

14th August, 2023

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 501261

Sub: Outcome of Board Meeting held on 14th August, 2023

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **14th August, 2023**, *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the quarter ended 30th June, 2023;
3. Approved the Draft Board of Directors' Report and other related documents forming part of the Annual Report for the financial year ended 31st March, 2023;
4. Re-appointment of M/s. P M Agarwal & Co., Practicing Company Secretary (COP No. 19363) as Secretarial Auditor of the company for the Financial Year 2023-24.
5. Appointment of Ms. Nita Desai Chartered Accountant (Membership No. 108088) as the Internal Auditor of the Company for FY 2023-2024

6. The 43rd Annual General Meeting of the Company will be held on Friday, 29th September 2023 at 11.00 am at the registered office of the Company.
7. Appointment of M/s. P M Agarwal & Co., as Scrutinizer of e-voting Process for ensuing Annual General Meeting.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

The Results have also been sent for publication in English Newspaper and one Local Language Newspaper.

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar

Whole-Time Director

DIN: 00232533

Place: Mumbai

Encl: As above

KRATOS ENERGY AND INFRASTRUCTURE LIMITED

CIN-L40102MH1979PLC021614

Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Standalone financial results for the quarter ended 30th June, 2023

(Rs in Lakhs)

	PARTICULARS	Quarter ended				Year Ended	
		30 June 2023	31 March 2023	30 June 2022	31 March 2023		
		Unaudited	Audited	Unaudited	Audited		
1	Income						
	a) Income from Operations	-	-	7.80		11.40	
	b) Other income	-	0.41	0.30		0.95	
	Total Income	-	0.41	8.10		12.35	
2	Expenses:						
	a) Purchase of Stock-in-Trade	-	-	-		-	
	b) Employee benefits expense	-	-	2.06		5.49	
	c) Depreciation and amortisation expense	0.22	0.24	0.24		0.96	
	d) Other Expenses	13.71	2.50	12.65		22.16	
	Total expenses	13.93	2.74	14.95		28.61	
3	Profit / (Loss) before exceptional items and tax (1-2)	(13.93)	(2.33)	(6.85)		(16.26)	
4	Exceptional items	-	-	-		-	
5	Profit / (Loss) before tax (3-4)	(13.93)	(2.33)	(6.85)		(16.26)	
6	Tax expense						
	- Current tax	-	-	-		-	
	- Deferred tax	-	0.04	-		0.03	
	- Taxation relating to earlier years	-	0.14	-		(0.33)	
		-	0.18	-		(0.30)	
7	Net Profit / (Loss) for the period (5-6)	(13.93)	(2.51)	(6.85)		(15.96)	
8	Other Comprehensive Income						
	- items that will not be reclassified to profit or loss	-	-	-		-	
	- items that will be reclassified to profit or loss	-	-	-		-	
	Total Other Comprehensive Income	-	-	-		-	
9	Total Comprehensive Income for the period (7+8)	(13.93)	(2.51)	(6.85)		(15.96)	
10	Paid-up Equity Share Capital (Equity Shares of Rs 10 each)	100.00	100.00	100.00		100.00	
11	Other Equity					421.58	
12	Earning per share (not annualised) of Rs.10/- each						
	(a) Basic - in Rs	-1.39	-0.25	-0.69		-1.60	
	(b) Diluted - in Rs	-1.39	-0.25	-0.69		-1.60	

See accompanying note to the financial results

KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN-L40102MH1979PLC021614

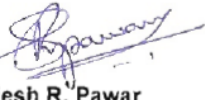
Notes:

- 1 The above unaudited standalone financial results of the Company for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th August, 2023.
- 2 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind-AS is April 1, 2018.
- 3 The Company is operating in single segment.
- 4 Figures of previous periods have been regrouped / reclassified wherever necessary to conform to current period of classification.

Place: Mumbai
Date : 14th August, 2023



For and on behalf of the Board of Directors of
Kratos Energy & Infrastructure Limited


Rajesh R. Pawar
DIN 00232533
(Whole Time Director)



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Kratos Energy & Infrastructure Limited**

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Kratos Energy & Infrastructure Limited (the 'Company') which includes Joint Operations for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').**
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular 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 of the Statement in accordance with the Standard 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 provides 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. H. G. Sarvaiya & Co.
Chartered Accountants
Firm Registration No. 115705W

H. G. Sarvaiya

Prop. Mr. Hasmukhbhai G. Sarvaiya
Membership No. 045038

Date: 14-08-2023

Place: Mumbai

UDIN: 23045038BGSLAC9129

