## KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD, BELGACHIA, KOLKATA - 700 037 Phone: 2243-8018

E-mail: khand.ray@hotmail.com

Review Report To The Board of Directors of Kamarhatty Company Ltd.

We have reviewed the accompanying statement of audited financial results of Kamarhatty Company Limited for the quarter ended 31<sup>st</sup> March, 2019. 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 provides less assurance than an audit. We have performed an audit and accordingly, we 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 audited 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 Khandelwal Ray & Co. Chartered Accountants Firm Regn. No. 302035E

Janjay Khardelwil

Place: Kolkata

Date: the 29<sup>th</sup> day of May, 2019.

(S. Khandelwal)

Partner

Membership No. 054451

## KAMARHATTY COMPANY LTD

CIN:L51109WB1877PLC000361

Regd. Ofc:16A, BRABOURNE ROAD, KOLKATA 700001

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER ENDED 31ST MARCH, 2019

Total Comprehensive Income (11+12) (83.37) 83.08 (321.34) 154.10 195.89  Paid up Equity Share Capital (face value Rs.10/- each) 561.70 561.70 561.70 561.70  Reserves excluding Revaluation Reserves 0.00 0.00 0.00 3081.52 2965.14  Earnings per share (of Rs.10/- each )( not annualised) (1.48) 1.48 (5.72) 2.74 3.49							Rs in lacs)
Not   Part   Collars   2019   2018   2018   Audited		PARTICULARS	and the second s			the same of the sa	
Net Sales/ Income from Operations							
Net Sales' Income from Operations	NO.	ē			222 222 222		
Differ Operating Income   237.29   97.34   - 482.66   227.34     Total Operating Revenue   5,138.36   4,315.98   4,541.86   17,677.43   16,667.98     2 Other Income   98.08   90.91   239.12   371.54   317.98     3 Total Revenue (1+2)   5,236.44   4,406.89   4,780.98   18,048.97   16,885.96     4 Expenses:   3,088.37   2,420.35   2,600.37   10108.99   9,486.94     5 Durchasso of Traded goods   357.26   90.92   175.32   694.93   328.69     6 Durchasso of Traded goods   357.26   90.92   175.32   694.93   328.69     7 Durchasso of Traded goods   146.88   (130.79)   502.62   (356.66   (713.42)     8 Work in progress & stock in trade   2	[la]	Net Sales/ Income from Operations			- 10 (10 cm) p		
Total Operating Revenue					1,0.1100	11 mod 20 con con mil 17 con con	
Other Income   98.08   90.91   239.12   371.54   317.98	Ь	The state of the s	A SHARE A SHARE		-		
Total Revenue (1+2)			5,138.36				
Expenses:  Cost of Material consumed  Deprehases of Traded goods  Note in progress & stock in trade  Deprehases of Traded goods  Note in progress & stock in trade  Deprehases of Traded goods  Note in progress & stock in trade  Deprehases of Traded goods  Note in progress & stock in trade  Deprehases of Material consumed  Deprehases of Material consumed  Deprehases of Material consumed  Deprehases & Sanda (10.2)  Deprehases of Material consumed  Deprehases & Sanda (10.2)  Deprehases of Material consumed  Deprehases & Sanda (10.2)  Deprehases & Sanda (10.8)  Deprehases & Sanda (10	2	Other Income	98.08	90.91	239.12	371.54	317.98
Cost of Material consumed   3,088.37   2,420.35   2,600.37   10108.99   9,486.94	3	Total Revenue (1+2)	5,236.44	4,406.89	4,780.98	18,048.97	16,885.96
Cost of Material consumed   3,088.37   2,420.35   2,600.37   10108.99   9,486.94	4	Expenses:-					
Purchases of Traded goods   357.26   90.92   175.32   694.93   328.69	a.		3,088,37	2,420,35	2,600.37	10108.99	9,486.94
Change in inventories of finished goods   Content of the progress & stock in trade   Change in inventories of finished goods   Content of the progress & stock in trade   Change in inventories of the progress & stock in trade   Content of the progress & Stock in trade   Content of the progress & Stock in trade   Content of the progress   Content of the profit of the progress   Content of the progress   Content of the profit of the progress   Content of the profit							
Excise Duty	С	Change in inventories of finished goods,					
