

# 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.

Un-Audited Financial Results for the Quarter and Nine Month Ended 31st December, 2014						
Particulars	(Rs. In Lacs)					
	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-2014	30-Sep-2014	31-Dec-2013	31-Dec-2014	31-Dec-2013	31-Mar-2014
	Unaudited			Unaudited		Audited
1. Net Sales / Income from Operations	221.88	3.33	3.60	227.70	7.71	8.71
2. Other Income	0.01	0.04	0.01	0.05	0.01	0.02
3. Total Income (1+2)	221.89	3.37	3.61	227.75	7.72	8.73
4. Expenditure						
a. (Increase) / decrease in stock in trade and work in progress	220.00	-	-	220.00	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-	-
d. Employees cost	0.32	2.04	1.96	4.40	5.29	5.40
e. Depreciation	0.16	0.16	0.01	0.48	0.04	0.73
f. Other expenditure	1.16	0.76	0.92	2.57	2.33	2.53
g. Total	221.64	2.96	2.89	227.45	7.66	8.66
5. Interest	-	-	-	-	-	-
6. Exceptional items	-	-	-	-	-	-
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	0.25	0.41	0.72	0.30	0.06	0.07
8. Tax expense with Deferred Tax	0.06	-	0.01	0.06	0.01	(0.03)
9. Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	0.19	0.41	0.71	0.24	0.05	0.10
10. Extraordinary items (net of tax expenses Rs. _____)	-	-	-	-	-	-
11. Net Profit (+) / Loss (-) for the period (9-10)	0.19	0.41	0.71	0.24	0.05	0.10
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1,163.01
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)	0.00	0.00	0.01	0.00	0.00	0.00
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)	0.00	0.00	0.01	0.00	0.00	0.00
15. Public shareholding						
- Number of shares	60,70,000	60,70,000	60,70,000	60,70,000	60,70,000	60,70,000
- Percentage of shareholding	55.18%	55.18%	55.18%	55.18%	55.18%	55.18%
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	49,30,000	49,30,000	49,30,000	49,30,000	49,30,000	49,30,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	44.82%	44.82%	44.82%	44.82%	44.82%	44.82%

**Note :**  
(1) The above results were taken on record at the meeting of the Board of Directors held on 31st Jan, 2015. (2) The Statutory Auditors of the Company have carried out a Limited Review of the un-audited Financial Result for the Quarter ended 31-12-2014. (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 31-12-2014. (6) During the quarter, the Company has acquired 100% holding of Genium Vincem Private Limited & Moonlink Tradcomm Private Limited and thereby the Barbarik Distributors Private Limited is become a wholly subsidiary of the Company. (7) The Company has applied for listing on MCX Stock Exchange. (7) During the quarter, the Company has sold out the investments in Turnkey Software (1) Pvt. Ltd.

Mumbai, 31st day of January, 2015


  
**Kirti Investments Limited**  
 Mr. Nipun Kedia  
 (Director)  
 Din No. 02356010