

KHANDELWAL RAY & CO.

CHARTERED ACCOUNTANTS

64/55B, BELGACHIA ROAD,
BELGACHIA,
KOLKATA - 700 037
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

Review Report To The Board of Directors of Kamarhatty Company Ltd.

We have reviewed the accompanying statement of audited financial results of Kamarhatty Company Limited for the quarter ended 31st March, 2019. This statement is the responsibility of the Company's Management and has been approved by the 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 Engagement (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 misstatement. 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 performed an audit and accordingly, we express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited 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 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.

Place : Kolkata

Date : the 29th day of May, 2019.

For Khandelwal Ray & Co.
Chartered Accountants
Firm Regn. No. 302035E



(S. Khandelwal)

Partner

Membership No. 054451



KAMARHATTY COMPANY LTD

CIN:L51109WB1877PLC000361

Regd. Ofc:16A, BRABOURNE ROAD, KOLKATA 700001

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS**FOR THE FOURTH QUARTER ENDED 31ST MARCH, 2019**

(Rs in lacs)

SL. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31ST MARCH	31ST DECEMBER	31ST MARCH	31ST MARCH	31ST MARCH
		2019 audited	2018 Unaudited	2018 Audited	2019 Audited	2018 Audited
[1a]	Net Sales/ Income from Operations	4,901.07	4,218.64	4,541.86	17194.77	16,340.64
b	Other Operating Income	237.29	97.34	-	482.66	227.34
	Total Operating Revenue	5,138.36	4,315.98	4,541.86	17,677.43	16,567.98
2	Other Income	98.08	90.91	239.12	371.54	317.98
3	Total Revenue (1+2)	5,236.44	4,406.89	4,780.98	18,048.97	16,885.96
4	Expenses:-					
a.	Cost of Material consumed	3,088.37	2,420.35	2,600.37	10108.99	9,486.94
b	Purchases of Traded goods	357.26	90.92	175.32	694.93	328.69
c	Change in inventories of finished goods , work in progress & stock in trade	146.88	(130.79)	502.62	(356.66)	(713.42)
d.	Excise Duty	-	0	0	0	0.00
e.	Employees Benefit expenses	631.02	920.26	1,023.41	3388.21	3,626.55
f	Finance costs	101.39	108.30	82.06	393.38	338.71
g	Depreciation & amortisation expenses	106.81	95.08	88.62	386.65	373.13
h	Other Expenses	888.08	819.69	541.08	3222.21	3,160.63
	Total Expenses :	5,319.81	4,323.81	5,013.48	17,837.71	16,601.23
5	Profit/(Loss) before exceptional items & tax (3-4)	(83.37)	83.08	(232.50)	211.26	284.73
6	Exceptional items	0.00	0.00	0.00	0	0.00
7	Profit/(Loss) before tax (5-6)	(83.37)	83.08	(232.50)	211.26	284.73
8	Tax expense					
	Current Tax	-	-	88.84	55.67	88.84
	Deffered Tax	-	-	-	1.49	-
9	Profit/(Loss) from ordinary activities after tax (7-8)	(83.37)	83.08	(321.34)	154.10	195.89
10	Extraordinary items (net of tax expense)	-	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(83.37)	83.08	(321.34)	154.10	195.89
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income (11+12)	(83.37)	83.08	(321.34)	154.10	195.89
13	Paid up Equity Share Capital (face value Rs.10/- each)	561.70	561.70	561.70	561.70	561.70
14	Reserves excluding Revaluation Reserves	0.00	0.00	0.00	3081.52	2965.14
15	Earnings per share (of Rs.10/- each)(not annualised)					
	a) Basic	(1.48)	1.48	(5.72)	2.74	3.49
	b) Diluted	(1.48)	1.48	(5.72)	2.74	3.49



PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31ST MARCH	31ST DECEMBER	31ST MARCH	31ST MARCH	31ST MARCH
	2019 audited	2018 Unaudited	2018 Audited	2019 Audited	2018 Audited
a. PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
a. - No of Shares	2488430	2488430	2488430	2488430	2488430
b. - Percentage of Shareholding	44.30%	44.30%	44.30%	44.30%	44.30%
2 Promoters and Promoter Group share					
a. Pledged / Encumbered					
-Number of Shares	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as % of the total share capital of Company)	NIL	NIL	NIL	NIL	NIL
b. Non -Encumbered					
- Number of Shares	3128570	3128570	3128570	3128570	3128570
- Percentage of Shares (as % of the total shareholding of Promoter & Promoter Group)	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%

PARTICULARS

3 months ended
(31.03.2019)

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter

Notes:

1. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016
2. 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 29.05.2019.
3. Segment information as per requirement of Ind AS-108 is not applicable for the reporting quarter.
4. There were no investor complaints at the beginning and the close of the quarter

KOLKATA
DATE-29.05.2019

FOR KAMARHATTY CO LTD



S.K. Agarwal
(S.K. AGARWAL)
CHAIRMAN

