b>7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>                     | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.47               |
| <b>8 Exceptional items</b>   | -              | -                  | -               | -                        | -                        | -                  |
| <b>9 Profit/(Loss) from ordinary activities before tax (7-8)</b>   | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.47               |
| <b>10 Tax expense</b>  | -              | -                  | -               | -                        | -                        | 0.45               |
| <b>11 Net Profit/(Loss) from ordinary activities after tax (9-10)</b>  | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.01               |
| <b>12 Extraordinary items (Net of tax expense (..... Lakhs))</b>   | -              | -                  | -               | -                        | -                        | -                  |
| <b>13 Net Profit/(Loss) for the period (11-12)</b>   | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.01               |
| <b>14 Share of Profit/(Loss) of associates*</b>  | -              | -                  | -               | -                        | -                        | -                  |
| <b>15 Minority Interest*</b>   | -              | -                  | -               | -                        | -                        | -                  |
| <b>16 Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)*</b>            | (1.36)         | (8.18)             | (1.95)          | 6.03                     | (8.91)                   | 2.01               |
| <b>17 Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>   | 1,821.34       | 1,821.34           | 1,821.34        | 1,821.34                 | 1,821.34                 | 1,821.34           |
| <b>18 Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year</b>                          | 2,780.25       | 2,780.25           | 2,778.24        | 2,780.25                 | 2,778.24                 | 2,780.25           |
| <b>19.i Earnings per share (before extraordinary items) (of Rs10/- each) (not annualised)</b>                              |                |                    |                 |                          |                          |                    |
| (a) Basic  | 0.00           | 0.00               | (0.00)          | 0.00                     | (0.00)                   | 0.001              |
| (b) Diluted  | 0.00           | 0.00               | (0.00)          | 0.00                     | (0.00)                   | 0.001              |
| <b>19.ii Earnings per share (after extraordinary items) (of Rs10/- each) (not annualised)</b>                              |                |                    |                 |                          |                          |                    |
| (a) Basic  | 0.00           | 0.00               | (0.00)          | 0.00                     | (0.00)                   | 0.001              |
| (b) Diluted  | 0.00           | 0.00               | (0.00)          | 0.00                     | (0.00)                   | 0.001              |

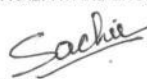
See accompanying note to the financial results

\* 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.

The above results were taken on record by the Board of Directors at its meeting held on February 12, 2015

FOR KALPATARU ENGINEERING LIMITED

  
DIRECTOR  
DATE :- 12.02.2015

Regd. Office

195, Block -J, New Alipore, Kolkata - 700 053, Phone : (033) 40019900



# Kalpataru Engineering Ltd.

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Mobile : 9831522222 • E-mail : sachinsharma3108@yahoo.co.in • Website : www.kalpataruengg.com

## KALPATARU ENGINEERING LIMITED

REGD OFF :-195, NEW ALIPORE, BLOCK - J, KOLKATA - 700 053

### Statement of Standalone Un-Audited Results for the quarter Ended 31/12/2014

| Particulars  | 3 months ended (31/12/2014) | Preceding 3 months ended (30/09/2014) | Corresponding 3 Months ended (31/12/2013) the previous year | Year to date figures for the current period (31/12/2014) | Year to date figures for the previous year (31/12/2013) | Previous year ended (31/03/2014) |
|--|-----------------------------|---------------------------------------|---|--|---|----------------------------------|
| (Refer Notes Below)  | (Un-Audited)                | (Un-Audited)                          | (Un-Audited)  | (Un-Audited)   | (Un-Audited)  | (Audited)                        |
| (a) Net sales/income from operations   | -                           | 0.34                                  | 0.06  | 18.38  | 0.99  | 16.52                            |
| <b>A PARTICULARS OF SHAREHOLDING</b>   |                             |                                       |   |  |   |                                  |
| 1 Public shareholding  |                             |                                       |   |  |   |                                  |
| - Number of shares   | 1,27,63,291                 | 1,27,63,291                           | 1,27,63,291   | 1,27,63,291  | 1,27,63,291   | 1,27,63,291                      |
| - Percentage of shareholding   | 70.08                       | 70.08                                 | 70.08   | 70.08  | 70.08   | 70.08                            |
| 2 Promoters and Promoter Group Shareholding  |                             |                                       |   |  |   |                                  |
| (a) Pledged/Encumbered   |                             |                                       |   |  |   |                                  |
| - Number of shares   | NIL                         | NIL                                   | NIL   | NIL  | NIL   | NIL                              |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group)   |                             |                                       |   |  |   |                                  |
| - Percentage of shares (as a % of the total share capital of the company)                  |                             |                                       |   |  |   |                                  |
| (b) Non-encumbered   |                             |                                       |   |  |   |                                  |
| Number of shares   | 54,50,109                   | 54,50,109                             | 54,50,109   | 54,50,109  | 54,50,109   | 54,50,109                        |
| Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 29.92                       | 29.92                                 | 29.92   | 29.92  | 29.92   | 29.92                            |
| Percentage of shares (as a % of the total share capital of the company)                    | 100.00                      | 100.00                                | 100.00  | 100.00   | 100.00  | 100.00                           |

| Particulars                                    | 3 months ended (31/12/2014) |
|--|-----------------------------|
| <b>B INVESTOR COMPLAINTS</b>                   |                             |
| Pending at the beginning of the quarter        | NIL                         |
| Received during the quarter                    | NIL                         |
| Disposed of during the quarter                 | NIL                         |
| Remaining unresolved at the end of the quarter | NIL                         |

FOR KALPATARU ENGINEERING LIMITED

*Sachin*

DIRECTOR  
DATE :- 12.02.2015



For J.B.S & Company  
Chartered Accountants  
FRN - 323734E

*Pankaj Bhushan Bhattacharya*  
Pankaj Bhushan Bhattacharya  
(Partner)

Membership No: 015416

Place: Kolkata

Date: 12.02.2015

Regd. Office

195, Block - J, New Alipore, Kolkata - 700 053, Phone : (033) 40019900

# J. B. S. & Company

CHARTERED ACCOUNTANTS

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2225 4829

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## AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **M/S KALPATARU ENGINEERING LTD** for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 provide 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 notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Kolkata  
Date: 12.02.2015



For J.B.S & Company  
Chartered Accountants  
FRN - 323734E

*Pankaj Bhushan Bhattacharya*  
Pankaj Bhushan Bhattacharya  
(Partner)

Membership No: 015416