

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruenggltd@gmail.com; Phone: (033) 4001-9900

Date: 14th February, 2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Unaudited Financial results for the quarter and nine months year ended 31st December, 2017

Ref.: Script Code: 021104

Dear Sir,

This is to inform you that Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, the Board of Directors of the company at their meeting held on 14th February, 2018, have approved the Un-audited Financial Results of the company for the quarter and half year ended 31st December, 2017.

Limited Review Report in the prescribed format issued by the Statutory Auditor of the Company also attached herewith.

Kindly note that the meeting of the Board of Directors commenced at 2.30 pm and concluded at 4:15 pm

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Kalpataru Engineering Limited

Barkha Jain
Barkha Jain
Company Secretary



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

Review Report to
Board of Directors of Kalpataru Engineering Limited
18, Rabindra Sarani, Poddar Court
Gate No.4, 4th Floor, Room no.4,
Kolkata-700001

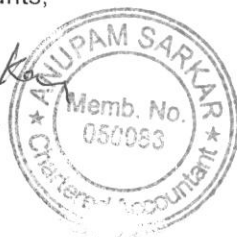
1. We have reviewed the accompanying statement of unaudited financial results of **Kalpataru Engineering Limited** ('the Company') for the quarter and Nine months ended December 31, 2017 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard³⁴ "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issued a report on the Statement based on our review.

2. We conducted our review 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 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.
3. 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 recognised 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, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement

For ANUPAM SARKAR.
Chartered Accountants,

Anupam Sarkar
ANUPAM SARKAR
Sole Proprietorship
M. No.: 050083



Place: Kolkata
Date: 14.02.2018

Kalpataru Engineering Ltd.

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Rs. in lacs

Standalone unaudited Financial results for the Quarter and Nine month ended 31/12/2017

Sr. No.	Particulars	Current 3 months ended 31/12/17	Preceding 3 months ended 30/09/17	Previous corresponding 3 months ended 31/12/16	Year to date figures for Previous period ended 31/12/17	Previous Year ended 31/03/17
		Unaudited	Un-Audited	Unaudited	Unaudited	Audited
	Refer Notes Below					
1	Income from Operations					
	a) Net Sales/Income from Operations (net of excise duty)	-	-	125.47	71.50	235.99
	b) Other Operating Income	24.25	3.04	-	30.32	81.93
	Total Income from Operations (Net) (a+b)	24.25	3.04	125.47	101.82	317.92
2	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	0.00
	(b) Purchases of Stock-in-trade	-	-	117.31	124.32	181.16
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	0.00
	(d) Employees Benefit Expenses	1.85	0.47	3.89	3.37	17.85
	(e) Depreciation & Amortization Expenses	0.03	0.03	0.29	0.09	2.02
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to operations to be shown separately	3.96	0.71	2.68	5.75	6.82
	Total Expenses (a+b+c+d+e+f)	5.84	1.21	124.17	133.53	207.85
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	18.41	1.83	1.30	(31.71)	110.07
4	Other Income/(Loss)	-	-	-	-	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	18.41	1.83	1.30	(31.71)	110.07
6	Finance Costs	-	-	-	-	0.00
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	18.41	1.83	1.30	(31.71)	110.07
8	Exceptional Items	-	-	-	-	0.00
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	18.41	1.83	1.30	(31.71)	110.07
10	Tax Expense	-	-	-	-	44.12
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	18.41	1.83	1.30	(31.71)	65.95
12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-	0.00
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority interest	18.41	1.83	1.30	(31.71)	65.95
14	Share of profit/ loss of associates	-	-	-	-	0.00
15	Minority interest	-	-	-	-	0.00
16	Net Profit/ loss for the period(13+14+15)	18.41	1.83	1.30	(31.71)	65.95
17	Paid up equity share capital (face value of the shares shall be indicated)	1,821.34	1,821.34	1,821.34	1,821.34	1,821.34
18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	-	2,845.17
19i	Earning Per Share (before extra-ordinary items) of Face value of Rs.10 /- each (not annualized)					
	a) Basic	0.101	0.010	0.007	(0.174)	0.362
	b) Diluted	0.101	0.010	0.007	(0.174)	0.362
19ii	Earnings per Share (after extraordinary items) of face value of Rs 10/- each (not annualised):					
	a) Basic	0.101	0.010	0.007	(0.174)	0.362
	b) Diluted	0.101	0.010	0.007	(0.174)	0.362

Notes :

- Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2018
- The Statutory Auditors of the Company have carried out a limited review of the above audited financial results for the quarter and nine months ended 31st December, 2017 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.



For KALPATARU ENGINEERING LIMITED

Bhakti Somiya
BHAKTI SOMIYA
Director

DIN No.06957470

Place : Kolkata
Date : 14/02/2018