



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

Date: 15.11.2018

Sub: Quarterly ended Compliances as on 30.09.2018

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 30th September, 2018.

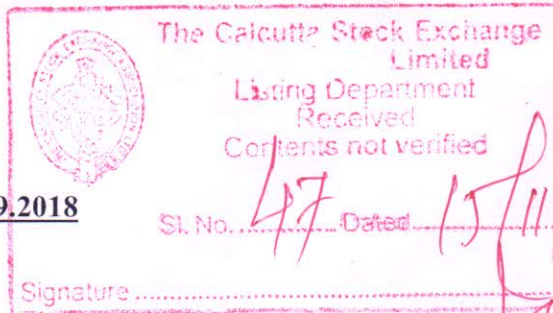
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Anand Lakhota

Anand Lakhota
Company Secretary



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 unaudited financial results of Kamarhatty Company Limited for the quarter ended 30th September, 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.

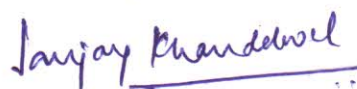
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 15th day of November, 2018.

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



(S. Khandelwal)
Partner

Membership No. 054451



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

(Rs in lacs)

SL. NO.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30TH SEPTEMBER	30TH SEPTEMBER	30TH JUNE	30TH SEPTEMBER	30TH SEPTEMBER	31ST MARCH
		2018 Unaudited	2017 Unaudited	2018 Unaudited	2018 Unaudited	2017 Unaudited	2018 Audited
1	Net Sales/ Income from Operations	4,077.91	3,909.02	3,997.15	8,075.06	7395.54	16,340.64
b	Other Operating Income	67.29	-	80.74	148.03		167.86
	Total Operating Revenue	4,145.20	3,909.02	4,077.89	8,223.09	7,395.54	16,508.50
2	Other Income	86.05	131.54	96.50	182.55	201.41	378.47
3	Total Revenue (1+2)	4,231.25	4,040.56	4,174.39	8,405.64	7,596.95	16,886.97
4	Expenses:-						
a	Cost of Material consumed	2,448.13	2,344.05	2,152.14	4,600.27	4712.6	9,607.58
b	Purchases of Traded goods	156.15	37.81	90.60	246.75	114.85	328.69
c	Change in inventories of finished goods , work in progress & stock in trade	(401.30)	(470.05)	28.55	(372.75)	(1288.87)	(713.42)
d	Excise Duty		0.00	0.00	-		0.00
e	Employees Benefit expenses	913.51	1,034.62	923.42	1,836.93	1899.71	3,867.53
f	Finance costs	91.60	77.67	92.09	183.69	153.48	338.73
g	Depreciation & amortisation expenses	92.61	90.01	92.15	184.76	184.01	373.13
h	Other Expenses	844.37	767.19	670.07	1,514.44	1480.93	2,800.01
	Total Expenses :	4,145.07	3,881.30	4,049.02	8,194.09	7,256.71	16,602.25
5	Profit/(Loss) before exceptional items & tax (3-4)	86.18	159.26	125.37	211.55	340.24	284.72
6	Exceptional items	0.00	0.00	0.00	-	0	0.00
	Profit/(Loss) before tax (5-6)	86.18	159.26	125.37	211.55	340.24	284.72
7	Tax expense						
	Current Tax	-	-	-	-	-	88.91
	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities after tax (7-8)	86.18	159.26	125.37	211.55	340.24	195.81
10	Extraordinary items (net of tax expense)	-	-	-	-	-	-
11	Profit/(Loss) for the period (9+10)	86.18	159.26	125.37	211.55	340.24	195.81
12	Other Comprehensive Income	0.00	0.00	0.00	-	0.00	0.00
	Total Comprehensive Income (11+12)	86.18	159.26	125.37	211.55	340.24	195.81
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	1.53	2.84	2.23	3.77	6.06	3.49
	(b) Diluted	1.53	2.84	2.23	3.77	6.06	3.49
a	PARTICULARS OF 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%



PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30TH SEPTEMBER	30TH SEPTEMBER	30TH JUNE	30TH SEPTEMBER	30TH SEPTEMBER	31ST MARCH
	2018 Unaudited	2017 Unaudited	2018 Unaudited	2018 Unaudited	2017 Unaudited	2018 Audited
2 Promoters and Promoter Group share						
a. Pledged / Encumbered						
-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. Non -Encumbered						
- 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
(30.09.2018)

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 15.11.2018.

3. Due 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 Standard as applicable and Schedule III of the Companies Act 2013, GST, GST Comoensation 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 September, 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: 15.11.2018

FOR KAMARHATTY CO LTD

(S.K.AGARWAL)
CHAIRMAN

