



KALYANI COMMERCIALS LIMITED

Regd. Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

09th August, 2018.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: KALYANI

Subject: Outcome of the Board Meeting held on 9th August, 2018

Dear Sirs,

This is to inform you that the Board of Directors of **Kalyani Commercials Limited** in their meeting held today i.e. **9th August, 2018** considered, approved and took on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended on 30th June, 2018 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.


Further, kindly note that the Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and records.

Thanking You

For Kalyani Commercials Limited


Vikramjit
Vikramjit Singh

(Company Secretary)

Address: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, Delhi-110042

Enclosed:

1. Unaudited Financial Results
2. Limited Review Report

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Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 (Rs. In Lakhs, except EPS)

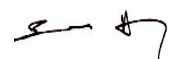
Particulars	Quarter ended			Year Ended
	30/06/2018 (Unaudited)	31/03/2018 (Unaudited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	7629.15	13919.73	6799.01	49526.14
II. Other Income	6.33	-17.07	5.38	32.68
III. Total Revenue (I+II)	7635.48	13902.65	6804.39	49558.81
IV. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	10,096.36	12802.79	7528.27	49372.42
(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(2,926.42)	267.20	-1330.15	-2546.88
(d) Employee benefits expense	157.82	167.03	120.14	536.47
(e) Finance cost	141.25	377.86	91.74	717.79
(f) Depreciation and amortisation expense	16.48	19.45	15.77	69.18
(g) Other expenses	128.63	246.31	356.21	1327.85
Total Expenses	7614.12	13880.64	6781.98	49476.83
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	21.36	22.02	22.41	81.99
VI. Exceptional items	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	21.36	22.02	22.41	81.99
VIII. Extraordinary Items	-	-2.07	-	-1.10
IX. Net Profit/(Loss) before Tax tax (VII-VIII)	21.36	24.09	22.41	83.09
X. Tax Expense:				
1. Current Tax	6.60	12.30	6.92	31.15
2. Deferred Tax	-	-	-	-
XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII)	14.76	11.79	15.49	51.94
XII. Net Profit/(Loss) for the period from discontinuing operation	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net Profit/(Loss) for the discontinuing operations after Tax (XII-XIII)	-	-	-	-
XV. Net Profit (Loss) for the period (XI + XIV)	14.76	11.79	15.49	51.94
XVI. Earnings Per Equity Share				
(a) Basic	1.48	1.18	1.55	5.19
(b) Diluted	1.48	1.18	1.55	5.19
Paid up equity share capital (Face Value of Rs.10/- each)	100.00	100.00	100.00	100.00
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	611.95

Notes:

- 1- The Company has reported Segment wise reporting as per the Accounting Standard (AS-17). The Company has reported the same for following Business Segments:
 -Automobile
 -Other
2. The figures for the three months ended 31st March, 2018 are arrived at as difference between audited figures in respect of full financial year and the published figures for nine months of the relevant financial year.
- 3- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 09 th August 2018. The Statutory Auditor of the Company have provided Limited Review Report for the same.
- 4- The Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 09.08.2018
Place: New Delhi

**On Behalf of the Board
 For Kalyani Commercials Limited**



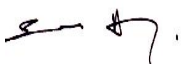
**Sourabh Agarwal
 Whole Time Director
 DIN: 02168346**

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Segment Reporting for the quarter ended 30th June, 2018

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended			Year Ended
		30/06/2018 (Unaudited)	31/03/2018 (Unaudited)	30/06/2017 (Unaudited)	31/03/2018 (Audited)
A	Segment Revenue				
	Automobile	7,384.11	15,029.81	6,673.32	49,019.71
	Other	251.37	210.47	131.08	539.10
	Total	7,635.48	15,240.28	6,804.40	49,558.81
	Less: Inter-segment Revenue				
	Net Sales /Income From Operations	7,635.48	15,240.28	6,804.40	49,558.81
2	Segment Results				
	Automobile	160.70	393.80	112.93	786.80
	Other	1.91	6.08	1.22	12.98
	Total	162.61	399.88	114.15	799.78
	Less: Interest Income	-	-	-	-
	Less: Interest Expenses	141.25	377.86	91.74	717.79
	Less: Other unallocable Income net of Expenditure				
	Profit before Tax	21.36	22.02	22.41	81.99
	Provision for Current Tax		13.27	6.92	32.12
	Items related to earlier year	6.60	(3.04)		-2.08
	Profit After Tax	14.76	11.79	15.49	51.95
3	Capital Employed				
	Segment Assets(A)				
	Automobile	-	-	-	8726.86
	Other	-	-	-	126.15
	Total (A)	-	-	-	8,853.01
	Segment Liability(B)				
	Automobile	-	-	-	7,681.64
	Other	-	-	-	12.01
	Total (B)	-	-	-	7,693.65
		Total Capital Employed			
<p>1- The Company has reported Segment wise reporting as per the Accounting Standard (AS-17). The Company has reported the same for following Business Segments: -Automobile -Other</p>					
<p>2. The figures for the three months ended 31st March, 2018 are arrived at as difference between audited figures in respect of full financial year and the published figures for nine months of the relevant financial year.</p>					
<p>3- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 09th August 2018. The Statutory Auditor of the Company have provided Limited Review Report for the same.</p>					
<p>4- The Board unanimously decided not to opt to additionally submit quarterly consolidated financial results pursuant to Regulation 33(3) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>					
<p>5- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.</p>					
<p>Date: 09.08.2018 Place: New Delhi</p>				<p>On Behalf of the Board For Kalyani Commercials Limited</p>  <p>Sourabh Agarwal Whole Time Director DIN: 02168346</p>	



M.C. Bhandari & Company

Chartered Accountants

(M) 94141-89339

(O) 0744-2361530

(R) 0744-2411226

38, Shopping Centre,
Jhalawar Road, Kota-324007 (Raj.)
email : skmahipal75@yahoo.co.in

Ref. No.

Date :
Limited Review Report for the Quarter ended 30th June 2018

To,
The Board of Directors,
Kalyani Commercials Limited,
BG 223 Sanjay Gandhi, Transport Nagar,
GT Karnal Road
New Delhi-110042

Sir,

We have reviewed the accompanying statement of unaudited financial results of **M/s Kalyani Commercials Limited** for the period ended **30th June, 2018** 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. 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.

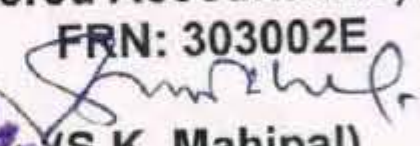
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatements. 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 material has come to our attention subject to , Provision for deferred tax and payment to Auditors are not provided and under the head of Trade Receivables the bifurcation of the debtors outstanding for a period exceeding 6 month are not worked out 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 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: Kota
Date: 09.08.2018

For M C Bhandari & Co.
(Chartered Accountants)

FRN: 303002E



(S.K. Mahipal)

Partner

M.No.70366

