



KAMARHATTY COMPANY LTD. *ofc*

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company
CIN : L51109WB1977PLC000361

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

Date: 03.08.2019

Sub: Quarterly ended Compliances as on 30.06.2019

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 30th June, 2019.
2. Limited Review report for the Quarter ended 30th June, 2019.

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

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Lakhota

Anand Lakhota
Company Secretary



**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 30th June, 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 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 3rd day of August, 2019.

For Khandelwal Ray & Co.
Chartered Accountants
Firm Regn. No. 302035E



(S. Khandelwal)
Partner
Membership No. 054451



KAMARHATTY COMPANY LTD

CIN:L51109WB1877PLC000361

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL)FOR THE FIRST QUARTER ENDED 30TH JUNE, 2019

(Rs in lakh)

SL. NO.	PARTICULARS	QUARTER ENDED		QUARTER ENDED	YEAR ENDED
		30TH JUNE	30TH JUNE	31ST MARCH	31ST MARCH
		2019 (Unaudited)	2018 (Unaudited)	2019 (Audited) #	2019 (Audited)
[1a]	Net Sales/ Income from Operations	4,682.03	3,997.15	4901.07	17194.77
b	Other Operating Income	97.20	88.42	237.29	482.66
	Total Operating Revenue	4,779.23	4,085.57	5,138.36	17,677.43
2	Other Income	89.34	88.82	98.08	371.54
3	Total Revenue (1+2)	4,868.57	4,174.39	5,236.44	18,048.97
4	Expenses:-				
a.	Cost of Material consumed	2,586.41	2,152.14	3088.37	10108.99
b	Purchases of Traded goods	144.08	90.60	357.26	694.93
c	Change in inventories of finished goods , work in progress & stock in trade	5.81	28.55	146.88	(356.66)
d.	Excise Duty	-	0.00	0	0
e.	Employees Benefit expenses	888.55	844.69	631.02	3388.21
f	Finance costs	132.48	92.09	101.39	393.38
g	Depreciation & amortisation expenses	104.09	92.15	106.81	386.65
h	Other Expenses	798.24	748.80	888.08	3222.21
	Total Expenses :	4,659.66	4,049.02	5,319.81	17,837.71
5	Profit/(Loss) before exceptional items & tax (3-4)	208.91	125.37	(83.37)	211.26
6	Exceptional items	0.00	0.00	0	0
7	Profit/(Loss) before tax (5-6)	208.91	125.37	(83.37)	211.26
8	Tax expense				
	Current Tax	-	-	-	55.67
	Deferred Tax	-	-	-	1.49
9	Profit/(Loss) from ordinary activities after tax (7-8)	208.91	125.37	(83.37)	154.10
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	208.91	125.37	(83.37)	154.10
12	Other Comprehensive Income	0.00	0.00	0.00	0.00
	Total Comprehensive Income (11+12)	208.91	125.37	(83.37)	154.10
13	Paid up Equity Share Capital (face value Rs.10/- each)	561.70	561.70	561.70	561.70
14	Reserves & Provisions	0.00	0.00	3322.54	3322.54



PARTICULARS	QUARTER ENDED		QUARTER ENDED	YEAR ENDED
	30TH JUNE	30TH JUNE	31ST MARCH	31ST MARCH
	2019 (Unaudited)	2018 (Unaudited)	2019 (Audited) #	2019 (Audited)
15 Earnings per share (of Rs.10/- each)(not annualised)				
a) Basic	3.72	2.23	(1.48)	2.74
b) Diluted	3.72	2.23	(1.48)	2.74
a. PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
a. - No of Shares	2488430	2488430	2488430	2488430
b. - Percentage of Shareholding	44.30%	44.30%	44.30%	44.30%
2 Promoters and Promoter Group share				
a. Pledged / Encumbered				
-Number of Shares	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total share capital of Company)	NIL	NIL	NIL	NIL
b. Non -Encumbered				
- Number of Shares	3128570	3128570	3128570	3128570
- Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	100%	100%	100%	100%
* -Percentage of Shares (as % of the total share capital of Company)	55.70%	55.70%	55.70%	55.70%

PARTICULARS

3 months ended
(30.06.2019)

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) 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 03.08.2019.
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-03.08.2019

FOR KAMARHATTY CO LTD

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

