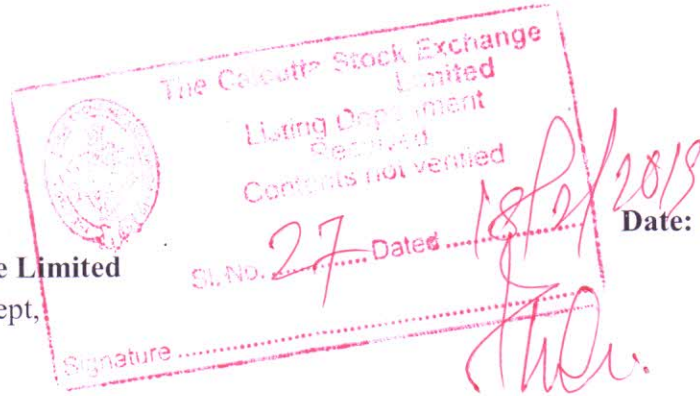




# KAMARHATTY COMPANY LTD.

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

CIN : L51109WB1977PLC000361



Date: 15.02.2019

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

**Sub: Quarterly ended Compliances as on 31.12.2018**

Dear Sir,

Please find enclosed herewith the following document:

1. Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended as on 31<sup>st</sup> Dec, 2018.
2. Limited Review report for the Quarter ended 31<sup>st</sup> Dec, 2018.

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

Thanking you,

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

*Sushant Kumar Agarwal*  
Director

Sushant Kumar Agarwal  
Director  
DIN:00546541



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

We have reviewed the accompanying statement of unaudited financial results of Kamarhatty Company Limited for the quarter ended 31<sup>st</sup> December, 2018. 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 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 attention that causes us to believe that the accompanying statement of unaudited 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.

Place : Kolkata

Date : the 15<sup>th</sup> day of February, 2019.For Khandelwal Ray & Co.  
Chartered Accountants  
Firm Regn. No. 302035E(S. Khandelwal)  
Partner

Membership No. 054451





**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL)  
FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2018**

(Rs in lacs)

GL. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31ST DECEMBER	31ST DECEMBER	30TH SEPTEMBER	31ST DECEMBER	31ST DECEMBER	31ST MARCH
		2018 Unaudited	2017 Unaudited	2018 Unaudited	2018 Unaudited	2017 Unaudited	2018 Audited
[1a]	Net Sales/ Income from Operations	4,218.64	4,345.23	4,077.91	12,293.70	11740.77	16,340.64
b	Other Operating Income	97.34	-	67.29	245.37		167.86
	<b>Total Operating Revenue</b>	<b>4,315.98</b>	<b>4,345.23</b>	<b>4,145.20</b>	<b>12,539.07</b>	<b>11,740.77</b>	<b>16,508.50</b>
2	Other Income	90.91	105.80	86.05	273.46	307.21	378.47
3	<b>Total Revenue (1+2)</b>	<b>4,406.89</b>	<b>4,451.03</b>	<b>4,231.25</b>	<b>12,812.53</b>	<b>12,047.98</b>	<b>16,886.97</b>
4	<b>Expenses:-</b>						
a.	Cost of Material consumed	2,420.35	2,294.61	2,448.13	7,020.62	7007.21	9,607.58
b	Purchases of Traded goods	90.92	40.82	156.15	337.67	155.67	328.69
c	Change in inventories of finished goods , work in progress & stock in trade	(130.79)	72.83	(401.30)	(503.54)	(1216.04)	(713.42)
d	Excise Duty	0.00	0.00		-	0	0.00
e	Employees Benefit expenses	920.26	944.41	913.51	2,757.19	2844.12	3,867.53
f	Finance costs	108.30	103.17	91.60	291.99	256.65	338.73
g	Depreciation & amortisation expenses	95.08	100.50	92.61	279.84	284.51	373.13
h	Other Expenses	819.69	717.69	844.37	2,334.13	2198.62	2,800.01
	<b>Total Expenses :</b>	<b>4,323.81</b>	<b>4,274.03</b>	<b>4,145.07</b>	<b>12,517.90</b>	<b>11,530.74</b>	<b>16,602.25</b>
5	<b>Profit/(Loss) before exceptional items &amp; tax (3-4)</b>	<b>83.08</b>	<b>177.00</b>	<b>86.18</b>	<b>294.63</b>	<b>517.24</b>	<b>284.72</b>
6	Exceptional items	0.00	0.00	0.00	0.00		0.00
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>83.08</b>	<b>177.00</b>	<b>86.18</b>	<b>294.63</b>	<b>517.24</b>	<b>284.72</b>
8	<b>Tax expense</b>						
	Current Tax	-	-	-	-	-	88.91
	Deffered Tax	-	-	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities after tax (7-8)</b>	<b>83.08</b>	<b>177.00</b>	<b>86.18</b>	<b>294.63</b>	<b>517.24</b>	<b>195.81</b>
10	Extraordinary items (net of tax expense)	-	-	-	-	-	-
11	<b>Profit/(Loss) for the period (9+10)</b>	<b>83.08</b>	<b>177.00</b>	<b>86.18</b>	<b>294.63</b>	<b>517.24</b>	<b>195.81</b>
12	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Comprehensive Income (11+12)</b>	<b>83.08</b>	<b>177.00</b>	<b>86.18</b>	<b>294.63</b>	<b>517.24</b>	<b>195.81</b>
13	Paid up Equity Share Capital (face value 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	0.00	2965.14
15	Earnings per share (of Rs.10/- each) (not annualised)						
	a) Basic	1.48	3.15	1.53	5.25	9.21	3.49
	b) Diluted	1.48	3.15	1.53	5.25	9.21	3.49
a.	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
a.	- No of Shares	2488430	2488430	2488430	2488430	2488430	2488430
b.	- Percentage of Shareholding	44.30%	44.30%	44.30%	44.30%	44.30%	44.30%
2	Promoters and Promoter Group share						
a.	Pledged / Encumbered						



PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31ST DECEMBER	31ST DECEMBER	30TH SEPTEMBER	31ST DECEMBER	31ST DECEMBER	31ST MARCH
	2018 Unaudited	2017 Unaudited	2018 Unaudited	2018 Unaudited	2017 Unaudited	2018 Audited
-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total share capital of Company)	NIL	NIL	NIL	NIL	NIL	NIL
<b>b. Non -Encumbered</b>						
- Number of Shares	3128570	3128570	3128570	3128570	3128570	3128570
- Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	100%	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%	55.70%

PARTICULARS

3 months ended  
(31.12.2018)

**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 financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed 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 15.02.2019.
3. Segment information as per requirement of Ind As-108 is not applicable for the reporting quarter.
4. Provision for Taxation will be made at the end of the year.
5. There were no investor complaints at the beginning and the close of the quarter

KOLKATA  
DATE-15.02.2019

FOR KAMARHATTY CO LTD

*S.K. Agarwal*  
(S.K. AGARWAL)  
CHAIRMAN

