



KALYANI COMMERCIALS LIMITED

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

CIN: L51909DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsltd.com

Ph.: 011- 43063223, 011-47060223

August 10, 2017

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

Scrip Code: KALYANI

Subject: Outcome of the Board Meeting held on August 10, 2017

Dear Sir/Ma'am,

We wish to inform you that the meeting of Board of Directors of **Kalyani Commercial Limited** ("the Company") was held today i.e. on **August 10, 2017**, and the following business was transacted inter alia:

1. The Board has considered and approved the Standalone Unaudited Financial Results pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2017 as reviewed by the Audit Committee.
2. The Board took note of the Limited Review Report for the quarter ended June 30, 2017 as placed by the Statutory Auditor of the Company.

Further, 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 of the Board started at 4:00 P.M. and concluded at 06:20 P.M.

We request you to take the same in your records.

Thanking You,

On behalf of the Board
For Kalyani Commercial Limited


Vikramjit Singh
(Company Secretary)

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

Encl:

1. Unaudited Financial Results
2. Limited Review Report

KALYANI COMMERCIALS LIMITED

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Email: kalyanicommercialslimited@gmail.com; Website: www.kalyanicommercialsLtd.com
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Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2017 (Rs. In Lakhs, except EPS)

| Particulars | Quarter ended | | | Year Ended |
|-----------------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | 30/06/2017 (Unaudited) | 31/03/2017 (Unaudited) | 30/06/2016 (Unaudited) | 31/03/2017 (Audited) |
| I. Revenue from Operations | 6799.01 | 16404.14 | 10832.76 | 45436.63 |
| II. Other Income | 5.38 | 6.26 | 5.24 | 25.71 |
| III. Total Revenue (I+II) | 6,804.39 | 16,410.40 | 10,838.00 | 45,462.34 |
| IV. Expenses | | | | |
| (a) Cost of Materials consumed | - | - | - | - |
| (b) Purchase of stock-in-trade | 7,528.27 | 12,102.05 | 11,998.83 | 40,254.87 |
| (c) Changes in inventories of finished goods, work in progress and stock-in-trade | (1,330.15) | 3,236.36 | -1,819.78 | 1,688.87 |
| (d) Employee benefits expense | 120.14 | 150.02 | 71.81 | 392.73 |
| (e) Finance cost | 91.74 | 173.41 | 102.89 | 580.11 |
| (f) Depreciation and amortisation expense | 15.77 | 5.57 | 19.24 | 74.43 |
| (g) Other expenses | 356.21 | 713.38 | 443.56 | 2,393.18 |
| Total Expenses | 6,781.99 | 16,380.79 | 10,816.55 | 45,384.19 |
| V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV) | 22.41 | 29.61 | 21.45 | 78.15 |
| VI. Exceptional items | - | - | - | - |
| VII. Profit/(Loss) before extraordinary items and tax (V-VI) | 22.41 | 29.61 | 21.45 | 78.15 |
| VIII. Extraordinary Items | - | - | - | - |
| IX. Net Profit/(Loss) before Tax tax (VII-VIII) | 22.41 | 29.61 | 21.45 | 78.15 |
| X. Tax Expense: | | | | |
| 1. Current Tax | 6.92 | 12.15 | 6.63 | 27.15 |
| 2. Deferred Tax | - | (3.04) | - | (3.66) |
| XI. Net Profit/(Loss) for the period from continuing operation (VII-VIII) | 15.49 | 20.50 | 14.82 | 54.66 |
| 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) | 15.49 | 20.50 | 14.82 | 54.66 |
| XVI. Earnings Per Equity Share | | | | |
| (a) Basic | 1.55 | 2.05 | 1.48 | 5.47 |
| (b) Diluted | 1.55 | 2.05 | 1.48 | 5.47 |
| 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 | - | - | - | 560.00 |

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 Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 10th August 2017. The Statutory Auditor of the Company have provided Limited Review Report for the same.

3- 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.

4- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

Date: 10.08.2017
Place: New Delhi

On Behalf of the Board
For Kalyani Commercials Limited

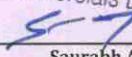

Saurabh Agarwal
Director
Whole Time Director
DIN: 02168346

KALYANI COMMERCIALS LIMITED

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Segment Reporting for the quarter ended 30th June, 2017

(Rs. In Lakhs)

| S.No. | Particulars | Quarter ended | | | Year Ended |
|-------|---------------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| | | 30/06/2017 (Unaudited) | 31/03/2017 (Unaudited) | 30/06/2016 (Unaudited) | 31/03/2017 (Audited) |
| A | Segment Revenue | | | | |
| | Automobile | 6,673.32 | 16,261.03 | 10,568.68 | 44,728.52 |
| | Other | 131.08 | 149.36 | 269.32 | 733.81 |
| | Total | 6,804.39 | 16,410.39 | 10,838.00 | 45,462.33 |
| | Less: Inter-segment Revenue | - | - | - | - |
| | Net Sales /Income From Operations | 6,804.39 | 16,410.39 | 10,838.00 | 45,462.33 |
| 2 | Segment Results | | | | |
| | Automobile | 112.93 | 215.38 | 115.27 | 653.82 |
| | Other | 1.22 | (12.36) | 9.06 | 4.44 |
| | Total | 114.15 | 203.02 | 124.33 | 658.26 |
| | Less: Interest Income | - | - | - | - |
| | Less: Interest Expenses | 91.74 | 173.41 | 102.88 | 580.11 |
| | Less: Other unallocable Income net of Expenditure | - | - | - | - |
| | Profit before Tax | 22.41 | 29.61 | 21.45 | 78.15 |
| | Provision for Current Tax | 6.92 | 12.15 | 6.63 | 26.53 |
| | Items related to earlier year | - | -3.04 | - | -3.04 |
| | Profit After Tax | 15.49 | 20.50 | 14.82 | 54.66 |
| 3 | Capital Employed | | | | |
| | Segment Assets(A) | | | | |
| | Automobile | | | | 6,671.78 |
| | Other | | | | 101.82 |
| | Total (A) | - | - | - | 6,773.60 |
| | Segment Liability(B) | | | | |
| | Automobile | | | | 2,317.64 |
| | Other | | | | 0.41 |
| | Total (B) | - | - | - | 2,318.05 |
| | Total Capital Employed | - | - | - | 4,455.55 |
| | | | | On Behalf of the Board For Kalyani Commercial Limited  Saurabh Agarwal Whole Time Director DIN: 02168946 | |
| | Date: 10.08.2017 Place: New Delhi | | | | |



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 2017

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, 2017** 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: 10th August, 2017

For M C Bhandari & Co.
(Chartered Accountants)

FRN: 303002E

(S.K. Mahipal)
Partner

M.No.70366

