

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kilmumbai@gmail.com • Website : www.kirtiinvestments.com

To,
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

Date: 12th September, 2017

Dear Sir/ Madam,

Sub :Outcome of the Board Meeting held on 12th September, 2017 at 5.00 p.m.

Ref :Scrip Code: KIRTIINV


The Meeting of the Board of Directors - BM/03/2017-18 of the Company for the Financial Year 2017-18 was held at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Tuesday, the 12th September, 2017 which commenced at 5.00 p.m and concluded at 5.30 p.m and has transacted the following business:

a) Consider and approval of the Inter alia Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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

Thanking you,

FOR KIRTI INVESTMENTS LIMITED


Sandeep Biranje
Compliance Officer



Kirti Investments Limited

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Un-Audited Financial Result for the Quarter Ended 30th June, 2017		
CSE : Scrip Code : 021181 / MCX : Scrip Code : KIRTIINV		Rs. in Lacs (Except per share data)
Particulars	Quarter Ended	
	30-Jun-2017 Un-Audited	30-Jun-2016 Un-Audited
1. Net Sales / Income from Operations	7.50	-
2. Other Income	0.78	1.08
3. Total Income (1+2)	8.28	1.08
4. Expenditure		
a. (Increase) / decrease in stock in trade and work in progress	-	-
b. Consumption of raw materials	-	-
c. Purchase of traded goods	-	-
d. Employees cost	6.34	0.17
e. Depreciation & Amortisation	-	-
f. Other expenditure	0.97	0.80
g. Total	7.31	0.97
5. Interest cost	-	-
6. Exceptional items	-	-
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	0.97	0.11
8. Tax expense with Deferred Tax	-	-
9. Net Profit (+)/ Loss (-) from Ordinary	0.97	0.11
10. Other Comprehensive Income (Net of Tax)		
Item that will not be classified to profit & Loss		
(i) Re-measurement of defined benefit plan	-	-
(ii) Income tax related to item no. (i) above	-	-
Other Comprehensive Income (Net of Tax)	-	-
Total Comprehensive Income for the period (9+10)	0.97	0.11
11. Paid-up equity share capital (Face value : Rs. 10/- per shares)	1,100.00	1,100.00
12. Earnings Per Share (EPS) (of Rs. 10/- each) (Not Annualised)		
- Basic and diluted EPS before	0.01	0.00

Notes :

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th Sept, 2017. (2) The Company is engaged in Investment business and there is no separate reportable segment as per AS-17. (3) The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. (4) The Ind AS compliant financial result for the corresponding quarter ended 30th June, 2016 have been restated in terms of SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016. (5) There is no financial impact of Comprehensive Income during the quarter ended June, 2016 hence No Reconciliation required to be reported for the period. (6) The Financial Results of the Company are submitted to MCX and Calcutta Stock Exchange and are available on Company's website at www.kirtiinvestments.com (7) There is no complaint received or pending as on quarter ending June 30, 2017.

For KIRTI INVESTMENTS LIMITED



Nipun Kedia
Director
DIN: 02356010

Thane, 12th September, 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



INDEPNDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS OF
KIRTI INVESTMENTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **KIRTI INVESTMENTS LIMITED** (the Company"), for the Quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', 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 Statement is free of material misstatement. A review is limited primarily to inquiries of 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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.

For Sandeep Rathi & Associates

Chartered Accountants

(Firm Registration No: 113728W)

Sandeep Rathi

Proprietor

Membership Number: 047377

Place : Mumbai

Date : 12/09/2017

