

The Secretary,  
M/s.BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2022-23.  
Dated : 31<sup>st</sup> May, 2022.

Dear Sir,

Sub : Audited Financial Results for the year ended 31 03.2022.

Further to our letter of even reference dated 30<sup>th</sup> May, 2022.

Please find enclosed herewith the copy of Audited Financial Results for the year ended 31.03.2022 which has been published in daily news papers i.e. Financial Express and Vishva Vani on 31.05.2022, for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.





SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.

(and/or Extraordinary items#)	168.73	158.86	538.78	313.73	1,101.20	139.64	83.15
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	103.39	118.73	523.45	204.35	919.02	52.56	54.87
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	85.04	118.73	546.77	186.00	842.34	35.93	54.95
6 Equity Share Capital	104.00	103.00	103.00	104.00	103.00	104.00	103.00
7 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				8,819.29	8,582.28		
8 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-							
a. Basic:	9.98	11.53	50.82	18.72	89.22	6.14	5.51
b. Diluted:	9.98	11.42	50.39	18.68	88.36	6.14	5.46

**Notes:**

- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as a manufacturer of Automobiles and Accessories, which is considered to be the only reportable segment by the management. Accordingly, no separate disclosure of segment information has been made.
- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on May 30, 2022.
- The above is an extract of the detailed format of Quarterly and Full Year Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Regulations, 2015). The full format of the Quarterly Results are available on the BSE Limited website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.tritonvalve.com](http://www.tritonvalve.com).

Place: Bengaluru  
Date: 30.05.2022

### KELTECH ENERGIES LIMITED

Regd. Office : Embassy Icon, 7th Floor, No.3, Infantry Road, Bengaluru-560 001

CIN : L30007KA1977PLC031660

#### Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2022

Particulars	(Rs in Lacs)				
	Quarter Ended March 31, 2022 (Audited)	Quarter Ended Dec 31, 2021 (Un-audited)	Quarter Ended March 31, 2021 (Audited)	Year Ended March 31, 2022 (Audited)	Year Ended March 31, 2021 (Audited)
Total Income from operations	11592.95	9769.58	7407.97	35628.26	22059.94
Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items)	416.61	84.92	150.24	849.79	625.37
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	416.61	84.92	-167.52	849.79	307.61
Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	332.69	74.09	-166.89	663.00	187.57
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	342.89	70.35	-146.99	661.98	185.02
Equity Share Capital	99.99	99.99	99.99	99.99	99.99
Reserves excluding revaluation reserves					
Earnings Per Share (of Rs.10/- each) (Before and after extraordinary items) Basic & Diluted	33.27	7.41	-16.69	66.31	18.76

Note: 1) The above is an extract of the detailed format of Quarterly and Year Ended Audited Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.keltechenergies.com](http://www.keltechenergies.com)).

Place : Bengaluru  
Date : 30th May, 2022

for KELTECH ENERGIES LIMITED  
Sd/-  
Managing Director

GLA  
Sr. No. 1  
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4  
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7  
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9  
Note: a) b) Place: Date: 30