Employees Benefit expenses 631.02 920.26 1,023.41 3388.21 3,626.55 f Finance costs 101.39 108.30 82.06 393.38 338.71 Depreciation & amortisation expenses 106.81 95.08 88.62 336.65 373.13 Other Expenses 888.08 819.69 541.08 3222.21 3,160.63 Total Expenses : 5,319.81 4,323.81 5,013.48 17,837.71 16,601.23 Profit/(Loss) before exceptional items & tax (3-4) (83.37) 83.08 (232.50) 211.26 284.73 Exceptional items & 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Profit/(Loss) before tax (5-6) (83.37) 83.08 (232.50) 211.26 284.73 Exceptional items & 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	d		_	0	0	0	0.00
Finance costs	100000		631.02				
Depreciation & amortisation expenses   106.81   95.08   88.62   386.65   373.13     Other Expenses   888.08   819.69   541.08   3222.21   3,160.63     Total Expenses : 5,319.81   4,323.81   5,013.48   17,837.71   16,601.23     Profit/(Loss) before exceptional items & tax (3-4)   Exceptional items   0.00   0.00   0.00   0.00   0.00     Profit/(Loss) before tax (5-6)   (83.37)   83.08   (232.50)   211.26   284.73     Exceptional items   0.00   0.00   0.00   0.00   0.00     Profit/(Loss) before tax (5-6)   (83.37)   83.08   (232.50)   211.26   284.73     Tax expense   Current Tax   88.84   55.67   88.84     Deffered Tax   1.49       Profit/(Loss) from ordinary activities   (83.37)   83.08   (321.34)   154.10   195.89     Extraordinary items (net of tax expense)       Profit/(Loss) for the period (9+10)   (83.37)   83.08   (321.34)   154.10   195.89     Total Comprehensive Income   0.00   0.00   0.00   0.00     Total Comprehensive Income (11+12)   (83.37)   83.08   (321.34)   154.10   195.89     Reserves excluding Revaluation Reserves   0.00   0.00   0.00   3081.52   2965.14     Earnings per share (of Rs.10/- each)   100   1.48   1.48   (5.72)   2.74   3.49     Dillucid   148   148   (5.72)   2.74   3.49     Dillucid	1 24.50	1 ,					
Dither Expenses   888.08   819.69   541.08   3222.21   3,160.63     Total Expenses :   5,319.81   4,323.81   5,013.48   17,837.71   16,601.23     Profit/(Loss) before exceptional items & tax (3-4)   Exceptional items & (83.37)   83.08   (232.50)   211.26   284.73     Exceptional items   0.00   0.00   0.00   0.00   0.00     Profit/(Loss) before tax (5-6)   (83.37)   83.08   (232.50)   211.26   284.73     Tax expense   Current Tax   88.84   55.67   88.84     Deffered Tax   1.49       Profit/(Loss) from ordinary activities after tax (7-8)   Extraordinary items (net of tax expense)       Profit/(Loss) for the period (9+10)   (83.37)   83.08   (321.34)   154.10   195.89     Other Comprehensive Income   0.00   0.00   0.00   0.00     Total Comprehensive Income   0.00   0.00   0.00   0.00     Profit/(Loss) for the period (9+10)   (83.37)   83.08   (321.34)   154.10   195.89     Paid up Equity Share Capital (face value Rs.10/- each)   561.70   561.70   561.70   561.70     Famings per share (of Rs.10/- each)   15   Earnings per share (of Rs.10/- each)   10   14   15   14   15   15     Earnings per share (of Rs.10/- each)   10   14   15   14   15   15     Earnings per share (of Rs.10/- each)   10   14   15   14   15   15   15     Earnings per share (of Rs.10/- each)   10   14   15   15   15     Earnings per share (of Rs.10/- each)   14   15   14   15   15   15   15     Earnings per share (of Rs.10/- each)   14   14   15   15   15   15     Earnings per share (of Rs.10/- each)   14   15   15   15   15   15   15   15		C SAVY COMPANY OF THE SAVY					
Total Expenses: 5,319.81 4,323.81 5,013.48 17,837.71 16,601.23  Profit/(Loss) before exceptional items & tax (3-4)		The state of the s					
Profit/(Loss) before exceptional items & tax (3-4)  Exceptional items  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  Profit/(Loss) before tax (5-6)  (83.37)  83.08  (232.50)  211.26  284.73  8 Tax expense  Current Tax	h		The second second				
