

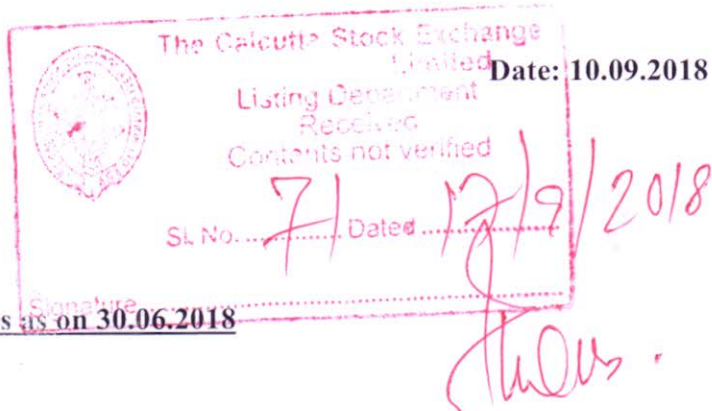


# KAMARHATTY COMPANY LTD.

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



Sub: Quarterly ended Compliances as on 30.06.2018

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 30<sup>th</sup> June, 2018.
2. Limited Review report for the Quarter ended 30<sup>th</sup> June, 2018.

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

Thanking you,

Yours faithfully,  
for KAMARHATTY COMPANY LIMITED

*[Handwritten Signature]*

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 30<sup>th</sup> June, 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 14<sup>th</sup> day of August, 2018.

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



(S. Khandelwal)  
Partner  
Membership No. 054451





## KAMARHATTY COMPANY LTD

CIN:L51109WB1977PLC00036

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL)****FOR THE FIRST QUARTER ENDED 30TH JUNE, 2018**

(Rs in lacs)

SL. NO.	PARTICULARS	QUARTER ENDED		QUARTER ENDED	YEAR ENDED
		30TH JUNE	30TH JUNE	31ST MARCH	31ST MARCH
		2018 (Unaudited)	2017 (Unaudited)	2018 (Audited) #	2018 (Audited)
[1a]	Net Sales/ Income from Operations	3,997.15	3,522.30	4,599.87	16,340.64
b	Other Operating Income	80.74	-		167.86
	<b>Total Operating Revenue</b>	<b>4,077.89</b>	<b>3,522.30</b>	<b>4,599.87</b>	<b>16,508.50</b>
2	Other Income	96.50	69.87	71.26	378.47
3	<b>Total Revenue (1+2)</b>	<b>4,174.39</b>	<b>3,592.17</b>	<b>4,671.13</b>	<b>16,886.97</b>
4	<b>Expenses:-</b>				
a.	Cost of Material consumed	2,152.14	2,368.55	2,600.37	9,607.58
b	Purchases of Traded goods	90.60	162.10	173.02	328.69
c	Change in inventories of finished goods , work in progress & stock in trade	28.55	(868.10)	502.62	(713.42)
d.	Excise Duty	0.00	0.00	-	0.00
e.	Employees Benefit expenses	923.42	865.09	1,023.41	3,867.53
f	Finance costs	92.09	75.81	82.08	338.73
g	Depreciation & amortisation expenses	92.15	94.00	88.62	373.13
h	Other Expenses	670.07	713.74	601.39	2,800.01
	<b>Total Expenses :</b>	<b>4,049.02</b>	<b>3,411.19</b>	<b>5,071.51</b>	<b>16,602.25</b>
5	<b>Profit/(Loss) before exceptional items &amp; tax (3-4)</b>	<b>125.37</b>	<b>180.98</b>	<b>(400.38)</b>	<b>284.72</b>
6	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
7	<b>Profit/(Loss) before tax (5-6)</b>	<b>125.37</b>	<b>180.98</b>	<b>(400.38)</b>	<b>284.72</b>
8	<b>Tax expense</b>				
	Current Tax	-	-	88.91	88.91
	Deffered Tax	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities after tax (7-8)</b>	<b>125.37</b>	<b>180.98</b>	<b>(489.29)</b>	<b>195.81</b>
10	Extraordinary items (net of tax expense)	-	-	-	-
11	<b>Profit/(Loss) for the period (9+10)</b>	<b>125.37</b>	<b>180.98</b>	<b>(489.29)</b>	<b>195.81</b>
12	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>
	<b>Total Comprehensive Income (11+12)</b>	<b>125.37</b>	<b>180.98</b>	<b>(489.29)</b>	<b>195.81</b>



SL. NO.	PARTICULARS	QUARTER ENDED		QUARTER ENDED	YEAR ENDED
		30TH JUNE	30TH JUNE	31ST MARCH	31ST MARCH
		2018 (Unaudited)	2017 (Unaudited)	2018 (Audited) #	2018 (Audited)
13	Paid up Equity Share Capital (face value Rs.10/- each)	561.70	561.70	561.70	561.70
14	Reserves excluding Revaluation Reserves	0.00	0.00	2,965.14	2965.14
15	Earnings per share (of Rs.10/- each )( not annualised)				
	a) Basic	2.23	3.22	(2.56)	3.49
	b) Diluted	2.23	3.22	(2.56)	3.49
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  
(30.06.2018)

**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

# The figures for the preceding 3 months ended 31.03.18 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.18 and the year to date figures upto the third quarter of that financial year.

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 14.08.2018.





3. Consequent to the introduction of Goods and Service Tax (GST) with effect from 1st July 2017, Central Excise, Value Added Tax (VAT) etc have been replaced by GST. In accordance with Indian Accounting Standards as applicable and Schedule III of the Companies Act 2013, GST, GST Commoensation Cess, VAT, etc are excluded from Gross Revenue from sale of products and services for applicable periods. In view of the aforesaid restructuring of indirect taxes, Gross Revenue from sale of products and services and Excise duty for the quarter ended 30th June, 2018 are not comparable with the previous periods.
4. Segment information as per requirement of Ind As-108 is not applicable for the reporting quarter.
5. Provision for Taxation will be made at the end of the year.
6. There were no investor complaints at the beginning and the close of the quarter

KOLKATA  
DATE-14.08.2018

FOR KAMARHATTY CO LTD



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