



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, November 14th, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Ma'am,

Sub: Financial Results for the quarter ended September 30, 2018 – Regulation 33 (3)(a)

Ref: Company Symbol/ Scrip Code: NSE: KELLTON TECH

BSE: 519602

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held on Wednesday, November 14, 2018 at 5 p.m. at the registered office of the Company, interalia, considered and approved the unaudited Financial Results (standalone and consolidated) for the quarter ended September 30, 2018

Copy of unaudited Financial Results for the quarter ended September 30, 2018, along with Limited Review Report of the Auditor is enclosed herewith.

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

Thanking You,
For Kellton Tech Solutions Limited

Niranjan Chintam,
Chairman
DIN: 01658591





Limited Review Report

Review Report to
The Board of Directors of
Kellton Tech Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Kellton Tech Solutions Limited ("Company") and its subsidiaries (together, the "Group") for the quarter ended September 30, 2018 and year to date from April 1, 2018 to September 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Financial statements and other financial information, in respect of subsidiaries been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the assertions of the management. Our opinion is not modified in respect of this matter.

5. Based on our review conducted as above and on consideration of report of other auditors on the unaudited separate quarterly financial results and on other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act,

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2013, read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PARY & Co
Chartered Accountants
FRN: 007288C



(Signature)
(P Vamshi Krishna Reddy)
Partner
M.NO.224674

Date 13/11/2018



KELLTON TECH SOLUTIONS LIMITED.

Statement of Un-audited Consolidated Profit and Loss for the quarter and six months ended September 30th, 2018

(All figures in lakh except EPS)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30/09/2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	20894.54	20,862.44	18404.96	41756.99	35882.77	78,348.00
II. Other Income	168.99	106.39	79.53	275.37	170.75	274.43
III. Total Revenue (I+II)	21063.54	20,968.83	18484.49	42032.36	36053.52	78,622.43
IV. Expenses						
(a) Cost of Materials consumed	170.49	3.28	159.69	173.77	407.79	3,515.46
(b) Purchase of Stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock-in-trade	-	-	-	-	-	-
(d) Employee benefits Expense	9637.99	9,535.33	8585.67	19173.32	17178.10	34,966.39
(e) Finance cost	478.20	458.36	394.38	936.55	704.92	1,628.44
(f) Depreciation and Amortization Expense	144.71	139.30	123.78	284.02	229.16	537.19
(g) Other Expenses	8201.10	8,131.92	6979.28	16333.02	13165.66	28,028.49
Total Expenses	18632.49	18,268.19	16242.80	36900.68	31685.63	68,675.97
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	2431.04	2,700.64	2241.69	5131.68	4367.89	9,946.46
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	2431.04	2,700.64	2241.69	5131.68	4367.89	9,946.46
VIII. Extraordinary Items	-	-	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	2431.04	2,700.64	2241.69	5131.68	4367.89	9,946.46
X. Tax expense						
1. Current Tax	476.19	722.83	762.76	1199.01	1408.40	3,017.84
2. Deferred Tax	24.81	14.26	22.89	39.07	55.24	89.14
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	1930.05	1,963.55	1456.04	3893.60	2904.25	6,839.48
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-	-	-
XIV. Net profit/(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	1930.05	1,963.55	1456.04	3893.60	2904.25	6,839.48
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	(54.47)	(8.21)	40.32	(62.68)	(0.44)	28.91
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	0.15	(10.00)
B (i) Items that will be reclassified to profit or loss	-	-	-	-	54.13	(499.72)
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income	(54.47)	(8.21)	40.32	(62.68)	53.84	(480.81)
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	1984.52	1,971.76	1496.36	3956.28	2958.09	6,358.67
XVI. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs. 5 each) (Not annualized)						
(a) Basic	2.06	2.05	1.59	4.10	3.13	6.60
(b) Diluted	2.05	2.05	1.56	4.08	3.09	6.58

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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

XVII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs. 5 each)(Not annualized)						
(a) Basic	2.06	2.05	1.59	4.10	3.13	6.60
(b) Diluted	2.05	2.05	1.56	4.08	3.09	6.58
Paid up equity share capital (Face Value of Rs. 5 each).	4,819.12	4,819.12	2362.29	4,819.12	2362.29	4,819.12
Reserve excluding Revaluation reserves as per balance sheet of previous accounting year.	-	-	-	-	-	21,195.14

Notes:

