

J. B. S. & Company

CHARTERED ACCOUNTANTS

60, BENTINCK STREET, 4TH FLOOR

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AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Ltd** for the period ended 30th June, 2015 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 un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies 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.

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



Pankaj Bhushan Bhattacharya
CA. Pankaj Bhushan Bhattacharya
(Partner)
Membership No: 015416

Place: Kolkata

Dated: 13.08.2015



Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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

Statement of Standalone Un-Audited Financial Results for the quarter ended 30/06/2015					Rs in Lacs
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 Months ended (30/06/2014) the or previous year	Previous year ended (31/03/2014)	
(Refer Notes Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	
1 Income from Operations					
(a) Net sales/income from operations (Net of excise duty)	-	24.73	0.04	16.52	
(b) Other operating income	-	-	-	-	
Total income from operations (Net)	-	24.73	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	-	-	83.77	-	
(d) Employee benefits expense	1.47	2.28	1.26	6.26	
(e) Depreciation and amortisation expenses	-	-	-	-	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.29	0.79	1.66	7.79	
Total Expenses	1.76	3.07	86.69	14.05	
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.76)	21.66	(86.65)	2.47	
4 Other income	0.81	-	-	-	
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(0.95)	21.66	(86.65)	2.47	
6 Finance costs	-	-	-	-	
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.95)	21.66	(86.65)	2.47	
8 Exceptional items	-	-	-	-	
9 Profit/(Loss) from ordinary activities before tax (7-8)	(0.95)	21.66	(86.65)	2.47	
10 Tax expense	-	-	-	0.45	
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.95)	21.66	(86.65)	2.01	
12 Extraordinary items (Net of tax expense (..... Lakhs)	-	-	-	-	
13 Net Profit/(Loss) for the period (11-12)	(0.95)	21.66	(86.65)	2.01	
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)*	(0.95)	21.66	(86.65)	2.01	
17 Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	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	
19.i Earnings per share (before extraordinary items) (of Rs10/- each) (not annualised)					
(a) Basic	(0.00)	0.01	(0.05)	0.00	
(b) Diluted	(0.00)	0.01	(0.05)	0.00	
19.ii Earnings per share (after extraordinary items) (of Rs10/- each) (not annualised)					
(a) Basic	(0.00)	0.01	(0.05)	0.00	
(b) Diluted	(0.00)	0.01	(0.05)	0.00	

See accompanying note to the financial results

Note : * Applicable in the case of consolidated results

The classification/disclosure of items in the financial results shall be in accordance with the 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.

The above results were taken on record by the Board of Directors at its meeting held on 13.08.2015



FOR KALPATARU ENGINEERING LIMITED

Sachin
DIRECTOR

DATE : 13.08.2015

Board Office



Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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Statement of Standalone Un-Audited Financial Results for the quarter ended 30/06/2015				
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 Months ended (30/06/2014) the previous year	Previous year ended (31/03/2014)
(Refer Notes Below)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(a) Net sales/income from operations		24.73	0.04	16.52
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- Number of shares	5,450,109	5,450,109	5,450,109	5,450,109
- Percentage of shareholding	29.92	29.92	29.92	29.92
2 Promoters and Promoter Group Shareholding				
(a) Pledged/Encumbered				
- Number of shares	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	12,763,291	12,763,291	12,763,291	12,763,291
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	70.08	70.08	70.08	70.08
Percentage of shares (as a % of the total share capital of the company)	100	100	100	100

Particulars	3 months ended (30/06/2015)
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 : 13.08.2015