tax (3-4) (83.37) 83.08 (232.50) 211.26 284.73  Exceptional items 0.00 0.00 0.00 0.00 0.00 0.00  Profit/(Loss) before tax (5-6) (83.37) 83.08 (232.50) 211.26 284.73  Tax expense  Current Tax 88.84 55.67 88.84  Deffered Tax 1.49 1.49 1.49  Profit/(Loss) from ordinary activities after tax (7-8) (83.37) 83.08 (321.34) 154.10 195.89  10 Extraordinary items (net of tax expense)		Total Expenses :	5,319.81	4,323.81	5,013.48	17,837.71	16,601.23
Profit/(Loss) before tax (5-6) (83.37) 83.08 (232.50) 211.26 284.73  8	5		(83.37)	83.08	(232.50)	211.26	284.73
Profit/(Loss) before tax (5-6)   (83.37)   83.08   (232.50)   211.26   284.73	1	Exceptional items	0.00	0.00	0.00	0	0.00
Current Tax	7	Profit/(Loss) before tax (5-6)	(83.37)	83.08	(232.50)	211.26	284.73
Deffered Tax	8	Tax expense					
Profit/(Loss) from ordinary activities after tax (7-8)  Extraordinary items (net of tax expense)  Profit/(Loss) for the period (9+10)  Other Comprehensive Income  Total Comprehensive Income (11+12)  Paid up Equity Share Capital (face value Rs.10/- each)  Reserves excluding Revaluation Reserves  0.00		Current Tax	-		88.84	55.67	88.84
after tax (7-8)       (83.37)       83.08       (321.34)       134.10       195.89         10       Extraordinary items (net of tax expense)       -       -       -       -       -         11       Profit/(Loss) for the period (9+10)       (83.37)       83.08       (321.34)       154.10       195.89         12       Other Comprehensive Income       0.00       0.00       0.00       0.00       0.00         Total Comprehensive Income (11+12)       (83.37)       83.08       (321.34)       154.10       195.89         13       Paid up Equity Share Capital (face value Rs.10/- each)       561.70       561		Deffered Tax	-	-	7-	1.49	-
Extraordinary items (net of tax expense)	9		(83.37)	83.08	(321.34)	154.10	195.89
12         Other Comprehensive Income         0.00         0.00         0.00         0.00         0.00           Total Comprehensive Income (11+12)         (83.37)         83.08         (321.34)         154.10         195.89           13         Paid up Equity Share Capital (face value Rs.10/- each)         561.70 <td>10</td> <td></td> <td>-</td> <td>-</td> <td>5= ;</td> <td>-</td> <td>-</td>	10		-	-	5= ;	-	-
Total Comprehensive Income (11+12) (83.37) 83.08 (321.34) 154.10 195.89  Paid up Equity Share Capital (face value Rs.10/- each) 561.70 561.70 561.70 561.70  Reserves excluding Revaluation Reserves 0.00 0.00 0.00 3081.52 2965.14  Earnings per share (of Rs.10/- each )( not annualised) (1.48) 1.48 (5.72) 2.74 3.49  b) Diluted (5.72) 2.74 3.49	11	Profit/(Loss) for the period (9+10)	(83.37)	83.08	(321.34)	154.10	195.89
Paid up Equity Share Capital (face value Rs.10/- each)  14  Reserves excluding Revaluation Reserves  0.00  0.00  0.00  3081.52  2965.14  Earnings per share (of Rs.10/- each )( not annualised)  a) Basic  (1.48)  1.48  (5.72)  2.74  3.49  b) Diluted	12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13   Rs.10/- each)   561.70   561.70   561.70   561.70   561.70   561.70   14   Reserves excluding Revaluation Reserves   0.00   0.00   0.00   0.00   3081.52   2965.14   15   Earnings per share (of Rs.10/- each )( not annualised)   a) Basic   (1.48)   1.48   (5.72)   2.74   3.49   b) Diluted   (5.72)   2.74   3.49		Total Comprehensive Income (11+12)	(83.37)	83.08	(321.34)	154.10	195.89
Reserves excluding Revaluation Reserves 0.00 0.00 0.00 3081.52 2965.14  Earnings per share (of Rs.10/- each )( not annualised)  a) Basic (1.48) 1.48 (5.72) 2.74 3.49  b) Diluted (5.72) 2.74 3.49	13		561.70		561.70	561.70	561.70
Reserves excluding Revaluation Reserves 0.00 0.00 0.00 3081.52 2965.14  Earnings per share (of Rs.10/- each )( not annualised)  a) Basic (1.48) 1.48 (5.72) 2.74 3.49  b) Diluted (5.72) 2.74 3.49	14	13.10/- 64011)					
annualised) a) Basic (1.48) 1.48 (5.72) 2.74 3.49 b) Diluted (5.72) 2.74 3.49	1.40	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	3081.52	2965.14
a) Basic (1.48) 1.48 (5.72) 2.74 3.49 b) Diluted (5.72) 2.74 3.49	15						
b) Diluted (572) 2.74 3.49		a) Basic	(1.48)	1.48	(5.72)	2.74	3.49
Kolkata A de Mai Ray		b) Diluted	7(1)(8)				3.49
111 1111 111 111 111 1111		Kolkata	delwal Kay				

