



KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company

CIN : L51109WB1977PLC000361

o/c

To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001



Date: 30.05.2017

Sub: Quarterly/12 months ended Compliances as on 31.03.2017

Dear Sir,

Please find enclosed herewith the following document:

I.Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Standalone Audited Financial Results for the Quarter ended/ 12 months ended as on 31st March, 2017.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED
Kamarhatty Co. Ltd.


Director

Badri Prasad Agarwal
Whole Time Director
DIN:00041321

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS
FOR THE FOURTH QUARTER/ 12MONTHS ENDED 31ST MARCH, 2017**

(Rs in lacs)

| SL. NO. | PARTICULARS | QUARTER ENDED | | | YEAR ENDED | |
|---------|--|-------------------------|---|-------------------------|-------------------------|-------------------------|
| | | 31ST MARCH 2017 Audited | 31ST DECEMBER 2016 Unaudited | 31ST MARCH 2016 Audited | 31ST MARCH 2017 Audited | 31ST MARCH 2016 Audited |
| | | [1a] | Net Sales/ Income from Operations (Net of Excise & Cess duty) | 4,546.66 | 3853.61 | 4,972.73 |
| b | Other Operating Income | - | - | - | - | - |
| | Total income from operations (net) | 4,546.66 | 3,853.61 | 4,972.73 | 17,810.86 | 14,545.87 |
| 2 | Expenses:- | | | | | |
| a. | Change in inventories of finished goods , work in progress & stock in trade | 333.97 | -775.56 | (194.51) | (55.04) | (1566.35) |
| b. | Cost of Material consumed | 2,216.13 | 2588.25 | 3,409.57 | 10,282.32 | 9728.36 |
| c. | Purchases of Semi Finished goods | 193.01 | 313.75 | - | 789.52 | 694.73 |
| d. | Employees Benefit expenses | 890.68 | 889.31 | 1,048.64 | 3,476.72 | 2938.98 |
| e. | Power & Fuel | 291.69 | 308.92 | 223.77 | 1,196.82 | 1076.73 |
| f. | Depreciation & amortisation expenses | 108.46 | 80.65 | 122.08 | 343.31 | 322.57 |
| g. | Other Expenses | 520.73 | 306.01 | 533.67 | 1,510.05 | 1,413.16 |
| | Total Expenses : | 4,554.67 | 3,711.33 | 5,143.22 | 17,543.70 | 14608.18 |
| 3 | Profit from operations before other income, finance costs & exceptional items (1-2) | (8.01) | 142.28 | (170.49) | 267.16 | (62.31) |
| 4 | Other Income | 176.69 | 110.09 | 185.13 | 490.52 | 445.74 |
| 5 | Profit from ordinary activities before finance costs & exceptional items (3+4) | 168.68 | 252.37 | 14.64 | 757.68 | 383.43 |
| [6] | Finance costs | 70.26 | 64.31 | 66.42 | 264.93 | 283.91 |

| | | | | | | |
|------|--|---------|---------|---------|---------|---------|
| | Profit from ordinary activities after finance costs before exceptional items (5-6) | 98.42 | 188.06 | (51.78) | 492.75 | 99.52 |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit from ordinary activities before tax (7-8) | 98.42 | 188.06 | (51.78) | 492.75 | 99.52 |
| [10] | Tax expense (under MAT) | 0.00 | 0.00 | - | | (9.65) |
| 11 | Net Profit from ordinary activities after tax (9-10) | 98.42 | 188.06 | (51.78) | 492.75 | 109.17 |
| 12 | Extraordinary items (net of tax expense) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit for the period (11+12) | 98.42 | 188.06 | (51.78) | 492.75 | 109.17 |
| 14 | Paid up Equity Share Capital (face value Rs.10/- each) | 561.70 | 561.70 | 561.70 | 561.70 | 561.70 |
| 15 | Reserves excluding Revaluation Reserves - as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 0.00 | 2469.42 |
| 16 | Earnings per share (before extraordinary items) (of Rs.10/- each)(not annualised) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | a) Basic | 1.75 | 3.35 | 0.36 | 8.77 | 1.94 |
| | b) Diluted | 1.75 | 3.35 | 0.36 | 8.77 | 1.94 |
| 17 | Earnings per share (after extraordinary items) (of Rs.10/- each)(not annualised) | | | | | |
| | a) Basic | 1.75 | 3.35 | 0.36 | 8.77 | 1.94 |
| | b) Diluted | 1.75 | 3.35 | 0.36 | 8.77 | 1.94 |
| a. | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public shareholding | | | | | |
| a. | - No of Shares | 2488430 | 2488430 | 2488430 | 2488430 | 2488430 |
| b. | - Percentage of Shareholding | 44.30% | 44.30% | 44.30% | 44.30% | 44.30% |
| 2 | Promoters and Promoter Group share Holding | | | | | |

| | | | | | | |
|----|--|---------|---------|---------|---------|---------|
| a. | Pledged / Encumbered | | | | | |
| | -Number of Shares | NIL | NIL | NIL | NIL | NIL |
| | -Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group) | NIL | NIL | NIL | NIL | NIL |
| | -Percentage of Shares (as % of the total share capital of Company) | NIL | NIL | NIL | NIL | NIL |
| b. | Non -Encumbered | | | | | |
| | - Number of Shares | 3128570 | 3128570 | 3128570 | 3128570 | 3128570 |
| | - Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group) | 100% | 100% | 100% | 100% | 100% |
| * | -Percentage of Shares (as % of the total share capital of Company) | 55.70% | 55.70% | 55.70% | 55.70% | 55.70% |

| PARTICULARS | | 3 months ended (31.03.2017) |
|-------------|--|--------------------------------|
| 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 |

Notes:

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on the 27.05.2017
- 2 There were no investor complaints at the beginning and the close of the quarter

Kolkata

Date:27.05.2017

For KAMARHATTY COMPANY LIMITED

Kamarhatty Co. Ltd.

B.P. Agarwal

Director

B.P.AGARWAL
(Chairman)