1. Segment Information

Sr.No	Particulars	Quarter Ended			Half-Year Ended		Year Ended
		30/09/2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	31/03/2018 (Audited)
1.	Segment Revenue						
	Digital Transformation	14,717.89	14,246.59	10,525.85	28,964.48	22,671.00	52,969.29
	Enterprise Solutions	3,515.29	3,371.30	3,163.23	6,886.58	7,125.06	13,778.96
	Consulting	2,661.37	3,244.56	3,788.73	5,905.93	6,086.71	11,599.75
	Total	20,894.54	20,862.44	17,477.81	41,756.99	35,882.77	78,348.00
2.	Less: Intersegment revenue	-	-	-	-	-	-
3.	Net Sales /Income from operations	20,894.54	20,862.44	17,477.81	41,756.99	35,882.77	78,348.00
4.	Segment results profit / (loss) before tax, interest and depreciation						
	Digital Transformation	5,393.15	6,175.81	5,666.39	11,568.95	11,186.45	23,235.58
	Enterprise Solutions	716.91	734.86	8,91.43	1,451.77	2,073.61	3,826.62
	Consulting	385.94	610.09	9,58.87	996.03	2,026.06	3,365.51
5.	Total	6,496.00	7,520.79	7,516.69	14,016.75	15,286.12	30,427.71
	Less: Un allocable Expenses	3,755.76	4,468.19	5,132.81	8,223.89	10,384.07	19,126.74
6.	Finance Cost	478.20	458.36	310.54	936.55	704.92	1,628.44
7.	Un allocable Income	168.99	106.38	52.85	275.37	170.75	274.43
8.	Total Profit Before tax	2,431.04	2,700.64	2,126.19	5131.68	4,367.88	9,946.96

*Assets and liabilities used in the company's business are not identified to any of the reportable segment as these are used interchangeably between segments. The management believes that it is not practicable to provide segment disclosures related to total assets and liabilities since meaningful segregation of the available data is onerous.

2. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

3. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and six months ended September 30, 2018 pursuant to the requirement of Regulation 33of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on November 14th, 2018.

Place: Hyderabad
Date: 14.11.2018

For Kellton Tech Solutions Limited

Niranjana Chintam
Chairman
DIN: 01658591

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KELLTON TECH SOLUTIONS LIMITED.

**Kellton Tech Solutions Limited
Consolidated Statement of Assets and Liabilities**

S.No	Particulars	Rs. in Lacs	Rs. in Lacs
		30.09.2018	31.03.2018
		Un-audited	Audited
1	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	1214.00	809.23
	Capital work-in-progress	-	-
	Goodwill	22654.88	21124.13
	Other Intangible assets	547.37	823.92
	Financial Assets		
	(i) Investments	-	-
	(ii) Loans	130.97	125.30
	(iii) Others	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	1261.60	1141.56
	Total Non-Current Assets	25808.82	24024.15
2	Current assets		
	Inventories	253.75	242.10
	Financial Assets		
	(i) Trade receivables	18289.05	18731.42
	(ii) Cash and cash equivalents	1836.46	2055.18
	(iii) Loans	61.91	38.01
	Others financial assets	8782.43	8071.27
	Current Tax Assets (Net)		
	Other current assets	4548.65	4922.72
	Total Current Assets	33772.25	34060.71
	Total Assets	59581.07	58084.86
	EQUITY AND LIABILITIES		
	Equity Share capital	4819.12	4819.12
	Other Equity	25392.52	21195.14
	Total Equity	30211.64	26014.26



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KELLTON TECH SOLUTIONS LIMITED.

LIABILITIES			
1	Non-current liabilities		
	Financial Liabilities		
(i)	Borrowings	4893.98	3199.06
(ii)	Provisions	163.07	132.58
(iii)	Other financial liabilities	3913.77	6128.98
	Deferred Tax Liabilities	264.32	199.37
	Total Non-Current Liabilities	9235.14	9659.99
2	Current liabilities		
	Financial Liabilities		
(i)	Borrowings	5509.71	6699.26
(ii)	Trade payables	3736.24	4691.64
(iii)	Other financial liabilities	2966.24	1497.76
	Other current liabilities	1342.62	1906.42
	Provisions	4741.06	4822.74
	Current Tax Liabilities (Net)	1838.42	2792.78
	Total Current Liabilities	20134.29	22410.60
	Total Equity and Liabilities	59581.07	58084.86

Place: Hyderabad

Date: 14.11.2018

For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman
DIN: 01658591





Limited Review Report

Review Report to
The Board of Directors of
Kellton Tech Solutions Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kellton Tech Solutions Limited** ("Company") for the quarter ended September 30, 2018 and year to date from April 1, 2018 to September 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

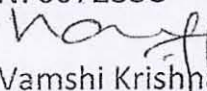



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PARY & Co

Chartered Accountants

FRN: 007288C


(P Vamshi Krishna Reddy)

Partner

M.NO.224674



Date 13/11/2018



KELLTON TECH SOLUTIONS LIMITED.

Statement of Un-audited Standalone Profit and Loss for the quarter and six months ended September 30th 2018

(All figures in lakh except EPS)