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31ST MARCH	31ST DECEMBER	31ST MARCH	31ST MARCH	31ST MARCH
/-		2019	2018	2018	2019	2018
		audited	Unaudited	Audited	Audited	Audited
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					
a.	Pledged / Encumbered					
	-Number of Shares	NIL	NIL	NIL	NIL	NII
	-Percentage of Shares (as % of the	NIL	NIL	NIL	NIL	NII
	total shareholding of Promoter &					
	Promoter Group)					
	-Percentage of Shares (as % of the	NIL	NIL	NIL	NIL	NIL
	total share capital of Company					
b.	Non -Encumbered					
	- Number of Shares	3128570	3128570	3128570	3128570	3128570
	- Percentage of Shares (as % of the	100%	100%	100%	100%	100%
	total shareholding of Promoter &				100,0	10070
	Promoter Group)					
*	-Percentage of Shares (as % of the	55.70%	55.70%	55.70%	55.70%	55.70%
	total share capital of Company			301,070	2017070	33.7070

**PARTICULARS** 

3 months ended (31.03.2019)

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter

Received during the quarter

Disposed of during the quarter

Remaining unresolved at the end of the quarter

## Notes:

- 1. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) pescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 and SEBI circular dated 5th July,2016
- 2. 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 29.05.2019.
- 3. Segment information as per requirement of Ind As-108 is not applicable for the reporting quarter.
- 4. There were no investor complaints at the beginning and the close of the quarter

KOLKATA DATE-29.05.2019

FOR KAMARHATTY CO LTD

Su Agame (S.K.AGARWAL) CHAIRMAN

