



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: 12.02.2018

Sub: Quarterly ended Compliances as on 31.12.2017

Dear Sir,

Please find enclosed herewith the following document:

1. Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended as on 31st December, 2017.

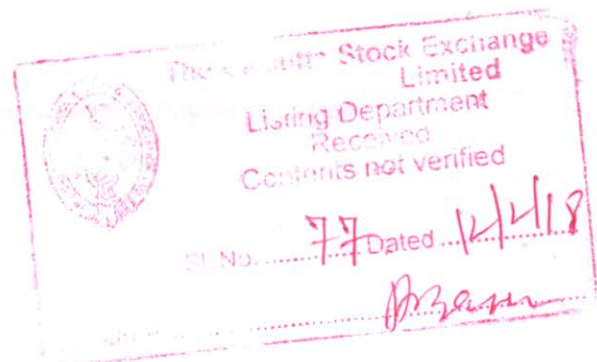
Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Su Agarwal

Sushant Kumar Agarwal
Director
DIN:00546541



**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE THIRD QUARTER/ NINE MONTHS ENDED 31ST DECEMBER, 2017**

(Rs in lacs)

SL. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31ST DECEMBER	31ST DECEMBER	30TH SEPTEMBER	31ST DECEMBER	31ST DECEMBER	31ST MARCH
		2017 Unaudited	2016 Unaudited	2017 Unaudited	2017 Unaudited	2016 Unaudited	2017 AUDITED
[1a]	Net Sales/ Income from Operations (Net of Excise & Cess duty)	4,345.23	3,853.61	3,909.02	11,740.77	13,264.20	17,623.45
b	Other Operating Income		-		-	-	-
	Total income from operations (net)	4,345.23	3,853.61	3,909.02	11,740.77	13,264.20	17,623.45
2	Expenses:-				-	-	
a.	Change in inventories of finished goods , work in progress & stock in trade	72.83	(775.56)	(470.05)	(1,216.04)	(389.01)	(302.85)
b.	Cost of Material consumed	2,294.61	2,588.25	2,344.05	7,007.21	8059.53	10,461.44
c.	Purchases of Semi Finished goods	40.82	313.75	37.81	155.67	589.85	633.18
d.	Employees Benefit expenses	944.41	889.31	1,034.62	2,844.12	2579.36	3,725.41
e.	Power & Fuel	316.31	308.92	329.04	994.83	905.13	1,198.04
f.	Depreciation & amortisation expenses	100.50	80.65	90.01	284.51	234.85	329.85
g.	Other Expenses	401.38	306.01	438.15	1,203.79	989.32	1,486.40
	Total Expenses :	4,170.86	3,711.33	3,803.63	11,274.09	12,969.03	17,531.47
3	Profit from operations before other income, finance costs & exceptional items (1-2)	174.37	142.28	105.39	466.68	295.17	91.98
4	Other Income	105.80	110.09	131.54	307.21	313.83	585.27
5	Profit from ordinary activities before finance costs & exceptional items (3+4)	280.17	252.37	236.93	773.89	609.00	677.25

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

PARTICULARS

3 months ended
(31.12.2017)

B INVESTOR COMPLAINTS

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

