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# KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company  
CIN : L51109WB1977PLC000361

To  
**Calcutta Stock Exchange Limited**  
Corporate Relationship Dept,  
7, Lyons Range  
Kolkata 700001

Date: 13.07.2017

**Sub: Quarterly/3 months ended Compliances as on 30.06.2017**

Dear Sir,

Please find enclosed herewith the following document:

- 1.Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Year ended as on 30<sup>th</sup> June, 2017.
2. Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2017

Kindly take the same on your record and acknowledge the receipt.

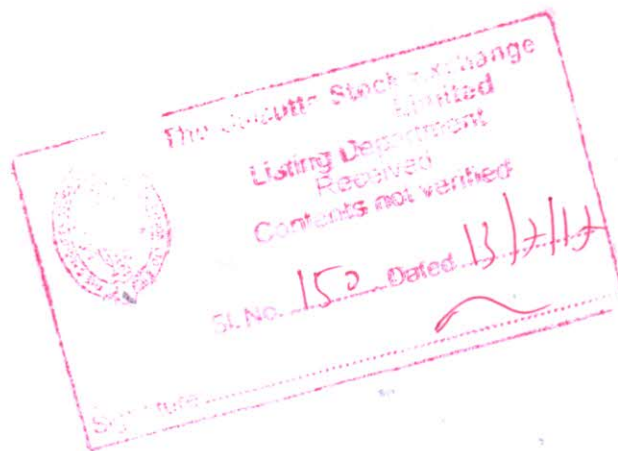
Thanking you,

Yours faithfully,  
for KAMARHATTY COMPANY LIMITED.

**Kamarhatty Co. Ltd.**

  
Director

Badri Prasad Agarwal  
Whole Time Director  
DIN:00041321



**KAMARHATTY COMPANY LTD**  
**16A, BRABOURNE ROAD, KOLKATA - 700001**  
**CIN:L51109WB1977PLC000361**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL)**  
**FOR THE FIRST QUARTER ENDED 30TH JUNE, 2017**

(Rs in lacs)

SL. NO.	PARTICULARS	QUARTER ENDED 30TH JUNE	QUARTER ENDED 31ST MARCH	QUARTER ENDED 30TH JUNE	YEAR ENDED 31ST MARCH
		2017 Unaudited	2017 Unaudited	2016 Unaudited	2017 AUDITED
[1a]	Net Sales/ Income from Operations (Net of Excise & Cess duty)	3,522.30	4,546.66	3,564.48	17,810.86
b	Other Operating Income	-	-	-	-
	<b>Total income from operations (net)</b>	<b>3,522.30</b>	<b>4,546.66</b>	<b>3,564.48</b>	<b>17,810.86</b>
2	<b>Expenses:-</b>				
a.	Change in inventories of finished goods , work in progress & stock in trade	(868.10)	333.97	(580.36)	(55.04)
b.	Cost of Material consumed	2,368.55	2,216.13	2,773.56	10,282.32
c.	Purchases of Semi Finished goods	162.10	193.01	-	789.52
	Employees Benefit expenses	865.09	890.68	804.73	3,476.72
e.	Power & Fuel	349.48	291.69	274.43	1,196.82
f.	Depreciation & amortisation expenses	94.00	108.46	79.05	343.31
g.	Other Expenses	364.26	520.73	318.60	1,510.05
	<b>Total Expenses :</b>	<b>3,335.38</b>	<b>4,554.67</b>	<b>3,670.01</b>	<b>17,543.70</b>
3	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>186.92</b>	<b>(8.01)</b>	<b>(105.53)</b>	<b>267.16</b>
4	Other Income	69.87	176.69	96.64	490.52
5	<b>Profit from ordinary activities before finance costs &amp; exceptional items (3+4)</b>	<b>256.79</b>	<b>168.68</b>	<b>(8.89)</b>	<b>757.68</b>
[6]	Finance costs	75.81	70.26	63.77	264.93
[7]	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>180.98</b>	<b>98.42</b>	<b>(72.66)</b>	<b>492.75</b>
8	Exceptional items	0.00	0.00	0.00	0.00
	<b>Profit from ordinary activities before tax (7-8)</b>	<b>180.98</b>	<b>98.42</b>	<b>(72.66)</b>	<b>492.75</b>
[10]	Tax expense	-	-	-	-
11	Net Profit from ordinary activities after tax (9-10)	180.98	98.42	(72.66)	492.75
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit for the period (11+12)	180.98	98.42	(72.66)	492.75
14	Paid up Equity Share Capital (face value Rs.10/- each)	561.70	561.70	561.70	561.70
15	Reserves excluding Revaluation Reserves - as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16	Earnings per share (before extraordinary items) (of Rs.10/- each )( not annualised)	0.00	0.00	0.00	0.00
	a) Basic	3.22	1.75	(1.29)	8.77
	b) Diluted	3.22	1.75	(1.29)	8.77
17	Earnings per share (after extraordinary items) (of Rs.10/- each )( not annualised)				
	a) Basic	3.22	1.75	(1.29)	8.77

SL. NO.	PARTICULARS	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	YEAR ENDED
		30TH JUNE	31ST MARCH	30TH JUNE	31ST MARCH
		2017 Unaudited	2017 Unaudited	2016 Unaudited	2017 AUDITED
	b) Diluted	3.22	1.75	(1.29)	8.77
a.	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
a.	- No of Shares	2488430	2488430	2488430	2488430
b.	- Percentage of Shareholding	44.30%	44.30%	44.30%	44.30%
2	<b>Promoters and Promoter Group share Holding</b>				
a.	<b>Pledged / Encumbered</b>				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as % of the total share capital of Company)	NIL	NIL	NIL	NIL
b.	<b>Non -Encumbered</b>				
	- Number of Shares	3128570	3128570	3128570	3128570
	- Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	100%	100%	100%	100%
*	-Percentage of Shares (as % of the total share capital of Company)	55.70%	55.70%	55.70%	55.70%

PARTICULARS	3 months ended (30.06.2017)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on the 12.08.2017
- There were no investor complaints at the beginning and the close of the quarter

Kolkata

Date:12.08.2017

For KAMARHATTY COMPANY LIMITED  
For Kamarhatty Co. Ltd.

S.K.AGARWAL  
(Director)

Director