KOTHARI
PRODUCTS LIMITED

CIN No. L16008UP1983PLC006254
Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208001
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rupees in Lacs)

Sl. No.	Particulars	Standalone		
		Quarter Ended	Year Ended	Quarter Ended
		30-Jun-17	31-Mar-17	30-Jun-16
		UNAUDITED	AUDITED	UNAUDITED
01.	TOTAL INCOME FROM OPERATIONS	110,408	438,029	116,305
02.	NET PROFIT/(LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	1,140	9,550	2,446
03.	NET PROFIT/(LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	1,140	9,550	2,446
04.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	745	6,451	1,603
05.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	745	6,451	1,603
06.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2,984	2,984	2,984
07.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR		79,437	
08.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)			
	(A) BASIC (NOT ANNUALISED)	2.50	21.62	5.37
	(B) DILUTED (NOT ANNUALISED)	2.50	21.62	5.37

Notes:

1. The aforesaid results for the quarter ended 30th June, 2017 have been reviwed by the Audit Committee in its meeting held on Tuesday, 8th August, 2017.
2. The aforesaid results for the quarter ended 30th June, 2017 have been approved by the Board of Directors of the Company, for release, at its meeting held on Wednesday, 9th August, 2017.
3. The aforesaid results for the quarter ended 30th June, 2017 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
4. The figures for the quarter ended 31.03.2017 are the balancing figures between the Audited figures in respect of the full Financial year ended 31st March, 2017 and the Un-audited published year to date figures upto the third quarter ended 31st December, 2016 which were subjected to Limited Review by the Statutory Auditors of the Company.
5. The Company adopted Indian Accounting Standards (Ind AS) from 1st April, 2016 with transition date of 1st April, 2015. The above Financial Results of the Company for all the above mentioned periods have been prepared in accordance with the Ind AS. The Company has adopted all the Ind AS and the adoption were carried out in accordance with Ind AS 101 - "First time adoption of Ind AS".
6. The 33rd Annual General Meeting of the Company will be held on Friday, 22nd September, 2017 and the Book Closure will start from Friday, 15th September, 2017 to Friday, 22nd September, 2017 for the purpose of aforesaid Annual General Meeting and payment of Dividend, if declared by the members in the aforesaid Annual General Meeting.
7. The cutt off date for E-voting and voting at the Annual General Meeting has been fixed as 15th September, 2017. Accordingly only those members whose names appear on the Register of Members of the Company or on the list of beneficial owners in the records of NSDL/CDSL as on the aforesaid date of 15th September, 2017 will be entitled to vote.
8. The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.
9. As permitted by the SEBI (LODR) Regulations,2015, The Board of Directors of the company has in its meeting held on 23rd May, 2017 opted to publish only the standalone quarterly results of the company during the financial year 2017-18. Accordingly only the standalone quarterly results have been published as above for the quarter ended 30th June, 2017.
10. The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the web-sites of the Stock Exchanges and the Company namely www.bseindia.com, www.nseindia.com and www.kothariproducts.in.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973

Place: Mumbai
Date : 9th August, 2017