	Quarter Ended			Six Months Ended		Year Ended
	30/09/2018 (Unaudited)	30/06/2018 (Unaudited)	30/09/2017 (Unaudited)	30/09/2018 (Unaudited)	30/09/2017 (Unaudited)	31/03/2018 (Audited)
I. Revenue from Operations	2389.39	2,005.49	2297.26	4394.87	4526.83	12,254.39
II. Other Income	99.61	159.22	47.06	258.83	97.34	247.52
III. Total Revenue (I+II)	2488.99	2,164.71	2344.32	4653.70	4624.17	12,501.91
IV. Expenses						
(a) Cost of Materials consumed	170.49	3.28	159.69	173.77	407.79	3,515.46
(b) Purchase of Stock-in-trade						
(c) Changes in inventories or finished goods, work in progress and Stock-in-trade						
(d) Employee benefits Expense	1329.13	1,235.73	1180.25	2564.86	2340.61	4,812.29
(e) Finance cost	103.53	98.60	103.88	202.13	174.07	388.27
(f) Depreciation and Amortization Expense	54.18	52.03	52.96	106.21	104.94	216.96
(g) Other Expenses	554.11	479.91	548.92	1034.02	1002.57	2,162.23
Total Expenses	2211.44	1,869.55	2045.70	4080.99	4029.98	11,095.22
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	277.56	295.16	298.62	572.72	594.19	1,406.69
VI. Exceptional Items						
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	277.56	295.16	298.62	572.72	594.19	1,406.69
VIII. Extraordinary Items						
IX. Net Profit/(Loss) before tax (VII-VIII)	277.56	295.16	298.62	572.72	594.19	1,406.69
X. Tax expense						
1. Current Tax	54.48	65.00	78.53	119.48	148.65	442.78
2. Deferred Tax	0.52	0.52	(4.07)	1.04	0.52	(21.66)
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	222.56	229.64	224.16	452.20	445.02	985.57
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-	-	-
XIV. Net profit/(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	222.56	229.64	224.16	452.20	445.02	985.57
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	(0.44)	(28.91)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	0.15	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	10.00
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	(0.29)	(18.90)
XVI. Total Comprehensive Income/(Loss) after taxes, minority interest and share of profit/(loss) of associates	222.56	229.64	224.16	452.20	444.73	1,004.48

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KELLTON TECH SOLUTIONS LIMITED.

XVII. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs.5 each) (not annualized)						
(a) Basic	0.23	0.24	0.24	0.47	0.47	1.04
(b) Diluted	0.23	0.24	0.23	0.47	0.47	1.04
XVIII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs.5 each) (not annualized)						
(a) Basic	0.23	0.24	0.24	0.47	0.47	1.04
(b) Diluted	0.23	0.24	0.23	0.47	0.47	1.04
Paid up equity share capital (Face Value of Rs. 5 each).	4819.12	4819.12	2362.29	4819.12	2362.29	4,819.12
Total Reserves	-	-	-	-	-	5,502.48

Notes:

1. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.
2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and six months ended September 30, 2018 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on November 14th, 2018.
3. The Company does not have multiple segments for Standalone financials

Place: Hyderabad
Date: 14.11.2018

For Kellton Tech Solutions Limited
Niranjan Chintam
Chairman
DIN: 01658591

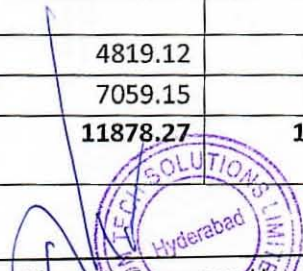




KELLTON TECH SOLUTIONS LIMITED.

**Kellton Tech Solutions Limited
Standalone Statement of Assets and Liabilities**

S.No	Particulars	Rs. in Lacs	Rs. in Lacs
		30.09.2018	31.03.2018
		Un-audited	Audited
1	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	724.94	768.94
	Capital work-in-progress	-	-
	Goodwill	962.50	962.50
	Other Intangible assets	102.27	115.01
	Financial Assets		
	(i) Investments	7364.92	7,013.87
	(ii) Loans	130.97	125.30
	(iii) Others	-	-
	Deferred tax assets (net)	20.68	21.20
	Other non-current assets	3533.51	2,903.53
	Total Non-Current Assets	12839.79	11,910.35
2	Current assets		
	Inventories	253.75	242.10
	Financial Assets		
	(i) Trade receivables	4237.80	4,906.13
	(ii) Cash and cash equivalents	871.72	780.56
	(iii) Loans	1.57	1.57
	Others financial assets	1274.42	549.19
	Current Tax Assets (Net)		
	Other current assets	840.74	778.73
	Total Current Assets	7480.00	7,258.28
	Total Assets	20319.79	19,168.63
	EQUITY AND LIABILITIES		
	Equity Share capital	4819.12	4,819.12
	Other Equity	7059.15	5,502.48
	Total Equity	11878.27	10,321.60



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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

LIABILITIES			
1	Non-current liabilities		
	Financial Liabilities		
(i)	Borrowings	378.63	217.98
(ii)	Provisions	149.03	132.58
(iii)	Other financial liabilities	2337.39	2680.06
	Deferred Tax Liabilities	-	-
	Total Non-Current Liabilities	2865.05	3030.62
2	Current liabilities		
	Financial Liabilities		
(i)	Borrowings	2930.03	2866.13
(ii)	Trade payables	1249.39	1671.24
(iii)	Other financial liabilities	3.88	4.61
	Other current liabilities	793.91	756.29
	Provisions	440.71	318.78
	Current Tax Liabilities (Net)	158.55	199.36
	Total Current Liabilities	5576.47	5816.41
	Total Equity and Liabilities	20319.79	19168.63

Place: Hyderabad
Date: 14.11.2018

For Kellton Tech Solutions Limited


Niranjan Chintam
Chairman
DIN: 01658591

