

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,

31st January, 2017

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 31st December, 2016.**

Ref : Symbol: KIRTIINV

The 6th 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 Tuesday, the 31st January, 2017 at 5.30 p.m. has transacted following business:

1. Considered and adopted the Un-audited financial result for quarter ended 31st December, 2016.

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

1. Un-Audited Financial Result for the quarter ended 31st December, 2016.
2. Limited Review Report for the quarter ended 31st December, 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



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Un-Audited Financial Results for the Quarter and Nine Month Ended 31st December, 2016						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-2016	30-Sep-2016	31-Dec-2015	31-Dec-2016	31-Dec-2015	31-Mar-2016
	Unaudited			Unaudited		Audited
1. Net Sales / Income from Operations	-	15.00	-	15.00	0.52	1.77
2. Other Income	0.32	0.46	0.64	1.85	8.30	8.30
3. Total Income (1+2)	0.32	15.46	0.64	16.85	8.82	10.07
4. Expenditure						
a. (Increase) / decrease in stock in trade and work in progress	-	15.00	-	15.00	(34.73)	(34.52)
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	34.73	34.74
d. Employees cost	0.17	0.17	-	0.51	-	0.44
e. Depreciation	-	-	-	-	-	-
f. Other expenditure	0.95	1.50	2.46	3.25	10.59	9.23
g. Total	1.12	16.67	2.46	18.76	10.59	9.89
5. Interest	-	-	-	-	-	-
6. Exceptional Items	-	-	-	-	-	-
7. Profit (+) / Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	(0.80)	(1.21)	(1.82)	(1.91)	(1.77)	0.18
8. Tax expense with Deferred Tax	0.00	(2.21)	0.01	(2.21)	0.02	2.28
9. Net Profit (+) / Loss (-) from Ordinary Activities after tax (7-8)	(0.81)	1.00	(1.83)	0.30	(1.79)	(2.10)
10. Extraordinary items (net of tax expenses Rs.)	-	-	-	-	-	-
11. Net Profit (+) / Loss (-) for the period (9-10)	(0.81)	1.00	(1.83)	0.30	(1.79)	(2.10)
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	1,160.94 <small>(As on 31.03.16)</small>	1,160.94 <small>(As on 31.03.16)</small>	1,163.04 <small>(As on 31.03.15)</small>	1,160.94 <small>(As on 31.03.16)</small>	1,163.04 <small>(As on 31.03.15)</small>	1,163.04 <small>(As on 31.03.15)</small>
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)	(0.01)	0.01	(0.02)	0.00	(0.02)	(0.02)
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)	(0.01)	0.01	(0.02)	0.00	(0.02)	(0.02)
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	46.09%	46.09%	46.09%	46.09%	46.09%	46.09%
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)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	53.91%	53.91%	53.91%	53.91%	53.91%	53.91%

Note :

(1)The above results were taken on record at the meeting of the Board of Directors held on 31st January, 2017. (2) The Statutory Auditors of the Company have carried out a Limited Review of the un-audited Financial Result for the Quarter ended 31-12-2016. (3)The Company is engaged in investment business and there is no separate reportable segment as per AS-17. (4) The appropriate provision for taxes will be made at the year end. (5) There is no complaint received or pending as on quarter ending 31-12-2016.



For Kirti Investments Limited

Mr. Nipun Kedia
(Wholetime Director)
Din No. 02356010

Thane, 31st January, 2017

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



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 31st December, 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, 31st January, 2017