

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3, Sir M. V. Road, Andheri (E), Mumbai - 400 059.

To,

28th October, 2016

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly known as MCX Stock Exchange Limited) (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir,

Sub : Outcome of Board Meeting & Un-Audited Financial Results for the Quarter ended 30th September, 2016.

Ref : Symbol: KIRTIINV

The 5th Meeting of the Board of Directors of the company for the Financial Year 2016-17 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Friday, the 28th October, 2016 at 5.30 p.m. has transacted following business:

1. Considered and adopted the Un-audited financial result for quarter and six months ended 30th September 2016.
2. Decided to appoint of Mr. Ravi Vimal Nevatia as Independent Director on the Board of the Company
3. Decided to appoint of Ms. Preethi Anand as Independent Women Director on the Board of the Company
4. The Board of Directors has accepted the Resignation of Ms. Menka Jha as Independent Director of the Company

We are enclosed herewith following documents for your record & information.


1. Un-Audited Financial Result for the quarter ended 30th September, 2016.
2. Limited Review Report for the quarter ended 30th September, 2016.

Please acknowledge the receipt of the same & take on your record.

Thanking you,

Yours faithfully,

For Kirti Investments Limited


Compliance Officer



Encl: As Above

Admin. Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 Fax : 00-91-22-25345854 Email: kilmumbai@gmail.com

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Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2016						
Particulars	Rs. in Lacs					
	Quarter Ended			Half Year Ended		Year Ended
	30-Sep-2016	30-Jun-2016	30-Sep-2015	30-Sep-2016	30-Sep-2015	31-Mar-2016
	Un-Audited					Audited
1. Net Sales / Income from Operations	15.000	-	0.330	15.000	0.520	1.765
2. Other Income	0.456	1.079	1.990	1.535	7.660	8.304
3. Total Income (1+2)	15.456	1.079	2.320	16.535	8.180	10.069
4. Expenditure						
a. (Increase) / decrease in stock in trade and work in progress	15.000	-	(34.730)	15.000	(34.730)	(34.524)
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	34.730	-	34.730	34.735
d. Employees cost	0.172	0.172	-	0.344	-	0.443
e. Depreciation	-	-	-	-	-	-
f. Other expenditure	1.498	0.799	1.050	2.297	8.130	9.234
g. Total	16.670	0.971	1.050	17.641	8.130	9.888
5. Interest	-	-	-	-	-	-
6. Exceptional items	-	-	-	-	-	-
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(1.214)	0.108	1.270	(1.106)	0.050	0.181
8. Tax expense with Deferred Tax	(2.215)	-	-	(2.215)	0.010	2.281
9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	1.001	0.108	1.270	1.109	0.040	(2.100)
10. Extraordinary items (net of tax expenses Rs.)	-	-	-	-	-	-
11. Net Profit (+)/ Loss (-) for the period (9-10)	1.001	0.108	1.270	1.109	0.040	(2.100)
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,100.000	1,100.000	1,100.000	1,100.000	1,100.000	1,100.000
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,160.942 (As on 31.03.16)	1,160.942 (As on 31.03.16)	1,163.042 (As on 31.03.15)	1,160.942 (As on 31.03.16)	1,163.042 (As on 31.03.15)	1,163.042 (As on 31.03.15)
14. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.009	0.001	0.012	0.010	0.000	(0.019)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.009	0.001	0.012	0.010	0.000	(0.019)
15. Public shareholding						
- Number of shares	50,70,000	50,70,000	50,70,000	50,70,000	50,70,000	50,70,000
- Percentage of shareholding	46.091%	46.091%	46.091%	46.091%	46.091%	46.091%
16. Promoter and Promoter Group Shareholdings**						
a) Pledged / Encumbered						
- Number of Shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	NA	NA	NA	NA	NA	NA
b) Non-encumbered						
- Number of Shares	59,30,000	59,30,000	59,30,000	59,30,000	59,30,000	59,30,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
- Percentage of shares (as a % of the total share capital of the Company)	53.909%	53.909%	53.909%	53.909%	53.909%	53.909%

Note :

(1) The above results were taken on record at the meeting of the Board of Directors held on 28th October, 2016. (2) The Statutory Auditors of the Company have carried out a Limited Review of the un-audited Financial Result for the Quarter and Half year ended 30-09-2016. (3) The Company is engaged in Investment business and there is no separate reportable segment as per AS-17. (4) The Provision for Income Taxes includes Deferred Tax and the appropriate provision for taxes will be made at the year end. (5) There is no complaint received or pending as on quarter ending 30-09-2016.



For Kirti Investments Limited

Mr. Nipun Kedia
(Director)


DIN No. 02356010

Thane, the 28th day of October, 2016

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

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Part - II		
Statement of Assets and Liabilities as at 30th September, 2016		
Scrip Code : 021181		Rs. in Lacs
Particulars	Un-Audited	Audited
	As at 30-Sep-2016	As at 31-Mar-2016
A. Equity and Liability		
1. Shareholders Fund		
a) Share Capital	1,107.500	1,107.500
b) Reserves and Surplus	1,162.051	1,160.942
c) Money received against share warrant	-	-
Sub Total of Shareholders Fund	2,269.551	2,268.442
2. Non-Current Liabilities		
a) Long-term borrowings	-	-
b) Deferred tax liabilities	-	-
c) Other long term liabilities	-	-
d) Long-term provision	-	-
Sub Total of Non-Current Liabilities	-	-
3. Current Liabilities		
a) Short-term borrowings	-	-
b) Trade Payable	0.668	0.668
c) Other Current Liabilities	-	0.020
d) Short-term provision	0.906	2.962
Sub Total of Current Liabilities	1.574	3.650
Total of Equity and Liabilities	2,271.125	2,272.092
B. Assets		
1. Non-Current Assets		
a) Fixed assets	0.199	0.199
b) Non-current investments	10.990	10.990
c) Deferred tax assets (net)	0.084	0.084
d) Long-term loans and advances	2,105.008	2,175.008
e) Other non-current assets	-	-
Sub Total of Non-Current Assets	2,116.281	2,186.281
2. Current Assets		
a) Current investments	91.282	8.146
b) Inventories	56.292	71.292
c) Trade receivable	-	-
d) Cash and cash equivalents	6.119	6.373
e) Short-term loans and advances	-	-
f) Other current assets	1.151	-
Sub Total of Current Assets	154.844	85.811
Total of Assets	2,271.125	2,272.092
 <p>For Kirti Investments Limited Mr. Nipun Kedia (Director) DIN No. 02356010</p>		
Thane, the 28th day of October, 2016		



Limited Review Report

To,
The Board of Directors
Kirti Investments Limited

1. We have reviewed the accompanying statement of unaudited financial result of Kirti Investments Limited for the Quarter and Half year ended 30th September, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us"
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the standard on review Engagement (SRE) 2410, 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 the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANDEEP RATHI AND ASSOCIATES

Chartered Accountants

Firm Registration No: 113728 W

SANDEEP RATHI

Proprietor

Membership No.047377

Mumbai, 28th October, 2016

