



etc

Kalpataru Engineering Ltd.

CIN No. : L27104WB1980PLC033133

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

Date: 13.11.2015

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 30th September, 2015**

Please find enclosed herewith Un-audited Financial Results (provisional) for the quarter ended 30th September, 2015 taken on records at the Board Meeting held on 12.11.2015 with copy of limited review Report of statutory auditors of the company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Kalpataru Engineering Limited

Sachin

Director

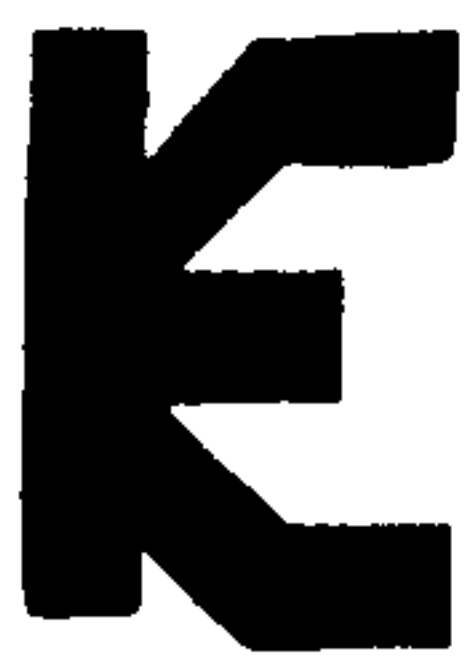
Enclosed: As above

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16/11/15

Regd. Office

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



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KALPATARU ENGINEERING LIMITED

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

Statement of Shareholders in Annual Report for the current and prior month ended 30/09/2015

Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/09/2014)	Corresponding 3 Month ended (30/09/2014) the previous year	Year to date figures for the current period (30/09/2015)	Year to date figures for the previous year (30/09/2014)	Previous year 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)	-	-	-	-	-	16.52
(b) Other operating income	-	-	-	-	-	-
Total income from operations (Net)	-	-	-	-	-	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	-	-	88.44	-	-	-
(d) Employee benefits expense	2.65	1.47	3.99	4.12	2.73	6.26
(e) Depreciation and amortisation expenses	-	-	-	-	-	-
(f) Listing Fees	-	-	-	-	-	-
(g) Professional Fees	2.14	0.11	0.91	2.24	0.15	-
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown (separately))	0.95	0.17	1.87	1.14	0.76	7.79
Total Expenses	5.74	1.75	95.01	7.50	3.64	14.05
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.74)	(1.75)	(95.01)	(7.50)	(3.64)	2.47
4 Other income	-	-	0.38	0.80	0.34	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(5.74)	(1.75)	(94.63)	(6.70)	(3.30)	2.47
6 Finance costs	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(5.74)	(1.75)	(94.63)	(6.70)	(3.30)	2.47
8 Exceptional items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	(5.74)	(1.75)	(94.63)	(6.70)	(3.30)	2.47
10 Tax expense	-	-	-	-	-	0.45
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(5.74)	(1.75)	94.63	(6.70)	(3.30)	2.02
12 Extraordinary items (Net of tax expense (..... Lakhs))	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(5.74)	(1.75)	94.63	(6.70)	(3.30)	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)*	(5.74)	(1.75)	94.63	(6.70)	(3.30)	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)	(0.01)	0.52	(0.04)	(0.02)	0.01
(b) Diluted	(0.03)	(0.01)	0.52	(0.04)	(0.02)	0.01
19.ii Earnings per share (after extraordinary items) (of Rs10/- each) (not annualised)						
(a) Basic	(0.03)	(0.01)	0.52	(0.04)	(0.02)	0.01
(b) Diluted	(0.03)	(0.01)	0.52	(0.04)	(0.02)	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/re-grouped wherever necessary.

4) The above results were taken on record by the Board of Directors at its meeting held on 12th Nov 2015.

FOR KALPATARU ENGINEERING LIMITED

DIRECTOR
DATE :- 12.11.2015

Regd. Office

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

KALPATARU ENGINEERING LIMITED

REGD OFF :- 196, NEW ALIPORE, BLOCK - J, KOLKATA - 700 053

Regd Off :- AD-76, SECTOR -1, SALT LAKE CITY, KOLKATA - 700 064

Statement of Standalone Un-Audited Results for the quarter and nine month ended 30/09/2015

	Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 Months ended (30/09/2014) the previous year	Year to date figures for the current period (30/09/2015)	Year to date figures for the previous year (30/09/2014)	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	-	-	-	-	-	16.52
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	5,450,109	5,450,109	5,450,109	5,450,109	5,450,109	5,450,109
	- Percentage of shareholding	29.92	29.92	29.92	29.92	29.92	29.92
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	12,763,291	12,763,291	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	70.08	70.08
	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 (30/09/2015)
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 :- 12.11.2015

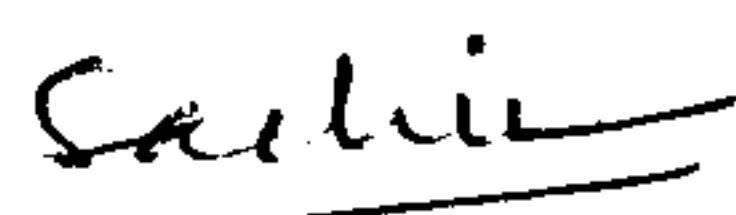
KALPATARU ENGINEERING LIMITED

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

Statement of Standalone Un-Audited Results for the quarter and nine month ended 30/09/2015

	Standalone Statement of Assets and Liabilities Particulars	As at (30/09/2015)	As at (31/03/2014)
A.	SOURCES OF FUNDS		
1	Shareholders' Funds		
	(a) Share Capital	1,821.34	1,821.34
	(b) Reserves and Surplus	2,777.48	2,780.25
	(c) Money received against Share Warrants	-	-
	Sub-total - Shareholders' funds	4,598.82	4,601.59
2	Share Application Money pending allotment	-	-
3	Current Liabilities		
	(a) Short term borrowings	28.45	-
	(b) Other Current Liabilities	1.06	199.99
	© Short term provisions	0.98	0.97
	Sub - total - Current Liabilities	30.49	200.96
	TOTAL - EQUITY AND LIABILITIES	4,629.31	4,802.55
B	APPLICATION OF FUNDS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	3,894.60	4,332.93
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	6.00
	Sub-total - Non-current Assets	3,894.60	4,338.93
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash & Cash Equivalents	6.03	4.70
	(e) Short-term loans and advances	720.68	448.01
	(f) Other current assets	8.00	10.91
	Sub Total - Current Assets	734.71	463.62
	TOTAL - ASSETS	4,629.31	4,802.55

FOR KALPATARU ENGINEERING LIMITED



DIRECTOR

DATE :- 12.11.2015