

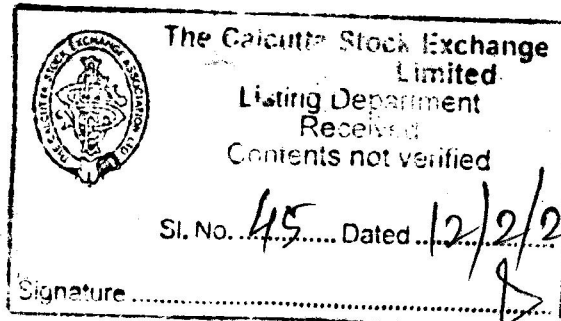
Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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

Date: 12.02.2016

The General Manager (Operation)
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001



Dear Sir(s)

Sub: Un-audited Financial Result for the quarter ended 31.12.2015

Please find enclosed herewith Un-audited Financial Results (provisional) for the quarter ended 31.12.2015 taken on records at the Board Meeting held on 11.02.2016 with copy of limited review Report of statutory auditors of the company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Kalpataru Engineering Limited

Director

Enclosed: As above

Regd. Office

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



Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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

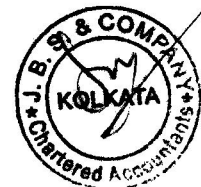
Statement of Standalone Un-Audited Results for the quarter ended 31/12/2015

Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures for	Year to date figures	Previous year
	(31/12/2015)	ended (30/09/2015)	Month ended	the current period	for the previous	ended (31/03/2015)
(Refer Notes Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operations (Net of excise duty)	-	-	80.88	-	0.04	16.52
(b) Other operating income	-	-	-	-	-	-
Total income from operations (Net)	-	-	80.88	-	0.04	16.52
2 Expenses						
(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	-	-	-	-	7.46	-
(d) Employee benefits expense	4.28	2.65	1.14	8.41	5.13	6.28
(e) Depreciation and amortisation expenses	-	-	-	-	-	-
(f) Listing Fees	-	-	-	-	-	-
(g) Professional Fees	0.05	2.14	0.06	2.30	0.95	-
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.61	0.95	0.88	1.73	2.57	7.79
Total Expenses	4.94	5.74	2.08	12.44	16.11	14.06
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.94)	(5.74)	78.90	(12.44)	(16.07)	2.47
4 Other income	-	-	-	-	0.34	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(4.94)	(5.74)	78.90	(12.44)	(15.73)	2.47
6 Finance costs	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(4.94)	(5.74)	78.90	(12.44)	(15.73)	2.47
8 Exceptional items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	(4.94)	(5.74)	78.90	(12.44)	(15.73)	2.47
10 Tax expense	-	-	-	-	-	0.45
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(4.94)	(5.74)	(78.90)	(12.44)	15.73	2.02
12 Extraordinary items (Net of tax expense) (..... Lakhs)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(4.94)	(5.74)	(78.90)	(12.44)	15.73	2.02
14 Share of Profit/(Loss) of associates*	-	-	-	-	-	-
15 Minority Interest*	-	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)*	(4.94)	(5.74)	(78.90)	(12.44)	15.73	2.02
17 Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,821.34	1,821.34	1,821.34	1,821.34	1,821.34	1,821.34
18 Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year	2,780.25	2,780.25	2,780.25	2,780.25	2,780.25	2,780.25
19.i Earnings per share (before extraordinary items) (of Rs10/- each) (not annualised)						
(a) Basic	(0.03)	(0.03)	(0.43)	(0.07)	0.09	0.01
(b) Diluted	(0.03)	(0.03)	(0.43)	(0.07)	0.09	0.01
19.ii Earnings per share (after extraordinary items) (of Rs10/- each) (not annualised)						
(a) Basic	(0.03)	(0.03)	(0.43)	(0.07)	0.09	0.01
(b) Diluted	(0.03)	(0.03)	(0.43)	(0.07)	0.09	0.01

1) The classification/disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013.
 2) The Company operates mainly in one business segment i.e., Non Banking Financial Activities, the segment reporting as required by AS-17 is not applicable.
 3) Previous Year Figures have been re-arranged/regrouped wherever necessary.
 4) The above results were taken on record by the Board of Directors at its meeting held on 11th February 2016

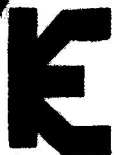
FOR KALPATARU ENGINEERING LIMITED

Sachin
 DIRECTOR
 DATE :- 11.02.2016



Regd. Office

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



Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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

Statement of Standalone Un-Audited Results for the quarter ended 31/12/2015

Particulars	Rs.in lacs					
	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 Month ended (31/12/2014) the previous year	Year to date figures for the current period (31/12/2015)	Year to date figures for the previous year (31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(a) Net sales/income from operations	-	-	80.98	-	0.04	16.52
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	12,763,291	12,763,291	12,763,291	12,763,291	12,763,291	12,763,291
- 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						
- 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	5,450,109	5,450,109	5,450,109	5,450,109	5,450,109	5,450,109
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 (31/12/2015)
B INVESTOR COMPLAINTS	
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 :- 11.02.2016



Regd. Office

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

J. B. S. & Company

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR
KOLKATA - 700 069

Phone: 2225 4828

2225 4829

Fax: 4007 0735

Limited Review Report

Review Report to: Kalpataru Engineering Limited

We have reviewed the accompanying statement of unaudited financial results of Kalpataru Engineering Limited for the period ended 31.12.2015. 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 an analytical procedure 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 applicable accounting standards and other recognized accounting practices and policies 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 J.B.S.&Company
Chartered Accountants

ERN - 323734E


CA. Pankaj Bhushan Bhattacharya

(Partner)

Membership No: 015416

Place: Kolkata

Dated: 11.02.2016

